



Keith Andrew Willis

918953447

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Keith Andrew Willis | Number | 918953447 |
| Postcode | W1J 7UW | Address | 50 Curzon Street London |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| BERTIE DITCH INVESTMENTS LIMITED | 15585380 | Active - Newly Incorporated | 22/03/2024 | | Director |
| 65 NIGHTINGALE LANE LIMITED | 03076605 | Active - Accounts Filed | 13/09/2022 | | Director |
| ENDSLEIGH CONSULTING LIMITED | 12629590 | Active - Accounts Filed | 28/05/2020 | | Director |
| BEVERLEY FUNERALS LIMITED | 08292082 | Active - Accounts Filed | 19/01/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| 3BM EDUCATION SERVICES LIMITED | 12122770 | Active - Accounts Filed | 29/11/2019 | 31/05/2020 | Director |
| STRICTLY EDUCATION 4S LIMITED | 04889149 | Active - Accounts Filed | 22/02/2019 | 31/05/2020 | Director |
| SEEBECK 160 LIMITED | 11463498 | In Liquidation | 04/12/2018 | 31/05/2020 | Director |
| J SAI COUNTRY HOME LIMITED | 03863548 | Active - Accounts Filed | 04/12/2018 | 31/05/2020 | Director |
| FOUNDATION INVESTMENTS SCOTLAND LP II (GP) LLP | SO306530 | Non-Trading | 09/10/2018 | 31/05/2020 | LLP Designated Member |
| FOUNDATION INVESTMENT PARTNERS II (GP) LLP | OC422780 | Active - Accounts Filed | 06/06/2018 | 31/05/2020 | LLP Designated Member |
| LYDON VETERINARY CENTRE LIMITED | 07140959 | Active - Accounts Filed | 31/05/2017 | 31/07/2017 | Director |
| LANDSDOWN VETERINARY SERVICES LIMITED | 04823330 | Non-Trading | 23/03/2017 | 31/07/2017 | Director |
| BONESS VETERINARY ENTERPRISES LIMITED | 04676870 | Active - Accounts Filed | 01/03/2017 | 31/07/2017 | Director |
| LETCHWORTH VETERINARY CENTRE LIMITED | 04711426 | Active - Accounts Filed | 31/01/2017 | 31/07/2017 | Director |
| COLEBROOK VETS LIMITED | 07557317 | Active - Accounts Filed | 25/01/2017 | 31/07/2017 | Director |
| WILLOW VETERINARY CARE LIMITED | 05014661 | Active - Accounts Filed | 12/01/2017 | 31/07/2017 | Director |
| FOUNDATION INVESTMENTS PARTNERS UK LIMITED | 10539331 | Active - Accounts Filed | 23/12/2016 | 31/05/2020 | Director |
| LORDSWOOD VETS LIMITED | 09154681 | Active - Accounts Filed | 30/11/2016 | 31/07/2017 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| STRICTLY EDUCATION LIMITED | 05107810 | Active - Accounts Filed | 29/04/2016 | 31/05/2020 | Director |
| STRICTLY EDUCATION SOLUTIONS LTD | 06748775 | Company is dissolved | 29/04/2016 | 31/05/2020 | Director |
| MATRIX ICT SERVICES LIMITED | 04807348 | Company is dissolved | 29/04/2016 | | Director |
| EDUCATION SERVICES SOLUTIONS LIMITED | 10112564 | Active - Accounts Filed | 08/04/2016 | 31/05/2020 | Director |
| FOXCOTTE VETERINARY CLINICS LIMITED | 07218878 | Non-Trading | 07/07/2015 | 31/07/2017 | Director |
| ABIVALE VETERINARY GROUP LIMITED | 04932297 | Non-Trading | 30/06/2015 | 31/07/2017 | Director |
| VALE ANIMAL LIMITED | 06781215 | Non-Trading | 16/06/2015 | 31/07/2017 | Director |
| VALE VETS LIMITED | 07931855 | Non-Trading | 16/06/2015 | 31/07/2017 | Director |
| MANOR VETS LIMITED | 09442622 | Non-Trading | 17/02/2015 | 31/07/2017 | Director |
| PRO-VETS GROUP LIMITED | 09441054 | Non-Trading | 16/02/2015 | 31/07/2017 | Director |
| PCS CREMATION SERVICES LIMITED | 09413200 | Company is dissolved | 29/01/2015 | | Director |
| ST FRANCIS (HOLDINGS) LIMITED | 07115383 | Company is dissolved | 12/11/2014 | 02/12/2015 | Director |
| MWI BUYING GROUP LIMITED | 02617906 | Active - Accounts Filed | 12/11/2014 | 02/12/2015 | Director |
| VTS BUYING SERVICES LIMITED | 09117448 | Company is dissolved | 29/07/2014 | 02/12/2015 | Director |
| FOUNDATION INVESTMENTS SCOTLAND LP (GP) LLP | SO304974 | Non-Trading | 23/07/2014 | 31/05/2020 | LLP Designated Member |
| FOUNDATION INVESTMENT PARTNERS I (GP) LLP | OC394426 | Active - Accounts Filed | 23/07/2014 | 31/05/2020 | LLP Designated Member |
| FOUNDATION INVESTMENT PARTNERS MANAGEMENT LLP | OC394388 | Active - Accounts Filed | 21/07/2014 | 31/05/2020 | LLP Designated Member |