



Richard David Hoile

913784843

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard David Hoile	<b>Number</b>	913784843
<b>Postcode</b>	SO21 1RA	<b>Address</b>	14 Manor Farm Green Twyford Winchester Hampshire
<b>Date of birth</b>	December 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SABA LTD	15596088	Active - Newly Incorporated	26/03/2024		Director
THE MOORES ORTHOPAEDIC CLINIC LTD	13636435	Active - Accounts Filed	22/09/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIALIST CARDIAC CARE CLINIC LTD	13792099	Company is dissolved	09/12/2021		Director
ANDERSON MOORES VETERINARY SPECIALISTS LTD.	05576269	Non-Trading	18/01/2016	26/07/2019	Director
GENISTICS HOLDINGS LIMITED	04261359	Active - Accounts Filed	10/04/2014	25/07/2014	Director
GENISTICS LIMITED	04261376	Active - Accounts Filed	10/04/2014	25/07/2014	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	19/03/2014	25/07/2014	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	19/03/2014	25/07/2014	Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	25/02/2014	25/07/2014	Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	25/02/2014	25/07/2014	Director
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	15/05/2013	25/07/2014	Director
TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	15/02/2013	25/07/2014	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	08/02/2013	25/07/2014	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	08/02/2013	25/07/2014	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	08/02/2013	25/07/2014	Director



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TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	08/02/2013	25/07/2014	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	21/12/2012	25/07/2014	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	21/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	01/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	01/12/2012	25/07/2014	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	01/12/2012	25/07/2014	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	30/11/2012	25/07/2014	Director
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	30/11/2012	25/07/2014	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	22/11/2012	25/07/2014	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	22/11/2012	25/07/2014	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	25/10/2012	25/07/2014	Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	25/10/2012	25/07/2014	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	25/10/2012	25/07/2014	Director
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	25/10/2012	25/07/2014	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	25/10/2012	25/07/2014	Director



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MATRIX FPMS LIMITED	06378798	Active - Accounts Filed	25/10/2012	25/07/2014	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	25/10/2012	25/07/2014	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	25/10/2012	25/07/2014	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	25/10/2012	25/07/2014	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	25/10/2012	25/07/2014	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	25/10/2012	25/07/2014	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	25/10/2012	25/07/2014	Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	25/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL LIMITED	03696260	Active - Accounts Filed	24/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC.	03817681	Active - Accounts Filed	24/10/2012	25/07/2014	Director
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	03847393	Active - Accounts Filed	24/10/2012	25/07/2014	Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	08/08/2012	25/07/2014	Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	08/08/2012	25/07/2014	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	06/08/2012	25/07/2014	Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	06/08/2012	25/07/2014	Director
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	06/08/2012	25/07/2014	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	06/08/2012	25/07/2014	Director
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289	Active - Accounts Filed	06/08/2012	25/07/2014	Director
GH BURY LIMITED	03927523	Non-Trading	06/08/2012	25/07/2014	Director
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428	Active - Accounts Filed	06/08/2012	25/07/2014	Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	06/08/2012	25/07/2014	Director
MACHRIE LIMITED	04157357	Active - Accounts Filed	06/08/2012	25/07/2014	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	06/08/2012	25/07/2014	Director
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	31/07/2012	05/12/2013	Director
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	31/07/2012	31/07/2014	Director



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WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	31/07/2012	31/07/2014	Director
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	31/07/2012	05/12/2013	Director
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	31/07/2012	31/07/2014	Director
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	31/07/2012	05/12/2013	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	31/07/2012	31/07/2014	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	11/07/2012	25/07/2014	Director