



**Kenneth James Gribben Hillen**

**925159800**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth James Gribben Hillen | <b>Number</b>      | 925159800  |
| <b>Postcode</b>                    | W1W 5PF                      | <b>Address</b>     | 167-169 Great Portland Street<br>5th Floor<br>London |
| <b>Date of birth</b>               | May 1956                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 56                           |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| AMBASSADOR ASPEN GROUP LIMITED     | 13424601 | Active - Accounts Filed     | 04/06/2024 |           | Director |
| XI8 CAPITAL PLC                    | 15611973 | Active - Newly Incorporated | 03/04/2024 |           | Director |
| EXCLUSIVE LUXURY LODGES LIMITED    | 11818046 | In Administration           | 05/03/2024 |           | Director |
| COLCHESTER (RIVERSIDE) LTD         | 13447023 | Active - Accounts Filed     | 03/11/2023 |           | Director |
| HALCYON (TORQUAY) LIMITED          | 13463670 | Active - Accounts Filed     | 03/11/2023 |           | Director |
| MEDVALE HOUSE (MAIDSTONE) LIMITED  | 12551026 | Active - Accounts Filed     | 03/11/2023 |           | Director |
| PRIEST HOUSE (BIRMINGHAM) LTD      | 13479360 | Active - Accounts Filed     | 03/11/2023 |           | Director |
| CONVIVIA HOMES HOLDINGS LTD        | 13444134 | Active - Accounts Filed     | 03/11/2023 |           | Director |
| TIME GB (DR) LTD                   | 11877058 | In Administration           | 24/10/2023 |           | Director |
| EC REALISATIONS 2024 LTD           | 13690394 | In Administration           | 24/10/2023 |           | Director |
| ACACIA (PB) LIMITED                | 13914094 | In Administration           | 24/10/2023 |           | Director |
| TIME GB KENT HOLDINGS LIMITED      | 13862581 | In Administration           | 24/10/2023 |           | Director |
| BEACH PARK LIMITED                 | 13952283 | In Administration           | 24/10/2023 |           | Director |
| BR REALISATIONS 2024 LTD           | 09667060 | In Administration           | 24/10/2023 |           | Director |
| TIME GROUP OF COMPANIES LIMITED    | 14068870 | In Receivership             | 24/10/2023 |           | Director |
| ELM REALISATIONS 2024 LTD          | 14078525 | In Administration           | 24/10/2023 |           | Director |
| AUREM CARE (LOSTOCK LODGE) LIMITED | 04162062 | Active - Accounts Filed     | 03/07/2023 |           | Director |
| AUREM CARE (HILLCREST) LIMITED     | 05145427 | Active - Accounts Filed     | 03/07/2023 |           | Director |
| AUREM CARE (BIDCO III) LIMITED     | 14921026 | Active - Newly Incorporated | 07/06/2023 |           | Director |
| AUREM CARE (MIDCO III) LIMITED     | 14917288 | Active - Newly Incorporated | 06/06/2023 |           | Director |
| AUREM CARE SHARED SERVICES         |          |                             |            |           |          |



# Company Search

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LIMITED

14659698 Active - Accounts Filed 13/02/2023 Director

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| AUREM CARE (BRIMINGTON) LIMITED        | 12479998 | Active - Accounts Filed | 26/01/2023 | Director |
| AUREM CARE (KILBURN) LIMITED           | 12480481 | Active - Accounts Filed | 26/01/2023 | Director |
| AUREM CARE (MIDCO 2) LIMITED           | 14532954 | Active - Accounts Filed | 09/12/2022 | Director |
| AUREM CARE (BIDCO II) LIMITED          | 14412233 | Active - Accounts Filed | 11/10/2022 | Director |
| AUREM CARE (MIDCO II) LIMITED          | 14408623 | Active - Accounts Filed | 10/10/2022 | Director |
| SALUTEM LD ACER DEBTCO I LIMITED       | 14133097 | Non-Trading             | 26/05/2022 | Director |
| SALUTEM LD ACER DEBTCO II LIMITED      | 14133054 | Non-Trading             | 26/05/2022 | Director |
| SALUTEM LD MIDCO I LIMITED             | 14128161 | Non-Trading             | 24/05/2022 | Director |
| SALUTEM LD MIDCO II LIMITED            | 14128162 | Active - Accounts Filed | 24/05/2022 | Director |
| AUREM CARE (AARON HOUSE) LIMITED       | 10370276 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (SOUTH HAVEN LODGE) LIMITED | 04986946 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (ACQCO) LIMITED             | 08818212 | Active - Accounts Filed | 20/01/2022 | Director |
| NEW CENTURY FINANCE & LEASING LIMITED  | 02877950 | Active - Accounts Filed | 20/01/2022 | Director |
| NEW CENTURY CARE LIMITED               | 03375573 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (THE OAKS) LIMITED          | 03001554 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (BUXTON LODGE) LIMITED      | 05295038 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (WESTBANK) LIMITED          | 02161669 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (KENWOOD) LIMITED           | 04074697 | Active - Accounts Filed | 20/01/2022 | Director |
| AUREM CARE (BIDCO) LIMITED             | 13734254 | Active - Accounts Filed | 23/12/2021 | Director |
| AUREM CARE (MIDCO) LIMITED             | 13732629 | Active - Accounts Filed | 23/12/2021 | Director |
| SALUTEM SHARED SERVICES III LIMITED    | 12133086 | Active - Accounts Filed | 01/08/2019 | Director |
| SALUTEM SHARED SERVICES II LIMITED     | 12132706 | Active - Accounts Filed | 31/07/2019 | Director |
| SALUTEM ED BIDCO LIMITED               | 10994398 | Non-Trading             | 30/04/2019 | Director |
| MINSTER PATHWAYS (COLCHESTER) LTD      | 02452611 | Non-Trading             | 11/01/2019 | Director |
| MODUS CARE LIMITED                     | 03983561 | Active - Accounts Filed | 11/01/2019 | Director |
| HARDRIDING HOUSE LIMITED               | 04935027 | Active - Accounts Filed | 11/01/2019 | Director |
| PATHWAYS 4 CARE LTD                    | 05359403 | Active - Accounts Filed | 11/01/2019 | Director |
| MODUS CARE (PLYMOUTH) LIMITED          | 02994396 | Non-Trading             | 11/01/2019 | Director |
| PATHWAYS DAYCARE LIMITED               | 03673819 | Active - Accounts Filed | 11/01/2019 | Director |
| NEWLIFE CARE SERVICES LIMITED          | 02791815 | Active - Accounts Filed | 11/01/2019 | Director |
| SWAN VILLAGE CARE SERVICES LIMITED     | 03056531 | Active - Accounts Filed | 11/01/2019 | Director |



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|--|----------|-------------------------|------------|----------|
| PATHWAYS CARE GROUP LIMITED                | 03409137 | Active - Accounts Filed | 11/01/2019 | Director |
| NEWLIFE CARE SERVICES (HOLDING CO) LIMITED | 04735146 | Active - Accounts Filed | 11/01/2019 | Director |
| SHL 2 LIMITED                              | 11621056 | Active - Accounts Filed | 12/10/2018 | Director |
| SALUTEM HEALTHCARE LIMITED                 | 10227302 | Active - Accounts Filed | 09/06/2017 | Director |

**List of Previous Directorships**

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| SJJ CAPITAL LTD                         | 14942775 | Active - Newly Incorporated | 13/03/2024 | 03/04/2024 | Director |
| SAXON HOUSE (LEICESTER) LIMITED         | 13551281 | Company is dissolved        | 03/11/2023 |            | Director |
| KETTLEWELL HOUSE AND OPERATIONS LIMITED | 10964879 | Active - Accounts Filed     | 30/09/2021 | 04/11/2022 | Director |
| HAILSHAM HOUSE AND OPERATIONS LIMITED   | 10964855 | Active - Accounts Filed     | 30/09/2021 | 04/11/2022 | Director |
| ROVOP GROUP LIMITED                     | SC575284 | Active - Accounts Filed     | 06/07/2020 | 31/03/2021 | Director |
| KKV INVESTMENT MANAGEMENT LTD           | 12475228 | Active - Accounts Filed     | 08/06/2020 | 01/01/2022 | Director |
| IGRAINE PLC                             | 06400833 | Active - Accounts Filed     | 17/10/2018 | 26/04/2021 | Director |
| SECURED INCOME FUND PLC                 | 09682883 | Non-Trading                 | 21/06/2016 | 26/05/2020 | Director |