



Gerard Hugh Barnes

910431169

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerard Hugh Barnes | <b>Number</b>      | 910431169   |
| <b>Postcode</b>                    | GL11 5BW           | <b>Address</b>     | Windsor House<br>Shadwell<br>Uley<br>United Kingdom |
| <b>Date of birth</b>               | February 1968      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SMART RTMS LIMITED                 | 09921994 | Active - Accounts Filed | 18/12/2015 |           | Director |
| ST.AUSTELL BREWERY COMPANY LIMITED | 00107021 | Active - Accounts Filed | 05/05/2005 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TETBURY HOSPITAL TRUST LIMITED              | 02681604 | Active - Accounts Filed | 21/07/2015 | 01/10/2019 | Director          |
| PGPH LIMITED                                | 08760355 | Company is dissolved    | 12/11/2014 |            | Director          |
| SMART MEDICAL CLINICS LIMITED               | 08761185 | Active - Accounts Filed | 24/01/2014 | 02/04/2022 | Director          |
| SURGICARE MEDICAL LIMITED                   | 07420751 | Company is dissolved    | 08/11/2010 | 30/09/2011 | Director          |
| NU-AGE MEDICAL LTD                          | 07027979 | Company is dissolved    | 19/10/2010 | 04/04/2012 | Director          |
| THE HOSPITAL FOR OBESITY LIMITED            | 05094056 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL FOR COSMETIC DENTISTRY LIMITED | 05985000 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| BIOTEC GROUP HOLDINGS LIMITED               | 02792711 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| EDGBASTON MEDICAL GROUP LIMITED             | 02365029 | Active - Accounts Filed | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL MEDICAL GROUP HOLDINGS LIMITED | 05105185 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| THE HOSPITAL FOR COSMETIC SURGERY LIMITED   | 05094046 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| BODYLINE COSMETIC SURGERY LIMITED           | 03771400 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL GROUP (IRELAND) LIMITED        | 05999133 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| OBESITY HEALTHCARE LIMITED                  | 06389837 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WHYGOABROADFORSURGERY.COM LIMITED           | 05830581 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| WHYGOABROADFORSURGERY.COM LIMITED           | 05830581 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| BIOTEC GROUP HOLDINGS LIMITED               | 02792711 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| TWP (NEWCO) 66 LIMITED                      | 06820241 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| THE HOSPITAL MEDICAL GROUP HOLDINGS LIMITED | 05105185 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| OBESITY HEALTHCARE LIMITED                  | 06389837 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL MEDICAL GROUP LIMITED          | 02811995 | In Liquidation          | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL FOR OBESITY LIMITED            | 05094056 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| THE HOSPITAL MEDICAL GROUP LIMITED          | 02811995 | In Liquidation          | 20/07/2009 | 30/09/2011 | Director          |
| TWP (NEWCO) 66 LIMITED                      | 06820241 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| EDGBASTON MEDICAL GROUP LIMITED             | 02365029 | Active - Accounts Filed | 20/07/2009 | 30/09/2011 | Director          |
| BODYLINE COSMETIC SURGERY LIMITED           | 03771400 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Director          |
| THE HOSPITAL GROUP (IRELAND) LIMITED        | 05999133 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| THE HOSPITAL FOR COSMETIC SURGERY LIMITED   | 05094046 | Company is dissolved    | 20/07/2009 | 30/09/2011 | Company Secretary |
| ETCHCO 1218 LIMITED                         | 04999868 | Company is dissolved    | 20/12/2007 | 25/01/2008 | Director          |
| LISTER PETTER LIMITED                       | 04896960 | In Administration       | 14/03/2007 | 25/01/2008 | Director          |
| GENERATOR COMPONENTS UK LIMITED             | 05128900 | In Liquidation          | 14/03/2007 | 25/01/2008 | Director          |
| R.A. LISTER OVERSEAS INVESTMENTS LIMITED    | 00401527 | Company is dissolved    | 14/03/2007 | 25/01/2008 | Director          |
| LISTER PETTER INVESTMENT HOLDINGS LIMITED   | 05222426 | Company is dissolved    | 04/09/2006 | 25/01/2008 | Director          |
| BLUEFINGER HOLDINGS PLC                     | 05427435 | Company is dissolved    | 26/05/2005 |            | Company Secretary |
| BLUEFINGER HOLDINGS PLC                     | 05427435 | Company is dissolved    | 26/05/2005 |            | Director          |
| EASY SAILING LIMITED                        | 04209395 | Company is dissolved    | 12/04/2005 | 14/06/2006 | Company Secretary |
| EASY SAILING LIMITED                        | 04209395 | Company is dissolved    | 31/03/2005 | 14/06/2006 | Director          |