



John Graham Hyland

905079399

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Graham Hyland | <b>Number</b>      | 905079399                                     |
| <b>Postcode</b>                    | BA1 2UG            | <b>Address</b>     | Basement Flat 1 Cavendish<br>Crescent<br>Bath |
| <b>Date of birth</b>               | September 1940     | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| INTERHEALTH CARE SERVICES (U.K.) LIMITED               | 04789459 | Active - Accounts Filed | 05/06/2003 |           | Company Secretary |
| INTERHEALTH CANADA (UK) LIMITED                        | 04789206 | Active - Accounts Filed | 05/06/2003 |           | Company Secretary |
| 1 CAVENDISH CRESCENT BATH (MANAGEMENT) COMPANY LIMITED | 02916482 | Active - Accounts Filed | 16/09/1996 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| INTERHEALTH CANADA (QUEEN SQUARE) LIMITED | 06922178 | Company is dissolved    | 02/06/2009 |            | Company Secretary |
| LU KKUR LIMITED                           | 04102790 | Company is dissolved    | 06/11/2000 |            | Director          |
| MANDALOUN LIMITED                         | 04067031 | Company is dissolved    | 26/10/2000 |            | Director          |
| CARE PROPERTY MANAGEMENT LIMITED          | 03980306 | Active - Accounts Filed | 26/04/2000 | 24/04/2014 | Director          |
| UNICARE INTERNATIONAL LIMITED             | 03968914 | Non-Trading             | 05/04/2000 | 01/05/2017 | Director          |
| UNICARE INTERNATIONAL LIMITED             | 03265382 | Company is dissolved    | 18/10/1996 |            | Director          |
| FIRMRIDGE LIMITED                         | 03260656 | Company is dissolved    | 15/10/1996 |            | Director          |