



Ram Krishan Goyal

912080224

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ram Krishan Goyal | <b>Number</b>      | 912080224  |
| <b>Postcode</b>                    | CM12 0EQ          | <b>Address</b>     | Hallmark Care Homes, 2,<br>Kingfisher House Woodbrook<br>Billericay<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | June 1962         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 67                |                    |  |

## List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| HALLMARK CARE HOMES (PENYLAN HOUSE) LIMITED         | 15442680 | Active - Newly Incorporated | 25/01/2024 |           | Director |
| HALLMARK CARE HOMES (PENYLAN) LIMITED               | 15439073 | Active - Newly Incorporated | 24/01/2024 |           | Director |
| HALLMARK CARE HOMES (ANGMERING GRANGE) LIMITED      | 13500016 | Active - Accounts Filed     | 08/07/2021 |           | Director |
| HALLMARK CARE HOMES (MIDFORD MANOR) LIMITED         | 13499783 | Active - Accounts Filed     | 08/07/2021 |           | Director |
| HALLMARK CARE HOMES (WILLINGDON PARK MANOR) LIMITED | 13499754 | Active - Accounts Filed     | 07/07/2021 |           | Director |
| SANTHEM CARE LIMITED                                | 13474527 | Active - Accounts Filed     | 24/06/2021 |           | Director |
| HALLMARK CARE HOMES (WOODFORD GREEN) LIMITED        | 13073709 | Active - Accounts Filed     | 09/12/2020 |           | Director |
| HALLMARK CARE HOMES (SONNING) LIMITED               | 13059463 | Active - Accounts Filed     | 03/12/2020 |           | Director |
| HALLMARK CARE HOMES (INGATESTONE) LIMITED           | 12707575 | Active - Accounts Filed     | 30/06/2020 |           | Director |
| WOOD VIEW BILLERICAY LIMITED                        | 12661961 | Active - Accounts Filed     | 11/06/2020 |           | Director |
| HALLMARK CARE HOMES (ST MELLONS) LIMITED            | 12634393 | Active - Accounts Filed     | 30/05/2020 |           | Director |
| HALLMARK CARE HOMES (BATH) LIMITED                  | 12538461 | Active - Accounts Filed     | 30/03/2020 |           | Director |
| HALLMARK CARE HOMES (AMERSHAM) LIMITED              | 12538468 | Active - Accounts Filed     | 30/03/2020 |           | Director |
| HALLMARK CARE HOMES (BROMLEY) LIMITED               | 12472090 | Active - Accounts Filed     | 19/02/2020 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| HALLMARK CARE HOMES (EASTBOURNE) LIMITED         | 12468996 | Active - Accounts Filed | 18/02/2020 | Director |
| HALLMARK CARE HOMES (BRENTWOOD) LIMITED          | 12124543 | Active - Accounts Filed | 26/07/2019 | Director |
| HALLMARK CARE HOMES (HUTTON VIEW) LIMITED        | 12080767 | Active - Accounts Filed | 02/07/2019 | Director |
| HALLMARK CARE HOMES (HUTTON MOUNT) LIMITED       | 12077677 | Active - Accounts Filed | 01/07/2019 | Director |
| CAMBERLEY HOMES LIMITED                          | 12046543 | Active - Accounts Filed | 12/06/2019 | Director |
| HALLMARK CARE HOMES (HENLEY MANOR) LIMITED       | 12043446 | Active - Accounts Filed | 11/06/2019 | Director |
| SAVISTA DEVELOPMENTS LIMITED                     | 11677559 | Active - Accounts Filed | 14/11/2018 | Director |
| HALLMARK CARE HOMES (CAMBRIDGE) LIMITED          | 11463892 | Active - Accounts Filed | 13/07/2018 | Director |
| PARKHALL PROPERTY MANAGEMENT LIMITED             | 11433626 | In Liquidation          | 26/06/2018 | Director |
| HALLMARK CARE HOMES (ANGMERING) LIMITED          | 11170169 | Active - Accounts Filed | 25/01/2018 | Director |
| RENOWN DEVELOPMENTS LIMITED                      | 10438179 | Active - Accounts Filed | 20/12/2017 | Director |
| FUTURE LIFE REALTY BARI LIMITED                  | 10710940 | Other                   | 01/12/2017 | Director |
| GGs DEVELOPMENTS LIMITED                         | 11066043 | Active - Accounts Filed | 15/11/2017 | Director |
| HALLMARK CARE HOMES (HENLEY) LIMITED             | 11055899 | Active - Accounts Filed | 09/11/2017 | Director |
| HALLMARK CARE HOMES (PORTH) LIMITED              | 10817986 | Active - Accounts Filed | 14/06/2017 | Director |
| HALLMARK CARE HOMES (BANSTEAD) LIMITED           | 10517517 | Active - Accounts Filed | 08/12/2016 | Director |
| ONE FOOTSTEP                                     | 10491739 | Active - Accounts Filed | 22/11/2016 | Director |
| GOLDFINCH DEVELOPMENTS (TUNBRIDGE WELLS) LIMITED | 10280984 | Active - Accounts Filed | 15/07/2016 | Director |
| GOLDFINCH DEVELOPMENTS (CAMBRIDGE) LIMITED       | 10280954 | Active - Accounts Filed | 15/07/2016 | Director |
| SANTHEM RESIDENCES (SHENFIELD) LIMITED           | 10091064 | Active - Accounts Filed | 30/03/2016 | Director |
| HALLMARK CARE HOMES (TUNBRIDGE WELLS) LIMITED    | 09381315 | Active - Accounts Filed | 09/01/2015 | Director |
| HALLMARK CARE HOMES (GIRTON) LIMITED             | 09221562 | Active - Accounts Filed | 17/09/2014 | Director |
| HALLMARK CARE HOMES DEVELOPMENTS (NO. 2) LIMITED | 08720456 | Active - Accounts Filed | 07/10/2013 | Director |
| HALLMARK CARE HOMES (RUGBY) LIMITED              | 08667642 | Active - Accounts Filed | 29/08/2013 | Director |



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|---|----------|-------------------------|------------|-------------------|
| KINGFISHER (EU) LIMITED                       | 07663072 | Active - Accounts Filed | 16/11/2012 | Director          |
| HALLMARK CARE HOMES (BRIGHTON) LTD            | 07609203 | Active - Accounts Filed | 19/04/2011 | Director          |
| HALLMARK CARE HOMES (LEIGH-ON-SEA) LIMITED    | 07584580 | Active - Accounts Filed | 30/03/2011 | Director          |
| HALLMARK CARE HOMES (LIGHTWATER) LTD          | 07566556 | Active - Accounts Filed | 16/03/2011 | Director          |
| ROSEMONT DEVELOPMENTS LIMITED                 | 07541295 | Active - Accounts Filed | 24/02/2011 | Director          |
| HALLMARK CARE HOMES (IPSWICH) LIMITED         | 07076714 | Active - Accounts Filed | 14/11/2009 | Director          |
| HALLMARK CARE HOMES (WOKINGHAM) LIMITED       | 07035649 | Active - Accounts Filed | 30/09/2009 | Company Secretary |
| HALLMARK CARE HOMES (WOKINGHAM) LIMITED       | 07035649 | Active - Accounts Filed | 30/09/2009 | Director          |
| HALLMARK CARE HOMES (SW19) LIMITED            | 06936763 | Active - Accounts Filed | 17/06/2009 | Company Secretary |
| HALLMARK CARE HOMES (SW19) LIMITED            | 06936763 | Active - Accounts Filed | 17/06/2009 | Director          |
| HALLMARK HEALTHCARE (BLANDFORD FORUM) LIMITED | 06555825 | Active - Accounts Filed | 04/04/2008 | Director          |
| HALLMARK CARE HOMES (BILLERICAY) LIMITED      | 06520757 | Active - Accounts Filed | 03/03/2008 | Director          |
| HALLMARK CARE HOMES (BILLERICAY) LIMITED      | 06520757 | Active - Accounts Filed | 03/03/2008 | Company Secretary |
| HALLMARK CARE HOMES DEVELOPMENTS LIMITED      | 06420270 | Non-Trading             | 07/11/2007 | Director          |
| HALLMARK CARE HOMES DEVELOPMENTS LIMITED      | 06420270 | Non-Trading             | 07/11/2007 | Company Secretary |
| HALLMARK CARE HOMES (MERTHYR) LIMITED         | 06332052 | Active - Accounts Filed | 02/08/2007 | Company Secretary |
| HALLMARK CARE HOMES (MERTHYR) LIMITED         | 06332052 | Active - Accounts Filed | 02/08/2007 | Director          |
| HALLMARK HEALTHCARE (ROCHDALE) LIMITED        | 02906479 | Non-Trading             | 03/04/2007 | Director          |
| HALLMARK HEALTHCARE (ROCHDALE) LIMITED        | 02906479 | Non-Trading             | 03/04/2007 | Company Secretary |
| HALLMARK CARE HOMES GROUP HOLDINGS LIMITED    | 06047611 | Active - Accounts Filed | 26/01/2007 | Director          |
| HALLMARK CARE HOMES GROUP HOLDINGS LIMITED    | 06047611 | Active - Accounts Filed | 10/01/2007 | Company Secretary |
| HALLMARK CARE HOMES (PENTWYN) LIMITED         | 05182431 | Active - Accounts Filed | 19/07/2004 | Director          |



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|   |          |                         |            |                   |
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| HALLMARK CARE HOMES (PENTWYN) LIMITED   | 05182431 | Active - Accounts Filed | 19/07/2004 | Company Secretary |
| HALLMARK CARE HOMES (BUTE TOWN) LIMITED | 05181382 | Active - Accounts Filed | 16/07/2004 | Director          |
| HALLMARK CARE HOMES (BUTE TOWN) LIMITED | 05181382 | Active - Accounts Filed | 16/07/2004 | Company Secretary |
| HALLMARK CARE HOMES GROUP LIMITED       | 04933894 | Active - Accounts Filed | 15/10/2003 | Director          |
| HALLMARK CARE HOMES HOLDINGS LIMITED    | 04794773 | Active - Accounts Filed | 11/06/2003 | Director          |
| HALLMARK CARE HOMES (CARDIFF) LIMITED   | 03517793 | Active - Accounts Filed | 22/02/2000 | Director          |
| HALLMARK HEALTHCARE (WARRINGTON) LTD    | 02325736 | In Liquidation          | 07/12/1991 | Director          |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| RCB BONDS PLC                                 | 08940313 | Active - Accounts Filed | 17/04/2023 | 04/12/2024 | Director              |
| RC BOND HOLDINGS LIMITED                      | 08936422 | Active - Accounts Filed | 17/04/2023 | 04/12/2024 | Director              |
| GREAT BERRY DEVELOPMENTS LIMITED              | 10961653 | Active - Accounts Filed | 13/09/2017 | 26/08/2022 | Director              |
| KINGFISHER (NHR) LIMITED                      | 10747231 | Active - Accounts Filed | 28/04/2017 | 16/06/2020 | Director              |
| CONSTABLE MEWS MANAGEMENT LIMITED             | 10686128 | Non-Trading             | 23/03/2017 | 31/03/2020 | Director              |
| SMOKERS PARADISE (HORNCHURCH) LLP             | OC380592 | Company is dissolved    | 28/11/2012 |            | LLP Designated Member |
| SMOKERS PARADISE (HORNCHURCH) LLP             | OC358274 | Company is dissolved    | 29/09/2010 |            | LLP Designated Member |
| HALLMARK HEALTHCARE (WINSFORD) LIMITED        | 04032412 | Company is dissolved    | 07/07/2009 |            | Company Secretary     |
| CARE HOMES WREXHAM LTD                        | 04032414 | Company is dissolved    | 07/07/2009 |            | Company Secretary     |
| HALLMARK CARE HOMES HOLDINGS LIMITED          | 04794773 | Active - Accounts Filed | 15/06/2009 | 02/02/2015 | Company Secretary     |
| HALLMARK HEALTHCARE (BERKSHIRE) LTD           | 06555570 | Company is dissolved    | 04/04/2008 |            | Company Secretary     |
| HALLMARK HEALTHCARE (BLANDFORD FORUM) LIMITED | 06555825 | Active - Accounts Filed | 04/04/2008 | 02/02/2015 | Company Secretary     |
| HALLMARK HEALTHCARE (BERKSHIRE) LTD           | 06555570 | Company is dissolved    | 04/04/2008 |            | Director              |
| HALLMARK CARE HOMES (WIMBLEDON) LIMITED       | 05259717 | Company is dissolved    | 22/01/2008 |            | Company Secretary     |



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|--|----------|-------------------------|-----------------------|-------------------|
| HALLMARK CARE HOMES (WIMBLEDON) LIMITED      | 05259717 | Company is dissolved    | 22/01/2008            | Director          |
| FIVE LAKES HOSPITALITY LIMITED               | 06316668 | Company is dissolved    | 18/07/2007            | Company Secretary |
| FIVE LAKES HOSPITALITY LIMITED               | 06316668 | Company is dissolved    | 18/07/2007            | Director          |
| ASHA HEALTHCARE (SUTTON IN ASHFIELD) LIMITED | 05352263 | Active - Accounts Filed | 03/02/2005 05/03/2010 | Company Secretary |
| ASHFIELD SPECIALIST CARE LIMITED             | 05352261 | Active - Accounts Filed | 03/02/2005 04/04/2011 | Company Secretary |
| STRONG LIFE CARE (TUXFORD) LIMITED           | 05352259 | Active - Accounts Filed | 03/02/2005 30/10/2014 | Company Secretary |
| HALLMARK HEALTHCARE (HOLMEWOOD) LIMITED      | 05352255 | Active - Accounts Filed | 03/02/2005 20/02/2012 | Director          |
| HALLMARK HEALTHCARE (MERTHYR TYDFIL) LIMITED | 05352214 | Company is dissolved    | 03/02/2005            | Director          |
| STRONG LIFE CARE (TUXFORD) LIMITED           | 05352259 | Active - Accounts Filed | 03/02/2005 30/10/2014 | Director          |
| ASHA HEALTHCARE (SUTTON IN ASHFIELD) LIMITED | 05352263 | Active - Accounts Filed | 03/02/2005 05/03/2010 | Director          |
| HALLMARK HEALTHCARE (MERTHYR TYDFIL) LIMITED | 05352214 | Company is dissolved    | 03/02/2005            | Company Secretary |
| SILVERCROWN CARE HOMES (SWANSEA) LIMITED     | 05352215 | Active - Accounts Filed | 03/02/2005 20/11/2015 | Company Secretary |
| ASHFIELD SPECIALIST CARE LIMITED             | 05352261 | Active - Accounts Filed | 03/02/2005 04/04/2011 | Director          |
| HALLMARK HEALTHCARE (HOLMEWOOD) LIMITED      | 05352255 | Active - Accounts Filed | 03/02/2005 20/02/2012 | Company Secretary |
| SILVERCROWN CARE HOMES (SWANSEA) LIMITED     | 05352215 | Active - Accounts Filed | 03/02/2005 20/11/2015 | Director          |
| ASHGROVE CARE HOMES LIMITED                  | 02621421 | Company is dissolved    | 05/11/2004            | Company Secretary |
| ASHGROVE CARE HOMES LIMITED                  | 02621421 | Company is dissolved    | 05/11/2004            | Director          |
| HALLMARK HEALTHCARE (GRESFORD) LIMITED       | 05244122 | Company is dissolved    | 28/09/2004            | Director          |
| HALLMARK HEALTHCARE (GRESFORD) LIMITED       | 05244122 | Company is dissolved    | 28/09/2004            | Company Secretary |
| CARTREF ANNWYL (AMMANFORD) LIMITED           | 05003685 | Active - Accounts Filed | 24/12/2003 02/08/2019 | Director          |
| CARTREF ANNWYL (AMMANFORD) LIMITED           | 05003685 | Active - Accounts Filed | 24/12/2003 02/08/2019 | Company Secretary |
| ATHENA CARE HOMES (GAYWOOD) LIMITED          | 05003610 | Active - Accounts Filed | 24/12/2003 18/09/2014 | Director          |



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|---|----------|-------------------------|------------|------------|-------------------|
| ATHENA CARE HOMES (GAYWOOD) LIMITED                         | 05003610 | Active - Accounts Filed | 24/12/2003 | 18/09/2014 | Company Secretary |
| COATE WATER CARE COMPANY (CHURCH VIEW NURSING HOME) LIMITED | 04952292 | Active - Accounts Filed | 04/11/2003 | 11/01/2011 | Director          |
| COATE WATER CARE COMPANY (CHURCH VIEW NURSING HOME) LIMITED | 04952292 | Active - Accounts Filed | 04/11/2003 | 11/01/2011 | Company Secretary |
| AMAYA CARE HOMES (MAESTEG) LIMITED                          | 04935691 | Active - Accounts Filed | 17/10/2003 | 26/05/2021 | Company Secretary |
| AMAYA CARE HOMES (MAESTEG) LIMITED                          | 04935691 | Active - Accounts Filed | 17/10/2003 | 26/05/2021 | Director          |
| HALLMARK CARE HOMES GROUP LIMITED                           | 04933894 | Active - Accounts Filed | 15/10/2003 | 02/02/2015 | Company Secretary |
| MLR 20 LIMITED  | 04466146 | Company is dissolved    | 20/06/2002 |            | Director          |
| MLR 20 LIMITED  | 04466146 | Company is dissolved    | 20/06/2002 |            | Company Secretary |
| HALLMARK HEALTHCARE (WALSALL) LTD                           | 04145185 | Company is dissolved    | 29/01/2001 |            | Director          |
| SILVERCROWN CARE HOMES (PONTYPRIDD) LIMITED                 | 03345266 | Active - Accounts Filed | 17/08/2000 | 03/02/2016 | Director          |
| HALLMARK HEALTHCARE (WINSFORD) LIMITED                      | 04032412 | Company is dissolved    | 07/07/2000 |            | Director          |
| CARE HOMES WREXHAM LTD                                      | 04032414 | Company is dissolved    | 07/07/2000 |            | Director          |
| ATHENA CARE HOMES (KINGS LYNN) LIMITED                      | 03777575 | Active - Accounts Filed | 21/05/1999 | 25/09/2014 | Director          |
| HALLMARK HEALTHCARE LIMITED                                 | 03766633 | Company is dissolved    | 04/05/1999 |            | Director          |
| DREAMS CARE HOMES (CHERRY TREE) LIMITED                     | 02694443 | Active - Accounts Filed | 26/03/1992 | 22/10/2024 | Director          |