



**Matthew Mortimer**

**908762219**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew Mortimer | <b>Number</b>      | 908762219   |
| <b>Postcode</b>                    | TN18 4RS         | <b>Address</b>     | St. Margarets Cross<br>The Moor, Hawkhurst<br>Cranbrook<br>Kent |
| <b>Date of birth</b>               | August 1963      | <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 |
|--|----------|-------------------------|------------|------------|----------|
| AMP INFRASTRUCTURE PROJECTS LIMITED              | 06758229 | Company is dissolved    | 01/10/2013 | 06/06/2019 | Director |
| MEDWAY FUNDCO TWO LIMITED                        | 06699234 | Active - Accounts Filed | 16/09/2008 | 29/04/2013 | Director |
| AMP INFRASTRUCTURE LTD                           | 06218256 | Active - Accounts Filed | 11/06/2007 | 06/06/2019 | Director |
| RBIL LIMITED                                     | 04351501 | Active - Accounts Filed | 01/03/2007 | 14/05/2008 | Director |
| MEDWAY FUNDCO (CANTERBURY STREET) LIMITED        | 06073133 | Company is dissolved    | 30/01/2007 | 29/04/2013 | Director |
| NEWTON ABBOT HEALTH HOLDINGS LIMITED             | 06041033 | Active - Accounts Filed | 03/01/2007 | 31/05/2007 | Director |
| NEWTON ABBOT HEALTH LIMITED                      | 05929972 | Active - Accounts Filed | 08/09/2006 | 31/05/2007 | Director |
| NEW FOREST PPP HEALTH SERVICES LIMITED           | 05134327 | Active - Accounts Filed | 24/07/2006 | 08/12/2006 | Director |
| EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED | 05251303 | Active - Accounts Filed | 24/07/2006 | 08/12/2006 | Director |
| RYHURST LIMITED                                  | 01615778 | Company is dissolved    | 24/01/2006 | 31/05/2007 | Director |
| NEW RYHURST LIMITED                              | 05433277 | Company is dissolved    | 16/08/2005 |            | Director |
| MEDWAY COMMUNITY ESTATES LIMITED                 | 05190728 | Active - Accounts Filed | 07/10/2004 | 29/04/2013 | Director |
| MEDWAY FUNDCO LIMITED                            | 05192076 | Active - Accounts Filed | 07/10/2004 | 29/04/2013 | Director |
| R B L H MEDWAY INVESTMENT COMPANY LIMITED        | 05113705 | Active - Accounts Filed | 06/10/2004 | 29/04/2013 | Director |
| RBLH RWF INVESTMENT COMPANY LIMITED              | 05113656 | Active - Accounts Filed | 27/04/2004 | 29/04/2013 | Director |
| RBLH LIMITED                                     | 05112262 | Active - Accounts Filed | 26/04/2004 | 29/04/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RWF HEALTH AND COMMUNITY DEVELOPERS (TRANCHE 1) LIMITED | 05046783 | Active - Accounts Filed | 17/02/2004 | 29/04/2013 | Director |
| RWF HEALTH AND COMMUNITY DEVELOPERS LIMITED             | 05046787 | Active - Accounts Filed | 17/02/2004 | 29/04/2013 | Director |
| RL INVESTMENT LIMITED                                   | 05040592 | Non-Trading             | 11/02/2004 | 29/04/2013 | Director |
| SOUTH ESSEX PPP HEALTH SERVICES LIMITED                 | 04675843 | Active - Accounts Filed | 24/02/2003 | 24/07/2006 | Director |
| WEST MENDIP PPP HEALTH SERVICES LIMITED                 | 04652633 | Active - Accounts Filed | 03/02/2003 | 24/07/2006 | Director |
| LISKEARD PPP HEALTH SERVICES LIMITED                    | 04354206 | Active - Accounts Filed | 07/06/2002 | 24/07/2006 | Director |
| HERTS & ESSEX PPP HEALTH SERVICES LIMITED               | 04144615 | Active - Accounts Filed | 19/01/2001 | 25/04/2002 | Director |
| BEXLEY PPP HEALTH SERVICES LIMITED                      | 03567020 | Active - Accounts Filed | 01/10/2000 | 24/07/2006 | Director |
| RBIL GROUP LIMITED                                      | 03243345 | Active - Accounts Filed | 01/10/2000 | 23/01/2006 | Director |
| REDBRIDGE PPP HEALTH SERVICES LIMITED                   | 03737706 | Active - Accounts Filed | 01/10/2000 | 24/07/2006 | Director |
| BLACK COUNTRY PPP HEALTH SERVICES LIMITED               | 03631364 | Active - Accounts Filed | 01/10/2000 | 25/04/2002 | Director |