



**GHP REGISTRARS LIMITED**

**909465838**

## Director Information

|                      |                        |                    |  |
|----------------------|------------------------|--------------------|--|
| <b>Title</b>         |                        | <b>Honours</b>     |  |
| <b>Name</b>          | GHP REGISTRARS LIMITED | <b>Number</b>      | 909465838  |
| <b>Postcode</b>      | HA1 1UD                | <b>Address</b>     | 1st Floor Healthaid House<br>Marlborough Hill<br>Harrow<br>Middlesex<br>England<br>British |
| <b>Date of birth</b> |                        | <b>Nationality</b> |  |

**Total current directorships** 9

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BLUE MONDAY LIMITED              | 04525981 | Active - Accounts Filed | 26/10/2017 |           | Company Secretary |
| 237 (MANAGEMENT) LIMITED         | 03959712 | Active - Accounts Filed | 01/03/2011 |           | Company Secretary |
| NIGEL GROSSMAN SURVEYING LIMITED | 07379931 | Active - Accounts Filed | 17/09/2010 |           | Company Secretary |
| DO DESIGN STUDIO LIMITED         | 07374824 | Active - Accounts Filed | 14/09/2010 |           | Company Secretary |
| TAYLOR LIGHT CO LTD              | 05892326 | Active - Accounts Filed | 09/03/2010 |           | Company Secretary |
| MEREDITH BROADCAST AUDIO LIMITED | 06791375 | Active - Accounts Filed | 14/01/2009 |           | Company Secretary |
| PICKWICK JEWELLERS LTD           | 05184754 | Active - Accounts Filed | 12/02/2007 |           | Company Secretary |
| PICKWICK INVESTMENTS LIMITED     | 04366252 | Active - Accounts Filed | 12/02/2007 |           | Company Secretary |
| BISHOPS MANAGEMENT LIMITED       | 03418807 | Active - Accounts Filed | 30/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUNFELL SERVICES LIMITED           | 01484061 | Non-Trading             | 29/06/2013 | 13/06/2024 | Company Secretary |
| KEYPOINT INTELLIGENCE (UK) LIMITED | 07865522 | Active - Accounts Filed | 08/03/2012 | 29/08/2013 | Company Secretary |
| FULFIL YOUR POTENTIAL C.I.C.       | 07353075 | Company is dissolved    | 23/08/2010 |            | Company Secretary |



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|                                 |          |                         |                       |                   |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| PHASE STUDIOS LIMITED           | 07320238 | Company is dissolved    | 20/07/2010            | Company Secretary |
| MY TRAVEL SURPRISE LTD          | 07215795 | Company is dissolved    | 07/04/2010            | Company Secretary |
| MELISSA LEE LIMITED             | 06804184 | Company is dissolved    | 28/01/2009            | Company Secretary |
| REALITY PLANNING LIMITED        | 04964266 | Company is dissolved    | 06/06/2008            | Company Secretary |
| TENNENCO LIMITED                | 04526470 | Company is dissolved    | 05/02/2008            | Company Secretary |
| CHEZ MA MAISON LTD              | 06415287 | Company is dissolved    | 01/11/2007            | Company Secretary |
| CASIC.COM LIMITED               | 06400710 | Company is dissolved    | 16/10/2007            | Company Secretary |
| WELLINGTON SPINE LIMITED        | 06389174 | Active - Accounts Filed | 03/10/2007 26/10/2017 | Company Secretary |
| CAROLINE HUDD LIMITED           | 06372145 | Company is dissolved    | 17/09/2007            | Company Secretary |
| AESTHETICS ABERDEEN LIMITED     | 06352363 | Company is dissolved    | 24/08/2007 26/10/2017 | Company Secretary |
| LIFELINE I.T. SOLUTIONS LIMITED | 04346440 | Active - Accounts Filed | 18/06/2007 26/10/2017 | Company Secretary |
| PRIMROSEWAY LIMITED             | 04779343 | Company is dissolved    | 15/05/2007            | Company Secretary |
| MAKEPEACE LIMITED               | 06246619 | Company is dissolved    | 14/05/2007 26/10/2017 | Company Secretary |
| WORKDIGITAL LIMITED             | 06179340 | Company is dissolved    | 22/03/2007 27/09/2012 | Company Secretary |
| RNICG LIMITED                   | 06164261 | Company is dissolved    | 15/03/2007 26/10/2017 | Company Secretary |
| SEH FINANCE LIMITED             | 06134881 | Company is dissolved    | 02/03/2007            | Company Secretary |
| LASER FILTERS UK LTD            | 06068481 | Active - Accounts Filed | 05/02/2007 17/02/2009 | Company Secretary |
| 2K MANUFACTURING LTD            | 06068460 | Company is dissolved    | 05/02/2007 17/02/2009 | Company Secretary |
| 2K PROMOTIONS LTD               | 06068490 | Company is dissolved    | 05/02/2007            | Company Secretary |
| COX & LLOYD INTERIORS LIMITED   | 06080431 | Company is dissolved    | 02/02/2007            | Company Secretary |
| CORNEL LIMITED                  | 06020564 | Company is dissolved    | 06/12/2006 26/10/2017 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUEVENTUS LIMITED                             | 05999129 | Company is dissolved    | 15/11/2006 | 29/08/2007 | Company Secretary |
| MYAIRSIDE LIMITED                              | 05998196 | Company is dissolved    | 14/11/2006 |            | Company Secretary |
| 2 NEVERN ROAD LIMITED                          | 05176735 | Active - Accounts Filed | 10/08/2006 | 28/08/2013 | Company Secretary |
| DOCTORS VIRTUAL HEALTHCARE LIMITED             | 05889669 | Company is dissolved    | 28/07/2006 |            | Company Secretary |
| TRUNKERS LIMITED                               | 05224296 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| SOUTH LODGE CONSULTING LIMITED                 | 02465603 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| HOLLYTREE DESIGN LIMITED                       | 05750957 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| LIFELINE INTELLIGENTS LIMITED                  | 05748531 | Company is dissolved    | 20/03/2006 |            | Company Secretary |
| CHINA MANUFACTURING CONSULTANCY UK LIMITED     | 05683035 | Company is dissolved    | 21/01/2006 | 21/01/2018 | Company Secretary |
| HACKENSACK CAPITAL INTERNATIONAL (UK) LIMITED  | 05554633 | Company is dissolved    | 06/09/2005 |            | Company Secretary |
| SHOCK AUDIO-VISUAL LIMITED                     | 05449340 | Active - Accounts Filed | 11/05/2005 | 26/10/2017 | Company Secretary |
| WILLIEJOHN LIMITED                             | 05440004 | Active - Accounts Filed | 29/04/2005 | 26/10/2017 | Company Secretary |
| ORTHOPAEDICS LIMITED                           | 05440005 | Active - Accounts Filed | 29/04/2005 | 26/10/2017 | Company Secretary |
| SPORTS MEDICINE LIMITED                        | 05440001 | Active - Accounts Filed | 29/04/2005 | 26/10/2017 | Company Secretary |
| LEE GOLDING ADVERTISING AND COMMUNICATIONS LTD | 03455022 | Company is dissolved    | 29/04/2005 | 10/10/2017 | Company Secretary |
| PLACEJAM LIMITED                               | 05425663 | Company is dissolved    | 15/04/2005 |            | Company Secretary |
| LORDOWNER RETAIL SERVICES LIMITED              | 05417367 | Company is dissolved    | 07/04/2005 |            | Company Secretary |
| COMMERCIALITY LIMITED                          | 05412040 | Company is dissolved    | 04/04/2005 |            | Company Secretary |
| SPINAL SURGERY OUTCOMES UNIT LIMITED           | 05361545 | Company is dissolved    | 11/02/2005 | 26/10/2017 | Company Secretary |
| SL MEDICAL MANAGEMENT LIMITED                  | 05287781 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| TOOLKIT LIMITED                                | 04323377 | Company is dissolved    | 29/10/2004 |            | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAPLELEAF REFURBISHMENTS LIMITED | 04581895 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| RE:EVENT LIMITED                 | 04556840 | Company is dissolved    | 21/09/2004 | 26/10/2017 | Company Secretary |
| J K TRAINING LIMITED             | 05199279 | Company is dissolved    | 06/08/2004 |            | Company Secretary |
| SUM DESIGN LIMITED               | 04038249 | Active - Accounts Filed | 30/06/2004 | 26/10/2017 | Company Secretary |
| WHATWASHERE.COM LIMITED          | 05134670 | Company is dissolved    | 21/05/2004 |            | Company Secretary |
| SWEET FREEDOM LIMITED            | 04790924 | Active - Accounts Filed | 21/05/2004 | 31/01/2007 | Company Secretary |
| GALILEO CONSULTING LIMITED       | 04443204 | Active - Accounts Filed | 04/05/2004 | 26/10/2017 | Company Secretary |
| MUMBOJUMBOTOYS LIMITED           | 04109781 | Company is dissolved    | 07/01/2004 |            | Company Secretary |
| CANDEO TECHNOLOGIES LIMITED      | 04574000 | Company is dissolved    | 02/01/2004 | 06/07/2005 | Company Secretary |
| MEDICREA UK LIMITED              | 05004600 | Company is dissolved    | 30/12/2003 | 26/10/2017 | Company Secretary |
| THE SPINE DESIGN GROUP LIMITED   | 05004785 | Active - Accounts Filed | 30/12/2003 | 26/10/2017 | Company Secretary |
| POSITIVEWORKS LIMITED            | 03901341 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| THE STRATEGY PARTNERSHIP LIMITED | 04619435 | Company is dissolved    | 28/11/2003 |            | Company Secretary |