



Adam Thomas Councill

928799470

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam Thomas Councill | <b>Number</b>      | 928799470                               |
| <b>Postcode</b>                    | SW1X 7HN             | <b>Address</b>     | 20 Grosvenor Place<br>London<br>England |
| <b>Date of birth</b>               | June 1978            | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 56                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MERRYWEATHER & SONS LTD                   | 03914176 | Active - Accounts Filed | 13/06/2023 |           | Director |
| TRANS-FIRE HOLDINGS LTD                   | 12498280 | Active - Accounts Filed | 13/06/2023 |           | Director |
| TRANS-FIRE PROTECTION LIMITED             | 02079616 | Active - Accounts Filed | 13/06/2023 |           | Director |
| MARLOWE SMOKE CONTROL LIMITED             | 06904844 | Active - Accounts Filed | 20/04/2023 |           | Director |
| VICTORY FIRE LIMITED                      | 02694384 | Active - Accounts Filed | 06/04/2023 |           | Director |
| PHASE TECHNOLOGY 2GEN HOLDINGS LIMITED    | 10327059 | Active - Accounts Filed | 22/08/2022 |           | Director |
| PHASE TECHNOLOGY (HOLDINGS) LIMITED       | 04667814 | Active - Accounts Filed | 22/08/2022 |           | Director |
| PHASE TECHNOLOGY LIMITED                  | 02846944 | Active - Accounts Filed | 22/08/2022 |           | Director |
| MJ FIRE SAFETY LTD                        | 06313953 | Active - Accounts Filed | 23/05/2022 |           | Director |
| RUTHVEN ALARMS LIMITED                    | SC243941 | Active - Accounts Filed | 19/04/2022 |           | Director |
| GRIFFIN AND GENERAL FIRE SERVICES LIMITED | 01475478 | Active - Accounts Filed | 21/03/2022 |           | Director |
| S F FIRE LIMITED                          | 07791926 | Active - Accounts Filed | 10/02/2022 |           | Director |
| OPTIMA HEALTH PLC                         | 13886031 | Active - Accounts Filed | 01/02/2022 |           | Director |
| HYDRO-X TRAINING LIMITED                  | 11552549 | Active - Accounts Filed | 13/10/2021 |           | Director |
| HYDRO-X ENGINEERING LIMITED               | 12869490 | Active - Accounts Filed | 13/10/2021 |           | Director |
| HYDRO-X WATER TREATMENT LIMITED           | 01818133 | Active - Accounts Filed | 13/10/2021 |           | Director |
| HYDRO-X AIR LIMITED                       | 10312166 | Active - Accounts Filed | 13/10/2021 |           | Director |
| HYDRO-X GROUP LIMITED                     | 09208285 | Non-Trading             | 13/10/2021 |           | Director |
| STERLING HYDROTECH LIMITED                | 02275897 | Active - Accounts Filed | 06/10/2021 |           | Director |
| STERLING HYDROTECH HOLDINGS LIMITED       | 12123123 | Non-Trading             | 06/10/2021 |           | Director |
| ALARM COMMUNICATION LIMITED               | 01804961 | Active - Accounts Filed | 05/10/2021 |           | Director |
| SANTIA CONSTRUCTION MANAGEMENT LIMITED    | 05289555 | Active - Accounts Filed | 05/10/2021 |           | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| FIRE & SECURITY (GROUP) LIMITED                 | 05792132 | Active - Accounts Filed | 05/10/2021 | Director |
| FIRE ALARM FABRICATION SERVICES LIMITED         | 02565127 | Active - Accounts Filed | 05/10/2021 | Director |
| ISLAND FIRE PROTECTION LIMITED                  | 02594715 | Active - Accounts Filed | 05/10/2021 | Director |
| SANTIA HOLDINGS LIMITED                         | 10509119 | Non-Trading             | 05/10/2021 | Director |
| ADVANCE ENVIRONMENTAL LIMITED                   | 03735393 | Non-Trading             | 05/10/2021 | Director |
| WCS SERVICES LIMITED                            | 05300448 | Active - Accounts Filed | 05/10/2021 | Director |
| N-OV8 GROUP LIMITED                             | 06389937 | Active - Accounts Filed | 05/10/2021 | Director |
| MARLOWE PLC                                     | 09952391 | Active - Accounts Filed | 05/10/2021 | Director |
| AGRITECK SOLUTIONS LIMITED                      | 10345605 | Active - Accounts Filed | 05/10/2021 | Director |
| WCS ENVIRONMENTAL ENGINEERING LTD               | 02583411 | Active - Accounts Filed | 05/10/2021 | Director |
| WCS SERVICES INVICTA LIMITED                    | 02735065 | Active - Accounts Filed | 05/10/2021 | Director |
| EUROSAFE UK GROUP LIMITED                       | 09462216 | Active - Accounts Filed | 05/10/2021 | Director |
| GUARDIAN WATER TREATMENT LTD                    | 03913977 | Active - Accounts Filed | 05/10/2021 | Director |
| MARLOWE 2016 LIMITED                            | 09975667 | Active - Accounts Filed | 05/10/2021 | Director |
| SANTIA ACCESS SOLUTIONS LIMITED                 | 11270573 | Active - Accounts Filed | 05/10/2021 | Director |
| TERSUS CONSULTANCY LIMITED                      | 01912115 | Active - Accounts Filed | 05/10/2021 | Director |
| FSE SECURITY SYSTEMS LTD                        | 07468636 | Dormant                 | 05/10/2021 | Director |
| CLEARWATER TECHNOLOGY LTD                       | 03659610 | Active - Accounts Filed | 05/10/2021 | Director |
| MARLOWE FIRE & SECURITY LIMITED                 | 05239777 | Active - Accounts Filed | 05/10/2021 | Director |
| SANTIA ASBESTOS MANAGEMENT LIMITED              | 07511557 | Active - Accounts Filed | 05/10/2021 | Director |
| MARLOWE FIRE & SECURITY GROUP LIMITED           | 01609444 | Active - Accounts Filed | 05/10/2021 | Director |
| MORGAN FIRE PROTECTION LIMITED                  | 02002176 | Active - Accounts Filed | 05/10/2021 | Director |
| HENTLAND LIMITED                                | 09336676 | Dormant                 | 05/10/2021 | Director |
| MARLOWE FIRE & SECURITY (BBC) LIMITED           | 01454397 | Active - Accounts Filed | 05/10/2021 | Director |
| FIRE ALARM FABRICATION SERVICES (SOUTH) LIMITED | 04149479 | Dormant                 | 05/10/2021 | Director |
| WCS ENVIRONMENTAL SOUTH EAST LTD                | 03157322 | Active - Accounts Filed | 05/10/2021 | Director |
| ATANA LTD                                       | 04345865 | Active - Accounts Filed | 05/10/2021 | Director |
| HADRIAN TECHNOLOGY LIMITED                      | 03775634 | Active - Accounts Filed | 05/10/2021 | Director |
| MARLOWE KITCHEN FIRE SUPPRESSION LIMITED        | 08451949 | Active - Accounts Filed | 05/10/2021 | Director |
| WCS ENVIRONMENTAL LIMITED                       | 02184649 | Active - Accounts Filed | 05/10/2021 | Director |

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|---|----------|-------------------------|------------|----------|
| FSE FIRE & SECURITY LIMITED               | 05517534 | Dormant                 | 05/10/2021 | Director |
| KINGFISHER ENVIRONMENTAL SERVICES LIMITED | 03823185 | Active - Accounts Filed | 05/10/2021 | Director |
| SANTIA LIMITED                            | 11091094 | Active - Accounts Filed | 05/10/2021 | Director |
| CLEARWATER GROUP LIMITED                  | 02494701 | Active - Accounts Filed | 05/10/2021 | Director |

**List of Previous Directorships**

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| QAS TRAINING LIMITED                               | 07650842 | Active - Accounts Filed | 25/07/2023 | 31/05/2024 | Director |
| IMSM LIMITED                                       | 08587638 | Non-Trading             | 25/07/2023 | 31/05/2024 | Director |
| Q A S INTERNATIONAL LIMITED                        | 03461157 | Active - Accounts Filed | 25/07/2023 | 31/05/2024 | Director |
| INTERNATIONAL MANAGEMENT SYSTEMS MARKETING LIMITED | 03067339 | Active - Accounts Filed | 25/07/2023 | 31/05/2024 | Director |
| IMSM HOLDINGS LIMITED                              | 11270350 | Non-Trading             | 25/07/2023 | 31/05/2024 | Director |
| IMSM FRANCHISING LTD                               | 08581150 | Active - Accounts Filed | 25/07/2023 | 31/05/2024 | Director |
| CARE 4 QUALITY LIMITED                             | 08125906 | Active - Accounts Filed | 24/08/2022 | 31/05/2024 | Director |
| VISTA EMPLOYER SERVICES LTD                        | 05551701 | Active - Accounts Filed | 15/07/2022 | 02/10/2023 | Director |
| ESSENTIAL SAFETY LIMITED                           | 05916549 | Active - Accounts Filed | 07/06/2022 | 31/05/2024 | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED         | 07488289 | Active - Accounts Filed | 07/06/2022 | 31/05/2024 | Director |
| BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED        | 09457772 | Active - Accounts Filed | 07/06/2022 | 31/05/2024 | Director |
| CEDREC INFORMATION SYSTEMS LIMITED                 | 04160529 | Active - Accounts Filed | 24/05/2022 | 31/05/2024 | Director |
| THE COMPLIANCE OFFICE LTD                          | 09133668 | Active - Accounts Filed | 09/05/2022 | 31/05/2024 | Director |
| TP HEALTH (HOLDINGS) LIMITED                       | 12949609 | Active - Accounts Filed | 14/04/2022 | 30/09/2024 | Director |
| TP HEALTH LIMITED                                  | 05770728 | Active - Accounts Filed | 14/04/2022 | 30/09/2024 | Director |
| HEALTHY PERFORMANCE LIMITED                        | 05905144 | Active - Accounts Filed | 25/01/2022 | 30/09/2024 | Director |
| OPTIMA HEALTH UK LIMITED                           | 08544676 | Active - Accounts Filed | 24/01/2022 | 30/09/2024 | Director |
| OH ASSIST LIMITED                                  | 09621658 | Active - Accounts Filed | 24/01/2022 | 30/09/2024 | Director |
| OH ASSIST FINANCE LIMITED                          | 09621590 | Active - Accounts Filed | 24/01/2022 | 30/09/2024 | Director |
| OPTIMA HEALTH GROUP LIMITED                        | 09621608 | Active - Accounts Filed | 24/01/2022 | 30/09/2024 | Director |
| OPTIMA HEALTH MEDICAL ASSESSMENTS LIMITED          | 08705343 | Non-Trading             | 24/01/2022 | 30/09/2024 | Director |
| OH ASSIST INTERMEDIATE LIMITED                     | 09621612 | Active - Accounts Filed | 24/01/2022 | 30/09/2024 | Director |
| ESSENTIALSKILLZ LIMITED                            | 09697809 | Active - Accounts Filed | 22/12/2021 | 31/05/2024 | Director |
| INCLUSIVE LEARNING LIMITED                         | 07307261 | Active - Accounts Filed | 17/12/2021 | 31/05/2024 | Director |
| SKILLFLIX LIMITED                                  | 11886746 | Company is dissolved    | 17/12/2021 |            | Director |
| SKILL BOOSTERS LIMITED                             | 03607177 | Non-Trading             | 17/12/2021 | 31/05/2024 | Director |
| CONNECT MONITORING LTD                             | 09673581 | Company is dissolved    | 05/10/2021 |            | Director |
| QUANTUM RISK MANAGEMENT LTD.                       | 04608821 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| HEALTHWORK GROUP LIMITED                           | 08842488 | Active - Accounts Filed | 05/10/2021 | 30/09/2024 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| CLOUDS ULTIMATE MANAGER LIMITED                         | 09185356 | Company is dissolved    | 05/10/2021 |            | Director |
| AQUATREAT GROUP LIMITED                                 | 01149661 | Company is dissolved    | 05/10/2021 |            | Director |
| LAW AT WORK (HOLDINGS) LIMITED                          | SC426329 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| G.P.C.S LIMITED   | 06633594 | Company is dissolved    | 05/10/2021 |            | Director |
| ELOGBOOKS FACILITIES SERVICES LTD                       | 11560925 | Active - Accounts Filed | 05/10/2021 | 30/05/2024 | Director |
| ELOGBOOKS FACILITIES MANAGEMENT LIMITED                 | 07259147 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| CARITAS LIMITED   | 03420435 | Company is dissolved    | 05/10/2021 |            | Director |
| WILLIAM MARTIN COMPLIANCE LIMITED                       | 05277497 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| MANAGED OCCUPATIONAL HEALTH LIMITED                     | 05195636 | Company is dissolved    | 05/10/2021 |            | Director |
| FSE SPRINKLERS & RISERS LIMITED                         | 08567724 | Company is dissolved    | 05/10/2021 |            | Director |
| BLACK & BANTON OCCUPATIONAL AND PHYSICAL HEALTH LIMITED | 04423463 | Company is dissolved    | 05/10/2021 |            | Director |
| DEMINOS CONSULTING LTD                                  | 10268195 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| SOLVE HR LIMITED  | SC417968 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| LAW AT WORK (IS) LTD                                    | 02565391 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| LAW AT WORK EMPIRE LIMITED                              | SC151043 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| VANTIFY LIMITED   | 12533176 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| DELTANET INTERNATIONAL LIMITED                          | 03602752 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| NETWORK OF STAFF SUPPORTERS LIMITED                     | 04130097 | Active - Accounts Filed | 05/10/2021 | 30/09/2024 | Director |
| NILE HOLDCO LIMITED                                     | 13085521 | Non-Trading             | 05/10/2021 | 31/05/2024 | Director |
| THE EMPLOYMENT SERVICES PARTNERSHIP LIMITED             | 04694032 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| CORE STREAM LTD   | 05157767 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| CQC COMPLIANCE LIMITED                                  | 11809666 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| NESTOR BUSINESS CONSULTING LIMITED                      | 05658939 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| TERSUS TRAINING SERVICES LTD                            | 10880057 | Company is dissolved    | 05/10/2021 |            | Director |
| THE HR SERVICES PARTNERSHIP LIMITED                     | 04629955 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| LAW AT WORK LIMITED                                     | SC098492 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| WILLIAM MARTIN 2018 LIMITED                             | 10833345 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| VANTIFY FACILITIES MANAGEMENT LIMITED                   | 10234354 | Non-Trading             | 05/10/2021 | 31/05/2024 | Director |
| INTEGRAL OCCUPATIONAL HEALTH LTD.                       | SC348272 | Company is dissolved    | 05/10/2021 |            | Director |
| WRIGHTWAY HEALTH LIMITED                                | 08487513 | Active - Accounts Filed | 05/10/2021 | 30/09/2024 | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CARITAS GROUP LIMITED                  | 04582505 | Company is dissolved    | 05/10/2021 |            | Director |
| CYLIX LIMITED                          | 04347058 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| WORKNEST LIMITED                       | 04382739 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| EUROSAFE PLUS LIMITED                  | 10390505 | Company is dissolved    | 05/10/2021 |            | Director |
| YOUMANAGE HR LTD                       | SC390357 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| BARBOUR EHS LIMITED                    | 13425399 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| EUROSAFE UK (CDM SERVICES)<br>LIMITED  | 05829118 | Company is dissolved    | 05/10/2021 |            | Director |
| AQUATREAT CHEMICAL PRODUCTS<br>LIMITED | 01861601 | Company is dissolved    | 05/10/2021 |            | Director |
| EUROSAFE UK LTD                        | 03262851 | Company is dissolved    | 05/10/2021 |            | Director |
| WORKNEST (HOLDINGS) LIMITED            | 10169921 | Active - Accounts Filed | 05/10/2021 | 31/05/2024 | Director |
| MOH LIMITED                            | 06563834 | Company is dissolved    | 05/10/2021 |            | Director |