



Derek Mark Harte

902465493

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Mark Harte | <b>Number</b>      | 902465493                                |
| <b>Postcode</b>                    | EC4V 5BY         | <b>Address</b>     | 1 St. Andrew's Hill<br>London<br>England |
| <b>Date of birth</b>               | February 1962    | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7                |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CHASTLETON BARNES LIMITED            | 15937410 | Active - Newly Incorporated | 05/09/2024 |           | Director |
| FINNART DEVELOPMENTS LTD             | 14112619 | Active - Accounts Filed     | 17/05/2022 |           | Director |
| HAMILTON HEALTHCARE ADVISORS LIMITED | 12336096 | Active - Accounts Filed     | 22/01/2020 |           | Director |
| ERDA ENERGY LIMITED                  | 09742032 | Active - Accounts Filed     | 20/08/2015 |           | Director |
| GREENFIELD UTILITY SERVICES LIMITED  | 06615235 | Non-Trading                 | 09/08/2011 |           | Director |
| HAMILTON REALTY LIMITED              | 07223992 | Active - Accounts Filed     | 15/04/2010 |           | Director |
| DUNCAN TERRACE GARDEN LIMITED        | 05513760 | Active - Accounts Filed     | 24/09/2006 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAMILTON CONTEMPORARY ART LIMITED | 07223947 | Company is dissolved    | 15/04/2010 |            | Director          |
| GLASGOW SCULPTURE STUDIOS LIMITED | SC110743 | Active - Accounts Filed | 17/12/2008 | 11/02/2015 | Director          |
| HAMILTON HARTE LIMITED            | 05711281 | Company is dissolved    | 15/02/2006 |            | Company Secretary |
| 2 ST ANDREW'S HILL LIMITED        | 05502331 | Company is dissolved    | 07/07/2005 |            | Director          |
| MEET (LONDON) LIMITED             | 03540118 | Company is dissolved    | 26/04/1999 |            | Director          |
| MEET HOLDINGS LIMITED             | 03540112 | Company is dissolved    | 17/06/1998 |            | Director          |
| MEET (LONDON) LIMITED             | 03540118 | Company is dissolved    | 17/06/1998 | 30/11/2000 | Company Secretary |
| MEET HOLDINGS LIMITED             | 03540112 | Company is dissolved    | 17/06/1998 |            | Company Secretary |
| HEALTHCARE REAL ESTATE LIMITED    | 03237344 | Company is dissolved    | 13/08/1996 | 08/12/2004 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HEALTHCARE REAL ESTATE LIMITED                  | 03237344 | Company is dissolved    | 13/08/1996 | 09/08/1999 | Company Secretary |
| HAMILTON CORPORATE FINANCE LIMITED              | 03227722 | Company is dissolved    | 22/07/1996 |            | Director          |
| SPECIALITY CARE (LEARNING DISABILITIES) LIMITED | 02953416 | Non-Trading             | 19/07/1995 | 03/02/1997 | Director          |
| SPECIALITY CARE (EMI) LIMITED                   | 02192205 | Active - Accounts Filed | 19/07/1995 | 21/10/1997 | Director          |
| SPECIALITY CARE (REIT HOMES) LIMITED            | 03071279 | Non-Trading             | 19/07/1995 | 03/02/1997 | Director          |
| SPECIALITY CARE (REST HOMES) LIMITED            | 03010116 | Active - Accounts Filed | 19/02/1995 | 03/02/1997 | Director          |
| SPECIALITY CARE (MEDICARE) LIMITED              | 02970714 | Non-Trading             | 23/09/1994 | 03/02/1997 | Director          |
| UNIVERSAL PHOENIX SECURITIES LIMITED            | 02954998 | Company is dissolved    | 12/09/1994 |            | Company Secretary |
| UNIVERSAL PHOENIX SECURITIES LIMITED            | 02954998 | Company is dissolved    | 12/09/1994 |            | Director          |
| SPECIALITY CARE (CEDAR GROVE) LIMITED           | 02965110 | Company is dissolved    | 05/09/1994 | 01/07/1997 | Director          |
| SPECIALITY CARE (REHAB) LIMITED                 | 02965073 | Active - Accounts Filed | 05/09/1994 | 03/02/1997 | Director          |
| SPECIALITY HEALTHCARE LIMITED                   | 02904221 | Active - Accounts Filed | 06/05/1994 | 12/11/1996 | Director          |
| SPECIALITY CARE LIMITED                         | 02787609 | Active - Accounts Filed | 09/02/1993 | 06/09/1996 | Company Secretary |
| HAMILTON - PHOENIX CORPORATE FINANCE LIMITED    | 02596242 | Company is dissolved    | 28/03/1992 | 19/12/1996 | Director          |
| POSYPOINT LIMITED                               | 01515910 | Active - Accounts Filed | 14/09/1991 | 19/06/2000 | Company Secretary |
| HARIDALE LIMITED                                | 02596279 | Company is dissolved    | 03/05/1991 | 19/12/1996 | Director          |