



**Ann Heaps**

**912406805**

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |           |
| <b>Name</b>                        | Ann Heaps      | <b>Number</b>      | 912406805 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1958 | <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 |
|--|----------|----------------------|------------|------------|----------|
| PORT SUNLIGHT CARE LIMITED                   | 05654638 | Company is dissolved | 27/03/2008 | 01/12/2008 | Director |
| SOUTHERN CROSS BC OPCO LIMITED               | 06362328 | Company is dissolved | 02/11/2007 | 01/12/2008 | Director |
| ASHBOURNE GROUP EUROPE LIMITED               | 02247801 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| ASHBOURNE HOMES LIMITED                      | SC111467 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| MODELFUTURE LIMITED                          | 02592789 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| EXCELER HEALTH CARE GROUP LIMITED            | 02582610 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS OPCO LIMITED                  | 05895851 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| CC CARE LIMITED                              | 05776861 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| ASHBOURNE (ETON) LIMITED                     | 03883233 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS HOME PROPERTIES LIMITED       | 03679340 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS HEALTHCARE SERVICES LIMITED   | 03156327 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| EXCELER HEALTHCARE SERVICES LIMITED          | 02872835 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| APTA HEALTHCARE (UK) LIMITED                 | 03088888 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS CARE MANAGEMENT LIMITED       | 04045136 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS HEALTHCARE (KENT) LIMITED     | 03444478 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| TRINITY CARE LIMITED                         | 02410817 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED | 03762703 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS CARE HOMES NO.3 LIMITED       | 03301064 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SOUTHERN CROSS CARE CENTRES LIMITED       | 04285217 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS(LSC)LIMITED                | 03457965 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS CARE HOMES NO.2 LIMITED    | 03194209 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS OPERATIONS LIMITED         | 03919414 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |
| SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED | 06056673 | Company is dissolved | 20/08/2007 | 01/12/2008 | Director |