



Ernest Stephen Battey

913190719

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Ernest Stephen Battey | <b>Number</b>      | 913190719                                    |
| <b>Postcode</b>                    | BH15 2AL              | <b>Address</b>     | 87-89 Sterte Avenue West<br>Poole<br>England |
| <b>Date of birth</b>               | December 1959         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 12                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| MORICONIUM GROUP LTD                 | 13526837 | Active - Accounts Filed | 23/07/2021 |           | Director |
| MORICONIUM HOLDINGS LTD              | 13524588 | Active - Accounts Filed | 22/07/2021 |           | Director |
| MEDICARE SYSTEMS GROUP LTD           | 13437452 | Active - Accounts Filed | 03/06/2021 |           | Director |
| ATLAS PARTNERS (HASTINGS) LTD        | 09816518 | Active - Accounts Filed | 29/07/2019 |           | Director |
| ATLAS PARTNERS (HASTINGS) 1 LTD      | 10007353 | Active - Accounts Filed | 29/07/2019 |           | Director |
| MAX PLAN 2 LIMITED                   | 10191118 | Active - Accounts Filed | 29/07/2019 |           | Director |
| HILL INVESTMENT PARTNERSHIPS LIMITED | 09990846 | Active - Accounts Filed | 19/12/2016 |           | Director |
| E. BATTEY ASSET MANAGEMENT LIMITED   | 09825268 | Active - Accounts Filed | 15/10/2015 |           | Director |
| LOGIC HOMES LIMITED                  | 05225956 | Active - Accounts Filed | 17/06/2014 |           | Director |
| MEDICARE SYSTEMS LIMITED             | 04812539 | Active - Accounts Filed | 30/05/2014 |           | Director |
| HILL HOLDINGS LIMITED                | 04202304 | Active - Accounts Filed | 01/12/2012 |           | Director |
| E. BATTEY ASSOCIATES LIMITED         | 06379572 | Active - Accounts Filed | 24/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| BLUE PLANET ENVIRONMENTAL LIMITED  | 11185941 | Non-Trading             | 21/05/2018 | 08/11/2021 | Director |
| CIP DEVELOPMENT MANAGEMENT LIMITED | 10807193 | Company is dissolved    | 07/06/2017 | 03/07/2019 | Director |
| CIP (MILL ROAD) LIMITED            | 10807300 | Company is dissolved    | 07/06/2017 | 03/07/2019 | Director |
| CIP (PARK STREET) LIMITED          | 10807378 | Company is dissolved    | 07/06/2017 | 03/07/2019 | Director |
| WTCTC LIMITED                      | 10330261 | Company is dissolved    | 15/08/2016 |            | Director |
| P.I.P (PLEASURE FAIRS) LIMITED     | 09746933 | Active - Accounts Filed | 21/07/2016 | 03/12/2018 | Director |
| P.I.P (FLETON QUAYS) LIMITED       | 09746960 | Active - Accounts Filed | 21/07/2016 | 03/12/2018 | Director |
| RPW (SOUTHAMPTON) LIMITED          | 08684616 | In Liquidation          | 14/06/2016 | 01/06/2020 | Director |
| A.I.P. (DERWENT RIVERSIDE) LIMITED | 09174440 | Active - Accounts Filed | 13/08/2014 | 22/10/2018 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| A.I.P. (CHURCH STREET) LIMITED                                   | 09174499 | Active - Accounts Filed | 13/08/2014 | 22/10/2018 | Director |
| A.I.P. (MILTOFT FIELD) LIMITED                                   | 09113026 | Company is dissolved    | 02/07/2014 | 22/10/2018 | Director |
| KYMEIRA CASINO LIMITED   | 09100886 | Company is dissolved    | 24/06/2014 | 10/03/2016 | Director |
| A.I.P. (ASHFIELD ROAD AND<br>ELLERBECK LANE) LIMITED             | 09060077 | Active - Accounts Filed | 28/05/2014 | 22/10/2018 | Director |
| LUCENT ADVISORS UK LIMITED                                       | 08994999 | Company is dissolved    | 14/04/2014 | 01/08/2014 | Director |
| WARD GOODMAN LIMITED   | 02494983 | Active - Accounts Filed | 12/04/2013 | 26/04/2021 | Director |
| MORGAN SINDALL (RETIREMENT<br>VILLAGES) LIMITED                  | 07788676 | Company is dissolved    | 27/09/2011 | 07/09/2012 | Director |
| SOLENT LOCAL ENTERPRISE<br>PARTNERSHIP LIMITED                   | 07569938 | Active - Accounts Filed | 03/05/2011 | 08/01/2013 | Director |
| COMMUNITY SOLUTIONS FOR<br>REGENERATION (BOURNEMOUTH)<br>LIMITED | 07455599 | Active - Accounts Filed | 30/11/2010 | 07/09/2012 | Director |
| TAYCARE HEALTH (HOLDINGS)<br>LIMITED                             | SC373409 | Active - Accounts Filed | 29/07/2010 | 27/03/2012 | Director |
| TAYCARE HEALTH LIMITED   | SC373408 | Active - Accounts Filed | 29/07/2010 | 27/03/2012 | Director |
| LIFT INVESTMENTS LIMITED   | 05159676 | Active - Accounts Filed | 10/05/2010 | 21/09/2012 | Director |
| HEALTH PARTNERSHIP PROJECTS<br>LIMITED                           | 05901818 | Company is dissolved    | 08/08/2009 | 08/08/2009 | Director |
| COMMUNITY SOLUTIONS LIMITED                                      | 06960736 | Company is dissolved    | 13/07/2009 | 07/09/2012 | Director |
| ACCESS FOR WIGAN LIMITED   | 06647358 | Active - Accounts Filed | 25/06/2009 | 07/09/2012 | Director |
| ACCESS FOR WIGAN (HOLDINGS)<br>LIMITED                           | 06647350 | Active - Accounts Filed | 25/06/2009 | 07/09/2012 | Director |
| HAMSARD 3135 LIMITED   | 06660771 | Non-Trading             | 28/10/2008 | 07/09/2012 | Director |
| HAMSARD 3134 LIMITED   | 06660768 | Active - Accounts Filed | 28/10/2008 | 07/09/2012 | Director |
| JV UK COMPANY LIMITED  | 06521260 | Active - Accounts Filed | 13/08/2008 | 20/07/2012 | Director |
| CSPC DEVELOPMENTS LIMITED  | 06586761 | Dormant                 | 29/07/2008 | 08/09/2012 | Director |
| COMMUNITY SOLUTIONS<br>MANAGEMENT SERVICES LIMITED               | 05509928 | Active - Accounts Filed | 28/07/2008 | 16/07/2012 | Director |
| CLAYMORE ROADS LIMITED   | 04814739 | Active - Accounts Filed | 24/07/2008 | 07/09/2012 | Director |
| CLAYMORE ROADS (HOLDINGS)<br>LIMITED                             | 04821880 | Active - Accounts Filed | 24/07/2008 | 07/09/2012 | Director |
| CSPC 3PD LIMITED   | 05613272 | Company is dissolved    | 21/07/2008 | 16/07/2012 | Director |
| PRIMARY MEDICAL PROPERTY<br>INVESTMENTS LIMITED                  | 00572618 | Active - Accounts Filed | 21/07/2008 | 20/07/2012 | Director |
| D K PROPERTIES (WOOLSTON)<br>LIMITED                             | 03008724 | Company is dissolved    | 21/07/2008 | 20/07/2012 | Director |
| BLUE LIGHT HOLDINGS LIMITED                                      | 06286963 | Active - Accounts Filed | 21/07/2008 | 15/02/2012 | Director |
| CSES (DORSET) LIMITED  | 06287034 | Active - Accounts Filed | 21/07/2008 | 15/02/2012 | Director |
| PRIMARY MEDICAL PROPERTY<br>LIMITED                              | 02908951 | Company is dissolved    | 21/07/2008 | 20/07/2012 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| INHOCO 4129 LIMITED   | 05614058 | Company is dissolved    | 21/07/2008 |            | Director |
| MEDI-CARE DEVELOPMENTS LIMITED                                | 02608592 | Company is dissolved    | 21/07/2008 |            | Director |
| DORSET EMERGENCY SERVICES PPP (HOLDINGS) LIMITED              | 06227431 | Active - Accounts Filed | 21/07/2008 | 15/02/2012 | Director |
| CSPC 3PD LIMITED  | 05613272 | Company is dissolved    | 21/07/2008 | 16/07/2012 | Director |
| INHOCO 4129 LIMITED   | 05614058 | Company is dissolved    | 21/07/2008 |            | Director |
| PFF (DORSET) LIMITED  | 06227543 | Active - Accounts Filed | 21/07/2008 | 15/02/2012 | Director |
| MANCHESTER HOUSING (MP EQUITY) LIMITED                        | 06110283 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| MANCHESTER HOUSING (MP TOPCO) LIMITED                         | 06080226 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| MORGAN SINDALL INVESTMENTS (MILES PLATTING) LIMITED           | 06080249 | Company is dissolved    | 15/07/2008 |            | Director |
| COMMUNITY SOLUTIONS FOR LEISURE LIMITED                       | 05526765 | Company is dissolved    | 15/07/2008 | 07/09/2012 | Director |
| COBALT PROJECT INVESTMENTS (HULL) LIMITED                     | 05526976 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| COMMUNITY SOLUTIONS FOR HEALTH LIMITED                        | 05526836 | Company is dissolved    | 15/07/2008 | 07/09/2012 | Director |
| COBALT PROJECT INVESTMENTS (TAYCARE) LIMITED                  | 06505654 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| COMMUNITY SOLUTIONS FOR REGENERATION LIMITED                  | 05527215 | Non-Trading             | 15/07/2008 | 07/09/2012 | Director |
| MORGAN SINDALL INVESTMENTS (NEWPORT SDR) LIMITED              | 04330581 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| EQUITIX HEALTHCARE 2 (LIFT) LIMITED                           | 04954472 | Active - Accounts Filed | 15/07/2008 | 20/07/2012 | Director |
| COMMUNITY SOLUTIONS FOR SCHOOLS LIMITED                       | 04606219 | Company is dissolved    | 15/07/2008 |            | Director |
| MORGAN SINDALL INVESTMENTS (LANCASHIRE FIRE STATIONS) LIMITED | 04401235 | Company is dissolved    | 15/07/2008 | 07/09/2012 | Director |
| MANCHESTER HOUSING (MP SUBDEBT) LIMITED                       | 06110289 | Active - Accounts Filed | 15/07/2008 | 07/09/2012 | Director |
| COMMUNITY SOLUTIONS FOR EMERGENCY SERVICES LIMITED            | 05527263 | Company is dissolved    | 15/07/2008 | 07/09/2012 | Director |
| COMMUNITY SOLUTIONS INVESTMENT PARTNERS LIMITED               | 04437976 | Active - Accounts Filed | 03/06/2008 | 20/07/2012 | Director |
| COMMUNITY SOLUTIONS FOR PRIMARY CARE (SOLENT) LIMITED         | 05047597 | Company is dissolved    | 03/06/2008 | 20/07/2012 | Director |
| COMMUNITY SOLUTIONS FOR PRIMARY CARE (BTG) LIMITED            | 06111491 | Company is dissolved    | 03/06/2008 | 20/07/2012 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| COMMUNITY SOLUTIONS FOR<br>PRIMARY CARE (BARNSELEY)<br>LIMITED          | 04840847 | Active - Accounts Filed | 03/06/2008 | 20/07/2012 | Director             |
| COMMUNITY SOLUTIONS FOR<br>PRIMARY CARE (CAMDEN &<br>ISLINGTON) LIMITED | 05067663 | Company is dissolved    | 03/06/2008 | 20/07/2012 | Director             |
| COMMUNITY SOLUTIONS FOR<br>PRIMARY CARE (DONCASTER)<br>LIMITED          | 05262983 | Company is dissolved    | 03/06/2008 | 20/07/2012 | Director             |
| MORGAN SINDALL INVESTMENTS<br>LIMITED                                   | 02544711 | Active - Accounts Filed | 02/06/2008 | 07/09/2012 | Director             |
| INFECTION CONTROL EQUIPMENT<br>LIMITED                                  | 06595221 | Company is dissolved    | 16/05/2008 |            | Company<br>Secretary |
| INFECTION CONTROL EQUIPMENT<br>LIMITED                                  | 06595221 | Company is dissolved    | 16/05/2008 |            | Director             |
| INFECTION CONTROL EQUIPMENT<br>LIMITED                                  | 06595221 | Company is dissolved    | 16/05/2008 |            | Company<br>Secretary |
| AFC BOURNEMOUTH COMMUNITY<br>SPORTS TRUST                               | 06396310 | Active - Accounts Filed | 11/10/2007 | 20/11/2009 | Director             |
| BOURNEMOUTH & BOSCOMBE<br>ATHLETIC COMMUNITY FOOTBALL<br>CLUB LIMITED   | 03333372 | Company is dissolved    | 23/03/2007 | 19/03/2007 | Director             |