



Jane Balmain

925241391

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Ms           | <b>Honours</b>     |   |
| <b>Name</b>                        | Jane Balmain | <b>Number</b>      | 925241391   |
| <b>Postcode</b>                    | SK9 3RN      | <b>Address</b>     | C/o Pets At Home Limited Epsom<br>Avenue<br>Stanley Green Trading Estate<br>Handforth<br>Cheshire |
| <b>Date of birth</b>               | April 1958   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0            |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORTHWICH VETS4PETS LIMITED                  | 11107287 | Active - Accounts Filed | 22/03/2022 | 15/09/2022 | Director |
| BLACKPOOL Warbreck Vets4Pets Limited         | 08394978 | Active - Accounts Filed | 18/03/2022 | 15/09/2022 | Director |
| HUDDERSFIELD VETS4PETS LIMITED               | 07207906 | Active - Accounts Filed | 15/03/2022 | 15/09/2022 | Director |
| RUNCORN VETS4PETS LIMITED                    | 11446894 | Active - Accounts Filed | 20/12/2021 | 15/09/2022 | Director |
| DENBIGH VETS4PETS LIMITED                    | 10976376 | Non-Trading             | 15/11/2021 | 15/09/2022 | Director |
| KENDAL VETS4PETS LIMITED                     | 10163314 | Active - Accounts Filed | 29/10/2021 | 15/09/2022 | Director |
| CREWE VETS4PETS LIMITED                      | 08966730 | Active - Accounts Filed | 21/10/2021 | 15/09/2022 | Director |
| SOUTH SHIELDS QUAYS VETS4PETS LIMITED        | 09848857 | Active - Accounts Filed | 05/10/2021 | 15/09/2022 | Director |
| WALLASEY BIDSTON MOSS VETS4PETS LIMITED      | 09190138 | Active - Accounts Filed | 05/10/2021 | 15/09/2022 | Director |
| RAWTENSTALL VETS4PETS LIMITED                | 09009519 | Active - Accounts Filed | 04/10/2021 | 15/09/2022 | Director |
| COMPANION CARE (ELY) LIMITED                 | 04417089 | Active - Accounts Filed | 13/09/2021 | 15/09/2022 | Director |
| LANCASTER VETS4PETS LIMITED                  | 08536904 | Active - Accounts Filed | 13/08/2021 | 15/09/2022 | Director |
| HANDFORTH VETS4PETS LIMITED                  | 13371655 | Active - Accounts Filed | 03/05/2021 | 15/09/2022 | Director |
| HANDFORTH VETS4PETS LIMITED                  | 13371655 | Active - Accounts Filed | 03/05/2021 | 15/09/2022 | Director |
| COMPANION CARE (BARNSELY CORTONWOOD) LIMITED | 08314805 | Active - Accounts Filed | 29/04/2021 | 15/09/2022 | Director |
| COMPANION CARE (FARNBOROUGH) LIMITED         | 07673889 | Active - Accounts Filed | 18/03/2021 | 15/09/2022 | Director |
| BRACKNELL PEEL CENTRE VETS4PETS LIMITED      | 12985108 | Active - Accounts Filed | 30/10/2020 | 17/12/2020 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SIDCUP VETS4PETS LIMITED                    | 08187232 | Active - Accounts Filed | 01/07/2020 | 15/09/2022 | Director |
| SYDENHAM VETS4PETS LIMITED                  | 08802574 | Active - Accounts Filed | 01/07/2020 | 07/02/2022 | Director |
| PERTH VETS4PETS LIMITED                     | 12493153 | Company is dissolved    | 02/03/2020 |            | Director |
| DICK WHITE REFERRALS LIMITED                | 05337467 | Active - Accounts Filed | 22/01/2020 | 31/12/2020 | Director |
| ANDERSON MOORES VETERINARY SPECIALISTS LTD. | 05576269 | Non-Trading             | 22/01/2020 | 31/12/2020 | Director |
| VETERINARY SPECIALISTS (SCOTLAND) LIMITED   | SC592084 | Non-Trading             | 22/01/2020 | 31/12/2020 | Director |
| EYE-VET LIMITED                             | 06843553 | Non-Trading             | 22/01/2020 | 31/12/2020 | Director |
| NORTHWEST VETERINARY SPECIALISTS LIMITED    | 04569969 | Non-Trading             | 22/01/2020 | 31/12/2020 | Director |
| COMPANION CARE (MAIDSTONE) LIMITED          | 05094399 | Active - Accounts Filed | 17/01/2020 | 15/09/2022 | Director |
| GILLINGHAM VETS4PETS LIMITED                | 10970617 | Non-Trading             | 12/12/2019 | 15/09/2022 | Director |
| SALFORD VETS4PETS LIMITED                   | 09384993 | Active - Accounts Filed | 11/11/2019 | 16/12/2021 | Director |
| BEARSDEN VETS4PETS LIMITED                  | 07780175 | Active - Accounts Filed | 09/10/2019 | 15/09/2022 | Director |
| LEEDS KIRKSTALL VETS4PETS LIMITED           | 10291543 | Active - Accounts Filed | 04/10/2019 | 15/09/2022 | Director |
| DONCASTER VETS4PETS LIMITED                 | 04335358 | Active - Accounts Filed | 05/09/2019 | 15/09/2022 | Director |
| PRESCOT VETS4PETS LIMITED                   | 08878815 | Active - Accounts Filed | 02/09/2019 | 15/09/2022 | Director |
| UTTOXETER VETS4PETS LIMITED                 | 11145982 | Non-Trading             | 19/08/2019 | 15/09/2022 | Director |
| MARKET HARBOROUGH VETS4PETS LIMITED         | 10602806 | Active - Accounts Filed | 14/08/2019 | 15/09/2022 | Director |
| LEICESTER ST GEORGES VETS4PETS LIMITED      | 09881176 | Active - Accounts Filed | 14/08/2019 | 15/09/2022 | Director |
| WHITSTABLE VETS4PETS LIMITED                | 12134393 | Active - Accounts Filed | 01/08/2019 | 17/09/2019 | Director |
| INVERURIE VETS4PETS LIMITED                 | 11056047 | Non-Trading             | 24/07/2019 | 15/09/2022 | Director |
| CUMBERNAULD VETS4PETS LIMITED               | 12106504 | Active - Accounts Filed | 16/07/2019 | 19/09/2019 | Director |
| CARMARTHEN VETS4PETS LIMITED                | 09498169 | Non-Trading             | 15/07/2019 | 15/09/2022 | Director |
| CLITHEROE VETS4PETS LIMITED                 | 09878308 | Non-Trading             | 11/07/2019 | 15/09/2022 | Director |
| EAST KILBRIDE SOUTH VETS4PETS LIMITED       | 09628917 | Active - Accounts Filed | 24/06/2019 | 15/09/2022 | Director |
| LINLITHGOW VETS4PETS LIMITED                | 09966547 | Non-Trading             | 28/05/2019 | 15/09/2022 | Director |
| WARRINGTON WINWICK VETS4PETS LIMITED        | 10627209 | Company is dissolved    | 23/05/2019 |            | Director |
| HUCKNALL VETS4PETS LIMITED                  | 11180519 | Active - Accounts Filed | 23/05/2019 | 20/09/2019 | Director |
| BODMIN VETS4PETS LIMITED                    | 10573333 | Company is dissolved    | 23/05/2019 |            | Director |
| STOCKSBRIDGE VETS4PETS LIMITED              | 10273845 | Company is dissolved    | 23/05/2019 |            | Director |
| WEST DRAYTON VETS4PETS LIMITED              | 10273854 | Company is dissolved    | 23/05/2019 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GREAT YARMOUTH VETS4PETS LIMITED             | 10200595 | Company is dissolved    | 23/05/2019 |            | Director |
| TIVERTON VETS4PETS LIMITED                   | 11023079 | Non-Trading             | 23/05/2019 | 15/09/2022 | Director |
| EAST GRINSTEAD VETS4PETS LIMITED             | 11024454 | Company is dissolved    | 23/05/2019 |            | Director |
| MAIDSTONE VETS4PETS LIMITED                  | 05171954 | Active - Accounts Filed | 23/05/2019 | 15/09/2022 | Director |
| SAFFRON WALDEN VETS4PETS LIMITED             | 11793456 | Active - Accounts Filed | 23/05/2019 | 19/09/2019 | Director |
| MEXBOROUGH VETS4PETS LIMITED                 | 09551782 | Company is dissolved    | 23/05/2019 |            | Director |
| ST NEOTS VETS4PETS LIMITED                   | 09811640 | Active - Accounts Filed | 23/05/2019 | 15/09/2022 | Director |
| THE HEART OF DULWICH VETERINARY CARE LIMITED | 11193992 | Company is dissolved    | 23/05/2019 |            | Director |
| COMPANION CARE (EXETER MARSH) LIMITED        | 08314727 | Active - Accounts Filed | 23/05/2019 | 15/09/2022 | Director |
| LONG EATON VETS4PETS LIMITED                 | 05356263 | Company is dissolved    | 23/05/2019 |            | Director |
| COLCHESTER LAYER ROAD VETS4PETS LIMITED      | 08659348 | Company is dissolved    | 23/05/2019 | 01/05/2014 | Director |
| CORBY VETS4PETS LIMITED                      | 08163294 | Active - Accounts Filed | 23/05/2019 | 15/09/2022 | Director |
| SHEFFIELD DRAKEHOUSE VETS4PETS LIMITED       | 08790953 | Active - Accounts Filed | 23/05/2019 | 15/09/2022 | Director |
| HEMSWORTH VETS4PETS LIMITED                  | 10188990 | Company is dissolved    | 23/05/2019 |            | Director |
| HORDEN VETS4PETS LIMITED                     | 11302689 | Company is dissolved    | 23/05/2019 |            | Director |
| NEWBURY VETS4PETS LIMITED                    | 04633009 | Non-Trading             | 23/05/2019 | 15/09/2022 | Director |
| COMPANION CARE (NOTTINGHAM) LIMITED          | 04289970 | Non-Trading             | 23/05/2019 | 15/09/2022 | Director |
| BLACKPOOL SQUIRES GATE VETS4PETS LIMITED     | 09578581 | Active - Accounts Filed | 23/05/2019 | 03/03/2022 | Director |
| VETS4PETS VETERINARY GROUP LIMITED           | 04263054 | Non-Trading             | 23/05/2019 | 15/09/2022 | Director |
| COVENTRY CANLEY VETS4PETS LIMITED            | 11035057 | Company is dissolved    | 23/05/2019 |            | Director |
| INVERNESS VETS4PETS LIMITED                  | 10425796 | Company is dissolved    | 23/05/2019 |            | Director |
| KINGSWOOD VETS4PETS LIMITED                  | 05034772 | Company is dissolved    | 23/05/2019 |            | Director |
| ADDLESTONE VETS4PETS LIMITED                 | 11186809 | Company is dissolved    | 23/05/2019 |            | Director |