



Jonathan Simpson Dent

911039621

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Simpson Dent | <b>Number</b>      | 911039621   |
| <b>Postcode</b>                    | CW9 7TW               | <b>Address</b>     | Davidson House Gadbrook Park<br>Northwich<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|----------|
| CARDPOINT SERVICES LIMITED | 03516589 | Company is dissolved | 16/10/2012 |           | Director |
| CARDPOINT GROUP LIMITED    | 03605427 | Company is dissolved | 16/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MANAGEMENT FACILITIES (NORTHERN) LIMITED | 03736467 | Company is dissolved    | 24/09/2009 | 30/07/2010 | Director |
| HOMESERVE MEMBERSHIP LIMITED             | 02770612 | Active - Accounts Filed | 25/07/2007 | 26/06/2009 | Director |
| CHEM-DRY FRANCHISING LIMITED             | 02199693 | Company is dissolved    | 30/03/2007 | 26/06/2009 | Director |
| EVANDER GLAZING AND LOCKS LIMITED        | 01484358 | Active - Accounts Filed | 30/03/2007 | 26/06/2009 | Director |
| HOMESERVE LIMITED                        | 02648297 | Active - Accounts Filed | 30/03/2007 | 26/06/2009 | Director |
| REVIVAL BLUE LIMITED                     | 02788087 | Active - Accounts Filed | 30/03/2007 | 26/06/2009 | Director |
| RECOMMEND LTD.                           | 03692064 | Company is dissolved    | 30/03/2007 | 26/06/2009 | Director |
| NETCARE HEALTHCARE UK LIMITED            | 04368216 | Company is dissolved    | 13/12/2006 | 01/02/2007 | Director |
| GHG SHELF CO 15 LIMITED                  | SC298293 | Company is dissolved    | 24/10/2006 | 01/02/2007 | Director |
| ABBEY HOSPITALS RUN OFF LIMITED          | 05706208 | Company is dissolved    | 24/10/2006 | 01/02/2007 | Director |
| GHG SHELF CO 14 LIMITED                  | SC298292 | Company is dissolved    | 24/10/2006 | 01/02/2007 | Director |
| GHG SHELF CO 13 LIMITED                  | 05757435 | Company is dissolved    | 24/10/2006 | 01/02/2007 | Director |
| BMI IMAGING CLINIC LIMITED               | 05706274 | Active - Accounts Filed | 24/10/2006 | 01/02/2007 | Director |
| HKH CARDIOLOGY LIMITED                   | 05706294 | Company is dissolved    | 24/10/2006 | 01/02/2007 | Director |
| FORMER BATH JV LIMITED                   | 05559155 | Company is dissolved    | 23/10/2006 | 01/02/2007 | Director |
| GHG SHELF CO 12 LIMITED                  | 05750815 | Company is dissolved    | 05/10/2006 | 01/02/2007 | Director |
| COSMETIC IHAS LIMITED                    | 05706348 | Company is dissolved    | 05/10/2006 | 01/02/2007 | Director |
| SYON CLINIC LIMITED                      | 05706302 | Active - Accounts Filed | 05/10/2006 | 01/02/2007 | Director |
| GHG SHELF CO 11 LIMITED                  | 05750804 | Company is dissolved    | 05/10/2006 | 01/04/2007 | Director |
| NORTH WEST CANCER CLINIC LIMITED         | 05706220 | Active - Accounts Filed | 05/10/2006 | 01/02/2007 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GHG SUSSEX DIAGNOSTICS LIMITED                      | 05706282 | Company is dissolved    | 05/10/2006 | 01/02/2007 | Director |
| NETCARE DIAGNOSTICS LONDON LIMITED                  | 05660183 | Company is dissolved    | 05/10/2006 | 01/02/2007 | Director |
| NETCARE DIAGNOSTICS EAST LIMITED                    | 05660191 | Company is dissolved    | 05/10/2006 | 01/02/2007 | Director |
| MOUNT ALVERNIA PET CT LIMITED                       | 05750788 | Active - Accounts Filed | 05/10/2006 | 01/02/2007 | Director |
| GHG FINANCE LIMITED                                 | FC023802 | Active - Accounts Filed | 27/06/2006 | 01/12/2007 | Director |
| AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED          | 01537822 | Company is dissolved    | 03/01/2006 | 01/02/2007 | Director |
| GREATNORTHERN HEALTH MANAGEMENT LIMITED             | 02006520 | Company is dissolved    | 03/01/2006 | 01/02/2007 | Director |
| INHEALTH (LONDON) LIMITED                           | 05509197 | In Liquidation          | 03/01/2006 | 31/10/2006 | Director |
| ALBYN HOSPITAL LIMITED                              | SC157413 | Company is dissolved    | 03/01/2006 | 01/02/2007 | Director |
| MERIDEN HOSPITAL ADVANCED IMAGING CENTRE LTD        | 05607465 | Active - Accounts Filed | 03/01/2006 | 01/02/2007 | Director |
| GATORADE LIMITED                                    | 02658670 | Company is dissolved    | 10/08/2005 | 30/11/2005 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED                 | 04023094 | Company is dissolved    | 20/06/2005 | 30/11/2005 | Director |
| WALKERS CRISPS LIMITED                              | 00123910 | Active - Accounts Filed | 20/06/2005 | 30/11/2005 | Director |
| WALKERS SNACKS LIMITED                              | 03474989 | Active - Accounts Filed | 20/06/2005 | 30/11/2005 | Director |
| WALKERS GROUP LIMITED                               | 04023090 | Active - Accounts Filed | 20/06/2005 | 30/11/2005 | Director |
| WALKERS SNACK FOODS LIMITED                         | 02333074 | Active - Accounts Filed | 20/06/2005 | 30/11/2005 | Director |
| WALKERS 1990 PENSIONS TRUSTEE LIMITED               | 02484667 | Company is dissolved    | 20/06/2005 | 30/11/2005 | Director |
| WALKERS NO.2 1990 TRUSTEE LIMITED                   | 02477133 | Company is dissolved    | 20/06/2005 | 30/11/2005 | Director |
| WALKERS SNACK SERVICES LIMITED                      | 03096955 | Company is dissolved    | 20/06/2005 | 30/11/2005 | Director |
| WALKERS SNACKS (DISTRIBUTION) LIMITED               | 03566410 | Active - Accounts Filed | 20/06/2005 | 30/11/2005 | Director |
| GHG LIMITED   | 03466943 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| AMICUS HEALTHCARE GROUP LIMITED                     | 03049267 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| CIRCLE HEALTH GROUP LIMITED                         | 02164270 | Active - Accounts Filed | 03/01/2005 | 26/01/2007 | Director |
| NOTTINGHAMSHIRE PRIVATE MEDICAL CONSULTANTS LIMITED | 01535258 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GHG LEASING LIMITED                                 | 01551992 | Active - Accounts Filed | 03/01/2005 | 01/02/2007 | Director |
| PASTORAL HOMES LIMITED                              | 03233164 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| AMICUS HEALTHCARE LEASING LIMITED                   | 00414015 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GENERAL HEALTHCARE HOLDINGS (4) LIMITED             | 04026986 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AMICUS HEALTHCARE GROUP<br>SHARES LIMITED     | 03172996 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GHG MOUNT ALVERNIA HOSPITAL<br>LIMITED        | 05287294 | Non-Trading             | 03/01/2005 | 01/02/2007 | Director |
| 3SH LIMITED                                   | 05072004 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| TRAIN (LONDON) LIMITED                        | 03337023 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| SOUTH CHESHIRE SPV LIMITED                    | 04252397 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| NORWICH FM LIMITED                            | 01354018 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| INTERNATIONAL MEDICAL<br>PERSONNEL LIMITED    | 01419053 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| BATH PRIVATE HOSPITAL LIMITED                 | 01605113 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| RUNNYMEDE SPV LIMITED                         | 04252392 | Active - Accounts Filed | 03/01/2005 | 01/02/2007 | Director |
| STARTAPPLY LIMITED                            | 03355353 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| DROITWICH PRIVATE HOSPITAL<br>LIMITED         | 01871726 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| THE ROCHDALE PRIVATE SURGICAL<br>UNIT LIMITED | 01233756 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| FERNBRAE HOSPITAL LIMITED                     | SC011950 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| HEALTH CARE SERVICES LIMITED                  | 01514590 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GARDEN HOSPITAL MRI LIMITED                   | 05276997 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GENERAL HEALTHCARE HOLDINGS<br>(2) LIMITED    | 04026992 | Active - Accounts Filed | 03/01/2005 | 01/02/2007 | Director |
| BISHOPSWOOD SPV LIMITED                       | 04252401 | Active - Accounts Filed | 03/01/2005 | 01/02/2007 | Director |
| NICEOPEN LIMITED                              | 03352683 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GREATNORTHERN HOSPITALS<br>LIMITED            | 02619822 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| GENERALE DE SANTE<br>INTERNATIONAL LIMITED    | 02431218 | Non-Trading             | 03/01/2005 | 01/02/2007 | Director |
| GHG HEALTHCARE SCOTLAND<br>LIMITED            | SC158515 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |
| HCS LABORATORY SERVICES<br>LIMITED            | 01546235 | Company is dissolved    | 03/01/2005 | 01/02/2007 | Director |