



Aidan Patrick Hennessey

903611249

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Aidan Patrick Hennessey | <b>Number</b>      | 903611249  |
| <b>Postcode</b>                    | IV2 5GH                 | <b>Address</b>     | Caulfield House Cradlehall<br>Business Park<br>Inverness<br>Scotland |
| <b>Date of birth</b>               | May 1958                | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 13                      |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CULDUTHEL CARE LIMITED                     | SC538582 | Active - Accounts Filed | 22/06/2016 |           | Director |
| MEARNS CARE LIMITED                        | SC485946 | Active - Accounts Filed | 04/09/2014 |           | Director |
| RHINDSDALE HOUSE LIMITED                   | SC433984 | Active - Accounts Filed | 03/10/2012 |           | Director |
| DAVIOT CARE LIMITED                        | SC366490 | Active - Accounts Filed | 08/10/2009 |           | Director |
| ANTONINE CARE LIMITED                      | SC365599 | Active - Accounts Filed | 15/09/2009 |           | Director |
| ST. MODANS CARE HOME LIMITED               | SC086885 | Active - Accounts Filed | 01/04/2009 |           | Director |
| HILTON DEVELOPMENT PROPERTIES LIMITED      | SC349852 | Active - Accounts Filed | 14/10/2008 |           | Director |
| HILTON REHABILITATION LIMITED              | SC349850 | Active - Accounts Filed | 14/10/2008 |           | Director |
| AIRTHREY CARE LIMITED                      | SC113491 | Active - Accounts Filed | 21/09/2007 |           | Director |
| MEALLMORE (DEVELOPMENT PROPERTIES) LIMITED | SC328537 | Active - Accounts Filed | 31/07/2007 |           | Director |
| GANARN LIMITED                             | SC087322 | Active - Accounts Filed | 26/02/2007 |           | Director |
| NEVISBRIDGE LIMITED                        | SC228910 | Active - Accounts Filed | 11/04/2005 |           | Director |
| MEALLMORE LIMITED                          | SC100157 | Active - Accounts Filed | 15/06/1989 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANTONINE CARE LIMITED        | SC365599 | Active - Accounts Filed | 15/09/2009 | 04/09/2012 | Company Secretary |
| RMFS (2009) LIMITED          | SC158575 | Company is dissolved    | 01/04/2009 |            | Director          |
| RMFS (2009) LIMITED          | SC158575 | Company is dissolved    | 01/04/2009 | 04/09/2012 | Company Secretary |
| RMF 2001 LIMITED             | SC094102 | Company is dissolved    | 01/04/2009 |            | Director          |
| ST. MODANS CARE HOME LIMITED | SC086885 | Active - Accounts Filed | 01/04/2009 | 04/09/2012 | Company Secretary |
| RMF 2001 LIMITED             | SC094102 | Company is dissolved    | 01/04/2009 | 04/09/2012 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| HILTON DEVELOPMENT<br>PROPERTIES LIMITED      | SC349852 | Active - Accounts Filed | 14/10/2008 | 04/09/2012 | Company<br>Secretary |
| HILTON REHABILITATION LIMITED                 | SC349850 | Active - Accounts Filed | 14/10/2008 | 04/09/2012 | Company<br>Secretary |
| MEALLMORE (DEVELOPMENT<br>PROPERTIES) LIMITED | SC328537 | Active - Accounts Filed | 31/07/2007 | 04/09/2012 | Company<br>Secretary |
| GANARN LIMITED                                | SC087322 | Active - Accounts Filed | 26/02/2007 | 04/09/2012 | Company<br>Secretary |
| AIRTHREY CARE LIMITED                         | SC113491 | Active - Accounts Filed | 28/09/2006 | 04/09/2012 | Company<br>Secretary |
| SHIELD CARE SERVICES LIMITED                  | SC216332 | Company is dissolved    | 28/07/2006 |            | Company<br>Secretary |
| SHIELD CARE SERVICES LIMITED                  | SC216332 | Company is dissolved    | 28/07/2006 |            | Director             |
| NEVISBRIDGE LIMITED                           | SC228910 | Active - Accounts Filed | 11/04/2005 | 04/09/2012 | Company<br>Secretary |
| MEALLMORE LIMITED                             | SC100157 | Active - Accounts Filed | 15/06/1989 | 04/09/2012 | Company<br>Secretary |