



John Neal Alflatt

908632080

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Neal Alflatt | <b>Number</b>      | 908632080  |
| <b>Postcode</b>                    |                   | <b>Address</b>     | 238 Station Road<br>Addlestone<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | November 1967     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MELROSE HOLDINGS LIMITED                    | 14881653 | Active - Accounts Filed | 18/07/2024 |            | Director          |
| SILVERLINE CARE (IMPACT) LTD                | 13731376 | Active - Accounts Filed | 18/07/2024 |            | Director          |
| AMICURA BIRMINGHAM LIMITED                  | 14719972 | Active - Accounts Filed | 09/03/2023 |            | Director          |
| FAIRWAYS NEWYDD LTD                         | 10744202 | Active - Accounts Filed | 08/04/2022 |            | Director          |
| FAIRWAYS CARE LIMITED                       | 03538836 | Active - Accounts Filed | 08/04/2022 |            | Director          |
| MERTON PLACE CARE LIMITED                   | 14003804 | Non-Trading             | 25/03/2022 |            | Director          |
| EMSCOTT HOLDINGS LIMITED                    | 13797930 | Active - Accounts Filed | 17/03/2022 |            | Director          |
| MINSTER CARE CHEANEY LIMITED                | 09896024 | Active - Accounts Filed | 24/09/2021 |            | Director          |
| AMICURA KNOTTINGLEY LIMITED                 | 13549543 | Active - Accounts Filed | 15/09/2021 |            | Director          |
| AMICURA EDINBURGH LIMITED                   | 13357928 | Active - Accounts Filed | 04/08/2021 |            | Director          |
| AMICURA GLASGOW LIMITED                     | 13357962 | Active - Accounts Filed | 04/08/2021 |            | Director          |
| JAM PACT NO.2 LTD                           | 10974112 | Active - Accounts Filed | 01/05/2021 |            | Director          |
| AMICURA NUNEATON LIMITED                    | 11861823 | Active - Accounts Filed | 24/02/2020 |            | Director          |
| AMICURA LIMITED                             | 07793106 | Active - Accounts Filed | 24/02/2020 |            | Director          |
| MINSTER CARE MANAGEMENT LIMITED             | 03676785 | Active - Accounts Filed | 03/01/2020 |            | Director          |
| AMICURA SCARBOROUGH LIMITED                 | 11510160 | Active - Accounts Filed | 25/09/2018 |            | Director          |
| OAKTREE CARE LTD                            | 05146418 | Active - Accounts Filed | 01/09/2018 | 19/07/2018 | Director          |
| AMICURA KETTERING LIMITED                   | 11535462 | Active - Accounts Filed | 24/08/2018 |            | Director          |
| ALPHACARE MANAGEMENT SERVICES NO. 2 LIMITED | 05620557 | Active - Accounts Filed | 22/05/2018 |            | Director          |
| ALPHA CARE MANAGEMENT SERVICES LIMITED      | 05578087 | Active - Accounts Filed | 22/05/2018 |            | Director          |
| ALPHA CARE MANAGEMENT SERVICES NO.3 LIMITED | 09740080 | Active - Accounts Filed | 22/05/2018 |            | Director          |
| MINSTER CARE GROUP LIMITED                  | 10721304 | Active - Accounts Filed | 11/04/2017 |            | Director          |
| DAIMLER GREEN CARE HOME LIMITED             | 05379712 | Non-Trading             | 30/11/2007 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILLMOTTS HEALTHCARE LIMITED    | 04361380 | Non-Trading             | 29/10/2007 | 31/01/2005 | Company Secretary |
| MINSTER HAVERHILL LIMITED       | 05886655 | Non-Trading             | 25/07/2006 |            | Company Secretary |
| OLD STABLES HARROW LIMITED      | 05842709 | Active - Accounts Filed | 09/06/2006 |            | Company Secretary |
| ABBOTSFORD CARE LIMITED         | 05761303 | Non-Trading             | 29/03/2006 |            | Company Secretary |
| DOVE CARE HOMES LIMITED         | 02058163 | Non-Trading             | 12/08/2005 |            | Company Secretary |
| TEMPLECARE LIMITED              | 03074014 | Non-Trading             | 12/08/2005 |            | Company Secretary |
| DOWNING (BARWELL) LIMITED       | 03901381 | Non-Trading             | 27/04/2005 |            | Company Secretary |
| OAKTREE CARE LTD                | 05146418 | Active - Accounts Filed | 07/06/2004 |            | Company Secretary |
| DENELM LIMITED                  | 04120134 | Active - Accounts Filed | 25/04/2001 |            | Company Secretary |
| MINSTER CARE MANAGEMENT LIMITED | 03676785 | Active - Accounts Filed | 02/12/1998 |            | Company Secretary |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLYDE CARE LIMITED                   | 10343906 | Active - Accounts Filed | 18/07/2024 | 24/09/2024 | Director          |
| CROFTWOOD CARE UK LIMITED            | 10721289 | Active - Accounts Filed | 11/04/2017 | 03/05/2017 | Director          |
| CARE REIT PLC                        | 10464966 | Active - Accounts Filed | 07/11/2016 | 16/01/2017 | Director          |
| QUARTER CARE LTD.                    | SC124088 | Active - Accounts Filed | 25/08/2016 | 15/09/2016 | Director          |
| CROFTWOOD CARE (CHESHIRE) LIMITED    | 10265522 | Active - Accounts Filed | 06/07/2016 | 03/05/2017 | Director          |
| CROFTWOOD CARE LTD                   | 06913844 | Non-Trading             | 08/07/2014 | 03/05/2017 | Director          |
| LARCHWOOD CARE HOMES (SOUTH) LIMITED | 07747136 | Active - Accounts Filed | 19/08/2011 | 30/09/2013 | Director          |
| THREE ELMS RESIDENTIAL HOME LIMITED  | 01973070 | Company is dissolved    | 28/03/2008 |            | Company Secretary |
| ARAN CARE LIMITED                    | 03168858 | Company is dissolved    | 26/10/2007 |            | Company Secretary |
| CHURCHILL CARE LIMITED               | 03351633 | Company is dissolved    | 21/08/2007 |            | Company Secretary |
| FAIRHOLME CARE LIMITED               | 04700016 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| GRADESTONE LIMITED                   | 05792084 | Active - Accounts Filed | 28/12/2006 | 09/07/2014 | Company Secretary |



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| MACA CARE LIMITED                                    | 04429838 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| NEWLIFE CARE SERVICES LIMITED                        | 02791815 | Active - Accounts Filed | 24/11/2006 | 21/04/2017 | Company Secretary |
| NEWLIFE CARE SERVICES (HOLDING CO) LIMITED           | 04735146 | Active - Accounts Filed | 24/11/2006 | 21/04/2017 | Company Secretary |
| ABBEYWELL CARE LIMITED                               | 03252226 | Company is dissolved    | 10/10/2006 |            | Company Secretary |
| SOUTH ESSEX COMMUNITY CARE LIMITED                   | 04092549 | Company is dissolved    | 30/06/2006 |            | Company Secretary |
| KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED | 03735547 | Company is dissolved    | 08/06/2006 | 14/12/2006 | Company Secretary |
| KENT ASSESSMENT & TRAINING SERVICES LIMITED          | 03736429 | Company is dissolved    | 08/06/2006 | 14/12/2006 | Company Secretary |
| SWAN VILLAGE CARE SERVICES LIMITED                   | 03056531 | Active - Accounts Filed | 23/03/2006 | 21/04/2017 | Company Secretary |
| PATHWAYS DAYCARE LIMITED                             | 03673819 | Active - Accounts Filed | 23/03/2006 | 21/04/2017 | Company Secretary |
| ABSOLUTE HEALTHCARE LIMITED                          | 04221225 | Company is dissolved    | 03/03/2006 |            | Company Secretary |
| ABSOLUTE CARE LIMITED                                | 02896184 | Company is dissolved    | 03/03/2006 |            | Company Secretary |
| QUINTESSENTIAL CARE (KETTERING) LIMITED              | 04146595 | Company is dissolved    | 25/01/2006 |            | Company Secretary |
| QUINTESSENTIAL CARE LIMITED                          | 03950567 | Company is dissolved    | 25/01/2006 |            | Company Secretary |
| PHILIP PARKINSON HEALTHCARE LTD                      | 04046584 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PHILIP PARKINSON HEALTHCARE LTD                      | 04046584 | Company is dissolved    | 20/01/2006 |            | Director          |
| CAREDANE LIMITED                                     | 02230267 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| RIVERS REACH CARE LIMITED                            | 03953078 | Company is dissolved    | 11/01/2006 | 14/12/2006 | Director          |
| RIVERS REACH CARE LIMITED                            | 03953078 | Company is dissolved    | 11/01/2006 | 14/12/2006 | Company Secretary |
| COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED    | 03364414 | Company is dissolved    | 14/12/2005 | 14/12/2006 | Company Secretary |
| EVESLEIGH CARE HOMES LIMITED                         | 05550809 | Company is dissolved    | 02/09/2005 | 14/12/2006 | Company Secretary |
| MANOR CARE LIMITED                                   | 02931080 | Company is dissolved    | 15/07/2005 |            | Company Secretary |
| PRECISION EXCEL LIMITED                              | 05498343 | Company is dissolved    | 04/07/2005 |            | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| OPUS ACQUISITION LIMITED                           | 05463220 | Company is dissolved    | 01/07/2005 | 14/12/2006 | Company Secretary |
| EVESLEIGH (KENT) LIMITED                           | 03966061 | Company is dissolved    | 01/07/2005 | 14/12/2006 | Company Secretary |
| EVESLEIGH (EAST SUSSEX) LIMITED                    | 03049359 | Company is dissolved    | 29/06/2005 | 14/12/2006 | Company Secretary |
| PS25 LIMITED                                       | 04214707 | Company is dissolved    | 29/06/2005 | 14/12/2006 | Company Secretary |
| EVESLEIGH ACQUISITIONS LIMITED                     | 05324341 | Company is dissolved    | 28/06/2005 | 14/12/2006 | Company Secretary |
| COMMUNITAS HOLDINGS LIMITED                        | 05473104 | Company is dissolved    | 28/06/2005 | 14/12/2006 | Company Secretary |
| MINSTER PATHWAYS (COLCHESTER) LTD                  | 02452611 | Non-Trading             | 01/06/2005 | 21/04/2017 | Company Secretary |
| HOLLAND HEALTHCARE LIMITED                         | 03379583 | Company is dissolved    | 05/05/2005 |            | Company Secretary |
| PATHWAYS 4 CARE LTD                                | 05359403 | Active - Accounts Filed | 09/02/2005 | 21/04/2017 | Director          |
| IMPERIAL HEALTHCARE LTD                            | 05359632 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| IMPERIAL HEALTHCARE LTD                            | 05359632 | Company is dissolved    | 09/02/2005 |            | Director          |
| PATHWAYS 4 CARE LTD                                | 05359403 | Active - Accounts Filed | 09/02/2005 | 21/04/2017 | Company Secretary |
| ILIACE HOLDINGS LIMITED                            | 05185549 | Company is dissolved    | 13/09/2004 | 14/12/2006 | Company Secretary |
| INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED | 02876782 | Company is dissolved    | 13/09/2004 | 14/12/2006 | Company Secretary |
| HIGHCLEAR GROUP LIMITED                            | 04908543 | Company is dissolved    | 30/10/2003 | 25/10/2004 | Company Secretary |
| BEARWOOD DENTAL LABORATORY LIMITED                 | 03601717 | Company is dissolved    | 13/12/2002 | 04/07/2003 | Director          |
| BEARWOOD DENTAL LABORATORY LIMITED                 | 03601717 | Company is dissolved    | 13/12/2002 | 06/10/2006 | Company Secretary |
| ELY CARE HOME LIMITED                              | 04131023 | Company is dissolved    | 04/09/2002 | 25/10/2004 | Company Secretary |
| KINGSCLEAR HOMES LIMITED                           | 03885024 | Company is dissolved    | 08/07/2002 | 25/10/2004 | Company Secretary |
| GREATMAGIC LIMITED                                 | 03933396 | Company is dissolved    | 08/07/2002 | 25/10/2004 | Company Secretary |
| PRIZEMAGIC LIMITED                                 | 03932197 | Company is dissolved    | 08/07/2002 | 25/10/2004 | Company Secretary |
| DESIGNREAM LIMITED                                 | 03885022 | Company is dissolved    | 08/08/2001 | 25/10/2004 | Company Secretary |



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| PRECISION DENTACARE LIMITED                              | 04154259 | Active - Accounts Filed | 20/06/2001 | 20/07/2018 | Company Secretary |
| NU NU PROPERTIES LIMITED                                 | 04133092 | Company is dissolved    | 03/01/2001 | 26/03/2003 | Company Secretary |
| PRECISION ORAL DESIGN LIMITED                            | 04066943 | Company is dissolved    | 25/10/2000 |            | Company Secretary |
| CRYSTAL NURSING SERVICES LIMITED                         | 04020871 | In Liquidation          | 23/06/2000 | 08/02/2002 | Company Secretary |
| CRYSTAL NURSING SERVICES LIMITED                         | 04020871 | In Liquidation          | 23/06/2000 | 08/02/2002 | Director          |
| PRECISION DENTAL LABORATORIES GROUP LIMITED              | 03824228 | Active - Accounts Filed | 28/04/2000 | 20/07/2018 | Company Secretary |
| KIDDERMINSTER NURSING HOME LIMITED                       | 03761758 | Company is dissolved    | 19/10/1999 | 25/10/2004 | Company Secretary |
| LUSK LIMITED   | 03388653 | Company is dissolved    | 19/10/1999 | 25/10/2004 | Company Secretary |
| PRECISION ACODENT LIMITED                                | 03764100 | Company is dissolved    | 13/07/1999 |            | Company Secretary |
| H. B. SALE LIMITED                                       | 03652499 | Company is dissolved    | 11/06/1999 | 08/07/2002 | Company Secretary |
| HEALTHCARE DEVELOPMENT SERVICES (WELLINGBOROUGH) LIMITED | 03159801 | Company is dissolved    | 27/05/1999 |            | Company Secretary |
| GRACECHURCH HOMES LIMITED                                | 03624000 | Company is dissolved    | 31/03/1999 | 25/10/2004 | Company Secretary |
| KEEPROOT LIMITED   | 03503552 | Company is dissolved    | 05/03/1999 | 25/10/2004 | Company Secretary |
| NU NU NURSERIES LIMITED                                  | 03696252 | Company is dissolved    | 28/01/1999 | 15/05/2003 | Company Secretary |