



Graham Roger White

925785179

Director Information

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|------------------------------------|--------------------|--------------------|---------------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Graham Roger White | Number | 925785179 |
| Postcode | OX5 3JQ | Address | Unit 2, Park Farm, Akeman Street Kirtlington Kidlington Oxon England British |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 8 | | |

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 |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| 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 |