



Sian Johnson

905304807

## Director Information

|                                    |              |                    |                            |
|------------------------------------|--------------|--------------------|----------------------------|
| <b>Title</b>                       | Ms           | <b>Honours</b>     |                            |
| <b>Name</b>                        | Sian Johnson | <b>Number</b>      | 905304807                  |
| <b>Postcode</b>                    | N4 4QU       | <b>Address</b>     | 2 Quernmore Road<br>London |
| <b>Date of birth</b>               | April 1970   | <b>Nationality</b> | British                    |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PARTNERSHIPS IN CARE SCOTLAND LIMITED    | 04727112 | Active - Accounts Filed | 12/02/2008 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 22 LIMITED | 05852397 | Active - Accounts Filed | 20/06/2006 | 04/08/2008 | Company Secretary |
| MPT WILLENHALL LIMITED                   | 05852391 | Active - Accounts Filed | 20/06/2006 | 04/08/2008 | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 4 LIMITED    | 05852393 | Active - Accounts Filed | 20/06/2006 | 04/08/2008 | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 5 LIMITED    | 05852377 | Active - Accounts Filed | 20/06/2006 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 16 LIMITED | 05510031 | Active - Accounts Filed | 16/12/2005 | 04/08/2008 | Company Secretary |
| MPT LLANARTH LIMITED                     | 05406140 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT STAPLEFORD TAWNEY LIMITED            | 05613357 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 19 LIMITED | 05613394 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 6 LIMITED  | 05406120 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 15 LIMITED | 05406176 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT STOCKTON LIMITED                     | 05406163 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 1 LIMITED  | 05403392 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MPT CALVERTON LIMITED                                 | 05406092 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT AYR LIMITED                                       | 05613363 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT ROYSTON LIMITED                                   | 05406132 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 1 LIMITED                 | 05406117 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED | 05448019 | Non-Trading             | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 7 LIMITED               | 05406122 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 3 LIMITED                 | 05613375 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT LANGHO LIMITED                                    | 05406127 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| CAREVEHICLE 2 LIMITED                                 | 05403366 | Company is dissolved    | 13/12/2005 | 04/08/2008 | Company Secretary |
| CAREVEHICLE 1 LIMITED                                 | 05409563 | Company is dissolved    | 13/12/2005 | 04/08/2008 | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 2 LIMITED                 | 05406155 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 20 LIMITED              | 05613407 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE (OAKTREE) LIMITED                | 04785303 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE MANAGEMENT LIMITED               | 05401308 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 4 LIMITED               | 05406112 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE PROPERTY 3 LIMITED               | 05406109 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT GODDARDS GREEN LIMITED                            | 05406123 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| MPT EDMONTON LIMITED                                  | 05406148 | Active - Accounts Filed | 13/12/2005 | 04/08/2008 | Company Secretary |
| PARTNERSHIPS IN CARE LIMITED                          | 02622784 | Active - Accounts Filed | 10/01/2005 | 05/04/2005 | Director          |
| GARDEN HOSPITAL MRI LIMITED                           | 05276997 | Company is dissolved    | 03/11/2004 | 30/11/2005 | Company Secretary |
| CARE (SHEFFIELD) LIMITED                              | 04145167 | Active - Accounts Filed | 07/03/2001 | 14/03/2005 | Director          |
| CARE (SHEFFIELD) LIMITED                              | 04145167 | Active - Accounts Filed | 07/03/2001 | 01/08/2001 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARE FERTILITY (NORTHAMPTON) LIMITED                | 03083989 | Active - Accounts Filed | 29/12/2000 | 14/03/2005 | Company Secretary |
| CARE FERTILITY (NORTHAMPTON) LIMITED                | 03083989 | Active - Accounts Filed | 29/12/2000 | 14/03/2005 | Director          |
| BEAUMONT HOSPITAL PHYSIOTHERAPY LIMITED             | 02769790 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Company Secretary |
| THE ROCHDALE PRIVATE SURGICAL UNIT LIMITED          | 01233756 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Director          |
| NOTTINGHAMSHIRE PRIVATE MEDICAL CONSULTANTS LIMITED | 01535258 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Director          |
| BEAUMONT HOSPITAL PHYSIOTHERAPY LIMITED             | 02769790 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Director          |
| GHG LEASING LIMITED                                 | 01551992 | Active - Accounts Filed | 17/11/2000 | 13/01/2005 | Director          |
| GREATNORTHERN HOSPITALS LIMITED                     | 02619822 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Company Secretary |
| THE ROCHDALE PRIVATE SURGICAL UNIT LIMITED          | 01233756 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Company Secretary |
| GREATNORTHERN HEALTH MANAGEMENT LIMITED             | 02006520 | Company is dissolved    | 17/11/2000 | 13/01/2005 | Director          |
| PASTORAL HOMES LIMITED                              | 03233164 | Company is dissolved    | 09/08/2000 | 13/01/2005 | Company Secretary |
| PARTNERSHIPS IN CARE LIMITED                        | 02622784 | Active - Accounts Filed | 06/04/1998 | 13/01/2005 | Company Secretary |
| CENTRES FOR ASSISTED REPRODUCTION LIMITED           | 03328039 | Active - Accounts Filed | 02/03/1998 | 14/03/2005 | Company Secretary |
| EAST MIDLANDS MEDICAL IMAGING PLC                   | 03299331 | Company is dissolved    | 02/03/1998 | 01/06/2001 | Company Secretary |
| NICEOPEN LIMITED                                    | 03352683 | Company is dissolved    | 14/05/1997 | 23/05/1997 | Director          |