



Philip James Whitecross

919373076

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip James Whitecross | Number | 919373076 |
| Postcode | SE1 7EH | Address | F04 Gassiot House St Thomas' Hospital Westminster Bridge Road London |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PATHOLOGY SERVICES LIMITED | 06593374 | Active - Accounts Filed | 01/09/2019 | | Director |
| CARE UK HOLDINGS LIMITED | 07158142 | Active - Accounts Filed | 12/12/2014 | | Director |
| GUY'S AND ST THOMAS' ENTERPRISES LIMITED | 06160266 | Active - Accounts Filed | 02/01/2014 | | Director |
| CRYSTAL ADVISORY LIMITED | 08305068 | Non-Trading | 23/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CARE UK INVESTMENTS LIMITED | 07158140 | Active - Accounts Filed | 06/12/2019 | 30/06/2021 | Director |
| CARE UK FINANCE LIMITED | 07158144 | Active - Accounts Filed | 06/12/2019 | 30/06/2021 | Director |
| CARE UK SOCIAL CARE LIMITED | 07068789 | Active - Accounts Filed | 06/12/2019 | 30/06/2021 | Director |
| CARE UK LIMITED | 01668247 | Active - Accounts Filed | 06/12/2019 | 30/06/2021 | Director |
| CARE UK SOUTHAMPTON LIMITED | 12212638 | Active - Accounts Filed | 18/09/2019 | 31/10/2019 | Director |
| CARE UK SAFFRON WALDEN LIMITED | 12212866 | Active - Accounts Filed | 18/09/2019 | 31/10/2019 | Director |
| CARE UK WILMSLOW LIMITED | 12204736 | Active - Accounts Filed | 13/09/2019 | 31/10/2019 | Director |
| CARE UK CARDIFF LIMITED | 12204989 | Active - Accounts Filed | 13/09/2019 | 31/10/2019 | Director |
| CARE UK TRING LIMITED | 12204827 | Active - Accounts Filed | 13/09/2019 | 31/10/2019 | Director |
| CARE UK PROPERTY HOLDINGS 4 LIMITED | 12150621 | Active - Accounts Filed | 12/08/2019 | 31/10/2019 | Director |
| CARE UK THAME LIMITED | 12113086 | Active - Accounts Filed | 19/07/2019 | 31/10/2019 | Director |
| CARE UK MIDCO LIMITED | 12095560 | Active - Accounts Filed | 10/07/2019 | 31/10/2019 | Director |
| CARE UK SHREWSBURY LIMITED | 12086524 | Active - Accounts Filed | 05/07/2019 | 31/10/2019 | Director |
| CARE UK ANGMERING LIMITED | 11997121 | Active - Accounts Filed | 15/05/2019 | 31/10/2019 | Director |
| CARE UK SHINFIELD LIMITED | 11915873 | Active - Accounts Filed | 30/03/2019 | 31/10/2019 | Director |
| CARE UK CHEADLE LIMITED | 11914202 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |
| CARE UK BRISTOL LIMITED | 11914423 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |
| CARE UK MURRAYFIELD LIMITED | 11914086 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |



Company Search

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|--|----------|-------------------------|------------|------------|----------|
| CARE UK QUORN LIMITED | 11914500 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |
| CARE UK BROMSGROVE LIMITED | 11914606 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |
| CARE UK SARISBURY GREEN LIMITED | 11914556 | Active - Accounts Filed | 29/03/2019 | 31/10/2019 | Director |
| CARE UK PROPERTY HOLDINGS LIMITED | 11878670 | Active - Accounts Filed | 13/03/2019 | 31/10/2019 | Director |
| CARE UK DEVELOPMENTS LIMITED | 11881096 | Active - Accounts Filed | 13/03/2019 | 31/10/2019 | Director |
| CARE UK PROPERTY LIMITED | 11881097 | Active - Accounts Filed | 13/03/2019 | 31/10/2019 | Director |
| CARE UK HAYWARDS HEATH LIMITED | 11872225 | Active - Accounts Filed | 09/03/2019 | 31/10/2019 | Director |
| CARE UK CAMBRIDGE LIMITED | 11872171 | Active - Accounts Filed | 09/03/2019 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP PRIMARY CARE LIMITED | 11078321 | Active - Accounts Filed | 23/11/2017 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP HEALTH AND REHABILITATION SERVICES LIMITED | 10498997 | Active - Accounts Filed | 28/11/2016 | 31/10/2019 | Director |
| SHEPTON MALLET HEALTH PARTNERSHIP LIMITED | 10074128 | Non-Trading | 21/03/2016 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP UKSH LIMITED | 05111488 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| CARE UK (SHEPTON MALLET) LIMITED | 05111485 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| HILLINGDON HEALTH LIMITED | 06030884 | Company is dissolved | 12/12/2014 | | Director |
| CARE UK COMMUNITY PARTNERSHIPS (SUFFOLK) LIMITED | 08212279 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| CARENORTHANTS LIMITED | 07035533 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| POCKET PHYSIO LIMITED | 08530785 | Company is dissolved | 12/12/2014 | | Director |
| PRACTICE PLUS GROUP PHARMACY SERVICES LIMITED | 02482660 | Non-Trading | 12/12/2014 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP URGENT CARE HOLDINGS LIMITED | 05743495 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| ELLERASH LIMITED | 02243045 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| BH HEALTH LIMITED | 06240414 | Company is dissolved | 12/12/2014 | | Director |
| WIGMORE 1 LIMITED | 04877889 | Non-Trading | 12/12/2014 | 31/10/2019 | Director |
| CHS HEALTHCARE LIMITED | 02797701 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| CARE UK (HCS) LIMITED | 02826512 | Company is dissolved | 12/12/2014 | | Director |
| CHS (KINCARDINE) LIMITED | 02873622 | Non-Trading | 12/12/2014 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP H4H LIMITED | 06239911 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| SUFFOLK INTEGRATED HEALTHCARE LIMITED | 04969657 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP COMMUNITY DIAGNOSTICS LIMITED | 05256452 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| CARE UK (AGW) LIMITED | 06223045 | Company is dissolved | 12/12/2014 | | Director |
| PHG (HAMPSHIRE) LIMITED | 06028264 | Company is dissolved | 12/12/2014 | | Director |
| CARE UK COMMUNITY PARTNERSHIPS LTD | 02644862 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| CARE UK (SURREY) LIMITED | 06404319 | Company is dissolved | 12/12/2014 | | Director |
| PRACTICE PLUS GROUP HOSPITALS LIMITED | 03462881 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| AMICUS ITS LIMITED | 03879859 | Active - Accounts Filed | 12/12/2014 | 18/02/2016 | Director |
| PARTNERSHIPS IN CARE 1 LIMITED | 01833385 | Active - Accounts Filed | 12/12/2014 | 01/06/2015 | Director |
| PRACTICE ASSIST LIMITED | 05512273 | Company is dissolved | 12/12/2014 | | Director |
| PRACTICE PLUS GROUP LIMITED | 07669163 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| CARE UK (PENINSULA) LIMITED | 07229581 | Company is dissolved | 12/12/2014 | 31/10/2019 | Director |
| PRACTICE PLUS GROUP URGENT CARE LIMITED | 05232967 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| COMMUNITY HEALTH SERVICES LIMITED | 02147783 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| CARE UK CARE SERVICES LIMITED | 02571516 | Active - Accounts Filed | 12/12/2014 | 31/10/2019 | Director |
| HOMEBRIDGE TWO LIMITED | 02772562 | Active - Accounts Filed | 06/05/2014 | 13/05/2015 | Director |
| MEARS COMMUNITY CARE AGENCY LIMITED | 03485601 | Company is dissolved | 06/05/2014 | 29/05/2015 | Director |
| LIVING AMBITIONS LIMITED | 02622175 | Active - Accounts Filed | 06/05/2014 | 13/05/2015 | Director |
| MEARS HOMECARE LIMITED | 02744787 | Company is dissolved | 06/05/2014 | 29/05/2015 | Director |
| LIVING AMBITIONS LIMITED | 04340843 | Company is dissolved | 06/05/2014 | | Director |
| E-LOCUM SERVICES LIMITED | 04785828 | In Liquidation | 18/01/2011 | 31/05/2011 | Director |
| LANMARK MEDICAL EDUCATION LIMITED | 04526500 | Company is dissolved | 18/01/2011 | 31/05/2011 | Director |
| INHEALTH REPORTING LIMITED | 05974195 | Active - Accounts Filed | 18/01/2011 | 31/05/2011 | Director |
| MEDICAL IMAGING AUDIT AND ACCREDITATION LIMITED | 05956590 | In Liquidation | 18/01/2011 | 31/05/2011 | Director |
| VISTA DIAGNOSTICS LIMITED | 05611221 | Active - Accounts Filed | 24/07/2009 | 31/05/2011 | Director |
| PREVENTICUM UK LIMITED | 05149731 | Active - Accounts Filed | 02/06/2009 | 31/05/2011 | Director |