



Nicholas John Edward Crowther

910361788

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas John Edward Crowther | Number | 910361788 |
| Postcode | EC1M 6HR | Address | C/o Innisfree Limited Boundary House 91/93 Charterhouse Street London United Kingdom |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED | 05603623 | Active - Accounts Filed | 29/11/2018 | 31/10/2018 | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED | 05603658 | Active - Accounts Filed | 29/11/2018 | 31/10/2018 | Director |
| INNISFREE ISF S.A.R.L. | FC034131 | Other | 28/02/2017 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED | 05603625 | Active - Accounts Filed | 23/11/2005 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC | 05610559 | Active - Accounts Filed | 23/11/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NEWSCHOOLS (SWANSCOMBE) LIMITED | 04167465 | Active - Accounts Filed | 31/05/2018 | 01/10/2018 | Director |
| NEWSCHOOLS (LEYTON) LIMITED | 03885037 | Active - Accounts Filed | 31/05/2018 | 01/10/2018 | Director |
| NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED | 04167414 | Active - Accounts Filed | 31/05/2018 | 01/10/2018 | Director |
| NEWSCHOOLS (LEYTON) HOLDINGS LIMITED | 03885097 | Active - Accounts Filed | 31/05/2018 | 01/10/2018 | Director |
| HEALTHCARE (BARTS) LIMITED | 05489821 | Active - Accounts Filed | 19/12/2016 | 24/01/2019 | Director |
| INNISFREE CANADA ISF 2 LIMITED | 10517696 | Active - Accounts Filed | 08/12/2016 | 27/01/2017 | Director |
| INNISFREE CANADA ISF LIMITED | 10516936 | Active - Accounts Filed | 08/12/2016 | 27/01/2017 | Director |
| THE LEARNING TRUST | 07523884 | Active - Accounts Filed | 01/09/2016 | 31/08/2023 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC | 05314236 | Active - Accounts Filed | 07/12/2012 | 19/01/2017 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) LIMITED | 04401832 | Active - Accounts Filed | 07/12/2012 | 19/01/2017 | Director |



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| HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED | 04420880 | Active - Accounts Filed | 07/12/2012 | 19/01/2017 | Director |
| EQUION HEALTH (NEWCASTLE) LIMITED | 05314150 | Active - Accounts Filed | 07/12/2012 | 19/01/2017 | Director |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC | 04508763 | Active - Accounts Filed | 28/09/2012 | 19/12/2013 | Director |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED | 04129835 | In Administration | 28/09/2012 | 19/12/2013 | Director |
| CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC | 05462512 | Active - Accounts Filed | 28/09/2012 | 05/12/2013 | Director |
| DERBY HEALTHCARE NOMINEE LIMITED | 04666925 | Non-Trading | 28/09/2012 | 19/12/2013 | Director |
| CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED | 05456419 | Active - Accounts Filed | 28/09/2012 | 05/12/2013 | Director |
| DERBY HEALTHCARE PLC | 04668140 | Active - Accounts Filed | 28/09/2012 | 19/12/2013 | Director |
| DERBY HEALTHCARE (HOLDINGS) LIMITED | 04663025 | Active - Accounts Filed | 28/09/2012 | 19/12/2013 | Director |
| VERCITY MANAGEMENT SERVICES LIMITED | 03819468 | Active - Accounts Filed | 14/04/2012 | 31/05/2019 | Director |
| VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED | 02658304 | Active - Accounts Filed | 14/04/2012 | 31/05/2019 | Director |
| SOUTH MANCHESTER HEALTHCARE LIMITED | 03502432 | Active - Accounts Filed | 20/01/2012 | 16/01/2014 | Director |
| SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED | 03502452 | Active - Accounts Filed | 20/01/2012 | 16/01/2014 | Director |
| ARROW LIGHT RAIL HOLDINGS LIMITED | 03942480 | Company is dissolved | 19/09/2011 | 18/07/2008 | Director |
| ARROW LIGHT RAIL LIMITED | 03942516 | Company is dissolved | 19/09/2011 | 15/12/2011 | Director |
| KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED | 06401001 | Active - Accounts Filed | 28/06/2011 | 07/12/2011 | Director |
| KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED | 06401000 | Active - Accounts Filed | 28/06/2011 | 07/12/2011 | Director |
| HEALTH (PEMBURY) LIMITED | 05309721 | Active - Accounts Filed | 28/06/2011 | 07/12/2011 | Director |
| ASPIRE DEFENCE HOLDINGS LIMITED | 04730885 | Active - Accounts Filed | 11/12/2009 | 21/10/2010 | Director |
| ASPIRE DEFENCE FINANCE PLC | 05700404 | Active - Accounts Filed | 11/12/2009 | 21/10/2010 | Director |
| ASPIRE DEFENCE LIMITED | 05572542 | Active - Accounts Filed | 11/12/2009 | 21/10/2010 | Director |
| PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED | 03507436 | Active - Accounts Filed | 31/10/2008 | 28/05/2009 | Director |
| PROSPECT HEALTHCARE (HAIRMYRES) LIMITED | 03508096 | Active - Accounts Filed | 31/10/2008 | 28/05/2009 | Director |



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| PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES | 05202540 | Active - Accounts Filed | 31/10/2008 | 28/05/2009 | Director |
| PYRAMID SCHOOLS (SHEFFIELD) LIMITED | 03928233 | Active - Accounts Filed | 27/10/2008 | 31/12/2010 | Director |
| SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED | 03928231 | Active - Accounts Filed | 27/10/2008 | 31/12/2010 | Director |
| VERCITY HOLDINGS LIMITED | 03209169 | Active - Accounts Filed | 13/02/2008 | 31/05/2019 | Director |
| UNITED HEALTHCARE (BROMLEY) GROUP LIMITED | 05023452 | Active - Accounts Filed | 08/01/2008 | 01/05/2008 | Director |
| UNITED HEALTHCARE (BROMLEY) LIMITED | 03591248 | Active - Accounts Filed | 08/01/2008 | 01/05/2008 | Director |
| UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED | 03533724 | Active - Accounts Filed | 08/01/2008 | 01/05/2008 | Director |
| UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED | 05057240 | Active - Accounts Filed | 08/01/2008 | 01/05/2008 | Director |
| INNISFREE LIMITED | 03039792 | Active - Accounts Filed | 13/12/2007 | 01/06/2019 | Director |
| HANFORD WASTE SERVICES HOLDINGS LIMITED | 06279639 | Active - Accounts Filed | 25/07/2007 | 07/05/2008 | Director |
| TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED | 05560398 | Active - Accounts Filed | 16/12/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED | 05560190 | Active - Accounts Filed | 16/12/2005 | 12/12/2007 | Director |
| ENDEAVOUR SCH PLC | 03672185 | Active - Accounts Filed | 27/07/2005 | 29/07/2009 | Director |
| ENDEAVOUR SCH HOLDINGS LIMITED | 03671726 | Active - Accounts Filed | 27/07/2005 | 29/07/2009 | Director |
| DUDLEY WASTE SERVICES LIMITED | 02958189 | Non-Trading | 09/05/2005 | 07/05/2008 | Director |
| HANFORD WASTE SERVICES LIMITED | 02952494 | Active - Accounts Filed | 09/05/2005 | 07/05/2008 | Director |
| WOLVERHAMPTON WASTE SERVICES LIMITED | 02958200 | Non-Trading | 09/05/2005 | 07/05/2008 | Director |
| BIRMINGHAM SCHOOLS PARTNERSHIP (HOLDINGS) LIMITED | 03859235 | Active - Accounts Filed | 22/04/2005 | 08/01/2007 | Director |
| BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED | 03859233 | Active - Accounts Filed | 22/04/2005 | 08/01/2007 | Director |
| BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP) LIMITED | 04645538 | Active - Accounts Filed | 22/04/2005 | 08/01/2007 | Director |
| TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED | 04078756 | Active - Accounts Filed | 21/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (ROTHERHAM) LIMITED | 04710792 | Active - Accounts Filed | 21/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (STOKE) LIMITED | 04078757 | Active - Accounts Filed | 21/02/2005 | 12/12/2007 | Director |



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| TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED | 04710791 | Active - Accounts Filed | 21/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED | 05358400 | Non-Trading | 17/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED | 05358417 | Active - Accounts Filed | 17/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED | 05366823 | Active - Accounts Filed | 17/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC | 05358471 | Active - Accounts Filed | 17/02/2005 | 12/12/2007 | Director |
| QED (CLACTON) LIMITED | 04764331 | Active - Accounts Filed | 10/02/2005 | 20/02/2007 | Director |
| QED (CLACTON) HOLDINGS LIMITED | 04764332 | Active - Accounts Filed | 10/02/2005 | 20/02/2007 | Director |
| QED (LEEDS) LIMITED | 04999941 | Active - Accounts Filed | 10/02/2005 | 20/02/2007 | Director |
| QED (LEEDS) HOLDINGS LIMITED | 05000060 | Active - Accounts Filed | 10/02/2005 | 20/02/2007 | Director |
| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 08/02/2005 | 01/10/2018 | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 08/02/2005 | 01/10/2018 | Director |
| TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED | 05352139 | Active - Accounts Filed | 04/02/2005 | 12/12/2007 | Director |
| TRANSFORM SCHOOLS (BASSETLAW) LIMITED | 05352075 | Active - Accounts Filed | 04/02/2005 | 12/12/2007 | Director |
| SODEXO PROPERTY SOLUTIONS LIMITED | 02574887 | Non-Trading | 04/11/2002 | 21/01/2005 | Director |