



**Magdy Adib Ishak Hanna**

**907662819**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Dr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Magdy Adib Ishak Hanna | <b>Number</b>      | 907662819  |
| <b>Postcode</b>                    | N2 0BA                 | <b>Address</b>     | Eliot House<br>40 Bishops Avenue Hampstead<br>London |
| <b>Date of birth</b>               | November 1947          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| THE BRITISH EGYPTIAN SOCIETY | 02530132 | Active - Accounts Filed | 13/05/2005 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MAGDIAN LLP   | OC338953 | Company is dissolved    | 24/07/2008 |            | LLP Designated Member |
| COVENANT HEALTHCARE GROUP LIMITED                     | 05389815 | Company is dissolved    | 14/04/2005 | 31/05/2008 | Director              |
| TRANSFORM PROPERTY (PINES) LIMITED                    | 04828533 | Company is dissolved    | 11/03/2004 | 31/05/2008 | Director              |
| TRANSFORM (PROPERTY) LIMITED                          | 04829408 | Company is dissolved    | 11/07/2003 | 31/05/2008 | Director              |
| ABBEY HOSPITALS TRADING COMPANY LIMITED               | 04681889 | Company is dissolved    | 09/04/2003 | 31/05/2008 | Director              |
| PARTNERSHIPS IN CARE SCOTLAND LIMITED                 | 04727112 | Active - Accounts Filed | 08/04/2003 | 12/02/2008 | Director              |
| COVENANT HEALTHCARE REHABILITATION (PROPERTY) LIMITED | 04727100 | Company is dissolved    | 08/04/2003 | 31/05/2008 | Director              |
| COVENANT HEALTHCARE REHABILITATION (HOLDINGS) LIMITED | 04727103 | Company is dissolved    | 08/04/2003 | 31/05/2008 | Director              |
| COVENANT HEALTHCARE REHABILITATION LIMITED            | 04521072 | Company is dissolved    | 28/11/2002 |            | Director              |
| TRANSFORM MEDICAL GROUP (CS) LIMITED                  | 03228476 | In Administration       | 24/10/2002 | 31/05/2008 | Director              |
| TRANSFORM HOLDINGS LIMITED                            | 02773587 | In Liquidation          | 24/10/2002 | 31/05/2008 | Director              |
| ABBEY HOSPITALS (PROPERTY) LIMITED                    | 03279311 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director              |
| ABBEY HOSPITALS LIMITED                               | 03278606 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| E L F ASSOCIATES LIMITED                                 | 01957023 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director          |
| ABBEY HOSPITALS (HOLDINGS) LIMITED                       | 03325272 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director          |
| INHOCO 818 LIMITED                                       | 03639651 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director          |
| INHOCO 817 LIMITED                                       | 03639645 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director          |
| ABBEY PARK HOSPITAL LIMITED                              | 03279316 | Company is dissolved    | 17/06/2002 | 31/05/2008 | Director          |
| ECO HEALTHCARE INTERNATIONAL LIMITED                     | SC222041 | Company is dissolved    | 18/09/2001 |            | Director          |
| COVENANT HEALTHCARE LIMITED                              | 04144770 | Company is dissolved    | 14/06/2001 | 31/05/2008 | Director          |
| ANGLO EGYPTIAN CORPORATION PLC                           | SC207641 | Company is dissolved    | 02/06/2000 |            | Director          |
| MAIDBRIDGE PLC   | SC202685 | Company is dissolved    | 02/06/2000 |            | Director          |
| MAIDBRIDGE PLC   | SC202685 | Company is dissolved    | 02/06/2000 |            | Company Secretary |
| FOUR SEASONS HEALTH CARE PROPERTIES (SPECIALIST) LIMITED | 03936017 | Non-Trading             | 26/05/2000 | 31/08/2000 | Director          |
| FOUR SEASONS HOMES NO. 2 LIMITED                         | 03934706 | Company is dissolved    | 26/05/2000 | 30/06/2000 | Director          |
| FOUR SEASONS (JDM) LIMITED                               | 03782935 | Company is dissolved    | 14/12/1999 | 31/08/2000 | Director          |
| NORTH WEST HEALTH & FITNESS CLUBS LTD.                   | SC188495 | Company is dissolved    | 02/10/1999 |            | Director          |
| HAYIG LIMITED  | SC163220 | Company is dissolved    | 01/03/1996 |            | Director          |
| FSHC PROPERTIES (MANOR) LIMITED                          | 02152773 | Non-Trading             | 08/02/1996 | 31/08/2000 | Director          |
| MARCHALL LIMITED   | SC146266 | Company is dissolved    | 04/10/1993 |            | Director          |
| CARE ENGLAND   | 02082270 | Active - Accounts Filed | 07/05/1993 | 18/10/1999 | Director          |
| LENTTRAN HOUSE LIMITED                                   | SC093916 | Company is dissolved    | 13/12/1991 |            | Director          |
| GRANITE & MARBLE SUPPLIES (SCOTLAND) LIMITED             | SC125326 | Company is dissolved    | 05/06/1990 |            | Director          |
| LENTTRAN DEVELOPMENTS LIMITED                            | SC094221 | Company is dissolved    | 20/04/1989 |            | Director          |
| FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED              | SC095794 | Active - Accounts Filed | 03/11/1988 | 19/04/2000 | Director          |
| DAXVALE LIMITED  | SC101747 | Company is dissolved    | 03/11/1988 |            | Director          |