



Alan Edward Birch

909070033

## Director Information

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