



Alan Edward Birch

909070033

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Edward Birch | Number | 909070033 |
| Postcode | WA4 4GE | Address | C/o Imagile Group, 1a Cinnabar Court 6100 Daresbury Daresbury Warrington England |
| Date of birth | March 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| BIRCH DEVELOPMENTS LIMITED | 11423107 | Active - Accounts Filed | 28/08/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WORCESTERSHIRE HOSPITAL SPC PLC | 03649489 | Active - Accounts Filed | 25/04/2024 | 30/09/2024 | Director |
| OCTAGON HEALTHCARE FUNDING PLC | 04870001 | Active - Accounts Filed | 20/09/2021 | 30/09/2024 | Director |
| OCTAGON HEALTHCARE LIMITED | 03112891 | Active - Accounts Filed | 20/09/2021 | 30/09/2024 | Director |
| OCTAGON HEALTHCARE GROUP LIMITED | 04826487 | Active - Accounts Filed | 20/09/2021 | 30/09/2024 | Director |
| OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED | 03367686 | Active - Accounts Filed | 20/09/2021 | 30/09/2024 | Director |
| WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD | 03649503 | Active - Accounts Filed | 17/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) 2005 LIMITED | 05446533 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) LIMITED | 03270346 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED | 04610622 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED | 03270672 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC | 04674786 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |
| THE HOSPITAL COMPANY (DARTFORD) HOLDINGS 2005 LIMITED | 05456392 | Active - Accounts Filed | 15/09/2021 | 30/09/2024 | Director |



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| CAPITEC PUBLIC SERVICES LIMITED | 13571757 | Active - Accounts Filed | 18/08/2021 | 30/09/2024 | Director |
| SEMPERIAN PPP INVESTMENT | 11669757 | Non-Trading | 06/12/2018 | 30/09/2024 | Director |
| PARTNERS NO.3 LIMITED | | | | | |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED | 02939644 | Active - Accounts Filed | 24/01/2018 | 04/07/2018 | Director |
| UK HIGHWAYS M40 LIMITED | 03045707 | Active - Accounts Filed | 24/01/2018 | 04/07/2018 | Director |
| ENDEAVOUR SCH PLC | 03672185 | Active - Accounts Filed | 23/01/2018 | 01/10/2018 | Director |
| TOWN HOSPITALS (SOUTHERN GENERAL) LTD | 03781674 | Active - Accounts Filed | 23/01/2018 | 01/10/2019 | Director |
| ENDEAVOUR SCH HOLDINGS LIMITED | 03671726 | Active - Accounts Filed | 23/01/2018 | 01/10/2018 | Director |
| SEMPERIAN (FAZAKERLEY) LIMITED | 02973624 | Active - Accounts Filed | 23/01/2018 | 01/04/2019 | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED | 03679352 | Active - Accounts Filed | 23/01/2018 | 18/06/2019 | Director |
| FAZAKERLEY PRISON SERVICES LIMITED | 02984969 | Active - Accounts Filed | 23/01/2018 | 01/04/2019 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED | 03825266 | Active - Accounts Filed | 23/01/2018 | 11/09/2018 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) 2006 LIMITED | 05657351 | Active - Accounts Filed | 23/01/2018 | 11/09/2018 | Director |
| TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD | 03781714 | Active - Accounts Filed | 23/01/2018 | 01/10/2019 | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED | 03678856 | Active - Accounts Filed | 23/01/2018 | 18/06/2019 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) GROUP LIMITED | 05708252 | Active - Accounts Filed | 23/01/2018 | 11/09/2018 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED | 03824242 | Active - Accounts Filed | 23/01/2018 | 11/09/2018 | Director |
| SEMPERIAN (ONLEY) LIMITED | 03684775 | Active - Accounts Filed | 23/01/2018 | 01/04/2019 | Director |
| ONLEY PRISON SERVICES LIMITED | 03682678 | Active - Accounts Filed | 23/01/2018 | 01/04/2019 | Director |
| SEMPERIAN GROUP SERVICES LIMITED | 06763334 | Active - Accounts Filed | 01/04/2017 | 30/09/2024 | Director |
| SEMPERIAN CAPITAL MANAGEMENT LIMITED | 10695628 | Non-Trading | 01/04/2017 | 30/09/2024 | Director |
| SEMPERIAN INFRASTRUCTURE GROUP LIMITED | 06746320 | Active - Accounts Filed | 21/03/2016 | 30/09/2024 | Director |



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| MAMG ASSET MANAGEMENT LIMITED | 05598528 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG ASSET MANAGEMENT SERVICES LIMITED | 02898394 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG ASSET MANAGEMENT GROUP LTD | 06836081 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG HEALTHCARE LIMITED | 04715687 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG GROUP SERVICES LIMITED | 05257962 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG (AUSTRALIA) LIMITED | 08121838 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG 2 LIMITED | 04635601 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED | 08079027 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED | 05682553 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG SERVICES LIMITED | 04255382 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG LIMITED | 07781743 | Non-Trading | 17/11/2015 | 30/09/2024 | Director |
| MAMG CONSULTANCY LTD | 08884794 | Company is dissolved | 17/11/2015 | 24/03/2017 | Director |
| CORLA LIMITED | 04263099 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG PROPERTIES LTD | 02906306 | Active - Accounts Filed | 17/11/2015 | 30/09/2024 | Director |
| MAMG INFRASTRUCTURE MANAGEMENT LIMITED | 09839429 | Active - Accounts Filed | 09/11/2015 | 30/09/2024 | Director |
| MERCIA HEALTHCARE LIMITED | 03693524 | Active - Accounts Filed | 17/12/2012 | 01/04/2017 | Director |
| EDUCATION CARE AND DISCIPLINE LIMITED | 03241234 | Company is dissolved | 31/03/2012 | 27/05/2014 | Director |
| UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED | 04164434 | Active - Accounts Filed | 31/03/2012 | 27/05/2014 | Director |
| STC (MILTON KEYNES) HOLDINGS LIMITED | 04508948 | Active - Accounts Filed | 31/03/2012 | 27/05/2014 | Director |
| ECD (COOKHAM WOOD) LIMITED | 03241233 | Company is dissolved | 31/03/2012 | 27/05/2014 | Director |
| ECD (ONLEY) LIMITED | 03524819 | Company is dissolved | 31/03/2012 | 27/05/2014 | Director |
| EDUCATION CARE AND DISCIPLINE THREE LIMITED | 03525161 | Company is dissolved | 31/03/2012 | 27/05/2014 | Director |
| UK COURT SERVICES (MANCHESTER) LIMITED | 04164167 | Active - Accounts Filed | 31/03/2012 | 27/05/2014 | Director |
| STC (MILTON KEYNES) LIMITED | 04508947 | Active - Accounts Filed | 31/03/2012 | 27/05/2014 | Director |
| IMC ST.DAVID'S LTD | 03929585 | Active - Accounts Filed | 30/11/2011 | 18/09/2013 | Director |
| INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED | 05369314 | Active - Accounts Filed | 19/07/2010 | 26/03/2014 | Director |
| INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC | 05502166 | Active - Accounts Filed | 19/07/2010 | 26/03/2014 | Director |
| INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED | 05368807 | Non-Trading | 19/07/2010 | 26/03/2014 | Director |



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| SEMPERIAN LIMITED | 06786026 | Non-Trading | 14/07/2010 | 30/09/2024 | Director |
| INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED | 05368838 | Non-Trading | 20/01/2010 | 26/03/2014 | Director |
| M40 GP LIMITED | 06663914 | Company is dissolved | 11/01/2010 | | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED | 07009647 | Active - Accounts Filed | 04/09/2009 | 30/09/2024 | Director |
| SEMPERIAN PPP NEWCO 2 LIMITED | 06747669 | Non-Trading | 03/09/2009 | 15/09/2011 | Director |
| SEMPERIAN PPP NEWCO 3 LIMITED | 06747672 | Non-Trading | 03/09/2009 | 15/09/2011 | Director |
| SEMPERIAN PPP NEWCO 1 LIMITED | 06746628 | Non-Trading | 03/09/2009 | 15/09/2011 | Director |
| TOTAL SCHOOL SOLUTIONS LIMITED | 03799877 | Active - Accounts Filed | 26/05/2009 | 18/02/2010 | Director |
| TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED | 04683864 | Active - Accounts Filed | 26/05/2009 | 18/02/2010 | Director |