



Chee Miao Jap

910120068

## Director Information

|                                    |                |                    |             |
|------------------------------------|----------------|--------------------|-------------|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |             |
| <b>Name</b>                        | Chee Miao Jap  | <b>Number</b>      | 910120068   |
| <b>Postcode</b>                    |                | <b>Address</b>     |             |
| <b>Date of birth</b>               | September 1948 | <b>Nationality</b> | Singaporean |
| <b>Total current directorships</b> | 0              |                    |             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PORTHAVEN PROPERTY LIMITED        | 08286517 | Active - Accounts Filed | 08/11/2012 | 31/03/2013 | Director              |
| PORTHAVEN CARE HOMES NO 2 LIMITED | 08167625 | Active - Accounts Filed | 03/08/2012 | 31/03/2013 | Director              |
| PORTHAVEN PROPERTIES NO 2 LIMITED | 08167504 | Active - Accounts Filed | 03/08/2012 | 31/03/2013 | Director              |
| PORTHAVEN FINANCE LIMITED         | 07677751 | Active - Accounts Filed | 17/10/2011 | 31/03/2013 | Director              |
| PORTHAVEN CARE HOMES LIMITED      | 07690737 | Active - Accounts Filed | 17/10/2011 | 31/03/2013 | Director              |
| PORTHAVEN PROPERTIES LIMITED      | 07690754 | Active - Accounts Filed | 17/10/2011 | 31/03/2013 | Director              |
| PORTHAVEN MANAGEMENT LIMITED      | 07690757 | Active - Accounts Filed | 17/10/2011 | 31/03/2013 | Director              |
| PORTHAVEN GROUP HOLDINGS LIMITED  | 07677720 | Active - Accounts Filed | 17/10/2011 | 31/03/2013 | Director              |
| PORTHAVEN CARE HOMES LLP          | OC348553 | Active - Accounts Filed | 11/09/2009 | 17/10/2011 | LLP Member            |
| THE MARATHON MUTUAL LIMITED       | 05499219 | Company is dissolved    | 13/05/2009 | 23/05/2016 | Director              |
| CANNON CAPITAL PARTNERSHIP LLP    | OC317900 | Company is dissolved    | 21/02/2006 | 31/10/2013 | LLP Member            |
| CANNON CAPITAL CONSULTANTS LLP    | OC317901 | Company is dissolved    | 21/02/2006 |            | LLP Designated Member |
| CANNON CAPITAL PARTNERS LIMITED   | 05586101 | Company is dissolved    | 03/11/2005 | 30/11/2013 | Director              |
| ABLEQUEST INVESTMENT LIMITED      | 03133687 | Company is dissolved    | 23/09/2005 | 13/10/2005 | Director              |
| PARK RUGBY LIMITED                | 03363359 | Company is dissolved    | 23/09/2005 | 31/03/2006 | Director              |
| PARK EDEN LIMITED                 | 04461135 | Company is dissolved    | 23/09/2005 | 13/10/2005 | Director              |
| CLYDECARE LIMITED                 | SC102900 | Company is dissolved    | 23/09/2005 | 31/03/2006 | Director              |
| BALVAIRD HOLDINGS LIMITED         | SC128820 | Company is dissolved    | 23/09/2005 | 13/10/2005 | Director              |
| BALMORAL NURSING HOMES LIMITED    | SC158340 | Company is dissolved    | 23/09/2005 | 13/10/2005 | Director              |

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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BALVAIRD HOMES LIMITED               | SC114369 | Company is dissolved    | 23/09/2005 | 31/03/2006 | Director |
| CCSX DEVELOPMENTS LIMITED            | 05517397 | Company is dissolved    | 25/07/2005 | 04/11/2005 | Director |
| CCSX (DL) LIMITED                    | 05517400 | Company is dissolved    | 25/07/2005 | 04/11/2005 | Director |
| CCSX PROPERTIES LIMITED              | 05517398 | Company is dissolved    | 25/07/2005 | 04/11/2005 | Director |
| HIGHCARE LIMITED                     | 01903694 | Company is dissolved    | 01/04/2005 | 13/10/2005 | Director |
| RIDGMONT CARE HOMES LIMITED          | 03002120 | Company is dissolved    | 01/04/2005 | 31/03/2006 | Director |
| HIGHCARE SERVICES LIMITED            | 02853746 | Company is dissolved    | 01/04/2005 | 13/10/2005 | Director |
| RIDGMONT CARE HOMES GROUP LIMITED    | 05177706 | Company is dissolved    | 01/04/2005 | 13/10/2005 | Director |
| RIDGMONT HOLDINGS LIMITED            | 04194454 | Company is dissolved    | 01/04/2005 | 13/10/2005 | Director |
| BURNSIDE LODGE LIMITED               | 01954944 | Company is dissolved    | 01/04/2005 | 31/03/2006 | Director |
| CCSX VENTURES INVESTMENTS LIMITED    | 05357344 | Company is dissolved    | 08/02/2005 | 04/11/2005 | Director |
| CCSX VENTURES LIMITED                | 05353285 | Company is dissolved    | 04/02/2005 | 04/11/2005 | Director |
| RIDGMONT CARE HOMES (SOUTH) LIMITED  | 03003291 | Company is dissolved    | 01/01/2005 | 31/03/2006 | Director |
| ASHBOURNE BOSS LIMITED               | 05282592 | Company is dissolved    | 10/11/2004 | 04/11/2005 | Director |
| CRAFTDREAM LIMITED                   | 03488482 | Company is dissolved    | 25/10/2004 | 13/10/2005 | Director |
| HIGHCLEAR HOMES LIMITED              | 03306044 | Company is dissolved    | 25/10/2004 | 31/03/2006 | Director |
| KIDDERMINSTER NURSING HOME LIMITED   | 03761758 | Company is dissolved    | 25/10/2004 | 31/03/2006 | Director |
| LUSK LIMITED                         | 03388653 | Company is dissolved    | 25/10/2004 | 13/10/2005 | Director |
| HIGHCLEAR GROUP LIMITED              | 04908543 | Company is dissolved    | 25/10/2004 | 13/10/2005 | Director |
| GREATMAGIC LIMITED                   | 03933396 | Company is dissolved    | 25/10/2004 | 04/11/2005 | Director |
| GRACECHURCH HOMES LIMITED            | 03624000 | Company is dissolved    | 25/10/2004 | 31/03/2006 | Director |
| ELY CARE HOME LIMITED                | 04131023 | Company is dissolved    | 25/10/2004 | 04/11/2005 | Director |
| DESIGNREAM LIMITED                   | 03885022 | Company is dissolved    | 25/10/2004 | 31/03/2006 | Director |
| PRIZEMAGIC LIMITED                   | 03932197 | Company is dissolved    | 25/10/2004 | 04/11/2005 | Director |
| KINGSCLEAR HOMES LIMITED             | 03885024 | Company is dissolved    | 25/10/2004 | 04/11/2005 | Director |
| KEEPROOT LIMITED                     | 03503552 | Company is dissolved    | 25/10/2004 | 13/10/2005 | Director |
| ASHBOURNE CARE HOMES (BUCKS) LIMITED | 05230495 | Company is dissolved    | 14/09/2004 | 04/11/2005 | Director |
| CANNON CAPITAL AV LIMITED            | 04916297 | Company is dissolved    | 01/06/2004 | 13/10/2005 | Director |
| LARCH LIFE NO.1 (UK) LTD             | 05139897 | Active - Accounts Filed | 27/05/2004 | 13/10/2005 | Director |
| CCSX INVESTMENTS LIMITED             | 05121436 | Company is dissolved    | 06/05/2004 | 04/11/2005 | Director |
| LARCH FUNDING (UK) LTD               | 05110650 | Active - Accounts Filed | 23/04/2004 | 13/10/2005 | Director |
| LARCH BOSS LTD                       | 05085790 | Active - Accounts Filed | 26/03/2004 | 13/10/2005 | Director |
| ASHBOURNE LIFE LIMITED               | 04818111 | Company is dissolved    | 02/07/2003 | 04/11/2005 | Director |
| ASHBOURNE HOLDINGS LIMITED           | 04743237 | Company is dissolved    | 24/04/2003 | 04/11/2005 | Director |
| EXCELER IRELAND LIMITED              | 03135336 | Company is dissolved    | 08/04/2003 | 04/11/2005 | Director |
| SCHOICE SERVICES LIMITED             | 02386663 | Company is dissolved    | 08/04/2003 | 04/11/2005 | Director |
| GRADEINDEX LIMITED                   | 02594389 | Company is dissolved    | 08/04/2003 | 04/11/2005 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SCHOICE UK LIMITED                     | 03149313 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| MODELFUTURE LIMITED                    | 02592789 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| EXCELER HEALTH CARE GROUP LIMITED      | 02582610 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| FIRMPRIOR LIMITED                      | 02568194 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| SCHOICE TRADING LIMITED                | 00781984 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| ASHBOURNE LEASING LIMITED              | 01964687 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| CARE SUPPORT PROPERTIES LIMITED        | 01279314 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| WEST REGENT HOMES LIMITED              | 04092025 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| LARTENANT LIMITED                      | 03883232 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| EXCELER HEALTHCARE SERVICES LIMITED    | 02872835 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| NOBLEREVEL LIMITED                     | 02743181 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| ASHBOURNE GROUP UK LIMITED             | SC141431 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| CAIRNCROFT LIMITED                     | 01299665 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |
| ASHBOURNE HOMES (DEVELOPMENTS) LIMITED | SC141433 | Company is dissolved | 08/04/2003 | 04/11/2005 | Director |