



Caroline Emma Roberts Thomas

907603245

## Director Information

|                                    |                              |                    |                                |
|------------------------------------|------------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Ms                           | <b>Honours</b>     |                                |
| <b>Name</b>                        | Caroline Emma Roberts Thomas | <b>Number</b>      | 907603245                      |
| <b>Postcode</b>                    | NW6 1QQ                      | <b>Address</b>     | 5 Broomsleigh Street<br>London |
| <b>Date of birth</b>               | December 1966                | <b>Nationality</b> | British                        |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| UK REPAIRLINE LIMITED                            | 05114666 | Company is dissolved | 16/12/2005 | 28/07/2008 | Director          |
| CLAIMSPEED LIMITED                               | 04545193 | Company is dissolved | 16/12/2005 | 28/07/2008 | Director          |
| RECOMMEND LTD.                                   | 03692064 | Company is dissolved | 16/12/2005 | 28/07/2008 | Company Secretary |
| IMPROVELINE LIMITED                              | 04545061 | Company is dissolved | 16/12/2005 | 28/07/2008 | Director          |
| HELENUS LIMITED                                  | 05305856 | Company is dissolved | 06/12/2004 | 11/03/2005 | Director          |
| HELENUS LIMITED                                  | 05305856 | Company is dissolved | 06/12/2004 | 11/03/2005 | Company Secretary |
| CRYSTAL NURSING AND<br>HOMECARE SERVICES LIMITED | 03521209 | Company is dissolved | 05/07/2004 | 11/03/2005 | Company Secretary |
| CRYSTAL NURSING AND<br>HOMECARE SERVICES LIMITED | 03521209 | Company is dissolved | 05/07/2004 | 11/03/2005 | Director          |
| CARE MONITORING 2000 LIMITED                     | 03750231 | In Liquidation       | 01/06/2004 | 11/03/2005 | Director          |
| HIGHFIELD HOMECARE SERVICES<br>LIMITED           | 02912086 | Company is dissolved | 27/02/2004 | 11/03/2005 | Company Secretary |
| CARE INITIATIVE LIMITED                          | 03956190 | Company is dissolved | 27/02/2004 | 11/03/2005 | Company Secretary |
| CARE INITIATIVE LIMITED                          | 03956190 | Company is dissolved | 27/02/2004 | 11/03/2005 | Director          |
| HIGHFIELD HOMECARE SERVICES<br>LIMITED           | 02912086 | Company is dissolved | 27/02/2004 | 11/03/2005 | Director          |
| SANDBACH CARE LIMITED                            | 03905015 | Company is dissolved | 05/02/2004 | 11/03/2005 | Company Secretary |
| SANDBACH CARE LIMITED                            | 03905015 | Company is dissolved | 05/02/2004 | 11/03/2005 | Director          |
| NEW HORIZONS LIMITED                             | 04023045 | Company is dissolved | 19/12/2003 | 11/03/2005 | Company Secretary |
| NEW HORIZONS LIMITED                             | 04023045 | Company is dissolved | 19/12/2003 | 11/03/2005 | Director          |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| DOMICILIARY CARE LIMITED          | 02897459 | Company is dissolved | 28/11/2003 | 11/03/2005 | Company Secretary |
| DOMICILIARY CARE LIMITED          | 02897459 | Company is dissolved | 28/11/2003 | 11/03/2005 | Director          |
| CLANBROOK LIMITED                 | SC183472 | Company is dissolved | 03/11/2003 | 11/03/2005 | Company Secretary |
| PP LUTON LIMITED                  | 03120093 | Company is dissolved | 30/10/2003 | 11/03/2005 | Company Secretary |
| HOMER LIMITED                     | 03396520 | Company is dissolved | 30/09/2003 | 11/03/2005 | Company Secretary |
| HOMER LIMITED                     | 03396520 | Company is dissolved | 30/09/2003 | 11/03/2005 | Director          |
| ALPHA COMMUNITY HOMECARE LIMITED  | 04450395 | Company is dissolved | 26/09/2003 | 11/03/2005 | Director          |
| ALPHA COMMUNITY HOMECARE LIMITED  | 04450395 | Company is dissolved | 26/09/2003 | 11/03/2005 | Company Secretary |
| MILLER CARE SERVICES LIMITED      | 03017119 | Company is dissolved | 11/08/2003 | 11/03/2005 | Company Secretary |
| CHASLEY LIMITED                   | 03034673 | Company is dissolved | 30/06/2003 | 11/03/2005 | Company Secretary |
| CHASLEY LIMITED                   | 03034673 | Company is dissolved | 30/06/2003 | 11/03/2005 | Director          |
| DIRECT CARE SERVICES (UK) LIMITED | 04608460 | Company is dissolved | 30/06/2003 |            | Director          |
| DIRECT CARE SERVICES (UK) LIMITED | 04608460 | Company is dissolved | 30/06/2003 |            | Company Secretary |
| ABBEY HOMECARE LIMITED            | 03054977 | Company is dissolved | 25/06/2003 | 11/03/2005 | Company Secretary |
| ABBEY HOMECARE LIMITED            | 03054977 | Company is dissolved | 25/06/2003 | 11/03/2005 | Director          |
| CELTIC CARE (NORTH WALES) LIMITED | 03862667 | Company is dissolved | 19/05/2003 | 11/03/2005 | Director          |
| CELTIC CARE (NORTH WALES) LIMITED | 03862667 | Company is dissolved | 19/05/2003 | 11/03/2005 | Company Secretary |
| NESTOR HOME CARE SERVICES LIMITED | 02469671 | Company is dissolved | 07/05/2003 | 11/03/2005 | Director          |
| NENE VALLEY CARE LIMITED          | 03658347 | Company is dissolved | 08/04/2003 | 11/03/2005 | Company Secretary |
| NENE VALLEY CARE LIMITED          | 03658347 | Company is dissolved | 08/04/2003 | 11/03/2005 | Director          |
| REGENCY CARE (NORTH WEST) LIMITED | 03118866 | Company is dissolved | 25/03/2003 | 11/03/2005 | Company Secretary |
| REGENCY CARE (NORTH WEST) LIMITED | 03118866 | Company is dissolved | 25/03/2003 | 11/03/2005 | Director          |
| ECQ DEVELOPMENT LIMITED           | 02863556 | Company is dissolved | 19/03/2003 | 11/03/2005 | Director          |
| ECQ DEVELOPMENT LIMITED           | 02863556 | Company is dissolved | 19/03/2003 | 11/03/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSOLIDATED HC AGENCIES LIMITED       | 02344555 | Company is dissolved    | 03/03/2003 | 11/03/2005 | Company Secretary |
| MERCHANT HOUSE CARE SERVICES LIMITED   | 03681879 | Company is dissolved    | 13/01/2003 | 11/03/2005 | Company Secretary |
| PRIME CARE SERVICES LIMITED            | 03544525 | Company is dissolved    | 10/01/2003 | 11/03/2005 | Company Secretary |
| EVERYCARE (SE ANGLIA) LIMITED          | 03581775 | Company is dissolved    | 02/12/2002 | 11/03/2005 | Company Secretary |
| CORNELLE UK MEDICAL SERVICES LIMITED   | 04036597 | Company is dissolved    | 26/09/2002 | 11/03/2005 | Company Secretary |
| HAMSARD 2415 LIMITED                   | 04319612 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| NESTOR HOME CARE SERVICES LIMITED      | 02469671 | Company is dissolved    | 31/12/2001 | 11/03/2005 | Company Secretary |
| MEDICAL SUPPORT PERSONNEL LIMITED      | 02220744 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Director          |
| HEALTHCALL MEDICAL (HOLDINGS) LIMITED  | 02058177 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Director          |
| HEALTHCALL SCOTLAND LIMITED            | SC178419 | Company is dissolved    | 14/09/2001 |            | Director          |
| HCMS LIMITED                           | 03446369 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Company Secretary |
| SPECSAVERS HEALTHCALL LIMITED          | 02604077 | Active - Accounts Filed | 14/09/2001 | 21/09/2004 | Company Secretary |
| CROFT HOME CARE LIMITED                | SC117815 | Company is dissolved    | 14/09/2001 |            | Director          |
| HEALTHCALL SCOTLAND LIMITED            | SC178419 | Company is dissolved    | 14/09/2001 |            | Company Secretary |
| THE HCMS EMPLOYEE ESOT LIMITED         | 03492401 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Director          |
| PRIMECARE ORAL HEALTH SERVICES LIMITED | 03012467 | Active - Accounts Filed | 14/09/2001 | 11/03/2005 | Company Secretary |
| PRIMECARE ORAL HEALTH SERVICES LIMITED | 03012467 | Active - Accounts Filed | 14/09/2001 | 11/03/2005 | Director          |
| NESTOR PRIMECARE SERVICES LIMITED      | 01963820 | In Administration       | 14/09/2001 | 11/03/2005 | Director          |
| HEALTHCALL (MANCHESTER) LIMITED        | 03061665 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Company Secretary |
| EUROMED PERSONNEL LIMITED              | 02937492 | Company is dissolved    | 14/09/2001 |            | Director          |
| NESTOR EQUIPMENT LEASING LIMITED       | 02975918 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Company Secretary |
| NESTOR EQUIPMENT LEASING LIMITED       | 02975918 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Director          |
| HEALTHCALL MEDICAL (HOLDINGS) LIMITED  | 02058177 | Company is dissolved    | 14/09/2001 | 11/03/2005 | Company Secretary |

N/A\* - no information available



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|                                   |          |                      |            |            |                   |
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| EMERGENCY DOCTORS LIMITED         | 00857909 | Company is dissolved | 14/09/2001 | 11/03/2005 | Company Secretary |
| EMERGENCY DOCTORS LIMITED         | 00857909 | Company is dissolved | 14/09/2001 | 11/03/2005 | Director          |
| MEDICAL SUPPORT PERSONNEL LIMITED | 02220744 | Company is dissolved | 14/09/2001 | 11/03/2005 | Company Secretary |
| HCMS LIMITED                      | 03446369 | Company is dissolved | 14/09/2001 | 11/03/2005 | Director          |
| HEALTHCALL LIMITED                | 01437517 | Company is dissolved | 14/09/2001 | 11/03/2005 | Director          |
| CROFT HOME CARE LIMITED           | SC117815 | Company is dissolved | 14/09/2001 |            | Company Secretary |