



Frank Joseph Hollendoner

900990441

## Director Information

|                                    |                          |                    |                               |
|------------------------------------|--------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                               |
| <b>Name</b>                        | Frank Joseph Hollendoner | <b>Number</b>      | 900990441                     |
| <b>Postcode</b>                    | SW1V 1NZ                 | <b>Address</b>     | 30 Eccleston Square<br>London |
| <b>Date of birth</b>               | May 1945                 | <b>Nationality</b> | American                      |
| <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   |
|---|----------|-------------------------|------------|------------|------------|
| DR FOSTER RESEARCH LIMITED              | 05560516 | Non-Trading             | 05/12/2005 | 01/04/2010 | Director   |
| GLOUCESTER RAIN LLP                     | OC316276 | Company is dissolved    | 22/11/2005 | 29/08/2023 | LLP Member |
| CLASSIC HOSPITALS GROUP LIMITED         | 05391459 | Company is dissolved    | 23/07/2005 | 29/09/2006 | Director   |
| TELSTRA HEALTH UK LIMITED               | 03812015 | Active - Accounts Filed | 30/11/2000 | 16/01/2006 | Director   |
| DELPHINO LIMITED                        | 03482523 | Company is dissolved    | 09/01/1998 | 02/07/1998 | Director   |
| HIGH WYCOMBE HOLDINGS LIMITED           | 03342531 | Company is dissolved    | 20/08/1997 |            | Director   |
| HIGH WYCOMBE PROJECTS LIMITED           | 03342533 | Company is dissolved    | 20/08/1997 |            | Director   |
| ISC IPSWICH LIMITED                     | 03298343 | Company is dissolved    | 24/12/1996 | 11/09/1997 | Director   |
| ISC LEASING (IPSWICH) LIMITED           | 03298331 | Non-Trading             | 24/12/1996 | 11/09/1997 | Director   |
| ISC HIGH WYCOMBE LIMITED                | 03298279 | Company is dissolved    | 24/12/1996 |            | Director   |
| ISC ESTATES LIMITED                     | 03249073 | Non-Trading             | 04/11/1996 | 11/09/1997 | Director   |
| ISC PROJECTS LIMITED                    | 03249064 | Active - Accounts Filed | 04/11/1996 | 11/09/1997 | Director   |
| PAN-IONIC (UK) LIMITED                  | 03132026 | Company is dissolved    | 29/11/1995 | 26/01/1996 | Director   |
| DOUGHTY HANSON & CO NOMINEES LIMITED    | 03015048 | Company is dissolved    | 15/05/1995 | 02/07/1998 | Director   |
| DOUGHTY HANSON & CO MANAGERS LIMITED    | 03015047 | Active - Accounts Filed | 15/05/1995 | 08/09/1995 | Director   |
| MILLSKILL LIMITED                       | 02978632 | Company is dissolved    | 13/03/1995 | 16/07/2002 | Director   |
| ROY REALTY LIMITED                      | 01992870 | Company is dissolved    | 01/02/1995 |            | Director   |
| INDEPENDENT SURGERY CENTRES LIMITED     | 03004585 | Active - Accounts Filed | 22/12/1994 | 11/09/1997 | Director   |
| CWB CAPITAL PARTNERS (NOMINEES) LIMITED | 02746855 | Company is dissolved    | 26/05/1994 | 20/11/1996 | Director   |
| CWB CAPITAL PARTNERS LIMITED            | 02304071 | Company is dissolved    | 01/10/1993 | 20/11/1996 | Director   |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| CWB CAPITAL PARTNERS<br>(INVESTMENTS) LIMITED  | 02708886 | Company is dissolved | 01/10/1993 | 20/11/1996 | Director             |
| REGENCY (MACCLESFIELD) LIMITED                 | 02578009 | Company is dissolved | 29/01/1993 | 04/05/1994 | Director             |
| ASHDOWN HOSPITAL LIMITED                       | 02776905 | Company is dissolved | 04/01/1993 | 11/09/1997 | Director             |
| ASHDOWN INDEPENDENT<br>HEALTHCARE LIMITED      | 02776903 | Company is dissolved | 04/01/1993 | 11/09/1997 | Director             |
| OVINGTON SECURITIES LIMITED                    | 01935410 | Company is dissolved | 11/09/1992 |            | Director             |
| OVINGTON SECURITIES LIMITED                    | 01935410 | Company is dissolved | 11/09/1992 |            | Company<br>Secretary |
| THE REGENCY HOSPITAL LIMITED                   | 02491430 | Company is dissolved | 10/04/1992 | 04/05/1994 | Director             |
| PAN-IONIC LIMITED                              | 02658327 | Company is dissolved | 05/02/1992 | 26/01/1996 | Director             |
| CHICHESTER (LEASING) COMPANY<br>LIMITED        | 02578008 | Non-Trading          | 29/01/1992 | 20/03/1996 | Director             |
| ROCHDALE ELDERLY CARE LIMITED                  | 02440849 | Company is dissolved | 07/11/1991 | 13/01/1995 | Director             |
| CHICHESTER INDEPENDENT<br>HOSPITAL LIMITED     | 02542995 | Non-Trading          | 25/09/1991 | 20/03/1996 | Director             |
| HAYWARDS HEATH INDEPENDENT<br>HOSPITAL LIMITED | 02491380 | Company is dissolved | 10/04/1991 | 11/09/1997 | Director             |
| BEECHALL PROPERTIES LIMITED                    | 02239946 | Company is dissolved | 06/04/1991 |            | Director             |
| UK HEALTHCARE HOSPITALS<br>MANAGEMENT LIMITED  | 02351631 | Company is dissolved | 24/02/1991 | 25/07/2003 | Director             |