



Dominick Hugh Mitcheson Henry

909897471

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |           |
| <b>Name</b>                        | Dominick Hugh Mitcheson Henry | <b>Number</b>      | 909897471 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1946                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                             |                    |           |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position   |
|-------------------------------|----------|-----------------------------|------------|-----------|------------|
| DOUGARIE HOLDINGS LLP         | SO307855 | Active - Newly Incorporated | 02/10/2023 |           | LLP Member |
| ZUMMO LONDON LIMITED          | 04262350 | Active - Accounts Filed     | 01/09/2023 |           | Director   |
| QUINTEL ADVISORY SERVICES LTD | 13201373 | Active - Accounts Filed     | 09/08/2021 |           | Director   |
| QUINTEL INTELLIGENCE LIMITED  | 07926115 | Active - Accounts Filed     | 27/01/2012 |           | Director   |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZIMBABWE HOSPITAL TRUST LTD           | 12621287 | Company is dissolved    | 26/05/2020 |            | Director          |
| GLADMAN GROUP LTD.                    | 09493926 | Company is dissolved    | 12/10/2018 |            | Director          |
| MANAGED INSPECTION SERVICES LIMITED   | 10091802 | Company is dissolved    | 30/03/2016 |            | Director          |
| MANAGED TRAINING SOLUTIONS LIMITED    | 10071002 | Company is dissolved    | 18/03/2016 |            | Director          |
| MANAGED CONSTRUCTION SERVICES LIMITED | 10069451 | Company is dissolved    | 17/03/2016 |            | Director          |
| QUINTEL (OVERSEAS) LIMITED            | 09536534 | Company is dissolved    | 10/04/2015 |            | Director          |
| AEROCARE (UK) LIMITED                 | 09268975 | Company is dissolved    | 17/10/2014 |            | Director          |
| MOS GROUP LIMITED                     | 08920954 | Company is dissolved    | 01/05/2014 |            | Director          |
| RIGEL CORP LIMITED                    | 08425010 | Company is dissolved    | 13/03/2014 | 13/04/2015 | Director          |
| RQX LIMITED                           | 08672186 | Company is dissolved    | 02/09/2013 |            | Director          |
| TITON OIL SECURITY SERVICES LIMITED   | 08004924 | Company is dissolved    | 23/03/2012 |            | Director          |
| SEAGULL MARITIME LTD                  | 07934123 | Active - Accounts Filed | 02/02/2012 | 09/12/2015 | Director          |
| TITON INTERNATIONAL LTD               | 05180771 | Active - Accounts Filed | 01/12/2009 | 19/08/2020 | Director          |
| TITON TRAINING SERVICES LIMITED       | 06430689 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| HEALTHTEST LIMITED                    | 05567310 | Company is dissolved    | 01/10/2007 | 31/08/2009 | Company Secretary |
| NUMERA HEALTH LIMITED                 | 06359548 | Company is dissolved    | 03/09/2007 | 30/08/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AIS SYSTEMS LIMITED                          | 04130126 | Company is dissolved    | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHRESOURCES LIMITED                      | 04329556 | Company is dissolved    | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHSYSTEMS CONSULTANTS LIMITED            | 01938465 | Company is dissolved    | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTH-2-HEALTH LIMITED                      | 04804208 | Company is dissolved    | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHSYSTEMS GROUP LIMITED                  | 03854729 | Company is dissolved    | 01/02/2007 | 26/08/2009 | Company Secretary |
| TILBURY ENVIRONMENTAL GROUP LIMITED          | 04825176 | Company is dissolved    | 15/03/2006 | 17/07/2006 | Company Secretary |
| TITON CSF LIMITED                            | 05664162 | Company is dissolved    | 03/01/2006 |            | Company Secretary |
| HEALTHSYSTEMS GROUP LIMITED                  | 03854729 | Company is dissolved    | 10/10/2005 | 25/01/2012 | Director          |
| TITON VETTING SERVICES LIMITED               | 05540015 | Company is dissolved    | 18/08/2005 |            | Company Secretary |
| BSE FROME LTD                                | 02101578 | Non-Trading             | 21/10/2004 | 06/07/2005 | Director          |
| BLACK SWAN ARTS LTD                          | 01944551 | Active - Accounts Filed | 21/10/2004 | 06/07/2005 | Director          |
| BLACK SWAN ARTS CAFE LIMITED                 | 02870774 | Company is dissolved    | 21/10/2004 | 06/07/2005 | Director          |
| ERINYS (UK) LTD                              | 05184177 | Company is dissolved    | 20/07/2004 | 03/08/2004 | Company Secretary |
| TITON INTERNATIONAL LTD                      | 05180771 | Active - Accounts Filed | 15/07/2004 | 19/08/2020 | Company Secretary |
| SOE INTERNATIONAL LTD                        | 05094037 | Company is dissolved    | 18/05/2004 |            | Director          |
| NOSH THE CHEF LIMITED                        | 04802064 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| NOSH THE CHEF LIMITED                        | 04802064 | Company is dissolved    | 23/06/2003 |            | Director          |
| TIM PAGE CARPETS LIMITED                     | 04656089 | Active - Accounts Filed | 05/02/2003 | 05/05/2006 | Director          |
| JTL VEHICLES LIMITED                         | 04406004 | Company is dissolved    | 24/08/2002 |            | Director          |
| ASHLEY HOUSE PLC.                            | 02563627 | Company is dissolved    | 16/08/2000 | 16/01/2004 | Director          |
| ASHLEY HOUSE PLC.                            | 02563627 | Company is dissolved    | 16/08/2000 | 23/05/2002 | Company Secretary |
| RACECOURSE HOLDINGS TRUST LIMITED            | 00868241 | Non-Trading             | 30/07/1999 | 05/01/2001 | Company Secretary |
| KEMPTON PARK RACECOURSE COMPANY LIMITED(THE) | 00901125 | Non-Trading             | 30/07/1999 | 05/01/2001 | Company Secretary |
| SANDOWN PARK LIMITED                         | 00020632 | Non-Trading             | 30/07/1999 | 05/01/2001 | Company Secretary |
| EPSOM DOWNS RACECOURSE LIMITED               | 01752969 | Active - Accounts Filed | 30/07/1999 | 05/01/2001 | Company Secretary |
| EPSOM GRAND STAND ASSOCIATION LIMITED(THE)   | 00080987 | Non-Trading             | 30/07/1999 | 05/01/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KEMPTON PARK HOLDING COMPANY LIMITED        | 00011675 | Non-Trading          | 30/07/1999 | 05/01/2001 | Company Secretary |
| BARNARD & HILL LIMITED                      | 00251701 | Non-Trading          | 30/07/1999 | 05/01/2001 | Company Secretary |
| KEMPTON RACECOURSE INVESTMENTS LIMITED      | 00957922 | Non-Trading          | 30/07/1999 | 05/01/2001 | Company Secretary |
| MITEC VENTURES LIMITED                      | 03067137 | Company is dissolved | 14/04/1999 |            | Company Secretary |
| RICHARDSON CONSULTING LIMITED               | 03566007 | Company is dissolved | 27/08/1998 | 31/07/1999 | Director          |
| RICHARDSON CONSULTING LIMITED               | 03566007 | Company is dissolved | 27/08/1998 | 31/07/1999 | Company Secretary |
| TINDALL RILEY (P&I) LIMITED                 | 02306309 | Non-Trading          | 20/08/1996 | 06/06/1997 | Director          |
| WREN MANAGERS LIMITED                       | 01993767 | Non-Trading          | 20/08/1996 | 06/06/1997 | Director          |
| GRIFFIN MANAGERS LIMITED                    | 02149407 | Non-Trading          | 20/08/1996 | 06/06/1997 | Director          |
| TINDALL RILEY (SERVICES) LIMITED            | 02306344 | Non-Trading          | 07/08/1995 | 06/06/1997 | Director          |
| SYNERGY RISK MANAGEMENT CONSULTANTS LIMITED | 03015609 | Company is dissolved | 13/02/1995 | 17/03/1995 | Director          |
| RISK SURVEYORS INTERNATIONAL LIMITED        | 03015603 | Company is dissolved | 13/02/1995 | 18/08/1995 | Director          |
| EMCA LTD                                    | 01989445 | Company is dissolved | 28/11/1994 | 05/08/1995 | Director          |
| ERISKO LIMITED                              | 02941333 | Company is dissolved | 28/11/1994 | 05/08/1995 | Director          |
| LIQUID DRAGON LIMITED                       | 02801906 | Company is dissolved | 22/08/1994 |            | Director          |
| THE NOSH BROTHERS LIMITED                   | 02923828 | Company is dissolved | 28/04/1994 |            | Director          |
| THE NOSH BROTHERS LIMITED                   | 02923828 | Company is dissolved | 28/04/1994 |            | Company Secretary |