



Ian Martin Lloyd Jones

911474648

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Martin Lloyd Jones	<b>Number</b>	911474648
<b>Postcode</b>	W1K 6SS	<b>Address</b>	Park House 116 Park Street London United Kingdom
<b>Date of birth</b>	December 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRIEG MIXER LLP	OC432849	Active - Accounts Filed	04/08/2020		LLP Designated Member
BEATRICE MIXER LLP	OC430033	Active - Accounts Filed	17/12/2019		LLP Designated Member
BEATRICE HOLDINGS LIMITED	12367827	Active - Accounts Filed	17/12/2019		Director
CYB MIXER LLP	SO306657	Active - Accounts Filed	08/03/2019		LLP Designated Member
MAGNESIUM CAPITAL NOMINEES LIMITED	11373978	Non-Trading	21/05/2018		Director
MAGNESIUM CAPITAL GP LLP	OC395235	Non-Trading	11/09/2014		LLP Designated Member
MC CORPORATE MEMBER LIMITED	09208773	Non-Trading	09/09/2014		Director
PUMPKIN CAPITAL LIMITED	07290862	Active - Accounts Filed	21/06/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CYBERHAWK INNOVATIONS LIMITED	SC340484	Active - Accounts Filed	21/03/2019	07/10/2021	Director
CYBERHAWK HOLDINGS LIMITED	SC623602	Active - Accounts Filed	07/03/2019	07/10/2021	Director
LIMEJUMP VIRTUAL 1 LIMITED	10673499	Non-Trading	16/03/2017	16/03/2017	Director
LIMEJUMP LTD	08021376	Active - Accounts Filed	24/02/2016	28/06/2017	Director
APAX US VII NOMINEES LTD	07487374	Company is dissolved	10/01/2011	30/09/2013	Director
APAX PARTNERS INVESTMENT MANAGEMENT LLP	OC350747	Company is dissolved	23/06/2010		LLP Member
APAX EUROPE VI NO. 2 NOMINEES LTD	07195830	Company is dissolved	18/05/2010	30/09/2013	Director
APAX EUROPE VI NOMINEES LTD	07195726	Company is dissolved	18/05/2010	30/09/2013	Director
APAX EUROPE VII NOMINEES LTD	06599576	Company is dissolved	21/05/2008	30/09/2013	Director
GHG 2008 BA LIMITED	06480570	Non-Trading	23/01/2008	05/01/2012	Director
GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED	06480577	Company is dissolved	23/01/2008	11/12/2014	Director

N/A\* - no information available

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GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	22/01/2008	05/01/2012	Director
GHG 2008 9A PROPCO LIMITED	06480420	Active - Accounts Filed	22/01/2008	05/01/2012	Director
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 8A PROPCO LIMITED	06480416	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 11A PROPCO LIMITED	06480435	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 6A PROPCO LIMITED	06480481	Company is dissolved	22/01/2008	05/01/2012	Director
SPIRE THAMES VALLEY HOSPITAL PROPCO LIMITED	06480375	Active - Accounts Filed	22/01/2008	30/04/2008	Director
RAMSAY UK PROPERTIES LIMITED	06480419	Active - Accounts Filed	22/01/2008	31/03/2008	Director
GENERAL HEALTHCARE GROUP LIMITED	04026079	Active - Accounts Filed	22/03/2007	11/12/2014	Director
THE GRAMMAR SCHOOL AT LEEDS	03075826	Active - Accounts Filed	13/12/2006	19/01/2023	Director
GHG 1 (HOSPITAL OPERATIONS) LIMITED	05783437	Non-Trading	30/10/2006	11/12/2014	Director
GHG HEALTHCARE HOLDINGS LIMITED	05740193	Active - Accounts Filed	30/10/2006	27/01/2009	Director
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	30/10/2006	05/01/2012	Director
MHC UK LIMITED	05886297	Active - Accounts Filed	25/10/2006	29/03/2007	Director
MPT DORCHESTER LTD	05783524	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	25/07/2006	05/01/2012	Director
MPT OSBORNE LTD	05783450	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BLACKHEATH LTD	05783528	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CROYDON LTD	05783476	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ROCHDALE LTD	05783490	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 27 (ESPERANCE HOSPITAL) LIMITED	05783498	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT STEPNEY GREEN LTD	05783445	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BECKENHAM LTD	05783493	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT MILTON KEYNES LTD	05783495	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 29 (FERNBRAE HOSPITAL) LIMITED	05783526	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BIDDENHAM LTD	05783576	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 21 (SOMERFIELD HOSPITAL) LIMITED	05783492	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT SWINDON LTD	05783486	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT HARROW LTD	05783441	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ARNOLD LTD	05783453	Active - Accounts Filed	25/07/2006	05/01/2012	Director



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MPT 23 (FAWKHAM MANOR HOSPITAL) LIMITED	05783496	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BOLTON LTD	05783541	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT HENDON LTD	05783494	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT WORTHING LTD	05783503	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 39 (PROPERTY HOLDINGS) LIMITED	05783525	Company is dissolved	25/07/2006	05/01/2012	Director
MPT ORPINGTON LTD	05783482	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT UK SERVICES LIMITED	05783540	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CHEADLE LTD	05783512	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT EDGBASTON LTD	05783575	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BASINGSTOKE LTD	05783487	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CANTERBURY LTD	05783479	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CARMARTHEN LTD	05783497	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT GLASGOW LTD	05783442	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT WINCHESTER LTD	05783501	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 40 (PROPERTY HOLDINGS) LIMITED	05783527	Company is dissolved	25/07/2006	05/01/2012	Director
MPT GREAT MISSENDEN LTD	05783446	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT FULWOOD LTD	05783451	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT GUILDFORD LTD	05783477	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 30 (PADDOCKS HOSPITAL) LIMITED	05783504	Active - Accounts Filed	25/07/2006	05/01/2012	Director
APAX WW NO.2 NOMINEES LTD	05841825	Company is dissolved	09/06/2006	30/09/2013	Director
PANTOMIME (SCOTTISH) GP 2 LIMITED	SC302025	Active - Accounts Filed	08/05/2006	18/03/2008	Director
PANTOMIME (SCOTTISH) GP 1 LIMITED	SC302026	Active - Accounts Filed	08/05/2006	18/03/2008	Director
APAX EUROPE VI - A NOMINEE LIMITED	SC302027	Active - Accounts Filed	08/05/2006	18/03/2008	Director
APAX EUROPE VI - 1 NOMINEE LIMITED	SC302024	Active - Accounts Filed	08/05/2006	18/03/2008	Director