



**Stuart Michael Howard**

**916027143**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart Michael Howard | <b>Number</b>      | 916027143  |
| <b>Postcode</b>                    | RH10 1BG              | <b>Address</b>     | 3rd Floor Portland<br>25 High Street<br>Crawley<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | May 1962              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| GALIBIER INVESTMENTS LIMITED | 08772030 | Active - Accounts Filed | 12/11/2013 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SAGA INVESTMENT SERVICES LIMITED                  | 09308423 | Company is dissolved    | 13/01/2015 | 27/05/2015 | Director |
| SAGA RETIREMENT VILLAGES LIMITED                  | 09377862 | Company is dissolved    | 07/01/2015 | 23/06/2015 | Director |
| SAGA HEALTHCARE LIMITED                           | 09216699 | Company is dissolved    | 12/09/2014 | 20/04/2015 | Director |
| SAGA PLC  | 08804263 | Active - Accounts Filed | 05/12/2013 | 23/06/2015 | Director |
| SAGA MID CO LIMITED                               | 08804262 | Non-Trading             | 05/12/2013 | 23/06/2015 | Director |
| AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED | 02414212 | Active - Accounts Filed | 01/10/2013 | 03/06/2014 | Director |
| BIJU LANCASTER LIMITED                            | 04339092 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| BIJU CARE LIMITED                                 | 03878593 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| HEALTH AND LIFECARE OPTIONS (SERVICES) LIMITED    | SC135222 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| SCOT HOME CARE LIMITED                            | SC173276 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| HEALTH AND LIFECARE OPTIONS LIMITED               | SC289431 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| BIJU LIMITED                                      | 06252668 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| CARE ACADEMY LIMITED                              | 04053091 | Company is dissolved    | 31/01/2012 | 14/01/2014 | Director |
| NATIONWIDE 4 X 4 LTD.                             | 03132425 | Company is dissolved    | 08/12/2011 | 01/10/2013 | Director |
| ALLIED HEALTHCARE GROUP LIMITED                   | 01689856 | Active - Accounts Filed | 20/10/2011 | 23/06/2015 | Director |
| ALLIED HEALTHCARE GROUP HOLDINGS LIMITED          | 03890177 | Company is dissolved    | 20/10/2011 | 14/01/2014 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OMNICARE LIMITED                               | 03073148 | Active - Accounts Filed | 20/10/2011 | 14/01/2014 | Director |
| ALLIED HEALTHCARE HOLDINGS LIMITED             | 03370146 | Company is dissolved    | 20/10/2011 | 14/01/2014 | Director |
| ENBROOK SERVICES LIMITED                       | 07806561 | Company is dissolved    | 12/10/2011 | 24/01/2014 | Director |
| INTELLIGENT DATA SYSTEMS (UK) LIMITED          | 05148878 | Non-Trading             | 02/08/2011 | 01/10/2013 | Director |
| AA REINSURANCE COMPANY LIMITED                 | FC030239 | Active - Accounts Filed | 23/05/2011 | 01/10/2013 | Director |
| THE BRITISH SCHOOL OF MOTORING LIMITED         | 07540816 | Company is dissolved    | 23/02/2011 | 01/10/2013 | Director |
| NESTOR HEALTHCARE GROUP QUEST TRUSTEES LIMITED | 03893677 | Company is dissolved    | 01/02/2011 |            | Director |
| ALPHA COMMUNITY HOMECARE LIMITED               | 04450395 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HEALTHCARE GROUP LIMITED                | 01992981 | Company is dissolved    | 01/02/2011 | 23/06/2015 | Director |
| REGENCY CARE (NORTH WEST) LIMITED              | 03118866 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| HEALTHCALL LIMITED                             | 01437517 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| FMS SUPPLIES LIMITED                           | 03417736 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| PRIME CARE SERVICES LIMITED                    | 03544525 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| MERCHANT HOUSE CARE SERVICES LIMITED           | 03681879 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| WORLDWIDE HEALTHCARE EXCHANGE LIMITED          | 03754457 | Company is dissolved    | 01/02/2011 | 06/01/2014 | Director |
| CELTIC CARE (NORTH WALES) LIMITED              | 03862667 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| NESTOR MEDICAL DUTY SERVICES LIMITED           | 01354503 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| HELENUS LIMITED                                | 05305856 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| CORNELLE UK MEDICAL SERVICES LIMITED           | 04036597 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| CAVENDISH HOMECARE SERVICES LIMITED            | 04236985 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| NESTOR PRIMECARE SERVICES LIMITED              | 01963820 | In Administration       | 01/02/2011 | 23/06/2015 | Director |
| ABBEY HOMECARE LIMITED                         | 03054977 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HOME CARE SERVICES LIMITED              | 02469671 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| FORENSIC MEDICAL SERVICES LIMITED              | 02712357 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |
| HELPING HANDS CARE LIMITED                     | 02757588 | Company is dissolved    | 01/02/2011 | 14/01/2014 | Director |

N/A\* - no information available

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MARWOOD CARE LIMITED                                   | 03853137 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| UK UNDERWRITING SERVICES LIMITED                       | 03860913 | Company is dissolved | 01/02/2011 | 06/01/2014 | Director |
| BRIARCARE LIMITED                                      | 04036699 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| PRIAM LIMITED  | 04261479 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| LINDUM CARE SERVICES LIMITED                           | 04351451 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HEALTH AT WORK LIMITED                          | 03672253 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| REMEDY MEDICAL LIMITED                                 | 00998800 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| CONSOLIDATED HC AGENCIES LIMITED                       | 02344555 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HEALTHCARE PERSONNEL SERVICES LIMITED           | 01111474 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| MEDICAL SUPPORT PERSONNEL LIMITED                      | 02220744 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR EQUIPMENT LEASING LIMITED                       | 02975918 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| MILLER CARE SERVICES LIMITED                           | 03017119 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| ON-CALL LIMITED  | 00829805 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| HIGHFIELD HOMECARE SERVICES LIMITED                    | 02912086 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| CRYSTAL NURSING AND HOMECARE SERVICES LIMITED          | 03521209 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| HEALTHCALL (MANCHESTER) LIMITED                        | 03061665 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| HCMS LIMITED   | 03446369 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR PRIMECARE LIMITED                               | 03666552 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| CARE INITIATIVE LIMITED                                | 03956190 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NEW HORIZONS LIMITED                                   | 04023045 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| THISTLE TRAINED NURSES LIMITED                         | SC024149 | Company is dissolved | 01/02/2011 | 06/01/2014 | Director |
| NESTOR MEDICAL PERSONNEL LIMITED                       | 01354821 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NOTEPIKE LIMITED                                       | 02495515 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NIGHTWATCH TELEPHONE SERVICES LIMITED                  | 02583346 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NIGHTINGALES PROFESSIONAL NURSING AND HOMECARE LIMITED | 02212473 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| ECQ DEVELOPMENT LIMITED                                | 02863556 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HEALTHCARE LIMITED                              | 00839132 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| DOMICILIARY CARE LIMITED                               | 02897459 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |
| NESTOR HEALTHCARE TRAINING SERVICES LIMITED            | 02503184 | Company is dissolved | 01/02/2011 | 14/01/2014 | Director |