



**James Robert Macnab Heron**

**905057978**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | James Robert Macnab Heron | <b>Number</b>      | 905057978   |
| <b>Postcode</b>                    | SK10 2XR                  | <b>Address</b>     | Hazelwood House Larkwood Way<br>Tytherington Bus Pk<br>Macclesfield<br>Cheshire |
| <b>Date of birth</b>               | July 1966                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                         |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PROJECT OCEAN BIDCO LIMITED             | 13015392 | Active - Accounts Filed | 08/01/2021 | 15/10/2024 | Director          |
| SELENE MEDICAL COMMUNICATIONS LTD       | 12563458 | Active - Accounts Filed | 20/04/2020 | 15/10/2024 | Director          |
| MANCHESTER IMAGING LIMITED              | 09098192 | Active - Accounts Filed | 11/12/2015 | 29/10/2020 | Director          |
| HELIOS MEDICAL COMMUNICATIONS LIMITED   | 09741350 | Active - Accounts Filed | 05/10/2015 | 14/09/2024 | Director          |
| BRIGHTSIDE SOCIAL ENTERPRISE LIMITED    | 09774291 | Company is dissolved    | 11/09/2015 | 31/12/2020 | Director          |
| GIFFRE FINANCE LIMITED                  | 09572361 | Company is dissolved    | 01/05/2015 |            | Director          |
| WATERMEADOW MEDICAL LIMITED             | 03682804 | Company is dissolved    | 26/06/2012 | 30/04/2014 | Director          |
| UNIAID FOUNDATION                       | 04303771 | Company is dissolved    | 19/03/2010 |            | Director          |
| INFORMED INSIGHT LIMITED                | 07097117 | Company is dissolved    | 07/12/2009 | 30/04/2014 | Director          |
| ASHFIELD EXCELLENCE ACADEMY LIMITED     | 04536485 | Active - Accounts Filed | 17/09/2002 | 30/04/2013 | Director          |
| ASHFIELD EXCELLENCE ACADEMY LIMITED     | 04536485 | Active - Accounts Filed | 17/09/2002 | 30/04/2014 | Company Secretary |
| KNOWLEDGE HEALTH LIMITED                | 04042771 | Company is dissolved    | 09/10/2001 |            | Company Secretary |
| KNOWLEDGE PHARMA LIMITED                | 04236235 | Company is dissolved    | 20/07/2001 |            | Director          |
| INFORMED DIRECT TRUSTEE COMPANY LIMITED | 04191927 | Company is dissolved    | 02/04/2001 | 30/04/2014 | Director          |
| INFORMED DIRECT TRUSTEE COMPANY LIMITED | 04191927 | Company is dissolved    | 02/04/2001 | 30/04/2014 | Company Secretary |
| KNOWLEDGE HEALTH LIMITED                | 04042771 | Company is dissolved    | 28/07/2000 |            | Director          |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**James Robert Macnab Heron**

**905057978**

|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| ASHFIELD HEALTHCARE<br>COMMUNICATIONS LIMITED | 03898338 | Company is dissolved | 22/12/1999 | 30/04/2014 | Director             |
| ASHFIELD HEALTHCARE<br>COMMUNICATIONS LIMITED | 03898338 | Company is dissolved | 22/12/1999 | 30/04/2014 | Company<br>Secretary |
| COMPLETE MEDICAL GROUP<br>WORLDWIDE LIMITED   | 02709932 | In Liquidation       | 04/12/1996 | 01/03/2000 | Director             |
| CAUDEX MEDICAL (ABINGDON) LTD                 | 00995797 | Company is dissolved | 10/09/1996 | 31/08/2000 | Company<br>Secretary |