



Harry Abraham Hyman

903556038

Director Information

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| Title | Mr | Honours | |
| Name | Harry Abraham Hyman | Number | 903556038 |
| Postcode | EC1A 7HW | Address | 6 Kinghorn Street West Smithfield London |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| PINE PROPERTIES III LIMITED | 16006657 | Active - Newly Incorporated | 09/10/2024 | | Director |
| OPERA AWARDS 2022 LIMITED | 14551018 | Active - Accounts Filed | 20/12/2022 | | Director |
| PINE PROPERTIES II LIMITED | 13672627 | Active - Accounts Filed | 11/10/2021 | | Director |
| POSTGATE 51 LIMITED | 13588020 | Active - Accounts Filed | 26/08/2021 | | Director |
| PINE PROPERTIES I LIMITED | 13533802 | Active - Accounts Filed | 27/07/2021 | | Director |
| PINE II HOLDINGS LIMITED | 13508465 | Active - Accounts Filed | 13/07/2021 | | Director |
| H3 TRADECO LIMITED | 12962014 | Active - Accounts Filed | 20/10/2020 | | Director |
| NEXUS PINE IPR LIMITED | 12760882 | Non-Trading | 22/07/2020 | | Director |
| NUTRITION INVESTOR LIMITED | 12687205 | Active - Accounts Filed | 20/06/2020 | | Director |
| NEXUS PINE (MANAGEMENT) LIMITED | 12634858 | Active - Accounts Filed | 30/05/2020 | | Director |
| NEXUS MEDIA GROUP LIMITED | 12622333 | Active - Accounts Filed | 26/05/2020 | | Director |
| BPCR GP LTD | 12511991 | Active - Accounts Filed | 11/03/2020 | | Director |
| KNIFE AND FORK HOLDINGS LIMITED | 12376331 | Active - Accounts Filed | 23/12/2019 | | Director |
| NEXUS TRUSTEES LIMITED | 12024269 | Active - Accounts Filed | 30/05/2019 | | Director |
| NEXUS MEDIA GROUP EVENTS LIMITED | 11650446 | Active - Accounts Filed | 30/10/2018 | | Director |
| BIOPHARMA CREDIT PLC | 10443190 | Active - Accounts Filed | 27/02/2017 | | Director |
| CODE NEW YORK LIMITED | 09921617 | Non-Trading | 17/12/2015 | | Director |
| HEALTHINVESTOR ASIA LIMITED | 09392593 | Active - Accounts Filed | 16/01/2015 | | Director |
| THE OPERA AWARDS FOUNDATION | 08292590 | Active - Accounts Filed | 13/11/2012 | | Director |
| THE OPERA AWARDS LIMITED | 08112160 | Active - Accounts Filed | 20/06/2012 | | Director |
| CODE HOSPITALITY LIMITED | 07950029 | Active - Accounts Filed | 15/02/2012 | | Director |
| NEXUS INVESTCO LIMITED | 07695879 | Active - Accounts Filed | 06/07/2011 | | Director |
| NEXUS INVESTMENT VENTURES LIMITED | 07539942 | Active - Accounts Filed | 23/02/2011 | | Director |
| NEXUS CENTRAL MANAGEMENT | | | | | |



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SERVICES LTD

07430935 Active - Accounts Filed 05/11/2010 Director



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| HEALTHINVESTOR LIMITED | 06850253 | Active - Accounts Filed | 18/03/2009 | Director |
| NEXUS FUND MANAGEMENT LIMITED | 05848869 | Non-Trading | 16/06/2006 | Director |
| EDUCATIONINVESTOR LIMITED | 05766549 | Active - Accounts Filed | 03/04/2006 | Director |
| NEXUS GROUP HOLDINGS LIMITED | 05503472 | Active - Accounts Filed | 06/03/2006 | Director |
| NEXUS GROUP HOLDINGS LIMITED | 05503472 | Active - Accounts Filed | 06/03/2006 | Company Secretary |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 3) B.V. | FC026268 | Other | 12/10/2005 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES B.V. | FC026269 | Other | 12/10/2005 | Director |
| INVESTOR PUBLISHING LIMITED | 05001896 | Active - Accounts Filed | 22/12/2003 | Director |
| NEXUS PINE (2020) LIMITED | 04365006 | Active - Accounts Filed | 24/04/2002 | Director |
| NEXUS MANAGEMENT SERVICES LIMITED | 04187765 | Active - Accounts Filed | 31/05/2001 | Company Secretary |
| NEXUS MANAGEMENT SERVICES LIMITED | 04187765 | Active - Accounts Filed | 31/05/2001 | Director |
| PRIMARY HEALTH PROPERTIES PLC | 03033634 | Active - Accounts Filed | 05/02/1996 | Director |
| NEXUS CORPORATE FINANCE LIMITED | 02869316 | Non-Trading | 24/12/1993 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| SPECIAL OPPORTUNITIES REIT PLC | 15680049 | Active - Newly Incorporated | 08/05/2024 | 24/06/2024 | Director |
| PHP DEVELOPMENT HOLDINGS LIMITED | 14158160 | Non-Trading | 08/06/2022 | 24/04/2024 | Director |
| PHP CROFT LIMITED | 13938144 | Active - Accounts Filed | 24/02/2022 | 24/04/2024 | Director |
| PHP HEALTH SOLUTIONS LIMITED | 06949900 | Active - Accounts Filed | 10/11/2021 | 24/04/2024 | Director |
| PHP (SPILSBY) LIMITED | 13735391 | Company is dissolved | 10/11/2021 | | Director |
| PHP CARDIFF LIMITED | 10254492 | Company is dissolved | 06/09/2021 | | Director |
| PHP DEVELOPMENTS (CARDIFF) LIMITED | 04856121 | Company is dissolved | 06/09/2021 | | Director |
| PHP CARDIFF GROUP LIMITED | 10253987 | Company is dissolved | 06/09/2021 | | Director |
| PHP LIVERPOOL LIMITED | 08872347 | Company is dissolved | 18/12/2020 | | Director |
| PHP LIVERPOOL HOLDING COMPANY LIMITED | 07342781 | Company is dissolved | 18/12/2020 | | Director |
| PHP SPV LIMITED | 12256431 | Active - Accounts Filed | 11/10/2019 | 24/04/2024 | Director |
| GP PROPERTY ONE LTD | 10801028 | Active - Accounts Filed | 22/05/2019 | 24/04/2024 | Director |
| PHP EPSOM LIMITED | 12004850 | Company is dissolved | 20/05/2019 | | Director |
| CONSCIOUS CHOCOLATES LIMITED | 11990731 | Company is dissolved | 13/05/2019 | 23/05/2023 | Director |
| MXF PROPERTIES BRIDLINGTON LIMITED | 07763871 | Active - Accounts Filed | 15/03/2019 | 24/04/2024 | Director |

N/A* - no information available

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| MEDICX (VERWOOD) LTD | 03738783 | Company is dissolved | 14/03/2019 | | Director |
| MXF PROPERTIES OM LIMITED | 05186724 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES OM GROUP LIMITED | 07039742 | Company is dissolved | 14/03/2019 | | Director |
| MXF PROPERTIES OM HOLDINGS LIMITED | 10946803 | Company is dissolved | 14/03/2019 | | Director |
| MEDICX LHP LTD. | 04090487 | Company is dissolved | 14/03/2019 | | Director |
| PRIMARY MEDICAL PROPERTY INVESTMENTS LIMITED | 00572618 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES IV LIMITED | 03564164 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES OTLEY LIMITED | 09967301 | Company is dissolved | 14/03/2019 | | Director |
| MEDICX LHF LTD. | 03436977 | Company is dissolved | 14/03/2019 | | Director |
| MXF PROPERTIES WINDERMERE LIMITED | 09592031 | Company is dissolved | 14/03/2019 | | Director |
| GPG NO.5 LIMITED | 05712556 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES III LIMITED | 04093598 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF (FAKENHAM) LIMITED | 07218162 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES IX LIMITED | 06034222 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES II LIMITED | 05794549 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| PHP PRIMARY CARE DEVELOPMENTS LIMITED | 11862233 | Active - Accounts Filed | 05/03/2019 | 24/04/2024 | Director |
| CHAPELOAK INVESTMENTS LTD | 08374413 | Company is dissolved | 07/02/2019 | | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO 11) LIMITED | 11761081 | Company is dissolved | 11/01/2019 | | Director |
| PHP EURO PRIVATE PLACEMENT ML LIMITED | 11714222 | Active - Accounts Filed | 06/12/2018 | 24/04/2024 | Director |
| PHP EURO PRIVATE PLACEMENT LIMITED | 11665359 | Non-Trading | 07/11/2018 | 24/04/2024 | Director |
| PHP ASHINGTON LIMITED | 05231270 | Company is dissolved | 18/09/2018 | | Director |
| THE RAW CHOCOLATE COMPANY LIMITED | 11484261 | Active - Accounts Filed | 25/07/2018 | 06/03/2023 | Director |
| OTAQ PLC | 11429299 | Active - Accounts Filed | 22/06/2018 | 31/03/2020 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO 9) LIMITED | 11328330 | Company is dissolved | 25/04/2018 | | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.8) LIMITED | 11274227 | Company is dissolved | 26/03/2018 | | Director |
| PHP STL LIMITED | 11228141 | Active - Accounts Filed | 27/02/2018 | 24/04/2024 | Director |
| WINCANTON HEALTHCARE LIMITED | 07297453 | Company is dissolved | 23/11/2017 | | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.6) LIMITED | 10997313 | Active - Accounts Filed | 05/10/2017 | 24/04/2024 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.7) LIMITED | 10997276 | Company is dissolved | 05/10/2017 | | Director |

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| PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED | 10997834 | Company is dissolved | 05/10/2017 | | Director |
| CHELMSLEY ASSOCIATES LIMITED | 08033801 | Active - Accounts Filed | 15/09/2017 | 24/04/2024 | Director |
| OBERON INVESTMENT MANAGEMENT LIMITED | 10927854 | Active - Accounts Filed | 22/08/2017 | 29/02/2024 | Director |
| PHP SB LIMITED | 10611850 | Active - Accounts Filed | 09/02/2017 | 24/04/2024 | Director |
| CARDEN MEDICAL INVESTMENTS LIMITED | SC224912 | Active - Accounts Filed | 20/01/2017 | 24/04/2024 | Director |
| S4 CAPITAL PLC | 10476913 | Active - Accounts Filed | 16/11/2016 | 28/09/2018 | Director |
| SJPLL LIMITED | 10348534 | Company is dissolved | 06/09/2016 | 11/11/2016 | Director |
| FORTISSIMO GROUP LIMITED | 10267274 | Company is dissolved | 07/07/2016 | | Director |
| ALPHA HELIX CORPORATE FINANCE LIMITED | 09888509 | Active - Accounts Filed | 25/11/2015 | 12/03/2019 | Director |
| CRESTDOWN LIMITED | 03862814 | Active - Accounts Filed | 29/06/2015 | 24/04/2024 | Director |
| PHP TRADECO HOLDINGS LIMITED | 09642987 | Active - Accounts Filed | 17/06/2015 | 24/04/2024 | Director |
| PHP (IPSWICH) LIMITED | 08998843 | Company is dissolved | 22/04/2015 | | Director |
| WHITE HORSE CENTRE LIMITED | 09269003 | Company is dissolved | 19/02/2015 | | Director |
| LEIGHTON HEALTH LIMITED | 05498257 | Active - Accounts Filed | 19/02/2015 | 24/04/2024 | Director |
| ORBIG LIMITED | 09101843 | Company is dissolved | 25/06/2014 | | Director |
| VINTAGE WINE SELLERS LIMITED | 09024694 | Company is dissolved | 06/05/2014 | | Director |
| PHP (PROJECT FINANCE) LIMITED | 08188279 | Active - Accounts Filed | 30/04/2014 | 24/04/2024 | Director |
| PHIP (CHESTER) LIMITED | 08188280 | Active - Accounts Filed | 30/04/2014 | 24/04/2024 | Director |
| PHP CLINICS LIMITED | 08188277 | Active - Accounts Filed | 30/04/2014 | 24/04/2024 | Director |
| PATIENTFIRST (GPFC) HOLDINGS LIMITED | 04286017 | Company is dissolved | 30/04/2014 | | Director |
| PHIP (STOURBRIDGE) LIMITED | 08155250 | Active - Accounts Filed | 30/04/2014 | 24/04/2024 | Director |
| PHP MEDICAL INVESTMENTS LIMITED | 08968442 | Active - Accounts Filed | 31/03/2014 | 24/04/2024 | Director |
| PATIENTFIRST (LEAMINGTON SPA) LIMITED | 03864796 | Company is dissolved | 02/01/2014 | | Director |
| PHP PRIMARY PROPERTIES LIMITED | 05417914 | Active - Accounts Filed | 03/12/2013 | 24/04/2024 | Director |
| PHP PRIMARY PROPERTIES (HAYMARKET) LIMITED | 08304612 | Active - Accounts Filed | 03/12/2013 | 24/04/2024 | Director |
| PHP BOND FINANCE PLC | 08684414 | Active - Accounts Filed | 10/09/2013 | 24/04/2024 | Director |