



Ian Barry Burgess

916202705

## Director Information

|                                    |                   |                    |                                       |
|------------------------------------|-------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ian Barry Burgess | <b>Number</b>      | 916202705                             |
| <b>Postcode</b>                    | M50 2ZY           | <b>Address</b>     | 16 Carolina Way<br>Salford<br>England |
| <b>Date of birth</b>               | February 1971     | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 108               |                    |                                       |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SAFER SPACE SUPPORT C.I.C.            | 16063870 | Active - Newly Incorporated | 06/11/2024 |           | Director |
| FSG SOCIAL HOMES LTD                  | 15327846 | Active - Newly Incorporated | 04/07/2024 |           | Director |
| FPI CO 252 LTD                        | 11270752 | Active - Accounts Filed     | 02/03/2023 |           | Director |
| FPI CO 258 LTD                        | 11270938 | Active - Accounts Filed     | 02/03/2023 |           | Director |
| FPI CO 257 LTD                        | 11270777 | Active - Accounts Filed     | 01/03/2023 |           | Director |
| FPI CO 236 LTD                        | 11209575 | Active - Accounts Filed     | 01/03/2023 |           | Director |
| FPI CO 259 LTD                        | 11270962 | Active - Accounts Filed     | 01/03/2023 |           | Director |
| FPI CO 249 LTD                        | 11269679 | Active - Accounts Filed     | 01/03/2023 |           | Director |
| FPI CO 246 LTD                        | 11269576 | Active - Accounts Filed     | 01/03/2023 |           | Director |
| FSG INVESTCO 1 LIMITED                | 14581065 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| ABODE SSH LIMITED                     | 14279126 | Active - Accounts Filed     | 05/08/2022 |           | Director |
| SSH1V LIMITED                         | 14277638 | Active - Accounts Filed     | 04/08/2022 |           | Director |
| FOURSYNERGY HOLDCO LTD                | 13606374 | Active - Accounts Filed     | 29/10/2021 |           | Director |
| FPI CO 423 LTD                        | 13613575 | Active - Accounts Filed     | 10/09/2021 |           | Director |
| FPI CO 422 LTD                        | 13535426 | Active - Accounts Filed     | 28/07/2021 |           | Director |
| FSG INVESTCO 2 LTD                    | 13223941 | Non-Trading                 | 24/02/2021 |           | Director |
| FPI CO 420 LTD                        | 13221216 | Non-Trading                 | 24/02/2021 |           | Director |
| FOURSYNERGY GROUP LIMITED             | 13196434 | Active - Accounts Filed     | 11/02/2021 |           | Director |
| INSPIRING HOMES LIMITED               | 13178473 | Active - Accounts Filed     | 04/02/2021 |           | Director |
| IMPACT INVESTMENT MANAGEMENT LIMITED  | 13154643 | Non-Trading                 | 25/01/2021 |           | Director |
| ADJUVO (NORTH) SUPPORT FOR LIVING LTD | 09257737 | Active - Accounts Filed     | 12/11/2020 |           | Director |
| NIRVANA CARE HOMES LIMITED            | 07415868 | Active - Accounts Filed     | 12/11/2020 |           | Director |
| CAREFIRST HOMES LIMITED               | 05355316 | Active - Accounts Filed     | 12/11/2020 |           | Director |
| FPI CO 411 LTD                        | 12961642 | Active - Accounts Filed     | 20/10/2020 |           | Director |
| FSG PROPERTY HOLDINGS LTD             | 12961994 | Active - Accounts Filed     | 20/10/2020 |           | Director |

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|                                      |          |                         |            |                     |
|--------------------------------------|----------|-------------------------|------------|---------------------|
| FPI CO 415 LTD                       | 12962314 | Non-Trading             | 20/10/2020 | Director            |
| FPI CO 412 LTD                       | 12961717 | Active - Accounts Filed | 20/10/2020 | Director            |
| FSG PROPERTY HOLDINGS 2 LTD          | 12961564 | Active - Accounts Filed | 20/10/2020 | Director            |
| ENSCO 1353 LIMITED                   | 12195712 | Non-Trading             | 09/09/2020 | Director            |
| ENSCO 1353 LIMITED                   | 12195712 | Non-Trading             | 09/09/2020 | Director            |
| FAIRHOME CONSTRUCTION LTD            | 08930614 | Active - Accounts Filed | 14/04/2020 | 27/04/2018 Director |
| PROPERTY ADVENTURE LIMITED           | 08727188 | Active - Accounts Filed | 01/04/2020 | Director            |
| FOURSYNERGY SUPPORT PARTNERSHIPS LTD | 12484085 | Active - Accounts Filed | 26/02/2020 | Director            |
| FPIL INVESTCO 1 LIMITED              | 12270027 | Active - Accounts Filed | 18/10/2019 | Director            |
| FPIL INVESTCO 4 LIMITED              | 12270181 | Active - Accounts Filed | 18/10/2019 | Director            |
| FPIL INVESTCO 3 LIMITED              | 12270157 | Active - Accounts Filed | 18/10/2019 | Director            |
| FPIL INVESTCO 2 LIMITED              | 12270463 | Active - Accounts Filed | 18/10/2019 | Director            |
| FPI CO 76 LTD                        | 10433621 | Active - Accounts Filed | 27/09/2019 | Director            |
| FPI CO 104 LTD                       | 10588940 | Active - Accounts Filed | 27/09/2019 | Director            |
| CAMBRIDGE VERDANT LIMITED            | 12208060 | Active - Accounts Filed | 16/09/2019 | Director            |
| FPI CO 400 LTD                       | 12186423 | Active - Accounts Filed | 03/09/2019 | Director            |
| FPI CO 388 LTD                       | 11998890 | Active - Accounts Filed | 16/05/2019 | Director            |
| FPI CO 381 LTD                       | 11998662 | Active - Accounts Filed | 16/05/2019 | Director            |
| FPI CO 385 LTD                       | 11999110 | Active - Accounts Filed | 16/05/2019 | Director            |
| FPI CO 382 LTD                       | 11998710 | Active - Accounts Filed | 16/05/2019 | Director            |
| FPI CO 380 LTD                       | 11900488 | Active - Accounts Filed | 23/03/2019 | Director            |
| FPI CO 379 LTD                       | 11900484 | Active - Accounts Filed | 23/03/2019 | Director            |
| FPI CO 376 LTD                       | 11898870 | Active - Accounts Filed | 22/03/2019 | Director            |
| FPI CO 369 LTD                       | 11896359 | Active - Accounts Filed | 21/03/2019 | Director            |
| FPI CO 370 LTD                       | 11896367 | Active - Accounts Filed | 21/03/2019 | Director            |
| SHOLE LTD                            | 11352649 | Non-Trading             | 15/03/2019 | Director            |
| VCI CO 1 LIMITED                     | 11803272 | Active - Accounts Filed | 04/02/2019 | Director            |
| FPI CO 351 LTD                       | 11772962 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 365 LTD                       | 11774149 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 359 LTD                       | 11773779 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 355 LTD                       | 11773234 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 354 LTD                       | 11772940 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 361 LTD                       | 11773859 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 358 LTD                       | 11773774 | Active - Accounts Filed | 17/01/2019 | Director            |
| FPI CO 350 LTD                       | 11705887 | Active - Accounts Filed | 30/11/2018 | Director            |
| FPI CO 337 LTD                       | 11702984 | Active - Accounts Filed | 29/11/2018 | Director            |
| FPI CO 330 LTD                       | 11634541 | Active - Accounts Filed | 22/10/2018 | Director            |
| FPI CO 323 LTD                       | 11632901 | Active - Accounts Filed | 19/10/2018 | Director            |
| FPI CO 326 LTD                       | 11633128 | Active - Accounts Filed | 19/10/2018 | Director            |
| THE BRIDGINGS LIMITED                | 03276865 | Active - Accounts Filed | 05/10/2018 | Director            |
| GLENARIE HOUSE NURSING HOME LTD.     | 04995153 | Active - Accounts Filed | 05/10/2018 | Director            |



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|--------------------------|----------|-------------------------|------------|----------|
| HEATON LODGE LIMITED     | 05620685 | Active - Accounts Filed | 05/10/2018 | Director |
| 1ST ENABLE LTD           | 08289461 | Active - Accounts Filed | 05/10/2018 | Director |
| CLYDE HOUSE LIMITED      | 05620686 | Active - Accounts Filed | 05/10/2018 | Director |
| SOLUTIONS IN SERVICE LTD | 08824873 | Active - Accounts Filed | 28/09/2018 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| RRB PROPERTIES LLP                       | OC445463 | Company is dissolved    | 20/01/2023 | 20/01/2023 | LLP Designated Member |
| VALORUM PROPERTY C.I.C.                  | 13563064 | Active - Accounts Filed | 12/08/2021 | 28/10/2022 | Director              |
| VALORUM FOUNDATION                       | 12884547 | Active - Accounts Filed | 12/11/2020 | 08/11/2023 | Director              |
| VC CONCO LTD                             | 11970483 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| ADJUVO CARE ESSEX LIMITED                | 06175635 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| CHY MORVAH LIMITED                       | 05953870 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| MATLEY-JONES BROWN LIMITED               | 04496656 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| HART CARE ESSEX LTD                      | 11055520 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| VALORUM CARE LIMITED                     | 10999448 | Active - Accounts Filed | 12/11/2020 | 28/10/2022 | Director              |
| RBS CARE LIMITED                         | 06756798 | Active - Accounts Filed | 12/11/2020 | 28/10/2022 | Director              |
| MARRAN LTD                               | 08956234 | Non-Trading             | 12/11/2020 | 28/10/2022 | Director              |
| FPI CO 419 LTD                           | 12962766 | Company is dissolved    | 20/10/2020 | 15/12/2020 | Director              |
| FPI CO 417 LTD                           | 12962578 | Company is dissolved    | 20/10/2020 | 02/12/2020 | Director              |
| FPI CO 416 LTD                           | 12962543 | Company is dissolved    | 20/10/2020 |            | Director              |
| FPI CO 418 LTD                           | 12962738 | Company is dissolved    | 20/10/2020 | 22/12/2020 | Director              |
| FPI CO 409 LTD                           | 12954572 | In Liquidation          | 15/10/2020 | 23/04/2021 | Director              |
| GBMM LIMITED                             | 12711001 | Active - Accounts Filed | 23/09/2020 | 01/04/2021 | Director              |
| FPI CO 408 LTD                           | 12812350 | In Liquidation          | 14/08/2020 | 17/08/2022 | Director              |
| FPI CO 407 LTD                           | 12780247 | In Liquidation          | 30/07/2020 | 21/12/2020 | Director              |
| FPI CO 406 LTD                           | 12780006 | In Liquidation          | 30/07/2020 | 27/01/2021 | Director              |
| ADJUVO (MIDLANDS) SUPPORT FOR LIVING LTD | 10951480 | Non-Trading             | 30/06/2020 | 28/10/2022 | Director              |
| FPI CO 402 LTD                           | 12431919 | Company is dissolved    | 29/01/2020 |            | Director              |
| FPI CO 401 LTD                           | 12424704 | Company is dissolved    | 27/01/2020 | 01/04/2020 | Director              |
| D&B SENIOR LIVING LIMITED                | 08787369 | Company is dissolved    | 23/10/2019 |            | Director              |
| FPI CO 91 LTD                            | 10546591 | In Liquidation          | 27/09/2019 | 31/03/2020 | Director              |
| FPI CO 199 LTD                           | 11004078 | Company is dissolved    | 27/09/2019 |            | Director              |
| FPI CO 398 LTD                           | 12158215 | Company is dissolved    | 15/08/2019 |            | Director              |
| FPI CO 397 LTD                           | 12157977 | Company is dissolved    | 15/08/2019 |            | Director              |
| FPI CO 399 LTD                           | 12158230 | Company is dissolved    | 15/08/2019 |            | Director              |
| FPI CO 396 LTD                           | 12158945 | Company is dissolved    | 15/08/2019 |            | Director              |
| FPI CO 182 LTD                           | 10939167 | Company is dissolved    | 08/08/2019 |            | Director              |
| FPI CO 395 LTD                           | 12009290 | Company is dissolved    | 21/05/2019 |            | Director              |
| FPI CO 394 LTD                           | 12006701 | Company is dissolved    | 20/05/2019 |            | Director              |



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|                |          |                      |            |                     |
|----------------|----------|----------------------|------------|---------------------|
| FPI CO 391 LTD | 12006659 | Company is dissolved | 20/05/2019 | Director            |
| FPI CO 392 LTD | 12006641 | Company is dissolved | 20/05/2019 | Director            |
| FPI CO 393 LTD | 12006655 | Company is dissolved | 20/05/2019 | Director            |
| FPI CO 390 LTD | 12006650 | Company is dissolved | 20/05/2019 | Director            |
| FPI CO 389 LTD | 12006628 | Company is dissolved | 20/05/2019 | Director            |
| FPI CO 387 LTD | 11998818 | Company is dissolved | 16/05/2019 | Director            |
| FPI CO 386 LTD | 11998801 | Company is dissolved | 16/05/2019 | Director            |
| FPI CO 383 LTD | 11998918 | Company is dissolved | 16/05/2019 | Director            |
| FPI CO 384 LTD | 11998999 | Company is dissolved | 16/05/2019 | Director            |
| FPI CO 378 LTD | 11900426 | Company is dissolved | 23/03/2019 | Director            |
| FPI CO 377 LTD | 11900944 | Company is dissolved | 23/03/2019 | Director            |
| FPI CO 371 LTD | 11898235 | Company is dissolved | 22/03/2019 | Director            |
| FPI CO 375 LTD | 11898786 | Company is dissolved | 22/03/2019 | Director            |
| FPI CO 372 LTD | 11898708 | Company is dissolved | 22/03/2019 | Director            |
| FPI CO 373 LTD | 11899837 | Company is dissolved | 22/03/2019 | Director            |
| FPI CO 374 LTD | 11898785 | Company is dissolved | 22/03/2019 | Director            |
| FPI CO 367 LTD | 11896270 | Company is dissolved | 21/03/2019 | Director            |
| FPI CO 368 LTD | 11896304 | Company is dissolved | 21/03/2019 | Director            |
| FPI CO 366 LTD | 11896366 | Company is dissolved | 21/03/2019 | 09/08/2019 Director |
| FPI CO 362 LTD | 11773940 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 356 LTD | 11772970 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 357 LTD | 11773098 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 353 LTD | 11772908 | Company is dissolved | 17/01/2019 | 30/05/2019 Director |
| FPI CO 364 LTD | 11774243 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 352 LTD | 11772833 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 363 LTD | 11774234 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 360 LTD | 11774045 | Company is dissolved | 17/01/2019 | Director            |
| FPI CO 349 LTD | 11705819 | Company is dissolved | 30/11/2018 | 17/05/2019 Director |
| FPI CO 348 LTD | 11705769 | Company is dissolved | 30/11/2018 | Director            |
| FPI CO 347 LTD | 11705956 | Company is dissolved | 30/11/2018 | Director            |
| FPI CO 346 LTD | 11703050 | Company is dissolved | 29/11/2018 | Director            |
| FPI CO 342 LTD | 11703091 | Company is dissolved | 29/11/2018 | 31/07/2019 Director |
| FPI CO 343 LTD | 11703200 | Company is dissolved | 29/11/2018 | Director            |
| FPI CO 344 LTD | 11703232 | Company is dissolved | 29/11/2018 | Director            |
| FPI CO 345 LTD | 11703837 | Company is dissolved | 29/11/2018 | Director            |
| FPI CO 338 LTD | 11703075 | Company is dissolved | 29/11/2018 | Director            |
| FPI CO 339 LTD | 11703064 | Company is dissolved | 29/11/2018 | Director            |