



Graham Francis Rich

900840256

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Francis Rich | <b>Number</b>      | 900840256   |
| <b>Postcode</b>                    | GL3 4AD             | <b>Address</b>     | Unit 1144 Regent Court The<br>Square, Gloucester Busi<br>Brockworth<br>Gloucester |
| <b>Date of birth</b>               | August 1961         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ARMADA TOPCO LIMITED                                | 13085247 | Active - Accounts Filed | 01/07/2021 |           | Director |
| 24 CLYDE ROAD CLIFTON<br>MANAGEMENT COMPANY LIMITED | 05628058 | Active - Accounts Filed | 07/03/2014 |           | Director |
| NO.4 WESTBURY PARK LIMITED                          | 03088651 | Active - Accounts Filed | 26/02/2013 |           | Director |
| TALKING HEALTH LTD.                                 | 02633611 | Active - Accounts Filed | 30/07/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HEALIOS LTD  | 08459279 | Active - Accounts Filed | 01/10/2019 | 28/02/2023 | Director |
| DEM DX LIMITED   | 09573122 | Active - Accounts Filed | 26/07/2019 | 30/09/2021 | Director |
| DATAPHARM LIMITED  | 11275607 | Active - Accounts Filed | 26/03/2018 | 23/02/2022 | Director |
| I4HEALTH LIMITED   | 08402413 | Company is dissolved    | 14/12/2016 |            | Director |
| DATAPHARM COMMUNICATIONS<br>LIMITED                            | 01317421 | Company is dissolved    | 13/04/2016 | 30/06/2019 | Director |
| CAMBIAN GROUP LIMITED  | 08929371 | Active - Accounts Filed | 20/07/2015 | 18/10/2018 | Director |
| INDIGO PARENT LIMITED  | 09062481 | Active - Accounts Filed | 24/06/2015 | 09/06/2016 | Director |
| THE 48 WOODSTOCK ROAD<br>BRISTOL MANAGEMENT COMPANY<br>LIMITED | 02323119 | Active - Accounts Filed | 01/06/2015 | 12/01/2022 | Director |
| 7 DOVER PLACE MANAGEMENT<br>COMPANY LIMITED                    | 01873234 | Active - Accounts Filed | 24/03/2015 | 28/04/2023 | Director |
| ALLOCATE TOPCO LIMITED   | 09021731 | Company is dissolved    | 23/02/2015 | 16/05/2018 | Director |
| ALLOCATE SOFTWARE LIMITED                                      | 02814942 | Active - Accounts Filed | 01/12/2013 | 23/02/2015 | Director |
| CARETECHNICA LIMITED   | 07944598 | Company is dissolved    | 10/02/2012 |            | Director |
| CAREFLOW CONNECT LTD   | 06314173 | In Liquidation          | 10/01/2011 | 28/03/2013 | Director |
| HULL CITYIMAGE LIMITED   | 03455259 | Company is dissolved    | 22/07/2002 | 06/07/2004 | Director |
| EDOC LIMITED   | 03825546 | Company is dissolved    | 10/01/2000 |            | Director |