



Philip Douglas Parkinson

908828237

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Douglas Parkinson | <b>Number</b>      | 908828237   |
| <b>Postcode</b>                    | SR6 7UX                  | <b>Address</b>     | Peacock Lodge<br>Cleadow Lane<br>Cleadow Village<br>Tyne & Wear |
| <b>Date of birth</b>               | January 1948             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CANTERALL LTD                         | 05768683 | Active - Accounts Filed | 07/04/2006 |           | Director |
| P.D. PARKINSON & SON PROPERTIES LTD   | 04635638 | Active - Accounts Filed | 12/02/2003 |           | Director |
| WINDERMERE CONSULTANTS (2000) LIMITED | 03193717 | Active - Accounts Filed | 02/05/1996 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CANTERALL LTD                             | 05768683 | Active - Accounts Filed | 07/04/2006 | 01/01/2007 | Company Secretary |
| PHILIP WALLACE LIMITED                    | 05714918 | Company is dissolved    | 22/02/2006 |            | Director          |
| PHILIP WALLACE LIMITED                    | 05714918 | Company is dissolved    | 22/02/2006 |            | Company Secretary |
| L S CARE LIMITED                          | 05599543 | Active - Accounts Filed | 31/10/2005 | 23/10/2007 | Director          |
| L S CARE LIMITED                          | 05599543 | Active - Accounts Filed | 31/10/2005 | 11/06/2007 | Company Secretary |
| LIMECOURT PROPERTIES LIMITED              | 05171179 | Company is dissolved    | 27/07/2004 |            | Company Secretary |
| LIMECOURT PROPERTIES LIMITED              | 05171179 | Company is dissolved    | 27/07/2004 |            | Director          |
| PARKINSON & WALLACE PROPERTIES LIMITED    | 04679240 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| PARKINSON & WALLACE PROPERTIES LIMITED    | 04679240 | Company is dissolved    | 26/02/2003 |            | Director          |
| PHILIP PARKINSON HEALTHCARE LTD           | 04046584 | Company is dissolved    | 03/08/2000 | 20/01/2006 | Director          |
| GALLANT HEALTHCARE PROPERTIES (6) LIMITED | 03983979 | Company is dissolved    | 05/05/2000 | 08/06/2000 | Company Secretary |
| GALLANT HEALTHCARE PROPERTIES (6) LIMITED | 03983979 | Company is dissolved    | 05/05/2000 | 08/06/2000 | Director          |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GALLANT HEALTHCARE PROPERTIES (4) LIMITED | 03959796 | Company is dissolved | 04/04/2000 | 07/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (5) LIMITED | 03963618 | Company is dissolved | 04/04/2000 | 07/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (4) LIMITED | 03959796 | Company is dissolved | 04/04/2000 | 08/06/2000 | Company Secretary |
| TEAM VALLEY BUILDING COMPANY LIMITED      | 03964106 | Company is dissolved | 04/04/2000 | 08/06/2000 | Company Secretary |
| GALLANT HEALTHCARE PROPERTIES (5) LIMITED | 03963618 | Company is dissolved | 04/04/2000 | 08/06/2000 | Company Secretary |
| TEAM VALLEY BUILDING COMPANY LIMITED      | 03964106 | Company is dissolved | 04/04/2000 | 07/06/2000 | Director          |
| GALLANT MANAGEMENT LIMITED                | 03766705 | Company is dissolved | 27/10/1999 | 07/06/2000 | Director          |
| TYNETREE INTERNATIONAL LIMITED            | 03767389 | Company is dissolved | 27/10/1999 | 07/06/2000 | Director          |
| HARTWELL RESIDENTIAL HOME LIMITED         | 03766715 | Company is dissolved | 31/07/1999 | 07/06/2000 | Director          |
| TYNETREE INVESTMENTS LIMITED              | 03801436 | Company is dissolved | 19/07/1999 | 08/06/2000 | Company Secretary |
| GALLANT HEALTHCARE PROPERTIES (1) LIMITED | 03801435 | Company is dissolved | 19/07/1999 | 08/06/2000 | Company Secretary |
| GALLANT HEALTHCARE PROPERTIES (2) LIMITED | 03801440 | Company is dissolved | 19/07/1999 | 08/06/2000 | Company Secretary |
| GALLANT HEALTHCARE PROPERTIES (2) LIMITED | 03801440 | Company is dissolved | 19/07/1999 | 07/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (1) LIMITED | 03801435 | Company is dissolved | 19/07/1999 | 07/06/2000 | Director          |
| TYNETREE HOLDINGS LTD                     | 03767283 | Company is dissolved | 19/07/1999 | 07/06/2000 | Director          |
| TYNETREE INVESTMENTS LIMITED              | 03801436 | Company is dissolved | 19/07/1999 | 07/06/2000 | Director          |
| BOUNDCAST LIMITED                         | 03808000 | Company is dissolved | 16/07/1999 | 06/06/2000 | Company Secretary |
| TYNETREE INTERNATIONAL LIMITED            | 03767389 | Company is dissolved | 10/05/1999 | 08/06/2000 | Company Secretary |
| TYNETREE HOLDINGS LTD                     | 03767283 | Company is dissolved | 10/05/1999 | 08/06/2000 | Company Secretary |
| HARTWELL RESIDENTIAL HOME LIMITED         | 03766715 | Company is dissolved | 07/05/1999 | 08/06/2000 | Company Secretary |
| GALLANT MANAGEMENT LIMITED                | 03766705 | Company is dissolved | 07/05/1999 | 08/06/2000 | Company Secretary |
| BENFIELD VILLAS CARE HOME LIMITED         | 03128958 | Company is dissolved | 06/05/1998 | 05/10/1998 | Director          |
| BENFIELD VILLAS CARE HOME LIMITED         | 03128958 | Company is dissolved | 06/05/1998 | 05/10/1998 | Company Secretary |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ASSOCIATED DEVELOPMENTS<br>(NORTHERN) LIMITED | 03456727 | Company is dissolved | 09/01/1998 | 18/10/1999 | Director |
| ADVANTAGE HEALTHCARE<br>HOLDINGS LIMITED      | 03216269 | Company is dissolved | 25/06/1996 | 28/11/1996 | Director |
| WINDERMERE CONSULTANTS<br>LIMITED             | 03214222 | Company is dissolved | 19/06/1996 |            | Director |
| ADVANTAGE HEALTHCARE<br>PROPERTIES LIMITED    | 03214218 | Company is dissolved | 19/06/1996 | 28/11/1996 | Director |