



Nicholas Goodwin Frankland

926540266

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Goodwin Frankland | <b>Number</b>      | 926540266  |
| <b>Postcode</b>                    | LS25 2DY                   | <b>Address</b>     | Helios 47 Isabella Road<br>Garforth<br>Leeds<br>United Kingdom |
| <b>Date of birth</b>               | September 1971             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 115                        |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status        | App. Date        | Res. Date | Position |
|--------------------------------------|----------|-----------------------|------------------|-----------|----------|
| OYSTER CARE HOMES KILLAMS LIMITED    | 16056253 | Active - Incorporated | Newly 01/11/2024 |           | Director |
| DANFORTH CARE HATTON LIMITED         | 15924409 | Active - Incorporated | Newly 29/08/2024 |           | Director |
| OYSTER CARE HOMES CHINGFORD LIMITED  | 15846505 | Active - Incorporated | Newly 18/07/2024 |           | Director |
| OYSTER CARE HOMES EASTBOURNE LIMITED | 15846813 | Active - Incorporated | Newly 18/07/2024 |           | Director |
| DANFORTH CARE BOULTON MOOR LIMITED   | 15803576 | Active - Incorporated | Newly 26/06/2024 |           | Director |
| OYSTER CARE HOMES MARCHWOOD LIMITED  | 15800086 | Active - Incorporated | Newly 24/06/2024 |           | Director |
| LNT CARE DEVELOPMENTS B2 LIMITED     | 15721554 | Active - Incorporated | Newly 15/05/2024 |           | Director |
| DANFORTH CARE WARRINGTON LIMITED     | 15722215 | Active - Incorporated | Newly 15/05/2024 |           | Director |
| LNT CARE DEVELOPMENTS B1 LIMITED     | 15717365 | Active - Incorporated | Newly 13/05/2024 |           | Director |
| OYSTER CARE HOMES TOPSHAM LIMITED    | 15712938 | Active - Incorporated | Newly 10/05/2024 |           | Director |
| OYSTER CARE HOMES CHARD LIMITED      | 15653069 | Active - Incorporated | Newly 16/04/2024 |           | Director |
| DANFORTH CARE PONTEFRAC LIMITED      | 15532253 | Active - Incorporated | Newly 29/02/2024 |           | Director |
| DANFORTH CARE CLAY CROSS LIMITED     | 15510257 | Active - Incorporated | Newly 21/02/2024 |           | Director |
| DANFORTH CARE DEESIDE LIMITED        | 15510259 | Active - Incorporated | Newly 21/02/2024 |           | Director |



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|                                      |          |                         |   |                  |          |
|--------------------------------------|----------|-------------------------|---|------------------|----------|
| OYSTER CARE HOMES SHRIPNEY LIMITED   | 15510242 | Active Incorporated     | - | Newly 21/02/2024 | Director |
| DANFORTH CARE BARROW LIMITED         | 15329320 | Active Incorporated     | - | Newly 05/12/2023 | Director |
| OYSTER CARE HOMES YEOVIL LIMITED     | 15282412 | Active Incorporated     | - | Newly 14/11/2023 | Director |
| OYSTER CARE HOMES THORNBURY LIMITED  | 15275041 | Active Incorporated     | - | Newly 10/11/2023 | Director |
| DANFORTH CARE ILKESTON LIMITED       | 15275019 | Active Incorporated     | - | Newly 10/11/2023 | Director |
| CROMWELL CARE OSGODBY LIMITED        | 15232185 | Active Incorporated     | - | Newly 24/10/2023 | Director |
| OYSTER CARE HOMES HALLING LIMITED    | 15231791 | Active Incorporated     | - | Newly 24/10/2023 | Director |
| LNT CARE DEVELOPMENTS (12) LIMITED   | 15228677 | Active Incorporated     | - | Newly 23/10/2023 | Director |
| LNT CARE DEVELOPMENTS (13) LIMITED   | 15224588 | Active Incorporated     | - | Newly 20/10/2023 | Director |
| DANFORTH CARE LICHFIELD LIMITED      | 15225775 | Active Incorporated     | - | Newly 20/10/2023 | Director |
| FALCON TENDERS LIMITED               | 12330949 | Active - Accounts Filed |   | 22/09/2023       | Director |
| OYSTER CARE HOMES BEXHILL LIMITED    | 15130548 | Active Incorporated     | - | Newly 11/09/2023 | Director |
| LNT CARE DEVELOPMENTS (11) LIMITED   | 15104168 | Active Incorporated     | - | Newly 30/08/2023 | Director |
| LNT CARE DEVELOPMENTS (10) LIMITED   | 15105202 | Active Incorporated     | - | Newly 30/08/2023 | Director |
| DANFORTH CARE GREAT YARMOUTH LIMITED | 15011459 | Active Incorporated     | - | Newly 18/07/2023 | Director |
| OYSTER CARE HOMES HASTINGS LIMITED   | 15011450 | Active Incorporated     | - | Newly 18/07/2023 | Director |
| LNT CARE DEVELOPMENTS (8) LIMITED    | 15010429 | Active Incorporated     | - | Newly 18/07/2023 | Director |
| LNT CARE DEVELOPMENTS (9) LIMITED    | 14992033 | Active Incorporated     | - | Newly 10/07/2023 | Director |
| DANFORTH CARE SHIPLEY LAKES LIMITED  | 14948633 | Active Incorporated     | - | Newly 20/06/2023 | Director |
| DANFORTH CARE ELLESMERE PORT LIMITED | 14714851 | Active Incorporated     | - | Newly 08/03/2023 | Director |
| DANFORTH CARE Y LIMITED              | 14714934 | Active Incorporated     | - | Newly 08/03/2023 | Director |
| LNT CARE DEVELOPMENTS (6) LIMITED    | 14617731 | Active - Accounts Filed |   | 26/01/2023       | Director |

N/A\* - no information available

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| LNT CARE DEVELOPMENTS (7) LIMITED      | 14617811 | Active - Accounts Filed | 26/01/2023 | Director |
| LNT CARE DEVELOPMENTS (5) LIMITED      | 14554531 | Active - Accounts Filed | 22/12/2022 | Director |
| LNT CARE DEVELOPMENTS HOLDINGS LIMITED | 13151875 | Active - Accounts Filed | 08/08/2022 | Director |
| FLINTWICK DEVCO H LIMITED              | 14212040 | Company is dissolved    | 04/07/2022 | Director |
| FLINTWICK DEVCO I LIMITED              | 14208812 | Company is dissolved    | 01/07/2022 | Director |
| FLINTWICK DEVCO J LIMITED              | 14209359 | Company is dissolved    | 01/07/2022 | Director |
| FLINTWICK DEVCO G LIMITED              | 14205317 | Company is dissolved    | 30/06/2022 | Director |
| FLINTWICK DEVCO D LIMITED              | 14199920 | Company is dissolved    | 28/06/2022 | Director |
| FLINTWICK DEVCO C LIMITED              | 14199903 | Company is dissolved    | 28/06/2022 | Director |
| FLINTWICK DEVCO E LIMITED              | 14199929 | Company is dissolved    | 28/06/2022 | Director |
| FLINTWICK DEVCO F LIMITED              | 14200036 | Company is dissolved    | 28/06/2022 | Director |
| FLINTWICK DEVCO A LIMITED              | 14198323 | Company is dissolved    | 27/06/2022 | Director |
| FLINTWICK OB PROPERTY 6 DEVCO LIMITED  | 14189446 | Company is dissolved    | 22/06/2022 | Director |
| FLINTWICK PROPCO H LIMITED             | 14183239 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK PROPCO F LIMITED             | 14183130 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK PROPCO J LIMITED             | 14183322 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK PROPCO G LIMITED             | 14183182 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK PROPCO I LIMITED             | 14183307 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK OB PROPERTY 6 PROPCO LIMITED | 14183308 | Company is dissolved    | 20/06/2022 | Director |
| FLINTWICK PROPCO D LIMITED             | 14180275 | Company is dissolved    | 17/06/2022 | Director |
| FLINTWICK PROPCO C LIMITED             | 14180245 | Company is dissolved    | 17/06/2022 | Director |
| FLINTWICK PROPCO B LIMITED             | 14180253 | Company is dissolved    | 17/06/2022 | Director |
| FLINTWICK PROPCO A LIMITED             | 14179474 | Company is dissolved    | 17/06/2022 | Director |
| FLINTWICK PROPCO E LIMITED             | 14180140 | Company is dissolved    | 17/06/2022 | Director |
| FLINTWICK OB PROPERTY 4 DEVCO LIMITED  | 14151937 | Company is dissolved    | 06/06/2022 | Director |
| FLINTWICK OB PROPERTY 4 PROPCO LIMITED | 14147401 | Company is dissolved    | 01/06/2022 | Director |
| FLINTWICK OB PROPERTY 5 PROPCO LIMITED | 14144068 | Company is dissolved    | 31/05/2022 | Director |
| FLINTWICK MIDCO OB 2 LIMITED           | 14141560 | Company is dissolved    | 30/05/2022 | Director |
| FLINTWICK MIDCO OB 1 LIMITED           | 14138285 | Company is dissolved    | 27/05/2022 | Director |
| FLINTWICK MIDCO VB LIMITED             | 14098621 | Active - Accounts Filed | 10/05/2022 | Director |
| FLINTWICK OTLEY DEVCO LIMITED          | 13993221 | Company is dissolved    | 21/03/2022 | Director |
| FLINTWICK OTLEY PROPCO LIMITED         | 13983486 | Company is dissolved    | 17/03/2022 | Director |
| FLINTWICK NEWARK DEVCO LIMITED         | 13931718 | Active - Accounts Filed | 22/02/2022 | Director |



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FLINTWICK LYDNEY DEVCO LIMITED 13928871 Active - Accounts Filed 21/02/2022 Director

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date        | Res. Date  | Position |
|---|----------|-------------------------|------------------|------------|----------|
| DANFORTH CARE FORDHAM LIMITED             | 15013812 | Active - Incorporated   | Newly 19/07/2023 | 01/09/2024 | Director |
| OYSTER CARE HOMES MIDSOMER NORTON LIMITED | 14970169 | Active - Incorporated   | Newly 29/06/2023 | 25/10/2024 | Director |
| DANFORTH CARE NUNEATON LIMITED            | 14926926 | Active - Incorporated   | Newly 09/06/2023 | 31/08/2023 | Director |
| DANFORTH CARE GARSTANG LIMITED            | 14926329 | Active - Accounts Filed | 09/06/2023       | 31/08/2023 | Director |
| DANFORTH CARE THETFORD LIMITED            | 14926277 | Non-Trading             | 09/06/2023       | 31/08/2023 | Director |
| DANFORTH CARE WSM LIMITED                 | 14926273 | Active - Incorporated   | Newly 09/06/2023 | 31/08/2023 | Director |
| DANFORTH CARE NO 3 LIMITED                | 14919127 | Active - Incorporated   | Newly 06/06/2023 | 31/08/2023 | Director |
| DANFORTH CARE WINDLESHAM LIMITED          | 14751756 | Active - Accounts Filed | 23/03/2023       | 15/12/2023 | Director |
| DANFORTH CARE FELIXSTOWE LIMITED          | 14751739 | Active - Accounts Filed | 23/03/2023       | 21/03/2024 | Director |
| DANFORTH CARE MEXBOROUGH LIMITED          | 14751687 | Active - Accounts Filed | 23/03/2023       | 15/12/2023 | Director |
| OYSTER CARE HOMES SAYERS COMMON LIMITED   | 14714943 | Active - Incorporated   | Newly 08/03/2023 | 17/05/2024 | Director |
| DANFORTH CARE TAMWORTH LIMITED            | 14714801 | Active - Incorporated   | Newly 08/03/2023 | 01/09/2024 | Director |
| OYSTER CARE HOMES SOUTHAMPTON LIMITED     | 14633946 | Active - Incorporated   | Newly 02/02/2023 | 03/05/2024 | Director |
| OYSTER CARE HOMES BROADSTAIRS LIMITED     | 14633900 | Active - Incorporated   | Newly 02/02/2023 | 22/05/2024 | Director |
| DANFORTH CARE WISBECH LIMITED             | 14633964 | Active - Accounts Filed | 02/02/2023       | 31/08/2023 | Director |
| DANFORTH CARE PARTNERS LIMITED            | 13215965 | Active - Accounts Filed | 22/09/2022       | 09/03/2023 | Director |
| DANFORTH CARE BRAMPTON DEVCO LIMITED      | 13931709 | Active - Accounts Filed | 22/02/2022       | 12/06/2023 | Director |
| DANFORTH CARE GRIMSBY DEVCO LIMITED       | 13928793 | Active - Accounts Filed | 21/02/2022       | 11/05/2023 | Director |
| DANFORTH CARE GRIMSBY LIMITED             | 13923933 | Active - Accounts Filed | 17/02/2022       | 17/01/2023 | Director |
| DANFORTH CARE BRAMPTON LIMITED            | 13923937 | Active - Accounts Filed | 17/02/2022       | 17/01/2023 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| DANFORTH CARE BROUGH DEVCO LIMITED | 13830602 | Active - Accounts Filed | 05/01/2022 | 01/08/2023 | Director |
| DANFORTH CARE BROUGH LIMITED       | 13816287 | Active - Accounts Filed | 23/12/2021 | 17/01/2023 | Director |
| AEDIFICA UK (MARSTON) LIMITED      | 13816311 | Active - Accounts Filed | 23/12/2021 | 23/09/2022 | Director |
| SALARY FINANCE LIMITED             | 09677777 | Active - Accounts Filed | 09/12/2019 | 15/09/2021 | Director |