



Michael Thomas Neeb

907145508

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Thomas Neeb | <b>Number</b>      | 907145508                                       |
| <b>Postcode</b>                    | NW1 6JQ             | <b>Address</b>     | 242 Marylebone Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1962         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| LONDON RADIOGRAPHY & RADIOTHERAPY SERVICES LIMITED | 03603253 | Other          | 19/02/2001 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LOC @ THE HARBORNE HOSPITAL LIMITED           | 11443557 | Non-Trading             | 02/07/2018 | 31/03/2019 | Director |
| LONDON PATHOLOGY LIMITED                      | 05314375 | Non-Trading             | 25/07/2017 | 31/03/2019 | Director |
| BACKLOGS LIMITED                              | 05017933 | Active - Accounts Filed | 25/07/2017 | 31/03/2019 | Director |
| ONLINE PATHOLOGY SERVICES LIMITED             | 05314373 | Non-Trading             | 25/07/2017 | 31/03/2019 | Director |
| HATHOR CHELSEA LIMITED                        | 07191713 | Active - Accounts Filed | 24/02/2017 | 31/03/2019 | Director |
| LONDON ENDOSCOPY CENTRE LTD                   | 09738068 | Active - Accounts Filed | 18/08/2015 | 31/03/2019 | Director |
| UROLOGY ASSOCIATES (LONDON) LIMITED           | 09394259 | Non-Trading             | 19/01/2015 | 31/03/2019 | Director |
| HEALTH INTERNATIONAL BILLING PARTNERS LIMITED | 09335680 | Active - Accounts Filed | 01/12/2014 | 31/03/2019 | Director |
| THE PROSTATE CENTRE LIMITED                   | 04876173 | Non-Trading             | 26/07/2013 | 31/03/2019 | Director |
| BASIL STREET PRACTICE LIMITED                 | 08599698 | Active - Accounts Filed | 05/07/2013 | 31/03/2019 | Director |
| FLEET STREET MEDICAL CENTRE LIMITED           | 05986005 | Company is dissolved    | 24/07/2012 |            | Director |
| GET YOURSELF TESTED LIMITED                   | 07699450 | Company is dissolved    | 24/07/2012 |            | Director |
| RE-GENMED LIMITED                             | 07397868 | Company is dissolved    | 24/07/2012 |            | Director |
| BAKER STREET MEDICAL CENTRE LIMITED           | 06660302 | Company is dissolved    | 24/07/2012 |            | Director |
| TOWER HILL MEDICAL CENTRE LIMITED             | 05986008 | Company is dissolved    | 24/07/2012 |            | Director |
| FINSBURY MEDICAL CENTRE LIMITED               | 05272677 | Company is dissolved    | 24/07/2012 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BROADGATE MEDICAL CENTRE LIMITED                    | 02475360 | Company is dissolved    | 24/07/2012 |            | Director |
| GET YOURSELF PROTECTED LIMITED                      | 08143136 | Company is dissolved    | 24/07/2012 |            | Director |
| GENERAL MEDICAL CLINICS LIMITED                     | 03470623 | Company is dissolved    | 24/07/2012 | 31/03/2019 | Director |
| WALK IN HEALTH LIMITED                              | 03485079 | Company is dissolved    | 24/07/2012 |            | Director |
| THE LONDON BREAST INSTITUTE UK LTD                  | FC029289 | Non-Trading             | 19/12/2011 | 31/03/2019 | Director |
| THE GLYNNE MEDICAL PRACTICE LIMITED                 | 06981240 | Company is dissolved    | 14/09/2011 | 31/03/2019 | Director |
| ROODLANE MEDICAL LIMITED                            | 06395903 | Active - Accounts Filed | 22/07/2011 | 03/11/2017 | Director |
| ENHANCECORP LIMITED                                 | 04204105 | Company is dissolved    | 18/03/2011 |            | Director |
| HCA PURCHASING LIMITED                              | 07356802 | Active - Accounts Filed | 25/08/2010 | 31/03/2019 | Director |
| ASSOCIATION OF INDEPENDENT HEALTHCARE ORGANISATIONS | 07293112 | Company is dissolved    | 23/06/2010 | 30/06/2018 | Director |
| SARAH CANNON RESEARCH INSTITUTE UK LIMITED          | 07095837 | Active - Accounts Filed | 09/12/2009 | 31/03/2019 | Director |
| HCA HEALTHCARE UK LIMITED                           | 06974044 | Non-Trading             | 08/09/2009 | 31/03/2019 | Director |
| HAMSARD 3160 LIMITED                                | 06814829 | Active - Accounts Filed | 05/06/2009 | 31/03/2019 | Director |
| HCA LUXEMBOURG FINANCE LIMITED                      | 06472436 | Company is dissolved    | 14/01/2008 | 31/03/2019 | Director |
| GALEN HEALTH PARTNERS LIMITED                       | 06360276 | Company is dissolved    | 04/09/2007 | 31/03/2019 | Director |
| H.H.U.K. INC.                                       | FC010547 | Other                   | 01/05/2007 | 31/03/2019 | Director |
| INDEMED MANAGED SERVICES LIMITED                    | 05650630 | Company is dissolved    | 09/12/2005 |            | Director |
| THE HCA INTERNATIONAL FOUNDATION                    | 05156422 | Active - Accounts Filed | 17/06/2004 | 31/03/2019 | Director |
| HCA UK CAPITAL LIMITED                              | 04779021 | Active - Accounts Filed | 28/05/2003 | 31/03/2019 | Director |
| ALL ABOUT STAFFING (UK) LIMITED                     | 04569091 | Company is dissolved    | 27/03/2003 |            | Director |
| HCA UK SERVICES LIMITED                             | 04400727 | Non-Trading             | 21/03/2002 | 31/03/2019 | Director |
| HCA STAFFING LIMITED                                | 03029306 | Company is dissolved    | 11/04/2001 |            | Director |
| ST. MARTINS LTD.                                    | 03867663 | Active - Accounts Filed | 19/02/2001 | 31/03/2019 | Director |
| HCA UK INVESTMENTS LIMITED                          | 03135050 | Company is dissolved    | 19/02/2001 | 31/03/2019 | Director |
| HCA UK LIMITED                                      | 03135049 | Company is dissolved    | 19/02/2001 | 31/03/2019 | Director |
| HCA UK HOLDINGS LIMITED                             | 03219172 | Active - Accounts Filed | 19/02/2001 | 31/03/2019 | Director |
| THE HARLEY STREET CANCER CLINIC LIMITED             | 03153595 | Non-Trading             | 08/12/2000 | 31/03/2019 | Director |
| ST MARTINS HEALTHCARE LIMITED                       | 00391560 | Active - Accounts Filed | 04/08/2000 | 31/03/2019 | Director |
| ST. MARTINS MEDICAL SERVICES LIMITED.               | 01939224 | Company is dissolved    | 04/08/2000 | 31/03/2019 | Director |
| CARRIFORD MANAGEMENT LIMITED                        | 00999759 | Company is dissolved    | 04/08/2000 |            | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HCA CARENOW LIMITED                 | 01120459 | Non-Trading             | 04/08/2000 | 31/03/2019 | Director |
| TWENTY SEVEN WELBECK STREET LIMITED | 00486783 | Company is dissolved    | 04/08/2000 |            | Director |
| HCA INTERNATIONAL LIMITED           | 03020522 | Active - Accounts Filed | 01/07/2000 | 31/03/2019 | Director |
| HCA INTERNATIONAL HOLDINGS LIMITED  | 00950687 | Active - Accounts Filed | 19/05/2000 | 31/03/2019 | Director |