



Alan John Templer Pilgrim

901175529

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan John Templer Pilgrim | <b>Number</b>      | 901175529   |
| <b>Postcode</b>                    | SG12 9RZ                  | <b>Address</b>     | 44 Pepper Hill<br>Great Amwell<br>Ware<br>Hertfordshire |
| <b>Date of birth</b>               | June 1951                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SHAW HEALTHCARE (GROUP) LIMITED | 05391089 | Active - Accounts Filed | 26/04/2018 |           | Director |
| THE BENENDEN HOSPITAL TRUST     | 03454120 | Active - Accounts Filed | 20/04/2017 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| QUERCUS (GENERAL PARTNER) LIMITED               | 03672909 | Company is dissolved    | 04/06/2014 | 21/10/2016 | Director |
| PRISM MEDICAL HEALTHCARE LIMITED                | 08840024 | Active - Accounts Filed | 01/05/2014 | 30/04/2017 | Director |
| EUROPEAN CARE & LIFESTYLES (UK) LTD             | 03856015 | Company is dissolved    | 22/08/2012 | 30/04/2014 | Director |
| ASTRUM EDUCATION LIMITED                        | 08058545 | In Liquidation          | 29/06/2012 | 11/09/2015 | Director |
| ASTRUM EDUCATION GROUP LIMITED                  | 08057914 | In Liquidation          | 29/06/2012 | 11/09/2015 | Director |
| CHELSEA INDEPENDENT COLLEGE LIMITED             | 05969068 | In Liquidation          | 29/06/2012 | 11/09/2015 | Director |
| DUFF-MILLER AND COMPANY (LONDON TUTORS) LIMITED | 00497515 | In Liquidation          | 29/06/2012 | 11/09/2015 | Director |
| KENSINGTON PARK SCHOOL LIMITED                  | 01448840 | Active - Accounts Filed | 29/06/2012 | 11/09/2015 | Director |
| SYNEXUS CLINICAL RESEARCH MIDCO NO 2 LIMITED    | 07260768 | Company is dissolved    | 23/09/2011 | 20/03/2015 | Director |
| HAILEYBURY ENTERPRISES LIMITED                  | 02880179 | Active - Accounts Filed | 03/03/2011 | 19/01/2024 | Director |
| GENESIS CANCER CARE UK LIMITED                  | 05796994 | Active - Accounts Filed | 24/01/2011 | 01/07/2015 | Director |
| AM OLD HOLDCO LIMITED                           | 07140330 | Company is dissolved    | 29/01/2010 | 04/08/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AM OLD MIDCO LIMITED                         | 06412762 | Company is dissolved    | 25/02/2008 | 04/08/2010 | Director |
| AM OLD TOPCO LIMITED                         | 06412778 | Company is dissolved    | 25/02/2008 | 04/08/2010 | Director |
| ALLIANCE MEDICAL GROUP LIMITED               | 06412789 | Active - Accounts Filed | 25/02/2008 | 04/08/2010 | Director |
| ALLIANCE MEDICAL LEASING LIMITED             | 06049443 | Company is dissolved    | 07/12/2007 | 04/08/2010 | Director |
| ALLIANCE MEDICAL POLAND LIMITED              | 06152233 | Company is dissolved    | 23/04/2007 | 04/08/2010 | Director |
| ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED | 04113267 | Company is dissolved    | 30/06/2006 | 04/08/2010 | Director |
| ALLIANCE FRIEND SWAPCO LIMITED               | 04712712 | Company is dissolved    | 30/06/2006 | 04/08/2010 | Director |
| ALLIANCE DIAGNOSTIC SERVICES LIMITED         | 04026369 | Active - Accounts Filed | 30/06/2006 | 01/10/2008 | Director |
| ALLIANCE MEDICAL RADIOPHARMACY LIMITED       | 04555287 | Active - Accounts Filed | 30/06/2006 | 03/09/2010 | Director |
| RADIOLOGY MANAGEMENT SERVICES LIMITED        | 03239262 | Company is dissolved    | 30/06/2006 | 04/08/2010 | Director |
| ALLIANCE FRIEND LIMITED                      | 04712694 | Company is dissolved    | 30/06/2006 |            | Director |
| ALLIANCE MEDICAL FINANCE CO. LIMITED         | 04113105 | Company is dissolved    | 30/06/2006 | 04/08/2010 | Director |
| ALLIANCE MEDICAL LIMITED                     | 02128897 | Active - Accounts Filed | 25/05/2006 | 04/08/2010 | Director |
| HEATH MOUNT SCHOOL TRUST LIMITED             | 00983758 | Active - Accounts Filed | 07/03/2006 | 31/08/2016 | Director |
| ALLIANCE MEDICAL HOLDINGS LIMITED            | 04113112 | Active - Accounts Filed | 01/04/2005 | 04/08/2010 | Director |
| QUALITY LOCUMS LIMITED                       | 04312823 | Non-Trading             | 06/06/2002 | 31/12/2005 | Director |
| CARDINAL HEALTH U.K. 432 LIMITED             | 01278801 | Active - Accounts Filed | 04/03/2002 | 16/12/2003 | Director |
| CORDANT MEDICAL SALES LIMITED                | 03112561 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| QUALITY LOCUM STAFF LIMITED                  | 03393879 | Non-Trading             | 12/11/2001 | 31/12/2005 | Director |
| PULSE HEALTHCARE LIMITED                     | 03156103 | Active - Accounts Filed | 12/11/2001 | 30/09/2006 | Director |
| QUALITY LOCUM SERVICES LIMITED               | 03149645 | Non-Trading             | 12/11/2001 | 31/12/2005 | Director |
| MATCH GROUP LIMITED                          | 03767093 | Non-Trading             | 12/11/2001 | 30/09/2006 | Director |
| SGHW REALISATIONS LTD                        | 02958051 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| QUALITY LOCUM HOLDINGS LIMITED               | 03434321 | Non-Trading             | 12/11/2001 | 31/12/2005 | Director |
| CORDANT OCCUPATIONAL HEALTH LTD              | 03250211 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| TITAN RECRUITMENT SOLUTIONS LIMITED          | 03540088 | Active - Accounts Filed | 12/11/2001 | 31/12/2005 | Director |
| CORDANT PROCUREMENT RECRUITMENT LIMITED      | 02720955 | Company is dissolved    | 12/11/2001 | 09/12/2003 | Director |
| LAST MINUTE STAFF LIMITED                    | 02708427 | Company is dissolved    | 12/11/2001 |            | Director |
| QUALITY EDUCATION LIMITED                    | 03619487 | Active - Accounts Filed | 12/11/2001 | 31/12/2005 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| COUNTY BUREAU (EVESHAM) LIMITED                         | 02314654 | Company is dissolved    | 12/11/2001 |            | Director |
| MATCH HEALTHCARE SERVICES LIMITED                       | 02822226 | Non-Trading             | 12/11/2001 | 31/12/2005 | Director |
| ANGELA SHAW ASSOCIATES LIMITED                          | 03540093 | Company is dissolved    | 12/11/2001 |            | Director |
| COUNTY BUREAU (BROMSGROVE) LTD                          | 02238323 | Company is dissolved    | 12/11/2001 |            | Director |
| CORDANT DYNAMIC PEOPLE LTD                              | 02223177 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| THE PREMIERE GROUP LIMITED                              | 03182753 | Company is dissolved    | 12/11/2001 | 09/12/2003 | Director |
| FRONTLINE STAFFING LIMITED                              | 02666923 | Active - Accounts Filed | 12/11/2001 | 31/12/2005 | Director |
| MATCHNET (UK) LIMITED                                   | 03620295 | Company is dissolved    | 12/11/2001 | 31/12/2005 | Director |
| MATCH HOLDINGS LIMITED                                  | 03767207 | Non-Trading             | 12/11/2001 | 30/09/2006 | Director |
| QUALITY I.T. PEOPLE LIMITED                             | 03310874 | Company is dissolved    | 12/11/2001 |            | Director |
| CORDANT LIMITED   | 00878443 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| HEALTHCARE STAFFING SERVICES LIMITED                    | 04077598 | Company is dissolved    | 12/11/2001 |            | Director |
| GROSVENOR BOSTON LIMITED                                | 02966851 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| MATCH EMPLOYMENT (IRELAND) LIMITED                      | 03365390 | Company is dissolved    | 12/11/2001 | 09/12/2003 | Director |
| COUNTY BUREAU (HEREFORD) LIMITED                        | 02423170 | Company is dissolved    | 12/11/2001 |            | Director |
| PREMIERE PEOPLE LIMITED                                 | 02866639 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| PAYROLL SPECIALIST SERVICES LIMITED                     | 02963711 | Company is dissolved    | 12/11/2001 | 10/12/2003 | Director |
| CARE ENGLAND  | 02082270 | Active - Accounts Filed | 01/07/1999 | 30/09/2001 | Director |
| MEDISECS LIMITED  | 01876818 | Company is dissolved    | 07/06/1999 | 28/09/2001 | Director |
| BRITISH FOUNDATION FOR INDEPENDENT PLASTIC SURGERY(THE) | 02024073 | Company is dissolved    | 04/08/1998 |            | Director |
| GLOUCESTERSHIRE PRIVATE CLINICS LIMITED                 | 01444137 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| COMMUNITY HEALTHCARE PROPERTIES LIMITED                 | 00379422 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| CHG LIMITED   | 02634976 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| COMMUNITY HEALTHCARE DEVELOPMENTS LIMITED               | 01906426 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| COMMUNITY HEALTHCARE LIMITED                            | 02090194 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| YORKSHIRE CLINIC LIMITED                                | 01289208 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| PINEHILL HOSPITAL LIMITED                               | 02220333 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| ASSTEAD HOSPITAL LIMITED                                | 01826815 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |
| SURREY INDEPENDENT HOSPITAL LIMITED                     | 01480242 | Company is dissolved    | 04/08/1998 | 28/09/2001 | Director |

N/A\* - no information available