



David Andrew Smith

914799795

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Andrew Smith	<b>Number</b>	914799795
<b>Postcode</b>	DL3 6AH	<b>Address</b>	Southgate House Archer Street Darlington Co Durham United Kingdom
<b>Date of birth</b>	March 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HC-ONE TOPCO NO.1 LIMITED	FC032425	Active - Accounts Filed	26/03/2015		Director
NHP HOLDCO 1 LIMITED	FC027927	Other	06/02/2015		Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	06/02/2015		Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	06/02/2015		Director
NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	06/02/2015		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	06/02/2015		Director
NHP HOLDCO 3 LIMITED	FC027929	Other	06/02/2015		Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	06/02/2015		Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	06/02/2015		Director
NHP HOLDCO 2 LIMITED	FC027928	Other	06/02/2015		Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP3) LIMITED	03103526	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP5) LIMITED	05555758	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP8) LIMITED	03287983	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	12/11/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOXULTRA LIMITED	03519127	Company is dissolved	06/02/2015		Director
MERIDIAN CARE LIMITED	03487486	Company is dissolved	06/02/2015		Director
SWEETGROVE LIMITED	02517541	Company is dissolved	06/02/2015		Director
SANLOR CARE HOMES (SCUNTHORPE) LIMITED	04322229	Company is dissolved	06/02/2015		Director



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MERIDIAN CARE GROUP LIMITED	04006740	Company is dissolved	06/02/2015	Director
MERIDIAN HEALTHCARE (HOLDINGS) LIMITED	03898489	Company is dissolved	06/02/2015	Director
MERIDIAN CARE DEVELOPMENTS LIMITED	03645510	Company is dissolved	06/02/2015	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	12/11/2014	Director
NHP SECURITIES NO. 3 LIMITED	03287957	Company is dissolved	12/11/2014	Director
LIBRA CARECO LIMITED	05296600	Company is dissolved	12/11/2014	Director
LLNH LIMITED	03429499	Company is dissolved	12/11/2014	Director
LIBRA CARECO CH2 PROPCO	05555760	Company is dissolved	12/11/2014	Director
HOLDCO LIMITED				
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	12/11/2014	Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	12/11/2014	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	12/11/2014	Director
LIBRA CARECO CH3 PROPCO	05578204	Company is dissolved	12/11/2014	Director
HOLDCO LIMITED				
LIBRA GUARANTEECO LIMITED	05324564	Company is dissolved	12/11/2014	Director
NHP LIMITED	02798607	Company is dissolved	12/11/2014	Director
ASHBOURNE HOMES LIMITED	SC111467	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED	06056673	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS BC OPCO LIMITED	06362328	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS CARE HOMES NO.2 LIMITED	03194209	Company is dissolved	01/01/2011 01/11/2011	Director
JP BIDCO LIMITED	05221235	Company is dissolved	01/01/2011 01/11/2011	Director
ASHBOURNE (ETON) LIMITED	03883233	Company is dissolved	01/01/2011 01/11/2011	Director
TRINITY CARE LIMITED	02410817	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS(LSC)LIMITED	03457965	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE GROUP PLC	05328138	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE LIMITED	03078718	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HOME PROPERTIES LIMITED	03679340	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE SERVICES LIMITED	03156327	Company is dissolved	01/01/2011 01/11/2011	Director
EXCELER HEALTHCARE SERVICES LIMITED	02872835	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS OPCO LIMITED	05895851	Company is dissolved	17/12/2010 01/11/2011	Director
CLERICAL MEDICAL (ARBORETUM 7) LIMITED	07277082	Company is dissolved	08/06/2010 15/09/2010	Director

N/A\* - no information available

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CLERICAL MEDICAL (ARBORETUM 5) LIMITED	07277018	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 1) LIMITED	07276991	Company is dissolved	08/06/2010	15/09/2010	Director
HALIFAX (ARBORETUM 8) LIMITED	07277072	Company is dissolved	08/06/2010	15/07/2010	Director
CLERICAL MEDICAL (ARBORETUM 4) LIMITED	07277004	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 2) LIMITED	07276998	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 6) LIMITED	07277029	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 3) LIMITED	07276989	Company is dissolved	08/06/2010	15/09/2010	Director
SOUTHERN CROSS (HENWICK SUBSIDCO) LIMITED	06603413	Company is dissolved	11/12/2009	01/11/2011	Director
CHILTERN CARE HOMES LIMITED	03200776	Company is dissolved	11/12/2009	01/11/2011	Director
ASHBOURNE LIMITED	02958151	Company is dissolved	11/12/2009	01/11/2011	Director
COPTHORNE FUNDCO LIMITED	06491241	Company is dissolved	11/12/2009	20/04/2010	Director
ATLAS HEALTHCARE (SOUTH WEST) LIMITED	04852332	Non-Trading	11/12/2009	30/09/2011	Director
CAIRNCROFT LIMITED	01299665	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS (CHURCHFIELDS) LIMITED	03570205	Company is dissolved	11/12/2009	01/11/2011	Director
APTA HEALTHCARE (UK) LIMITED	03088888	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE OPCO LIMITED	06088380	Company is dissolved	11/12/2009	01/11/2011	Director
ASHBOURNE BOSS LIMITED	05282592	Company is dissolved	11/12/2009	01/11/2011	Director
FLAGSHIP TOWER (METHIL) LIMITED	05724771	Company is dissolved	11/12/2009	01/11/2011	Director
GREATMAGIC LIMITED	03933396	Company is dissolved	11/12/2009	01/11/2011	Director
CARE (WOOKEY HOLE) LIMITED	02390044	Company is dissolved	11/12/2009	01/11/2011	Director
ELY CARE HOME LIMITED	04131023	Company is dissolved	11/12/2009	01/11/2011	Director
HAVANT FUNDCO LIMITED	06491300	Company is dissolved	11/12/2009	01/11/2011	Director
CARE SUPPORT PROPERTIES LIMITED	01279314	Company is dissolved	11/12/2009	01/11/2011	Director
NETWORKING CARE PROPERTIES LIMITED	05101382	Non-Trading	11/12/2009	30/09/2011	Director
SOUTHERN CROSS CARE SERVICES LIMITED	04703567	Company is dissolved	11/12/2009	01/11/2011	Director
COPTHORNE NEWCO LIMITED	07020749	Company is dissolved	11/12/2009	20/04/2010	Director
SOUTHERN CROSS (ALLOA) PROPCO LIMITED	06452686	Company is dissolved	11/12/2009	01/11/2011	Director
CC CARE LIMITED	05776861	Company is dissolved	11/12/2009	01/11/2011	Director
CCSX (DL) LIMITED	05517400	Company is dissolved	11/12/2009	01/11/2011	Director



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MODELFUTURE LIMITED	02592789	Company is dissolved	11/12/2009	01/11/2011	Director
SOUTHERN CROSS (BELHAVEN PROPCO) LIMITED	06395292	Company is dissolved	11/12/2009	01/11/2011	Director
COATBRIDGE CARE HOME LIMITED	06185367	Company is dissolved	11/12/2009	01/11/2011	Director
CCSX DEVELOPMENTS LIMITED	05517397	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS LIMITED	04594316	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS (FRYERS) LIMITED	03708628	Company is dissolved	11/12/2009	01/11/2011	Director
COMMUNITY CARE MANAGEMENT SERVICES LIMITED	02388404	Company is dissolved	11/12/2009	01/11/2011	Director
ELDERS PHARMACIES LIMITED	SC157566	Company is dissolved	11/12/2009	01/11/2011	Director