



Graham Roger White

925785179

## Director Information

|                      |                    |                    |                                                                                             |
|----------------------|--------------------|--------------------|---------------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |                                                                                             |
| <b>Name</b>          | Graham Roger White | <b>Number</b>      | 925785179                                                                                   |
| <b>Postcode</b>      | OX5 3JQ            | <b>Address</b>     | Unit 2, Park Farm, Akeman Street<br>Kirtlington<br>Kidlington<br>Oxon<br>England<br>British |
| <b>Date of birth</b> | December 1965      | <b>Nationality</b> | British                                                                                     |

**Total current** 8

**directorships**

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| ST. MICHAEL'S CLINIC LTD   | 09341807 | Active - Accounts Filed | 10/03/2020 |           | Director |
| EVERYTHING SKIN LIMITED    | 09748379 | Active - Accounts Filed | 03/02/2020 |           | Director |
| STRATUM CLINICS LIMITED    | 06550196 | Active - Accounts Filed | 10/06/2019 |           | Director |
| STRATUM AESTHETICS LIMITED | 10435778 | Active - Accounts Filed | 10/06/2019 |           | Director |
| TDP TOPCO LIMITED          | 11429333 | Active - Accounts Filed | 04/04/2019 |           | Director |
| TDP BIDCO LIMITED          | 11429829 | Active - Accounts Filed | 04/04/2019 |           | Director |
| TDP FINCO LIMITED          | 11429743 | Active - Accounts Filed | 04/04/2019 |           | Director |
| TDP MIDCO LIMITED          | 11429418 | Active - Accounts Filed | 04/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| HOME FROM HOSPITAL LIMITED     | 07205349 | Active - Accounts Filed | 22/03/2016 | 20/01/2019 | Director |
| HFH HEALTHCARE LIMITED         | 07413577 | Active - Accounts Filed | 22/03/2016 | 20/01/2019 | Director |
| HFH CASE MANAGEMENT LIMITED    | 07715231 | Company is dissolved    | 22/03/2016 | 20/01/2019 | Director |
| HFH COMPLEX CARE LIMITED       | 10072188 | Active - Accounts Filed | 18/03/2016 | 20/01/2019 | Director |
| NOVA HEALTHCARE OXFORD LIMITED | 09056032 | Company is dissolved    | 27/05/2014 | 29/04/2015 | Director |
| MEDIHOME LIMITED               | 04426535 | In Liquidation          | 07/11/2013 | 29/04/2015 | Director |
| MEDIHOME (UK) LIMITED          | 05184920 | Company is dissolved    | 07/11/2013 | 29/04/2015 | Director |
| HEALTHCARE AT HOME EUROPE B.V. | FC031459 | Other                   | 30/07/2013 | 12/06/2015 | Director |
| SCIENSUS INTERNATIONAL B.V.    | FC031460 | Active - Accounts Filed | 30/07/2013 | 12/06/2015 | Director |
| HAH HOLDING EUROPE BV          | FC030965 | Other                   | 31/08/2012 | 12/06/2015 | Director |
| HALCYON ACQUISITIONS LIMITED   | 07672828 | Active - Accounts Filed | 01/02/2012 | 29/04/2015 | Director |
| HALCYON MIDCO LIMITED          | 07672807 | Active - Accounts Filed | 01/02/2012 | 29/04/2015 | Director |
| HALCYON TOPCO LIMITED          | 07672785 | Active - Accounts Filed | 01/02/2012 | 29/04/2015 | Director |
| HALCYON FINANCING LIMITED      | 07672821 | Active - Accounts Filed | 01/02/2012 | 29/04/2015 | Director |



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Graham Roger White**

**925785179**

|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DMWSL 691 LIMITED                   | 07781900 | Company is dissolved    | 19/01/2012 | 29/04/2015 | Director |
| SCIENSUS2 LIMITED                   | 04991198 | Company is dissolved    | 21/12/2010 | 29/04/2015 | Director |
| REFER2US UK LIMITED                 | 03676637 | Company is dissolved    | 17/02/2009 | 29/04/2015 | Director |
| HEALTHCARE AT HOME (EUROPE) LIMITED | 06718558 | Non-Trading             | 08/10/2008 | 29/04/2015 | Director |
| ARGONAUT TOPCO LIMITED              | 06322619 | Company is dissolved    | 27/07/2007 | 29/04/2015 | Director |
| ARGONAUT MIDCO LIMITED              | 06322938 | Company is dissolved    | 27/07/2007 | 29/04/2015 | Director |
| ARGONAUT BIDCO LIMITED              | 06323366 | Company is dissolved    | 27/07/2007 | 29/04/2015 | Director |
| HOSPITAL AT HOME LIMITED            | 02789856 | Company is dissolved    | 25/07/2007 | 29/04/2015 | Director |
| TELECARE LIMITED                    | 03702212 | Company is dissolved    | 25/07/2007 | 29/04/2015 | Director |
| HEALTHCARE AT HOME TRUSTEES LIMITED | 03834280 | Company is dissolved    | 25/07/2007 | 29/04/2015 | Director |
| EGX LIMITED                         | 05452541 | Company is dissolved    | 25/07/2007 | 29/04/2015 | Director |
| PHARMASERVICE LIMITED               | 03676627 | Company is dissolved    | 25/07/2007 | 29/04/2015 | Director |
| MERIDIAN PHARMASERVICES LIMITED     | 04146089 | Company is dissolved    | 18/09/2006 | 29/04/2015 | Director |
| EGX GROUP LIMITED                   | 03827627 | Company is dissolved    | 20/12/2005 | 29/04/2015 | Director |
| INVENTIVE SOLUTIONS LTD             | 04647711 | Company is dissolved    | 05/07/2005 | 29/04/2015 | Director |
| MEDICINES INTELLIGENCE LIMITED      | 04347312 | Non-Trading             | 04/01/2002 | 29/03/2015 | Director |
| APPLIED DISPENSARY SERVICES LIMITED | 04230107 | Company is dissolved    | 07/06/2001 | 29/04/2015 | Director |
| SCIENSUS PHARMA SERVICES LIMITED    | 02759609 | Active - Accounts Filed | 31/03/2000 | 29/04/2015 | Director |
| MEDICAL VISITS LIMITED              | 03931980 | Company is dissolved    | 24/02/2000 | 29/04/2015 | Director |