



Narinder Dhandra

911584400

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Dr | Honours | |
| Name | Narinder Dhandra | Number | 911584400 |
| Postcode | SW11 3RZ | Address | 1 Battersea Square London United Kingdom |
| Date of birth | February 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ONE WORLD INVESTMENTS UK LIMITED | 07728101 | Active - Accounts Filed | 11/09/2012 | | Director |
| CALLISTO HEALTHCARE LTD | 07767324 | Active - Accounts Filed | 12/09/2011 | | Director |
| THREE STONES MEDIA LIMITED | 05768499 | Active - Accounts Filed | 25/06/2007 | | Director |
| GANYMEDE CARE LIMITED | 05490377 | Active - Accounts Filed | 24/06/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| OMNIFONE LIMITED | 04635801 | Company is dissolved | 19/03/2013 | | Director |
| THE RASTAMOUSE COMPANY LIMITED | 06945977 | Active - Accounts Filed | 01/10/2009 | 25/03/2013 | Director |
| ONE SQUARE INVESTMENTS LIMITED | 05952403 | Active - Accounts Filed | 02/10/2006 | 04/01/2011 | Director |
| ASSETSIO LIMITED | 03739023 | Active - Accounts Filed | 27/06/2006 | 16/05/2012 | Director |
| ANS 2003 LIMITED | 04755807 | Non-Trading | 02/09/2003 | 12/08/2005 | Director |
| THE WEST LONDON CLINIC LIMITED | 04666760 | Company is dissolved | 09/04/2003 | | Director |
| ANS 2000 LIMITED | 03858303 | Company is dissolved | 11/11/1999 | 23/03/2000 | Director |
| CAMOMILE HOMES LIMITED | 03085495 | Company is dissolved | 29/09/1999 | 23/03/2000 | Director |
| STEPHIGH LTD | 03346861 | Company is dissolved | 08/09/1999 | 23/03/2000 | Director |
| PERILOUS PRODUCTIONS LIMITED | 03772668 | Company is dissolved | 18/05/1999 | 23/03/2000 | Director |
| MATRIX AEGIS (ANS II) LIMITED | 02882452 | Company is dissolved | 25/01/1999 | 23/03/2000 | Director |
| MATRIX AEGIS (ANS I) LIMITED | 02882453 | Company is dissolved | 25/01/1999 | 23/03/2000 | Director |
| HILLSIDE ONE LIMITED | 02793291 | Company is dissolved | 12/06/1998 | 23/03/2000 | Director |
| HILLSIDE TWO LIMITED | 02793288 | Company is dissolved | 12/06/1998 | 23/03/2000 | Director |
| HILLSIDE THREE LIMITED | 02793351 | Company is dissolved | 12/06/1998 | 23/03/2000 | Director |
| BESSA CARE LIMITED | 02682917 | Company is dissolved | 20/01/1998 | 23/03/2000 | Director |
| BESSA CARE II LIMITED | 02733030 | Company is dissolved | 20/01/1998 | 23/03/2000 | Director |
| SUTTON COURT HOMES (NO.2) LIMITED | 03372510 | Company is dissolved | 19/05/1997 | 11/03/1999 | Director |



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| WARRENS HALL LIMITED | 02237105 | Company is dissolved | 04/11/1996 | 23/03/2000 | Director |
| ANS NOMINEES LIMITED | 02579111 | Company is dissolved | 04/11/1996 | 23/03/2000 | Director |
| GROSVENOR CARE PLC | 02226059 | Company is dissolved | 17/07/1996 | 24/02/1998 | Director |
| SUTTON COURT HOMES LIMITED | 03191679 | Company is dissolved | 30/04/1996 | 20/03/1998 | Director |
| ANS STAFF SERVICES (SUTTON COURT) LIMITED | 03190494 | Company is dissolved | 30/04/1996 | 23/03/2000 | Director |
| BISHOPSGATE HOMES LIMITED | 03092708 | Company is dissolved | 20/09/1995 | 23/03/2000 | Director |
| ANS STAFF SERVICES (READING) LIMITED | 03084850 | Company is dissolved | 20/09/1995 | 23/03/2000 | Director |
| ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED | 03036885 | Company is dissolved | 24/03/1995 | 23/03/2000 | Director |
| ANS STAFF SERVICES LIMITED | 03037027 | Company is dissolved | 24/03/1995 | 23/03/2000 | Director |
| PARPOST LIMITED | 03002476 | Company is dissolved | 19/12/1994 | 23/03/2000 | Director |
| ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED | 02875724 | Company is dissolved | 06/01/1994 | 23/03/2000 | Director |
| HOSTCROSS LIMITED | 02883566 | Company is dissolved | 29/12/1993 | 16/08/1994 | Company Secretary |
| EBBGATE NURSING HOMES (LONDON) LIMITED | 02857862 | Company is dissolved | 03/12/1993 | 23/03/2000 | Director |
| LONDON HOMES MANAGEMENT LIMITED | 02857631 | Company is dissolved | 03/12/1993 | 23/03/2000 | Director |
| BRAID HILLS LIMITED | 02797704 | Company is dissolved | 12/08/1993 | 23/03/2000 | Director |
| ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED | 02725154 | Company is dissolved | 15/07/1993 | 23/03/2000 | Director |
| ACC GROUP LIMITED | 02312725 | Company is dissolved | 21/06/1993 | 23/06/1999 | Director |
| HIGH CARE (BRIERTON) LIMITED | 02693040 | Company is dissolved | 15/04/1993 | 23/03/2000 | Director |
| EBBGATE NURSING HOMES LIMITED | 02690211 | Company is dissolved | 24/02/1993 | 23/03/2000 | Director |
| CALVERGUILD LIMITED | 02764554 | Company is dissolved | 08/01/1993 | 23/03/2000 | Director |
| BUPA CARE HOMES (ANS) LIMITED | 01960990 | Active - Accounts Filed | 10/11/1992 | 23/03/2000 | Director |
| TOPAK HEALTHCARE LIMITED | 02038589 | Company is dissolved | 10/11/1992 | | Director |
| CARE HAVEN (1992) PLC | 01890615 | Company is dissolved | 10/11/1992 | | Director |
| ANS CONTRACT HEALTHCARE LIMITED | 02698037 | Company is dissolved | 24/09/1992 | 23/03/2000 | Director |
| ANS HOMECARE LIMITED | 02372202 | Company is dissolved | 14/04/1992 | 01/05/1991 | Director |
| CHESTNUT COURT LIMITED | 02686111 | Company is dissolved | 30/03/1992 | 23/03/2000 | Director |
| ANS CONTRACTING & COMMISSIONING LIMITED | 02403441 | Company is dissolved | 03/03/1992 | 23/03/2000 | Director |
| ONE WORLD HEALTHCARE LIMITED | 02341576 | Company is dissolved | 31/01/1992 | 23/03/2000 | Director |
| ASSURED CLOSE CARE CENTRES PLC | 02341783 | Company is dissolved | 21/12/1991 | 14/10/1998 | Director |
| ANS HEALTHCARE LIMITED | 02451097 | Company is dissolved | 11/12/1991 | 23/03/2000 | Director |
| BECKERWORLD LIMITED | 01902802 | Company is dissolved | 10/11/1991 | 23/03/2000 | Director |



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| ANS LIMITED | 01569256 | Non-Trading | 10/11/1991 | 12/08/2005 | Director |
| DALECARE CONSTRUCTION LIMITED | 01984562 | Company is dissolved | 10/11/1991 | | Director |
| CARE HAVEN LIMITED | 02243415 | Company is dissolved | 10/11/1991 | 20/01/1999 | Director |
| RICKSHAW RESTAURANTS LIMITED | 02245823 | Company is dissolved | 20/10/1991 | | Director |
| VIGOUR LIMITED | 02243641 | Company is dissolved | 20/10/1991 | 16/02/1996 | Director |
| COVENT GARDEN RICKSHAW LIMITED | 02391748 | Company is dissolved | 02/06/1991 | | Director |
| CAVERN CARE LIMITED | 02610103 | Company is dissolved | 20/05/1991 | | Director |
| BILLERFIELD LIMITED | 02383147 | Company is dissolved | 16/05/1991 | | Director |
| SENSA DESIGN AND MARKETING LIMITED | 02501897 | In Liquidation | 14/05/1991 | 23/03/2000 | Director |
| POWER-TECH (U.K.) LIMITED | 01903143 | Company is dissolved | 16/04/1991 | | Director |
| LITTLEWORLD DAY NURSERIES LIMITED | 02431058 | Active - Accounts Filed | 12/03/1991 | 10/10/1994 | Director |
| VIGOUR OF KNIGHTSBRIDGE LIMITED | 02585548 | Company is dissolved | 28/02/1991 | | Director |
| HEG (NUMBER 3) LIMITED | 00894639 | Company is dissolved | 25/01/1991 | 01/04/1992 | Director |
| VACANCES ELITE LIMITED | 02030280 | Company is dissolved | 26/11/1990 | 26/09/1991 | Director |