



Andrew Stephen Wilson

908266770

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Stephen Wilson | Number | 908266770 |
| Postcode | SE21 7DZ | Address | 5 Court Lane Gardens Dulwich London |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| SEASHELL GROUP LIMITED | FC025533 | Other | 14/10/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GHG LONDON MANAGEMENT LIMITED | 08723531 | Company is dissolved | 08/10/2013 | 16/10/2013 | Director |
| CONSERVATIVE HOME LIMITED | 07053162 | Active - Accounts Filed | 12/03/2013 | 15/05/2014 | Director |
| LOCAL WORLD HOLDINGS LIMITED | 07550888 | In Liquidation | 07/01/2013 | 15/05/2014 | Director |
| GUSBOURNE PLC | 08225727 | Active - Accounts Filed | 24/09/2012 | 15/05/2014 | Director |
| HAWKWING PLC | 07741649 | In Administration | 14/03/2012 | 15/05/2014 | Director |
| GUSBOURNE ESTATE LIMITED | 07665948 | Active - Accounts Filed | 10/06/2011 | 15/05/2014 | Director |
| CALIBRE SPORTS GROUP LIMITED | 07474069 | Company is dissolved | 20/12/2010 | 22/11/2011 | Director |
| MERIT GROUP PLC | 04267888 | Active - Accounts Filed | 01/12/2010 | 15/05/2014 | Director |
| SUSD LIMITED | 05226457 | Active - Accounts Filed | 27/08/2010 | 15/05/2014 | Director |
| BEST PUBLISHING EVER INTERNATIONAL LIMITED | 06472477 | Company is dissolved | 26/08/2010 | 03/01/2014 | Director |
| POLITICAL HOLDINGS LIMITED | 07291783 | Active - Accounts Filed | 17/08/2010 | 15/05/2014 | Director |
| H&P FACILITIES LTD | 06818742 | Active - Accounts Filed | 15/10/2009 | 22/12/2010 | Director |
| POLITICAL INVESTMENTS LIMITED | 06818606 | Company is dissolved | 19/09/2009 | 15/05/2014 | Director |
| RESTORE PLC | 05169780 | Active - Accounts Filed | 08/06/2009 | 18/11/2013 | Director |
| IMPELLAM GROUP LIMITED | 06511961 | Active - Accounts Filed | 07/05/2008 | 15/05/2014 | Director |
| DEACON STREET INVESTMENTS LIMITED | 06419964 | Active - Accounts Filed | 11/04/2008 | 25/09/2008 | Director |
| SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED | 05535356 | Active - Accounts Filed | 17/01/2008 | 15/05/2014 | Director |
| ACCESS HIRE NATIONWIDE LIMITED | 06327334 | Active - Accounts Filed | 17/10/2007 | 01/01/2009 | Director |
| RETAIL MERCHANT GROUP LIMITED | 06257540 | Active - Accounts Filed | 08/06/2007 | 08/11/2010 | Director |
| JOLIE INVESTMENTS LIMITED | 06141167 | Company is dissolved | 23/05/2007 | 10/10/2007 | Director |
| JOLIE INVESTMENTS LIMITED | 06141167 | Company is dissolved | 23/05/2007 | 10/10/2007 | Company Secretary |



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| GRS PUB INVESTMENTS LIMITED | 05895613 | Company is dissolved | 20/11/2006 | 08/06/2009 | Director |
| GRS PUBS LIMITED | 04111631 | Company is dissolved | 20/11/2006 | 08/06/2009 | Director |
| JAYWING PLC | 05935923 | Active - Accounts Filed | 20/09/2006 | 15/05/2014 | Director |
| GLOBAL HEALTH PARTNER LIMITED | 05859431 | Company is dissolved | 07/07/2006 | 28/02/2011 | Director |
| GLOBAL HEALTH PARTNER UK LTD | 05717907 | Company is dissolved | 02/06/2006 | 15/06/2007 | Director |
| BRUCE OLDFIELD STUDIO LIMITED | 05770547 | Company is dissolved | 05/04/2006 | 01/01/2008 | Director |
| DIGITAL MARKETING GROUP SERVICES LIMITED | 05584893 | Company is dissolved | 16/02/2006 | 11/06/2010 | Director |
| DEACON STREET PARTNERS LIMITED | 05707007 | Active - Accounts Filed | 15/02/2006 | 25/09/2008 | Director |
| BAWLEY ASSOCIATED LIMITED | 05585448 | Company is dissolved | 20/12/2005 | | Director |
| WRAITH LIMITED | 05351447 | Company is dissolved | 07/02/2005 | 22/02/2007 | Director |
| PSX EQUITYCO LIMITED | 05221017 | Company is dissolved | 01/11/2004 | 06/05/2005 | Director |
| THOMAS RIVERS LIMITED | 00178109 | Non-Trading | 17/10/2003 | 30/04/2006 | Director |
| PROFESSIONAL STAFF LTD | 02459997 | Company is dissolved | 04/07/2003 | 31/03/2005 | Director |
| SIR HOSPITALS PROPCO LIMITED | 04707153 | Active - Accounts Filed | 06/06/2003 | 26/04/2006 | Director |
| IMPELLAM HOLDINGS LIMITED | 00490212 | Active - Accounts Filed | 26/03/2003 | 22/12/2008 | Director |
| OHSEA HOLDINGS LIMITED | 04493380 | Company is dissolved | 06/01/2003 | 26/08/2003 | Company Secretary |
| OHSEA HOLDINGS LIMITED | 04493380 | Company is dissolved | 06/01/2003 | 31/03/2005 | Director |
| WATFORD ASSOCIATION FOOTBALL CLUB LIMITED(THE) | 00104194 | Active - Accounts Filed | 17/12/2002 | 23/02/2009 | Director |
| WATFORD LEISURE LIMITED | 03335610 | Company is dissolved | 17/12/2002 | 23/02/2009 | Director |
| SOUTHERN CROSS HEALTHCARE HOLDINGS LIMITED | 04379891 | Company is dissolved | 30/05/2002 | 15/09/2004 | Director |
| LONDON TOWN PLC | 02287654 | Company is dissolved | 05/04/2002 | 05/05/2003 | Director |
| RAMSAY HEALTH CARE INVESTMENTS UK LIMITED | 01566804 | Company is dissolved | 24/10/2001 | 20/02/2006 | Director |
| SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED | 04267541 | Company is dissolved | 01/10/2001 | 28/10/2002 | Director |
| VACTEL LIMITED | 03844461 | Company is dissolved | 15/10/1999 | 23/01/2000 | Director |
| COMMONWEALTH HEALTHCARE LIMITED | 03854376 | Company is dissolved | 01/10/1999 | | Director |
| EMERALD HEALTHCARE DEVELOPMENTS LIMITED | 03847955 | Company is dissolved | 24/09/1999 | | Director |
| WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED | 03752528 | Company is dissolved | 20/04/1999 | 30/07/1999 | Director |
| PRIORY OLD FORENSIC SERVICES LIMITED | 03136041 | Non-Trading | 08/10/1998 | 30/07/1999 | Director |
| WESTMINSTER HEALTH CARE (NA) LIMITED | 03567913 | Company is dissolved | 20/05/1998 | 30/07/1999 | Director |
| ATLANTIC HEALTHCARE FINANCE LIMITED | 03406518 | Company is dissolved | 01/04/1998 | 30/07/1999 | Director |



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| ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED | 03486706 | Company is dissolved | 01/04/1998 | 30/07/1999 | Director |
| MEDICAL IMAGING (ESSEX) LIMITED | 02938586 | Non-Trading | 11/02/1998 | 30/07/1999 | Director |
| NEWCARE HEALTH LIMITED | 03290119 | Company is dissolved | 11/02/1998 | 30/07/1999 | Director |
| MEDICAL IMAGING (EDMONTON) LIMITED | 03254191 | Company is dissolved | 11/02/1998 | 30/07/1999 | Director |
| NORTH THAMES IMAGING LIMITED | 02569340 | Company is dissolved | 11/02/1998 | 30/07/1999 | Director |
| WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED | 03423482 | Company is dissolved | 11/02/1998 | 30/07/1999 | Director |
| WESTMINSTER HEALTH CARE (NH) LIMITED | 03486535 | Company is dissolved | 06/02/1998 | 30/07/1999 | Director |
| PRIORY REHABILITATION SERVICES HOLDINGS LIMITED | 02915765 | Company is dissolved | 20/09/1997 | 30/07/1999 | Director |
| TICEHURST HOUSE PRIVATE CLINIC LIMITED | 00904127 | Company is dissolved | 20/09/1997 | 30/07/1999 | Director |
| LIBRA NURSING HOMES LIMITED | 01004767 | Company is dissolved | 20/09/1997 | 30/07/1999 | Director |
| LIBRA HEALTH LIMITED | 01355923 | Non-Trading | 20/09/1997 | 30/07/1999 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHORLEYWOOD) LIMITED | 03425315 | Active - Accounts Filed | 15/09/1997 | 30/07/1999 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (SOUTHGATE) LIMITED | 03425314 | Active - Accounts Filed | 15/09/1997 | 30/07/1999 | Director |
| WESTMINSTER BEAUMONT LIMITED | 01671730 | Company is dissolved | 04/06/1997 | 30/07/1999 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (EDGBASTON) LIMITED | 02839879 | Active - Accounts Filed | 04/06/1997 | 30/07/1999 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES LIMITED | 02851607 | Active - Accounts Filed | 04/06/1997 | 30/07/1999 | Director |
| WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED | 00520681 | Company is dissolved | 04/06/1997 | 30/07/1999 | Director |
| WESTMINSTER HOMECARE LIMITED | 03353584 | Active - Accounts Filed | 13/05/1997 | 30/07/1999 | Director |
| DUNBAR IMAGING LIMITED | SC067589 | Company is dissolved | 06/01/1997 | 30/07/1999 | Director |