



Keith James Anthony Browner

917529341

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith James Anthony Browner | <b>Number</b>      | 917529341  |
| <b>Postcode</b>                    | TN24 8XW                    | <b>Address</b>     | Unit 2 Eurogate Business Park<br>Ashford<br>Kent |
| <b>Date of birth</b>               | November 1978               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                           |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| POCHARD HOLDINGS LIMITED    | 15733106 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| GADWALL HOLDINGS LIMITED    | 15735242 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| PATHWAYS NORTH WEST LIMITED | 04295753 | Active - Accounts Filed     | 13/06/2023 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| REGIS HEALTHCARE LIMITED                           | 08516686 | Active - Accounts Filed | 14/09/2022 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 1 LIMITED              | 05406117 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM CARE PARTNERSHIPS LIMITED                  | 06045903 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 4 LIMITED              | 05852393 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (PHOENIX) LIMITED               | 04227738 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (ACORN CARE) LIMITED            | 03147293 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| IMEUS LIMITED                                      | 09477293 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 7 LIMITED              | 06538359 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| THE CHIMNEYS HEALTHCARE PARTNERSHIP LIMITED        | 09586492 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| CELTIC RESOURCE MANAGEMENT LIMITED                 | 09476288 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE LIMITED                         | 04063391 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| LONDON CARE PARTNERSHIP (SUPPORTED LIVING) LIMITED | 08344855 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELYSIUM HEALTHCARE PROPERTY 6 LIMITED         | 07467929 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE HOLDINGS 2 LIMITED         | 10419351 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE NO. 2 LIMITED              | 06244878 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (ST MARY'S) LIMITED        | 05131149 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (GREGORY HOUSE) LIMITED    | 08943865 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM NEUROLOGICAL SERVICES LIMITED         | 08002473 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (ANN HOUSE) LIMITED        | 08624668 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED         | 10419575 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE HOLDINGS 1 LIMITED         | 10481896 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED       | 05820919 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 5 LIMITED         | 05852377 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| CAREPROGRESS LIMITED                          | 03865854 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| THE BRIDGE CARE CENTRE LIMITED                | 10310700 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM NEUROLOGICAL SERVICES (BADBY) LIMITED | 05558328 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (ULTIMATE CARE) LIMITED    | 05715862 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE NO. 4 LIMITED              | 03257732 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| FOCUS ON CARE RECRUITMENT LIMITED             | 04012937 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE NO. 3 LIMITED              | 02989725 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (HEALTHLINC) LIMITED       | 01440442 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 3 LIMITED         | 05613375 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (ALL SAINTS) LIMITED       | 07807446 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE NO. 5 LIMITED              | 08754501 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STANLEY HOUSE LIMITED                                   | 05755615 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ST GEORGE HEALTHCARE LIMITED                            | 03813660 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (FARN DON) LIMITED                   | 05255132 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| THE CHIMNEYS LIMITED                                    | 10282525 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM NEUROLOGICAL SERVICES (ADDERLEY) LIMITED        | 09595914 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM CARE PARTNERSHIPS NO.2 LIMITED                  | 05442152 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| CASTLE ROAD HOMES LIMITED                               | 06244575 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE NO. 6 LIMITED                        | 09221811 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| PENDARREN COURT LIMITED                                 | 09577953 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE LC LIMITED                           | 10492029 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| DARLINGTON NEUROLOGICAL CARE CENTRE LTD                 | 10532297 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE (FIELD HOUSE) LIMITED                | 05148271 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 8 LIMITED                   | 11599382 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| LIGHTHOUSE HEALTHCARE GROUP LIMITED                     | 08953187 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| ELYSIUM HEALTHCARE PROPERTY 2 LIMITED                   | 05406155 | Active - Accounts Filed | 01/05/2019 | 31/05/2023 | Director |
| LONDON CARE PARTNERSHIP COMMUNITY CARE SERVICES LIMITED | 07795626 | Non-Trading             | 01/05/2019 | 31/05/2023 | Director |
| KAYJAB FINANCIAL ADVISORY PARTNERS LTD                  | 11732329 | Company is dissolved    | 18/12/2018 |            | Director |
| VALOUR MIDCO II LIMITED                                 | 09276008 | Active - Accounts Filed | 29/11/2017 | 26/09/2018 | Director |
| NURSE PLUS AND CARER PLUS (UK) LIMITED                  | 05512996 | Active - Accounts Filed | 29/11/2017 | 26/09/2018 | Director |
| VALOUR HOLDCO LIMITED                                   | 09275837 | Active - Accounts Filed | 29/11/2017 | 26/09/2018 | Director |
| VALOUR MIDCO I LIMITED                                  | 09275956 | Active - Accounts Filed | 29/11/2017 | 26/09/2018 | Director |
| FRIARS 662 LIMITED                                      | 07671344 | Active - Accounts Filed | 29/11/2017 | 26/09/2018 | Director |
| MALLING HEALTH (UK) LIMITED                             | 07034946 | Active - Accounts Filed | 06/02/2015 | 01/06/2015 | Director |
| MALLING HEALTH PRACTICE SUPPORT LIMITED                 | 09373949 | Company is dissolved    | 06/02/2015 | 01/06/2015 | Director |
| MALLING HEALTH LIMITED                                  | 06821137 | Active - Accounts Filed | 06/02/2015 | 01/06/2015 | Director |
| MALLING GROUP LIMITED                                   | 08770315 | Active - Accounts Filed | 15/01/2015 | 01/06/2015 | Director |
| ECCLES BIDCO LIMITED                                    | 08909365 | Active - Accounts Filed | 15/01/2015 | 01/06/2015 | Director |
| MALLING MIDCO LIMITED                                   | 09381421 | Active - Accounts Filed | 15/01/2015 | 01/06/2015 | Director |



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| MALLING BIDCO LIMITED     | 09381439 | Active - Accounts Filed | 15/01/2015 | 01/06/2015 | Director |
| ECCLES MIDCO LIMITED      | 08913205 | Active - Accounts Filed | 15/01/2015 | 01/06/2015 | Director |
| KAYJAB CONSULTING LIMITED | 08375423 | Company is dissolved    | 25/01/2013 |            | Director |