



Rebecca Gibson

910430206

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Rebecca Gibson | Number | 910430206 |
| Postcode | W11 1NY | Address | Flat 5 42 Blenheim Crescent London |
| Date of birth | December 1974 | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MPT WILLENHALL LIMITED | 05852391 | Active - Accounts Filed | 20/06/2006 | | Director |
| ELYSIUM HEALTHCARE PROPERTY 4 LIMITED | 05852393 | Active - Accounts Filed | 20/06/2006 | | Director |
| PARTNERSHIPS IN CARE PROPERTY 22 LIMITED | 05852397 | Active - Accounts Filed | 20/06/2006 | | Director |
| ELYSIUM HEALTHCARE PROPERTY 5 LIMITED | 05852377 | Active - Accounts Filed | 20/06/2006 | | Director |
| PARTNERSHIPS IN CARE PROPERTY 16 LIMITED | 05510031 | Active - Accounts Filed | 16/12/2005 | | Director |
| PARTNERSHIPS IN CARE PROPERTY 20 LIMITED | 05613407 | Active - Accounts Filed | 04/11/2005 | | Director |
| ELYSIUM HEALTHCARE PROPERTY 3 LIMITED | 05613375 | Active - Accounts Filed | 04/11/2005 | | Director |
| MPT AYR LIMITED | 05613363 | Active - Accounts Filed | 04/11/2005 | | Director |
| PARTNERSHIPS IN CARE PROPERTY 19 LIMITED | 05613394 | Active - Accounts Filed | 04/11/2005 | | Director |
| MPT STAPLEFORD TAWNEY LIMITED | 05613357 | Active - Accounts Filed | 04/11/2005 | | Director |
| PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED | 05448019 | Non-Trading | 10/05/2005 | | Director |
| PARTNERSHIPS IN CARE PROPERTY 7 LIMITED | 05406122 | Active - Accounts Filed | 06/04/2005 | | Director |
| MPT GODDARDS GREEN LIMITED | 05406123 | Active - Accounts Filed | 06/04/2005 | | Director |
| PARTNERSHIPS IN CARE MANAGEMENT LIMITED | 05401308 | Active - Accounts Filed | 06/04/2005 | | Director |
| MPT EDMONTON LIMITED | 05406148 | Active - Accounts Filed | 06/04/2005 | | Director |
| MPT CALVERTON LIMITED | 05406092 | Active - Accounts Filed | 06/04/2005 | | Director |
| MPT LLANARTH LIMITED | 05406140 | Active - Accounts Filed | 06/04/2005 | | Director |
| ELYSIUM HEALTHCARE PROPERTY | | | | | |



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| 05406117 | Active - Accounts Filed | 06/04/2005 | Director |
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N/A* - no information available



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| PARTNERSHIPS IN CARE PROPERTY 1 LIMITED | 05403392 | Active - Accounts Filed | 06/04/2005 | Director |
| PARTNERSHIPS IN CARE PROPERTY 6 LIMITED | 05406120 | Active - Accounts Filed | 06/04/2005 | Director |
| PARTNERSHIPS IN CARE PROPERTY 4 LIMITED | 05406112 | Active - Accounts Filed | 06/04/2005 | Director |
| ELYSIUM HEALTHCARE PROPERTY 2 LIMITED | 05406155 | Active - Accounts Filed | 06/04/2005 | Director |
| MPT LANGHO LIMITED | 05406127 | Active - Accounts Filed | 06/04/2005 | Director |
| MPT STOCKTON LIMITED | 05406163 | Active - Accounts Filed | 06/04/2005 | Director |
| PARTNERSHIPS IN CARE PROPERTY 15 LIMITED | 05406176 | Active - Accounts Filed | 06/04/2005 | Director |
| PARTNERSHIPS IN CARE PROPERTY 3 LIMITED | 05406109 | Active - Accounts Filed | 06/04/2005 | Director |
| MPT ROYSTON LIMITED | 05406132 | Active - Accounts Filed | 06/04/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SPIRE THAMES VALLEY HOSPITAL LIMITED | 06526032 | In Liquidation | 06/03/2008 | 24/07/2008 | Director |
| FOX HEALTHCARE HOLDCO 2 LIMITED | 06526186 | Company is dissolved | 06/03/2008 | 24/07/2008 | Director |
| GX ACQUISITIONS LIMITED | 06524624 | Company is dissolved | 05/03/2008 | 24/09/2008 | Director |
| SPIRE UK PORTFOLIOCO 1 LIMITED | 06508881 | Company is dissolved | 19/02/2008 | 24/09/2008 | Director |
| SPIRE UK PORTFOLIOCO 3 LIMITED | 06508870 | Company is dissolved | 19/02/2008 | 24/09/2008 | Director |
| SPIRE UK PORTFOLIOCO 2 LIMITED | 06508879 | Company is dissolved | 19/02/2008 | 24/09/2008 | Director |
| FOX HEALTHCARE ACQUISITIONS LIMITED | 06487777 | Active - Accounts Filed | 29/01/2008 | 24/07/2008 | Director |
| SPIRE PROPERTY TRUSTEE LIMITED | 06406710 | Company is dissolved | 23/10/2007 | 20/03/2008 | Director |
| SPIRE HEALTHCARE PROPERTY HOLDINGS LIMITED | 06406688 | Company is dissolved | 23/10/2007 | 20/03/2008 | Director |
| SPIRE HEALTHCARE HOLDINGS 3 LIMITED | 06271839 | Company is dissolved | 29/08/2007 | 20/03/2008 | Director |
| LINKS UK HOLDCO 1A LIMITED | 06342683 | Company is dissolved | 14/08/2007 | 24/09/2008 | Director |
| SPIRE HEALTHCARE HOLDINGS 2 LIMITED | 06342684 | In Liquidation | 14/08/2007 | 20/03/2008 | Director |
| SPIRE UK HOLDCO 4 LIMITED | 06342689 | Active - Accounts Filed | 14/08/2007 | 20/03/2008 | Director |
| LINKS UK HOLDCO 1B LIMITED | 06342675 | Company is dissolved | 14/08/2007 | 20/03/2008 | Director |
| LINKS UK HOLDCO 5 LIMITED | 06342691 | Company is dissolved | 14/08/2007 | 20/03/2008 | Director |
| SPIRE HEALTHCARE HOLDINGS 1 | 06342688 | In Liquidation | 14/08/2007 | 20/03/2008 | Director |
| 42 BLENHEIM CRESCENT LIMITED | 05261888 | Non-Trading | 13/07/2006 | 05/07/2011 | Director |



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|--|----------|----------------------|-----------------------|-------------------|
| PARAGON CARECO HOLDCO LIMITED | 05757990 | Company is dissolved | 27/03/2006 | Director |
| PARAGON CARECO LIMITED | 05758063 | Company is dissolved | 27/03/2006 | Director |
| CAREVEHICLE 1 LIMITED | 05409563 | Company is dissolved | 06/04/2005 | Director |
| CAREVEHICLE 2 LIMITED | 05403366 | Company is dissolved | 06/04/2005 | Director |
| CAREVEHICLE 1 LIMITED | 05409563 | Company is dissolved | 31/03/2005 13/12/2005 | Company Secretary |
| THE GENTECH 2 TECHNOLOGY PARTNERSHIP LLP | OC305674 | Company is dissolved | 25/03/2004 | LLP Member |