



Colin James Anderton

918372548

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin James Anderton | <b>Number</b>      | 918372548   |
| <b>Postcode</b>                    | NG9 6RZ              | <b>Address</b>     | 17 Regan Way<br>Chetwynd Business Park,<br>Chilwell<br>Nottingham |
| <b>Date of birth</b>               | June 1977            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 135                  |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MPM CHILDCARE LTD.                                 | 07046866 | Active - Accounts Filed | 11/12/2024 |           | Director |
| CANAL HOUSE DAY NURSERY LIMITED                    | 09130857 | Active - Accounts Filed | 29/10/2024 |           | Director |
| LINDEN HOUSE DAY NURSERY LIMITED                   | 08060782 | Active - Accounts Filed | 29/10/2024 |           | Director |
| PATTERDALE LODGE DAY NURSERY LIMITED               | 09774714 | Active - Accounts Filed | 29/10/2024 |           | Director |
| MERE HOUSE DAY NURSERY LIMITED                     | 09779746 | Active - Accounts Filed | 29/10/2024 |           | Director |
| ANGELS BY DAY (CHILDREN'S DAY NURSERY) LIMITED     | 03341521 | Active - Accounts Filed | 22/10/2024 |           | Director |
| ROMPERS NURSERY LIMITED                            | 10828537 | Active - Accounts Filed | 17/10/2024 |           | Director |
| COMPLETE CLARITY LIMITED                           | 06049843 | Active - Accounts Filed | 11/10/2024 |           | Director |
| FUSHONE LIMITED                                    | 10695492 | Active - Accounts Filed | 11/10/2024 |           | Director |
| ROPE GREEN FARM DAY NURSERY LIMITED                | 07996056 | Active - Accounts Filed | 02/10/2024 |           | Director |
| HOLLY GRANGE MONTESSORI NURSERY (SANDBACH) LIMITED | 12370797 | Active - Accounts Filed | 01/10/2024 |           | Director |
| HOLLIES DAY NURSERIES LTD                          | 04988779 | Active - Accounts Filed | 02/08/2024 |           | Director |
| W.O.W! (WELCOME TO OUR WORLD) LIMITED              | 05092494 | Active - Accounts Filed | 12/07/2024 |           | Director |
| THE WENDY HOUSE PROPERTIES (NORTH WALES) LIMITED   | 07998321 | Non-Trading             | 03/07/2024 |           | Director |
| THE WENDY HOUSE (WALES) LIMITED                    | 04923266 | Active - Accounts Filed | 03/07/2024 |           | Director |
| MERESIDE FARM CHILDRENS NURSERY LIMITED            | 05725981 | Active - Accounts Filed | 28/06/2024 |           | Director |
| SNUGGLES DAY NURSERY                               |          |                         |            |           |          |



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(DENBIGH) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11920678 | Active - Accounts Filed | 28/06/2024 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BUTTERFLIES (BRISTOL) LIMITED                    | 12269299 | Active - Accounts Filed | 19/06/2024 | Director |
| TURNBRIDGE DAY NURSERY LIMITED                   | 08293413 | Active - Accounts Filed | 30/04/2024 | Director |
| NURTURE ME DAY NURSERY LTD                       | 11745677 | Active - Accounts Filed | 22/03/2024 | Director |
| PUDDLEDUCKS DAYCARE NURSERY LIMITED              | 06848191 | Active - Accounts Filed | 13/02/2024 | Director |
| LITTLE LEARNERS SUNDERLAND LIMITED               | 10028855 | Active - Accounts Filed | 08/02/2024 | Director |
| SQUIRRELS CHILDCARE & TRAINING LIMITED           | 12081145 | Active - Accounts Filed | 08/02/2024 | Director |
| HILL TOP DAY NURSERY LIMITED                     | 04441626 | Active - Accounts Filed | 26/01/2024 | Director |
| FLEDGLINGS LTD.                                  | 02287058 | Active - Accounts Filed | 17/01/2024 | Director |
| KIDS PLANET MEITHRINFA DYDDIOL LTD.              | 03740287 | Active - Accounts Filed | 11/01/2024 | Director |
| ZEBEDEES NURSERY LTD                             | 12079874 | Active - Accounts Filed | 11/12/2023 | Director |
| EARLY DAYS (UK) LIMITED                          | 04302672 | Active - Accounts Filed | 24/11/2023 | Director |
| LIVING WATERS UK LIMITED                         | 06617095 | Active - Accounts Filed | 01/11/2023 | Director |
| LEARNING JOURNEY DAY NURSERY WATERFRONT LTD      | 11322780 | Active - Accounts Filed | 13/10/2023 | Director |
| THE LEARNING JOURNEY DAY NURSERY LTD             | 08680766 | Active - Accounts Filed | 13/10/2023 | Director |
| YARROW HOUSE HOLDINGS LIMITED                    | 07053692 | Active - Accounts Filed | 18/09/2023 | Director |
| LITTLE LIONS DAY NURSERY LTD                     | 08984167 | Active - Accounts Filed | 18/09/2023 | Director |
| CLOCKWORK DAY NURSERY (AUDENSHAW) LTD            | 09822875 | Active - Accounts Filed | 18/09/2023 | Director |
| AJP CHILDCARE LIMITED                            | 06001613 | Active - Accounts Filed | 18/09/2023 | Director |
| NOOK BARN NURSERY LIMITED                        | 06544048 | Active - Accounts Filed | 18/09/2023 | Director |
| LITTLE ACORNS DAY NURSERY (HUDDERSFIELD) LIMITED | 02911310 | Active - Accounts Filed | 18/09/2023 | Director |
| JEFFREY'S CORNER PRIVATE DAY NURSERY LIMITED     | 04276205 | Active - Accounts Filed | 18/09/2023 | Director |
| POPPY&JACKS LIMITED                              | 06835099 | Active - Accounts Filed | 18/09/2023 | Director |
| LEARNING CURVE (LANCASHIRE) HOLDINGS LIMITED     | 11039286 | Active - Accounts Filed | 18/09/2023 | Director |
| TRAUST TOPCO LIMITED                             | 13674912 | Active - Accounts Filed | 18/09/2023 | Director |
| RAINBOW DAY NURSERY HASLINGTON LIMITED           | 09814894 | Active - Accounts Filed | 18/09/2023 | Director |
| KWKAR LTD  | 11506444 | Active - Accounts Filed | 18/09/2023 | Director |
| PEEPO DAY NURSERY (SOLIHULL) LTD                 | 08522903 | Active - Accounts Filed | 18/09/2023 | Director |
| LYNE INVESTMENT LIMITED                          | 12463305 | Active - Accounts Filed | 18/09/2023 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| SUNBEAMS LIMITED                         | 04210006 | Active - Accounts Filed | 18/09/2023 | Director |
| CHILDRENS CHOICE NURSERY LIMITED         | 04783670 | Active - Accounts Filed | 18/09/2023 | Director |
| NORBRECK HAPPY DAYS LIMITED              | 05772494 | Active - Accounts Filed | 18/09/2023 | Director |
| LIVERPOOL NURSERIES (COTTAGE) LIMITED    | 07884664 | Active - Accounts Filed | 18/09/2023 | Director |
| TINY TIGERS CHILDRENS DAY NURSERY LTD    | 10163740 | Active - Accounts Filed | 18/09/2023 | Director |
| STEPPING STONES NURSERY (WESTON) LIMITED | 05670394 | Active - Accounts Filed | 18/09/2023 | Director |
| RAINBOW PRIVATE NURSERY SCHOOL LIMITED   | 03711931 | Active - Accounts Filed | 18/09/2023 | Director |
| YARROW HOUSE LIMITED                     | 04563936 | Active - Accounts Filed | 18/09/2023 | Director |
| HARRISON DAY NURSERY LIMITED             | 04703550 | Active - Accounts Filed | 18/09/2023 | Director |
| JELLYBABIES DAY NURSERY LTD              | 04821789 | Active - Accounts Filed | 18/09/2023 | Director |
| NEWLANDS NURSERY SCHOOL LIMITED          | 04184077 | Active - Accounts Filed | 18/09/2023 | Director |
| NOAHS ARK CHILDRENS DAY NURSERY LTD      | 06596201 | Active - Accounts Filed | 18/09/2023 | Director |
| CHEEKY MONKEYS NURSERY LIMITED           | 06997863 | Active - Accounts Filed | 18/09/2023 | Director |
| BONNEY BABIES HOLDINGS LIMITED           | 10449356 | Active - Accounts Filed | 18/09/2023 | Director |
| THE MONTESSORI NURSERY LIMITED           | 04206006 | Active - Accounts Filed | 18/09/2023 | Director |
| KIDS PLANET DAY NURSERIES LIMITED        | 06596787 | Active - Accounts Filed | 18/09/2023 | Director |
| KINDERBEAR NURSERY LTD                   | 04762362 | Active - Accounts Filed | 18/09/2023 | Director |
| WOODLANDS PDN LIMITED                    | 05805515 | Active - Accounts Filed | 18/09/2023 | Director |
| KINGS PARK DAY NURSERY LIMITED           | 05977162 | Active - Accounts Filed | 18/09/2023 | Director |
| POPPINS DAY NURSERY LIMITED              | 06684596 | Active - Accounts Filed | 18/09/2023 | Director |
| BIG OAK (HUDDERSFIELD) LIMITED           | 07262848 | Active - Accounts Filed | 18/09/2023 | Director |
| TWINKLES (WHITE ROSE) LTD                | 08949199 | Active - Accounts Filed | 18/09/2023 | Director |
| SUNBEAMS THORPE PARK LIMITED             | 09545386 | Active - Accounts Filed | 18/09/2023 | Director |
| KIDS ALLOWED ACADEMY LIMITED             | 06183955 | Active - Accounts Filed | 18/09/2023 | Director |
| LAWLEY VILLAGE DAY NURSERY LIMITED       | 07077265 | Active - Accounts Filed | 18/09/2023 | Director |

## List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ANEW YOUNG PEOPLE SERVICES LIMITED | 07871926 | Active - Accounts Filed | 26/04/2023 | 15/09/2023 | Director |
| SUTURA GROUP LIMITED               | 10942811 | Active - Accounts Filed | 07/12/2022 | 15/09/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE RYES COLLEGE LIMITED                           | 07571638 | Active - Accounts Filed | 07/12/2022 | 15/09/2023 | Director |
| CHURCH VALLEY HOMES LIMITED                        | NI620214 | Active - Accounts Filed | 02/09/2022 | 15/09/2023 | Director |
| HAVEN STREET HOLDINGS LIMITED                      | 10659297 | Active - Accounts Filed | 02/09/2022 | 15/09/2023 | Director |
| POSITIVE CIRCLE LIMITED                            | 10666131 | Active - Accounts Filed | 02/09/2022 | 15/09/2023 | Director |
| RECOVERY CARE LIMITED                              | 08194218 | Active - Accounts Filed | 02/09/2022 | 15/09/2023 | Director |
| KEYS ACQUICO LIMITED                               | 13832741 | Active - Accounts Filed | 05/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH ACQUICO LTD                             | 13832783 | Active - Accounts Filed | 05/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP CARE LIMITED                      | 05981029 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH MIPCO LIMITED                           | 13832497 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| THE OLD POSTING OFFICE<br>(HAUGHTON) LIMITED       | 04813788 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP CYMRU<br>LIFESTYLES SOUTH LIMITED | 06161800 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| MILTON PARK HOLDINGS LIMITED                       | FC028997 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| TRANSPARENT CARE LIMITED                           | 10071901 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP SPECIALIST<br>CARE LIMITED        | 07517369 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| CONSTRUCTION ALLIANCE<br>RECRUITMENT LIMITED       | 05639603 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP SUPPORT<br>LIMITED                | 02187883 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| MOVILLE HOLDINGS LIMITED                           | FC028996 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2007 HOLDINGS<br>LIMITED                 | 06369226 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP HOLDCO<br>LIMITED                 | 09052167 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| YOUR LIFESTYLE NATIONWIDE<br>LIMITED               | 10146259 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| WESTHOPE LIMITED                                   | 05114009 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| MONPEKSON CARE LIMITED                             | 03313742 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2006 GROUP LIMITED                       | 05694147 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| CASCADE CARE GROUP LIMITED                         | 05775330 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP RESIDENTIAL<br>CARE LIMITED       | 06444254 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP MIDCO<br>LIMITED                  | 09052762 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| YOUR LIFESTYLE GROUP LIMITED                       | 10133639 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| WESTHOPE CARE LIMITED                              | 05680915 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| WESTHOPE INVESTMENTS LIMITED                       | 07246091 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2007 LIMITED                             | 04249850 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP INTERCO<br>LIMITED                | 09052320 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| ACCOMPLISH GROUP EMPLOYEE LIMITED                | 09672949 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| CHEPSTOW HOUSE (ROSS) LIMITED                    | 04584013 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| LYNDALE (HEREFORD) LIMITED                       | 04582959 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| CASCADE CARE HOLDINGS LIMITED                    | 05775347 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2006 LIMITED                           | 05458148 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP BIDCO LIMITED                   | 09052879 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP (EILAT) LIMITED                 | 10260099 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| THE LEAVING CARE COMPANY LIMITED                 | 05654058 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP LIFESTYLES (SOUTH WEST) LIMITED | 05948111 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP LIFESTYLES LIMITED              | 04949085 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP CONTRACT MANAGEMENT LIMITED     | 04908844 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP LIMITED                         | 02147328 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2005 LIMITED                           | 05301437 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| MALVERN VIEW (LYDIATE) LIMITED                   | 04579414 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| FREEDOM CARE LIMITED                             | 04404828 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| TRACSCARE 2006 HOLDINGS LIMITED                  | 05552877 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| HOMESTYLE CARE LTD                               | 07041636 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| KEMBLE HOLDINGS LIMITED                          | FC028998 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| ACCOMPLISH GROUP PROPERTY LIMITED                | 05003339 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| BLACKWELLS (HEREFORD) LIMITED                    | 04954523 | Active - Accounts Filed | 01/07/2022 | 15/09/2023 | Director |
| SIGNIA ESTATES LIMITED                           | 06145024 | Non-Trading             | 01/07/2022 | 15/09/2023 | Director |
| UNION BIDCO LIMITED                              | 14101497 | Active - Accounts Filed | 30/06/2022 | 15/09/2023 | Director |
| UNION MIDCO LIMITED                              | 14101394 | Active - Accounts Filed | 30/06/2022 | 15/09/2023 | Director |
| KEYS GROUP LIMITED                               | 14101282 | Active - Accounts Filed | 30/06/2022 | 15/09/2023 | Director |
| CONSIDERATE CARE LIMITED                         | 04890562 | Active - Accounts Filed | 25/04/2022 | 15/09/2023 | Director |
| KEYS MIPCO LIMITED                               | 13832499 | Active - Accounts Filed | 25/03/2022 | 15/09/2023 | Director |
| PEAK ACTIVITY SERVICES LIMITED                   | 06824664 | Active - Accounts Filed | 03/03/2022 | 15/09/2023 | Director |
| PEAK ACTIVITY HOLDINGS LIMITED                   | 11000904 | Active - Accounts Filed | 03/03/2022 | 15/09/2023 | Director |
| SOUTHERN ADOLESCENT CARE SERVICES LTD            | 07093561 | Active - Accounts Filed | 11/05/2021 | 15/09/2023 | Director |
| KEYS GROUP HOLDINGS LIMITED                      | 13153742 | Active - Accounts Filed | 25/01/2021 | 15/09/2023 | Director |
| KEYS PCE LIMITED                                 | 10660100 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |
| KEYS NHCC LIMITED                                | 03175741 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| KEYS STEPPING STONES LIMITED     | 03749791 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |
| PROMOTING POSITIVE LIVES LIMITED | 04084329 | Non-Trading             | 01/09/2020 | 15/09/2023 | Director |
| KEYS KIN LIMITED                 | 09615208 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |
| KEYS CARE LIMITED                | NI053253 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |
| KEYS EDUCATION & CARE LIMITED    | NI605620 | Active - Accounts Filed | 01/09/2020 | 15/09/2023 | Director |