



Stephen Roger Barnes

916928340

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Roger Barnes | <b>Number</b>      | 916928340   |
| <b>Postcode</b>                    | WC2H 9JQ             | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1967            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status        | App. Date        | Res. Date | Position |
|------------------------------|----------|-----------------------|------------------|-----------|----------|
| HEALTHCARE DIGITAL MEDIA LTD | 15518436 | Active - Incorporated | Newly 24/02/2024 |           | Director |
| CURIS HAIR LIMITED           | 15512947 | Active - Incorporated | Newly 22/02/2024 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEDICAL HEALTHCARE GROUP LIMITED            | 10532436 | Company is dissolved    | 19/12/2016 |            | Director |
| SURGICAL INVESTMENTS LIMITED                | 10524314 | Company is dissolved    | 14/12/2016 |            | Director |
| EDGBASTON MEDICAL GROUP LIMITED             | 02365029 | Active - Accounts Filed | 20/10/2015 | 24/09/2021 | Director |
| THE HOSPITAL GROUP OBESITY SURGERY LIMITED  | 07913936 | Company is dissolved    | 08/08/2012 | 31/08/2015 | Director |
| THE HOSPITAL GROUP HEALTHCARE LIMITED       | 08136145 | Company is dissolved    | 08/08/2012 | 31/07/2015 | Director |
| DOLAN PARK LIMITED                          | 08136193 | Company is dissolved    | 08/08/2012 | 31/07/2015 | Director |
| THE HOSPITAL GROUP COSMETIC SURGERY LIMITED | 08136495 | Company is dissolved    | 08/08/2012 | 31/07/2015 | Director |
| TWP (NEWCO) 108 LIMITED                     | 07664090 | Company is dissolved    | 08/08/2012 | 08/11/2012 | Director |
| THE HOSPITAL GROUP NON-SURGICAL LIMITED     | 07850448 | Company is dissolved    | 08/08/2012 | 31/08/2015 | Director |
| BIOTEC GROUP HOLDINGS LIMITED               | 02792711 | Company is dissolved    | 21/05/2012 |            | Director |
| BODYLINE COSMETIC SURGERY LIMITED           | 03771400 | Company is dissolved    | 21/05/2012 |            | Director |
| OBESITY HEALTHCARE LIMITED                  | 06389837 | Company is dissolved    | 21/05/2012 |            | Director |
| THE HOSPITAL MEDICAL GROUP HOLDINGS LIMITED | 05105185 | Company is dissolved    | 21/05/2012 | 31/08/2015 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| THE HOSPITAL FOR COSMETIC SURGERY LIMITED   | 05094046 | Company is dissolved | 21/05/2012 |            | Director |
| THE HOSPITAL FOR COSMETIC DENTISTRY LIMITED | 05985000 | Company is dissolved | 21/05/2012 | 31/08/2015 | Director |
| THE HOSPITAL FOR OBESITY LIMITED            | 05094056 | Company is dissolved | 21/05/2012 |            | Director |
| WHYGOABROADFORSURGERY.COM LIMITED           | 05830581 | Company is dissolved | 21/05/2012 |            | Director |
| TWP (NEWCO) 66 LIMITED                      | 06820241 | Company is dissolved | 21/05/2012 | 31/08/2015 | Director |
| THE HOSPITAL MEDICAL GROUP LIMITED          | 02811995 | In Liquidation       | 21/05/2012 | 31/08/2015 | Director |
| THE HOSPITAL GROUP (IRELAND) LIMITED        | 05999133 | Company is dissolved | 21/05/2012 | 19/04/2013 | Director |
| NU-AGE MEDICAL LTD                          | 07027979 | Company is dissolved | 04/04/2012 | 31/08/2015 | Director |
| SURGICARE MEDICAL LIMITED                   | 07420751 | Company is dissolved | 30/09/2011 | 30/08/2015 | Director |
| WELLESBOURNE MEDICAL LTD                    | 03764869 | Company is dissolved | 05/05/1999 |            | Director |