



Alan Dingwall

931472131

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Dingwall | <b>Number</b>      | 931472131  |
| <b>Postcode</b>                    | B63 4AH       | <b>Address</b>     | Maybrook House, Second Floor<br>Queensway<br>Halesowen |
| <b>Date of birth</b>               | November 1973 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SCOTTISH WATER HORIZONS HOLDINGS LIMITED        | SC334620 | Active - Accounts Filed | 01/06/2024 |           | Director |
| SCOTTISH WATER BUSINESS STREAM HOLDINGS LIMITED | SC332622 | Active - Accounts Filed | 01/06/2024 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| KEYS CHILD CARE LIMITED                          | 02928849 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS FAMILY ASSESSMENT CENTRE LIMITED            | 04799067 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS GROUP LIMITED                               | 14101282 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| MALVERN VIEW (LYDIATE) LIMITED                   | 04579414 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS ACTIVE 8 CARE LIMITED                       | 05107898 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| THE OLD POSTING OFFICE (HAUGHTON) LIMITED        | 04813788 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS BIDCO LIMITED                               | 10629989 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS GROUP HOLDINGS LIMITED                      | 13153742 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| SUTURA GROUP LIMITED                             | 10942811 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS MIPCO LIMITED                               | 13832499 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| UNION BIDCO LIMITED                              | 14101497 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP LIFESTYLES (SOUTH WEST) LIMITED | 05948111 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP CARE LIMITED                    | 05981029 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP SPECIALIST CARE LIMITED         | 07517369 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| HOMESTYLE CARE LTD                               | 07041636 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| TRACSCARE 2007 HOLDINGS LIMITED                  | 06369226 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| TRACSCARE 2006 GROUP LIMITED                     | 05694147 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HAVEN STREET HOLDINGS LIMITED                   | 10659297 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS HH LIMITED                                 | 04521396 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| CASCADE CARE GROUP LIMITED                      | 05775330 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| PEAK ACTIVITY SERVICES LIMITED                  | 06824664 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS CWCH LIMITED                               | 06306982 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| FREEDOM CARE LIMITED                            | 04404828 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP CONTRACT MANAGEMENT LIMITED    | 04908844 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS STEPPING STONES LIMITED                    | 03749791 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS QTC LIMITED                                | 03363263 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP CYMRU LIFESTYLES SOUTH LIMITED | 06161800 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| KEYS EDUCATION LIMITED                          | 02134774 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS 7KS LIMITED                                | NI608728 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| UNION MIDCO LIMITED                             | 14101394 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS GROUP PROPERTIES LIMITED                   | 11057857 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP HOLDCO LIMITED                 | 09052167 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| SOUTH WEST CHILDCARE SERVICES LTD               | 09045817 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| PEAK ACTIVITY HOLDINGS LIMITED                  | 11000904 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP INTERCO LIMITED                | 09052320 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS CWC LIMITED                                | 04535099 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP PROPERTY LIMITED               | 05003339 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| CONSTRUCTION ALLIANCE RECRUITMENT LIMITED       | 05639603 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS GROUP PCE REALTY LIMITED                   | 05930808 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP LIMITED                        | 02147328 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH ACQUICO LTD                          | 13832783 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP (EILAT) LIMITED                | 10260099 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS MIDCO LIMITED                              | 10627189 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS CHILD CARE (HOLDINGS) LIMITED              | 04289873 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| THE LEAVING CARE COMPANY LIMITED                | 05654058 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| KEYS BR LIMITED                                 | 03815473 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP RESIDENTIAL CARE LIMITED       | 06444254 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS NHG LIMITED                                | 04600490 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE RYES COLLEGE LIMITED                                   | 07571638 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| TRACSCARE 2005 LIMITED                                     | 05301437 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| TRACSCARE 2007 LIMITED                                     | 04249850 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| LYNDALE (HEREFORD) LIMITED                                 | 04582959 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS 16 PLUS INDEPENDENT LIVING SERVICES LIMITED           | 05456120 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| KEYS GROUP PCE (HOLDINGS) LIMITED                          | 08991221 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| PROMOTING POSITIVE LIVES LIMITED                           | 04084329 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| WESTHOPE INVESTMENTS LIMITED                               | 07246091 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| CASCADE CARE HOLDINGS LIMITED                              | 05775347 | Non-Trading             | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP LIFESTYLES LIMITED                        | 04949085 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS SPECIALIST RESIDENTIAL CHILDREN'S SERVICES LTD        | 06318774 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| WESTHOPE LIMITED   | 05114009 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| CHEPSTOW HOUSE (ROSS) LIMITED                              | 04584013 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS YOUNG PEOPLE LIMITED                                  | 02927657 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS ACCOMPLISH GROUP LIMITED                              | 10625350 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS CARE LIMITED  | NI053253 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS ACQUICO LIMITED                                       | 13832741 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| YOUR LIFESTYLE GROUP LIMITED                               | 10133639 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ARTEMIS YOUNG PERSON'S CARE AND EDUCATION SERVICES LIMITED | 10515549 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| POSITIVE CIRCLE LIMITED                                    | 10666131 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| KEYS PCE LIMITED   | 10660100 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |
| ACCOMPLISH GROUP MIDCO LIMITED                             | 09052762 | Active - Accounts Filed | 02/10/2023 | 30/01/2024 | Director |