



Gordon Robert Ward

904828748

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon Robert Ward | <b>Number</b>      | 904828748  |
| <b>Postcode</b>                    | CB23 7AB           | <b>Address</b>     | Barton House 28 Wimpole Road<br>Barton<br>Cambridge<br>England |
| <b>Date of birth</b>               | January 1951       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                  |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| CAMBRIDGE COMPLEX CARE LTD          | 16092504 | Active - Newly Incorporated | 20/11/2024 |           | Director              |
| HEALTH AND SOCIAL CARE SERVICES LTD | 09690062 | Active - Accounts Filed     | 16/07/2015 |           | Director              |
| CAMBRIDGE PROPERTY DEVELOPMENTS LTD | 09379745 | Active - Accounts Filed     | 08/01/2015 |           | Director              |
| PURE DEVELOPMENTS (UK) LLP          | OC339400 | Active - Accounts Filed     | 18/08/2008 |           | LLP Designated Member |
| ABBOTT HEALTHCARE LIMITED           | 05990762 | Active - Accounts Filed     | 07/11/2006 |           | Director              |
| ABBOTT RECRUITMENT LIMITED          | 04378407 | Non-Trading                 | 25/02/2002 |           | Director              |
| BEAUMONT HEALTHCARE LIMITED         | 03309508 | In Liquidation              | 29/01/1997 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BEAUMONT COMPLEX CARE LIMITED                  | 13586333 | Company is dissolved    | 25/08/2021 |            | Director |
| RAPID COMPLEX CARE LTD                         | 13243605 | Company is dissolved    | 04/03/2021 |            | Director |
| RARE PLANT LIBRARY LTD                         | 13105485 | Company is dissolved    | 30/12/2020 |            | Director |
| MILITARY CLINICAL SERVICES LTD                 | 11851256 | Company is dissolved    | 27/02/2019 |            | Director |
| CARERS FOR OUR HEROES LTD                      | 10681038 | Company is dissolved    | 21/03/2017 |            | Director |
| CARE FOR OUR HEROES LTD                        | 10678384 | Company is dissolved    | 20/03/2017 |            | Director |
| CAMBRIDGE RIVERSIDE MANAGEMENT COMPANY LIMITED | 04813768 | Active - Accounts Filed | 12/09/2006 | 03/02/2011 | Director |
| ABBOTT TRAINING PLC                            | 05829497 | Company is dissolved    | 25/05/2006 | 13/12/2007 | Director |
| EIGHTS MANAGEMENT COMPANY LIMITED              | 03227246 | Active - Accounts Filed | 27/04/2004 | 09/07/2013 | Director |
| OHI HOME CLOSE LTD                             | 03995398 | Company is dissolved    | 17/05/2000 | 02/08/2005 | Director |
| OHI HILLINGS LTD                               | 03995388 | Company is dissolved    | 17/05/2000 | 02/08/2005 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| OHI HOME MEADOW LTD                      | 03995378 | Company is dissolved | 17/05/2000 | 02/08/2005 | Director |
| OHI HEALTHCARE HOMES<br>(CENTRAL) LTD    | 03995046 | Company is dissolved | 16/05/2000 | 02/08/2005 | Director |
| BEAUMONT PARK TRAINING<br>LIMITED        | 03785203 | Company is dissolved | 09/06/1999 |            | Director |
| OHI BEAUMONT PARK LTD                    | 03213741 | Company is dissolved | 18/06/1996 | 02/08/2005 | Director |
| PACIFIC SALONS LIMITED                   | 03050458 | Company is dissolved | 27/04/1995 |            | Director |
| PACIFIC MANAGEMENT LIMITED               | 02753837 | Company is dissolved | 30/11/1992 |            | Director |
| GORDON R. WARD<br>(HAIRDRESSERS) LIMITED | 01343589 | Company is dissolved | 27/11/1991 |            | Director |