



Charles Cairns Auld

902325742

Director Information

Title	Mr	Honours	
Name	Charles Cairns Auld	Number	902325742
Postcode	WC2H 7HF	Address	Calder & Co 30 Orange Street London United Kingdom
Date of birth	June 1943	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWEETFISH LIMITED	11166260	Active - Accounts Filed	23/01/2018		Director
PAPAA ENTERPRISES LIMITED	06656347	Non-Trading	25/07/2008		Director
PSORIASIS AND PSORIATIC ARTHRITIS ALLIANCE	06074887	Active - Accounts Filed	30/01/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPAY ACADEMY SPAIN LIMITED	10434659	Company is dissolved	18/10/2016		Director
SONNET CARE HOMES FINANCE LIMITED	08622536	Active - Accounts Filed	11/11/2013	26/09/2014	Director
SONNET CARE HOMES HOLDCO LIMITED	08621705	Active - Accounts Filed	11/11/2013	26/09/2014	Director
SONNET CARE HOMES (ESSEX) LIMITED	02041750	Active - Accounts Filed	11/11/2013	26/09/2014	Director
SONNET CARE HOMES MIDCO LIMITED	08760597	Non-Trading	11/11/2013	26/09/2014	Director
ACTIVE ASSISTANCE (UK) GROUP LIMITED	07704352	Active - Accounts Filed	01/09/2011	31/01/2018	Director
ASPIRATIONS (TOPCO) LIMITED	07155317	Company is dissolved	01/04/2010	01/09/2011	Director
EASIPETCARE LTD	07092919	Non-Trading	02/12/2009	11/08/2017	Director
EASIPETOPS LIMITED	07054451	Company is dissolved	22/10/2009		Director
ENARA GROUP LIMITED	06545542	Company is dissolved	09/07/2008	09/10/2012	Director
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	26/06/2007	28/02/2009	Director
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	26/06/2007	28/02/2009	Director
SILVERSTONE HOLDINGS LIMITED	05223843	Company is dissolved	14/12/2006	01/04/2009	Director
MARSHALL MARINE LIMITED	05858696	Company is dissolved	27/06/2006		Director
MARSHALL MARINE LIMITED	05858696	Company is dissolved	27/06/2006		Company Secretary



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HEALTHCARE HOMES GROUP LIMITED	05507277	Active - Accounts Filed	26/10/2005	04/04/2008	Director
WEIGHT TO GO LIMITED	04883839	Active - Accounts Filed	30/09/2005	19/07/2016	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	01/02/2005	26/01/2007	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	01/02/2005	26/01/2007	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	01/02/2005	26/01/2007	Director
KNDL LIMITED	05304523	Company is dissolved	03/01/2005		Director
FERNBRAE HOSPITAL LIMITED	SC011950	Company is dissolved	08/01/2003	23/12/2004	Director
NORWICH FM LIMITED	01354018	Company is dissolved	08/01/2003	23/12/2004	Director
CAPITA HEALTH AND WELLBEING LIMITED	03185776	In Liquidation	08/01/2003	23/12/2004	Director
STARTAPPLY LIMITED	03355353	Company is dissolved	08/01/2003	23/12/2004	Director
THE ROCHDALE PRIVATE SURGICAL UNIT LIMITED	01233756	Company is dissolved	08/01/2003	23/12/2004	Director
BATH PRIVATE HOSPITAL LIMITED	01605113	Company is dissolved	08/01/2003	23/12/2004	Director
TRAIN (LONDON) LIMITED	03337023	Company is dissolved	08/01/2003	23/12/2004	Director
BISHOPSWOOD SPV LIMITED	04252401	Active - Accounts Filed	08/01/2003	23/12/2004	Director
HCS LABORATORY SERVICES LIMITED	01546235	Company is dissolved	08/01/2003	23/12/2004	Director
ALBYN HOSPITAL LIMITED	SC157413	Company is dissolved	08/01/2003	23/12/2004	Director
PADDOCKS HOSPITAL LIMITED(THE)	01148843	Company is dissolved	08/01/2003	23/12/2004	Director
GHG LEASING LIMITED	01551992	Active - Accounts Filed	08/01/2003	23/12/2004	Director
NOTTINGHAMSHIRE PRIVATE MEDICAL CONSULTANTS LIMITED	01535258	Company is dissolved	08/01/2003	23/12/2004	Director
AMICUS HEALTHCARE GROUP SHARES LIMITED	03172996	Company is dissolved	08/01/2003	23/12/2004	Director
GENERAL HEALTHCARE HOLDINGS (4) LIMITED	04026986	Company is dissolved	08/01/2003	23/12/2004	Director
AMICUS HEALTHCARE LEASING LIMITED	00414015	Company is dissolved	08/01/2003	23/12/2004	Director
AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED	01537822	Company is dissolved	08/01/2003	23/12/2004	Director
PASTORAL HOMES LIMITED	03233164	Company is dissolved	08/01/2003	23/12/2004	Director
GREATNORTHERN HEALTH MANAGEMENT LIMITED	02006520	Company is dissolved	08/01/2003	23/12/2004	Director
GHG HEALTHCARE SCOTLAND LIMITED	SC158515	Company is dissolved	08/01/2003	23/12/2004	Director
HEALTH CARE SERVICES LIMITED	01514590	Company is dissolved	08/01/2003	23/12/2004	Director
GHG INTERMEDIATE HOLDINGS LIMITED	04210585	Active - Accounts Filed	08/01/2003	23/12/2004	Director



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GENERAL HEALTHCARE HOLDINGS (3) LIMITED	04062897	Active - Accounts Filed	08/01/2003	23/12/2004	Director
GENERALE DE SANTE INTERNATIONAL LIMITED	02431218	Non-Trading	08/01/2003	23/12/2004	Director
SOUTH CHESHIRE SPV LIMITED	04252397	Company is dissolved	08/01/2003	23/12/2004	Director
RUNNYMEDE SPV LIMITED	04252392	Active - Accounts Filed	08/01/2003	23/12/2004	Director
GENERAL HEALTHCARE HOLDINGS (2) LIMITED	04026992	Active - Accounts Filed	08/01/2003	23/12/2004	Director
AMICUS HEALTHCARE GROUP LIMITED	03049267	Company is dissolved	08/01/2003	23/12/2004	Director
BEAUMONT HOSPITAL PHYSIOTHERAPY LIMITED	02769790	Company is dissolved	08/01/2003	23/12/2004	Director
FORMER AMICUS HEALTHCARE LIMITED	00116776	Company is dissolved	08/01/2003	23/12/2004	Director
GREATNORTHERN HOSPITALS LIMITED	02619822	Company is dissolved	08/01/2003	23/12/2004	Director
DROITWICH PRIVATE HOSPITAL LIMITED	01871726	Company is dissolved	08/01/2003	23/12/2004	Director
INTERNATIONAL MEDICAL PERSONNEL LIMITED	01419053	Company is dissolved	08/01/2003	23/12/2004	Director
GENERAL HEALTHCARE GROUP LIMITED	04026079	Active - Accounts Filed	01/09/2000	23/12/2004	Director
GENERAL HEALTHCARE EMPLOYEE TRUST LIMITED	03821195	Non-Trading	13/12/1999	23/12/2004	Director
GHG LIMITED	03466943	Company is dissolved	23/12/1997	23/12/2004	Director
NICEOPEN LIMITED	03352683	Company is dissolved	26/06/1997	23/12/2004	Director
HCA INTERNATIONAL LIMITED	03020522	Active - Accounts Filed	18/05/1995	22/03/1996	Director
PARTNERSHIPS IN CARE LIMITED	02622784	Active - Accounts Filed	01/07/1994	23/12/2004	Director
COMMUNICATION ADVERTISING & MARKETING EDUCATION FOUNDATION	00977606	Active - Accounts Filed	12/05/1993	05/07/2000	Director
CARE ENGLAND	02082270	Active - Accounts Filed	29/09/1992	31/12/2003	Director
FORENSIC MEDICAL SERVICES LIMITED	02712357	Company is dissolved	10/07/1992	01/11/1996	Director
MEDICAL DIAGNOSTIC LABORATORIES LIMITED	02334150	Company is dissolved	12/05/1992	06/06/1997	Director
GHG PROJECT SERVICES LIMITED	02487499	Company is dissolved	30/03/1992	06/06/1997	Director
CIRCLE HEALTH GROUP LIMITED	02164270	Active - Accounts Filed	18/12/1991	23/12/2004	Director
HEALTH CARE MANAGEMENT INTERNATIONAL LIMITED	02658292	Company is dissolved	08/12/1991	31/12/1992	Director
THE ROAM GROUP LIMITED	02236136	Company is dissolved	18/08/1991	31/10/1991	Director
ROAM HOLDINGS LIMITED	02054163	Company is dissolved	18/08/1991	31/10/1991	Director



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ROAM DESIGNS LIMITED

00823645

Company is dissolved

07/08/1991

Director