



**Kenneth James Gribben Hillen**

**925159800**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth James Gribben Hillen	<b>Number</b>	925159800
<b>Postcode</b>	W1W 5PF	<b>Address</b>	167-169 Great Portland Street 5th Floor London
<b>Date of birth</b>	May 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	56		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBASSADOR ASPEN GROUP LIMITED	13424601	Active - Accounts Filed	04/06/2024		Director
XI8 CAPITAL PLC	15611973	Active - Newly Incorporated	03/04/2024		Director
EXCLUSIVE LUXURY LODGES LIMITED	11818046	In Administration	05/03/2024		Director
COLCHESTER (RIVERSIDE) LTD	13447023	Active - Accounts Filed	03/11/2023		Director
HALCYON (TORQUAY) LIMITED	13463670	Active - Accounts Filed	03/11/2023		Director
MEDVALE HOUSE (MAIDSTONE) LIMITED	12551026	Active - Accounts Filed	03/11/2023		Director
PRIEST HOUSE (BIRMINGHAM) LTD	13479360	Active - Accounts Filed	03/11/2023		Director
CONVIVIA HOMES HOLDINGS LTD	13444134	Active - Accounts Filed	03/11/2023		Director
TIME GB (DR) LTD	11877058	In Administration	24/10/2023		Director
ECLIPSE (OBTP) LIMITED	13690394	In Administration	24/10/2023		Director
ACACIA (PB) LIMITED	13914094	In Administration	24/10/2023		Director
TIME GB KENT HOLDINGS LIMITED	13862581	In Administration	24/10/2023		Director
BEACH PARK LIMITED	13952283	In Administration	24/10/2023		Director
BROOKSIDE LEISURE PARK LIMITED	09667060	In Administration	24/10/2023		Director
TIME GROUP OF COMPANIES LIMITED	14068870	In Receivership	24/10/2023		Director
ELMHURST LEISURE PARK LTD	14078525	In Administration	24/10/2023		Director
AUREM CARE (LOSTOCK LODGE) LIMITED	04162062	Active - Accounts Filed	03/07/2023		Director
AUREM CARE (HILLCREST) LIMITED	05145427	Active - Accounts Filed	03/07/2023		Director
AUREM CARE (BIDCO III) LIMITED	14921026	Active - Newly Incorporated	07/06/2023		Director
AUREM CARE (MIDCO III) LIMITED	14917288	Active - Newly Incorporated	06/06/2023		Director
AUREM CARE SHARED SERVICES					



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LIMITED

14659698	Active - Accounts Filed	13/02/2023	Director
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AUREM CARE (BRIMINGTON) LIMITED	12479998	Active - Accounts Filed	26/01/2023	Director
AUREM CARE (KILBURN) LIMITED	12480481	Active - Accounts Filed	26/01/2023	Director
AUREM CARE (MIDCO 2) LIMITED	14532954	Active - Accounts Filed	09/12/2022	Director
AUREM CARE (BIDCO II) LIMITED	14412233	Active - Accounts Filed	11/10/2022	Director
AUREM CARE (MIDCO II) LIMITED	14408623	Active - Accounts Filed	10/10/2022	Director
SALUTEM LD ACER DEBT CO I LIMITED	14133097	Non-Trading	26/05/2022	Director
SALUTEM LD ACER DEBT CO II LIMITED	14133054	Non-Trading	26/05/2022	Director
SALUTEM LD MIDCO I LIMITED	14128161	Non-Trading	24/05/2022	Director
SALUTEM LD MIDCO II LIMITED	14128162	Non-Trading	24/05/2022	Director
AUREM CARE (AARON HOUSE) LIMITED	10370276	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (SOUTH HAVEN LODGE) LIMITED	04986946	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (ACQCO) LIMITED	08818212	Active - Accounts Filed	20/01/2022	Director
NEW CENTURY FINANCE & LEASING LIMITED	02877950	Active - Accounts Filed	20/01/2022	Director
NEW CENTURY CARE LIMITED	03375573	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (THE OAKS) LIMITED	03001554	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (BUXTON LODGE) LIMITED	05295038	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (WESTBANK) LIMITED	02161669	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (KENWOOD) LIMITED	04074697	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (BIDCO) LIMITED	13734254	Active - Accounts Filed	23/12/2021	Director
AUREM CARE (MIDCO) LIMITED	13732629	Active - Accounts Filed	23/12/2021	Director
SALUTEM SHARED SERVICES III LIMITED	12133086	Active - Accounts Filed	01/08/2019	Director
SALUTEM SHARED SERVICES II LIMITED	12132706	Active - Accounts Filed	31/07/2019	Director
SALUTEM ED BIDCO LIMITED	10994398	Non-Trading	30/04/2019	Director
MINSTER PATHWAYS (COLCHESTER) LTD	02452611	Non-Trading	11/01/2019	Director
MODUS CARE LIMITED	03983561	Active - Accounts Filed	11/01/2019	Director
HARDRIDING HOUSE LIMITED	04935027	Active - Accounts Filed	11/01/2019	Director
PATHWAYS 4 CARE LTD	05359403	Active - Accounts Filed	11/01/2019	Director
MODUS CARE (PLYMOUTH) LIMITED	02994396	Non-Trading	11/01/2019	Director
PATHWAYS DAYCARE LIMITED	03673819	Active - Accounts Filed	11/01/2019	Director
NEWLIFE CARE SERVICES LIMITED	02791815	Active - Accounts Filed	11/01/2019	Director
SWAN VILLAGE CARE SERVICES LIMITED	03056531	Active - Accounts Filed	11/01/2019	Director



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PATHWAYS CARE GROUP LIMITED	03409137	Active - Accounts Filed	11/01/2019	Director
NEWLIFE CARE SERVICES (HOLDING CO) LIMITED	04735146	Active - Accounts Filed	11/01/2019	Director
SHL 2 LIMITED	11621056	Active - Accounts Filed	12/10/2018	Director
SALUTEM HEALTHCARE LIMITED	10227302	Active - Accounts Filed	09/06/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SJJ CAPITAL LTD	14942775	Active - Newly Incorporated	13/03/2024	03/04/2024	Director
SAXON HOUSE (LEICESTER) LIMITED	13551281	Company is dissolved	03/11/2023		Director
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	30/09/2021	04/11/2022	Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	30/09/2021	04/11/2022	Director
ROVOP GROUP LIMITED	SC575284	Active - Accounts Filed	06/07/2020	31/03/2021	Director
KKV INVESTMENT MANAGEMENT LTD	12475228	Active - Accounts Filed	08/06/2020	01/01/2022	Director
IGRAINE PLC	06400833	Active - Accounts Filed	17/10/2018	26/04/2021	Director
SECURED INCOME FUND PLC	09682883	Non-Trading	21/06/2016	26/05/2020	Director