



**Gary Nelson Robert Honeyman Brown**

**913888740**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gary Nelson Robert Honeyman Brown	<b>Number</b>	913888740
<b>Postcode</b>	BS1 4DJ	<b>Address</b>	Third Floor Broad Quay House Prince Street Bristol United Kingdom
<b>Date of birth</b>	August 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS 2005 LIMITED	05456392	Active - Accounts Filed	30/09/2024		Director
MAMG INFRASTRUCTURE MANAGEMENT LIMITED	09839429	Active - Accounts Filed	30/09/2024		Director
MAMG LIMITED	07781743	Non-Trading	30/09/2024		Director
THE HOSPITAL COMPANY (DARTFORD) LIMITED	03270346	Active - Accounts Filed	30/09/2024		Director
CORLA LIMITED	04263099	Active - Accounts Filed	30/09/2024		Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	30/09/2024		Director
MAMG SERVICES LIMITED	04255382	Non-Trading	30/09/2024		Director
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	30/09/2024		Director
THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC	04674786	Active - Accounts Filed	30/09/2024		Director
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	30/09/2024		Director
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED	04610622	Active - Accounts Filed	30/09/2024		Director
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	30/09/2024		Director
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	30/09/2024		Director
THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED	03270672	Active - Accounts Filed	30/09/2024		Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	30/09/2024		Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	30/09/2024		Director



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MAMG HEALTHCARE LIMITED	04715687	Non-Trading	30/09/2024	Director
CAPITEC PUBLIC SERVICES LIMITED	13571757	Active - Accounts Filed	30/09/2024	Director
THE HOSPITAL COMPANY (DARTFORD) 2005 LIMITED	05446533	Active - Accounts Filed	30/09/2024	Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	30/09/2024	Director
MAMG 2 LIMITED	04635601	Non-Trading	30/09/2024	Director
SEMPERIAN LIMITED	06786026	Non-Trading	20/10/2022	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	20/10/2022	Director
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	20/10/2022	Director
SEMPERIAN INVESTMENTS LIMITED	05573749	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN GROUP SERVICES LIMITED	06763334	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN JOINT VENTURES LIMITED	04031538	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	20/10/2022	Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN IP 2 LIMITED	06400355	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	20/10/2022	Director
SEMPERIAN ASSURANCE SERVICES LIMITED	10492530	Active - Accounts Filed	22/08/2022	Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	12/12/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED	04226705	Active - Accounts Filed	01/04/2019	21/11/2019	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	01/04/2019	21/11/2019	Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	01/04/2019	21/11/2019	Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	01/04/2019	21/11/2019	Director



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RICLAB LIMITED	SC182632	In Liquidation	01/04/2019	21/11/2019	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	01/04/2019	21/11/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) LTD	03781674	Active - Accounts Filed	01/04/2019	21/11/2019	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	01/04/2019	21/11/2019	Director
SUNDERLAND CLC SCHOOL SERVICES LIMITED	04153442	Active - Accounts Filed	01/04/2019	21/11/2019	Director
DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	01/04/2019	21/11/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD	03781714	Active - Accounts Filed	01/04/2019	21/11/2019	Director
MAMG CONSULTANCY LTD	08884794	Company is dissolved	10/05/2018	08/10/2019	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	07/11/2017	10/05/2018	Director
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	07/11/2017	10/05/2018	Director
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	11/05/2017	10/05/2018	Director
IMAGILE PROFESSIONAL SERVICES LIMITED	10611984	Active - Accounts Filed	24/03/2017	08/10/2019	Director
BIRMINGHAM HEALTHCARE SERVICES LIMITED	04507439	Active - Accounts Filed	28/04/2016	10/05/2018	Director
SEMPERIAN (ST.DAVID'S) LIMITED	05233576	Active - Accounts Filed	09/10/2014	10/05/2018	Director
BIRMINGHAM HEALTHCARE SERVICES (HOLDINGS) LIMITED	04428830	Active - Accounts Filed	05/12/2013	10/05/2018	Director
TORBAY SCHOOLS SERVICES LIMITED	03929106	Active - Accounts Filed	03/09/2012	09/05/2017	Director
REDRUTH FACILITIES LIMITED	04278381	Active - Accounts Filed	03/09/2012	09/05/2017	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	07/12/2010	11/05/2017	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	07/12/2010	11/05/2017	Director
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	07/12/2010	11/05/2017	Director
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	07/12/2010	11/05/2017	Director
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	07/12/2010	11/05/2017	Director
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	07/12/2010	11/05/2017	Director
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	07/12/2010	11/05/2017	Director



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SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	07/12/2010	11/05/2017	Director
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	07/12/2010	11/05/2017	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	07/12/2010	11/05/2017	Director
IMC ST.DAVID'S LTD	03929585	Active - Accounts Filed	20/04/2010	10/05/2018	Director
DEFENCE TRAINING SERVICES LIMITED	03838084	Active - Accounts Filed	01/06/2009	21/02/2012	Director