



Simon Nicholas Rowlands

904056164

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Nicholas Rowlands	<b>Number</b>	904056164
<b>Postcode</b>	SW1E 6DE	<b>Address</b>	123 Victoria Street London United Kingdom
<b>Date of birth</b>	June 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CDC NORTH AFRICA HEALTHCARE LIMITED	12274002	Active - Accounts Filed	03/04/2023		Director
BRITISH INTERNATIONAL INVESTMENT PLC	03877777	Active - Accounts Filed	22/07/2022		Director
APC PROPERTIES LTD	12389571	Active - Accounts Filed	07/01/2020		Director
AFRICA PLATFORM CAPITAL LLP	OC408134	Active - Accounts Filed	07/04/2016		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPIRE HEALTHCARE GROUP PLC	09084066	Active - Accounts Filed	24/06/2014	11/05/2023	Director
MORFIND 2025 LIMITED	03250709	Non-Trading	24/01/2012	25/03/2014	Director
SPIRE HEALTHCARE GROUP UK LIMITED	06689538	Company is dissolved	24/09/2008	23/07/2014	Director
GX HOLDCO LIMITED	06552731	Company is dissolved	02/04/2008	15/12/2009	Director
FOX HEALTHCARE HOLDCO 2 LIMITED	06526186	Company is dissolved	06/03/2008	24/07/2008	Director
SPIRE THAMES VALLEY HOSPITAL LIMITED	06526032	In Liquidation	06/03/2008	24/09/2008	Director
GX ACQUISITIONS LIMITED	06524624	Company is dissolved	05/03/2008	24/09/2008	Director
FOX HEALTHCARE HOLDCO 1 LIMITED	06524794	Company is dissolved	05/03/2008	05/03/2014	Director
SPIRE UK PORTFOLIOCO 3 LIMITED	06508870	Company is dissolved	19/02/2008	24/09/2008	Director
SPIRE UK PORTFOLIOCO 2 LIMITED	06508879	Company is dissolved	19/02/2008	24/09/2008	Director
SPIRE UK PORTFOLIOCO 1 LIMITED	06508881	Company is dissolved	19/02/2008	24/09/2008	Director
FOX HEALTHCARE ACQUISITIONS LIMITED	06487777	Active - Accounts Filed	29/01/2008	24/07/2008	Director
CINVEN FOUNDATION	06428771	Active - Accounts Filed	16/11/2007	01/01/2011	Director
SPIRE PROPERTY TRUSTEE LIMITED	06406710	Company is dissolved	23/10/2007	20/03/2008	Director



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SPIRE HEALTHCARE PROPERTY HOLDINGS LIMITED	06406688	Company is dissolved	23/10/2007	20/03/2008	Director
SPIRE HEALTHCARE LIMITED	01522532	Active - Accounts Filed	31/08/2007	20/03/2008	Director
SPIRE HEALTHCARE (HOLDINGS) LIMITED	04313887	Active - Accounts Filed	31/08/2007	20/03/2008	Director
DOLPHYN COURT PROPERTIES LIMITED	02624809	Company is dissolved	31/08/2007		Director
SPIRE HEALTHCARE HOLDINGS 1	06342688	In Liquidation	14/08/2007	20/03/2008	Director
SPIRE UK HOLDCO 4 LIMITED	06342689	Active - Accounts Filed	14/08/2007	20/03/2008	Director
SPIRE HEALTHCARE HOLDINGS 2 LIMITED	06342684	In Liquidation	14/08/2007	20/03/2008	Director
LINKS UK HOLDCO 1B LIMITED	06342675	Company is dissolved	14/08/2007	20/03/2008	Director
LINKS UK HOLDCO 1A LIMITED	06342683	Company is dissolved	14/08/2007	24/09/2008	Director
LINKS UK HOLDCO 5 LIMITED	06342691	Company is dissolved	14/08/2007	20/03/2008	Director
SPIRE HEALTHCARE HOLDINGS 3 LIMITED	06271839	Company is dissolved	07/06/2007	20/03/2008	Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	06/09/2006	22/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 4 LIMITED	05852393	Active - Accounts Filed	20/06/2006	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 22 LIMITED	05852397	Active - Accounts Filed	20/06/2006	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 5 LIMITED	05852377	Active - Accounts Filed	20/06/2006	31/01/2008	Director
MPT WILLENHALL LIMITED	05852391	Active - Accounts Filed	20/06/2006	31/01/2008	Director
PARAGON CARECO LIMITED	05758063	Company is dissolved	27/03/2006		Director
PARAGON CARECO HOLDCO LIMITED	05757990	Company is dissolved	27/03/2006		Director
PARTNERSHIPS IN CARE PROPERTY 16 LIMITED	05510031	Active - Accounts Filed	16/12/2005	31/01/2008	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	06/12/2005	22/03/2012	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	05/12/2005	22/03/2012	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	05/12/2005	22/03/2012	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	05/12/2005	22/03/2012	Director
PARTNERSHIPS IN CARE PROPERTY 20 LIMITED	05613407	Active - Accounts Filed	04/11/2005	31/01/2008	Director
MPT STAPLEFORD TAWNEY LIMITED	05613357	Active - Accounts Filed	04/11/2005	31/01/2008	Director
MPT AYR LIMITED	05613363	Active - Accounts Filed	04/11/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 3 LIMITED	05613375	Active - Accounts Filed	04/11/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 19 LIMITED	05613394	Active - Accounts Filed	04/11/2005	31/01/2008	Director

N/A\* - no information available



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PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED	05448019	Non-Trading	10/05/2005	31/01/2008	Director
CAREVEHICLE 1 LIMITED	05409563	Company is dissolved	05/04/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 4 LIMITED	05406112	Active - Accounts Filed	29/03/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 2 LIMITED	05406155	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT LANGHO LIMITED	05406127	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 7 LIMITED	05406122	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT STOCKTON LIMITED	05406163	Active - Accounts Filed	29/03/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 1 LIMITED	05406117	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 6 LIMITED	05406120	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT ROYSTON LIMITED	05406132	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT CALVERTON LIMITED	05406092	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT GODDARDS GREEN LIMITED	05406123	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT EDMONTON LIMITED	05406148	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 3 LIMITED	05406109	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 15 LIMITED	05406176	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT LLANARTH LIMITED	05406140	Active - Accounts Filed	29/03/2005	31/01/2008	Director
CAREVEHICLE 2 LIMITED	05403366	Company is dissolved	24/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 1 LIMITED	05403392	Active - Accounts Filed	24/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE MANAGEMENT LIMITED	05401308	Active - Accounts Filed	22/03/2005	31/01/2008	Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	22/03/2012	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	22/03/2012	Director



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CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	22/03/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	22/03/2012	Director