



Mohamed Saleem Asaria

901392788

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mohamed Saleem Asaria | <b>Number</b>      | 901392788                                    |
| <b>Postcode</b>                    | HA6 2TB               | <b>Address</b>     | 8 Fringewood Close<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | November 1964         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| SOUTHERN CROSS CARE HOMES NO.2 LIMITED | NF003657 | Other                       | 31/05/2002 |           | Director |
| PLATINUM HEALTHCARE LIMITED            | NF003465 | Active - Newly Incorporated | 15/06/1999 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAMBIAN SIGNPOST LIMITED                      | 06253729 | Active - Accounts Filed | 05/04/2012 | 18/10/2018 | Director |
| CAMBIAN SIGNPOST CARE SERVICES LIMITED        | 07028864 | Company is dissolved    | 05/04/2012 |            | Director |
| CARE ASPIRATIONS PROPERTIES IV LIMITED        | 07275013 | Company is dissolved    | 07/06/2010 |            | Director |
| CARE ASPIRATIONS PROPERTIES III LTD           | 07231083 | Company is dissolved    | 21/04/2010 |            | Director |
| HEALTHCARE REHABILITATION LONDON LIMITED      | 06385758 | Company is dissolved    | 13/04/2010 |            | Director |
| CAS ASPIRATIONS PROPERTIES LIMITED            | 06667473 | Non-Trading             | 16/02/2010 | 28/12/2016 | Director |
| CAS LEARNING DISABILITIES SERVICES LIMITED    | 07139601 | Company is dissolved    | 08/02/2010 | 28/12/2016 | Director |
| LONDON CHURCHILL HOSPITAL LIMITED             | 07126570 | Company is dissolved    | 15/01/2010 |            | Director |
| CYGNET LEARNING DISABILITIES MIDLANDS LIMITED | 02626319 | Active - Accounts Filed | 18/12/2009 | 28/12/2016 | Director |
| CYGNET ASPIRATIONS DEVELOPMENTS LIMITED       | 07047184 | Active - Accounts Filed | 16/10/2009 | 28/12/2016 | Director |
| CYGNET LEARNING DISABILITIES LIMITED          | 02111989 | Active - Accounts Filed | 16/08/2008 | 28/12/2016 | Director |
| CAS ST PAUL'S LIMITED                         | 03921792 | Active - Accounts Filed | 16/08/2008 | 28/12/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMBIAN HERITAGE II LIMITED                  | 03898254 | Active - Accounts Filed | 28/09/2005 | 18/10/2018 | Director          |
| CAMBIAN ASPERGER SYNDROME SERVICES LIMITED   | 04117476 | Active - Accounts Filed | 28/09/2005 | 18/10/2018 | Director          |
| CYGNET CARE SERVICES LIMITED                 | 02683377 | Active - Accounts Filed | 28/09/2005 | 28/12/2016 | Director          |
| CAMBIAN HERITAGE I LIMITED                   | 05150238 | Non-Trading             | 28/09/2005 | 18/10/2018 | Director          |
| CAMBIAN AUTISM SERVICES LIMITED              | 03449214 | Active - Accounts Filed | 28/09/2005 | 18/10/2018 | Director          |
| CAMBIAN PROPERTIES (U.K.) LIMITED            | 05554819 | Active - Accounts Filed | 14/09/2005 | 18/10/2018 | Director          |
| CAMBIAN EDUCATION SERVICES LIMITED           | 05554772 | Active - Accounts Filed | 14/09/2005 | 18/10/2018 | Director          |
| ACTIVE CARE HEALTHCARE PARTNERSHIPS LIMITED  | 05092272 | Company is dissolved    | 02/04/2004 |            | Director          |
| RACIFIC INTERNATIONAL LIMITED                | 04372381 | Company is dissolved    | 26/01/2004 |            | Director          |
| SOUTHERN CROSS HEALTHCARE CENTRES LIMITED    | 04502016 | Company is dissolved    | 19/05/2003 | 24/03/2004 | Director          |
| CYGNET BEHAVIOURAL HEALTH LIMITED            | 03977299 | Active - Accounts Filed | 01/04/2003 | 28/12/2016 | Director          |
| ULTIMA HEALTHCARE LIMITED                    | 02091082 | Company is dissolved    | 31/07/2001 | 16/08/2004 | Company Secretary |
| SOUTHERN CROSS CARE HOMES LIMITED            | 02482460 | Company is dissolved    | 01/05/2000 | 17/09/2001 | Company Secretary |
| PLATINUM HEALTHCARE LIMITED                  | 03779937 | Company is dissolved    | 25/05/1999 | 16/08/2004 | Director          |
| PLATINUM HEALTHCARE LIMITED                  | 03779937 | Company is dissolved    | 25/05/1999 | 16/08/2004 | Company Secretary |
| ULTIMA CARE LIMITED                          | 03308292 | Company is dissolved    | 15/04/1999 | 16/08/2004 | Company Secretary |
| ETON HALL HOMES LIMITED                      | 03396125 | Company is dissolved    | 15/04/1999 | 16/08/2004 | Company Secretary |
| ULTIMA HOLDINGS LIMITED                      | 03512953 | Company is dissolved    | 16/11/1998 | 16/08/2004 | Company Secretary |
| RYDER INDUSTRIAL AND MARINE SERVICES LIMITED | 03653150 | Company is dissolved    | 09/11/1998 | 07/02/2000 | Director          |
| ULTIMA CARE LIMITED                          | 03308292 | Company is dissolved    | 13/07/1998 | 16/08/2004 | Director          |
| ETON HALL HOMES LIMITED                      | 03396125 | Company is dissolved    | 13/07/1998 | 16/08/2004 | Director          |
| ULTIMA HEALTHCARE LIMITED                    | 02091082 | Company is dissolved    | 02/06/1998 | 16/08/2004 | Director          |
| ULTIMA HOLDINGS LIMITED                      | 03512953 | Company is dissolved    | 13/02/1998 | 16/08/2004 | Director          |
| RONDMAN HEALTHCARE LIMITED                   | 03478659 | Company is dissolved    | 10/12/1997 |            | Director          |
| KAFEEL HOLDINGS LIMITED                      | 03204983 | Company is dissolved    | 29/05/1996 |            | Director          |
| SOUTHERN CROSS CARE HOMES NO.2 LIMITED       | 03194209 | Company is dissolved    | 29/04/1996 | 08/07/1997 | Company Secretary |
| SOUTHERN CROSS CARE HOMES NO.2 LIMITED       | 03194209 | Company is dissolved    | 29/04/1996 | 10/01/2003 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KAFEEL FINE MEATS LIMITED                     | 03153833 | Company is dissolved | 01/02/1996 |            | Director          |
| ANCYRA CARE AGENCY LTD.                       | 02753211 | Company is dissolved | 05/10/1992 |            | Director          |
| ELIXIR SUPPLIES LIMITED                       | 02743693 | Company is dissolved | 28/08/1992 |            | Director          |
| ANCYRA MARINE EXPORTS INTERNATIONAL LIMITED   | 02727586 | Company is dissolved | 30/06/1992 |            | Director          |
| ANCYRA HOLDINGS LIMITED                       | 02454499 | Company is dissolved | 20/12/1991 |            | Director          |
| ANCYRA INDUSTRIAL AND MARINE SERVICES LIMITED | 02452081 | Company is dissolved | 13/12/1991 |            | Director          |
| ST. TRISTAN HOLDINGS LIMITED                  | 02450347 | Company is dissolved | 07/12/1991 | 03/12/2001 | Director          |
| SOUTHBOROUGH HOUSE LIMITED                    | 01908818 | Company is dissolved | 31/05/1991 |            | Director          |
| ANCYRA MANAGEMENT SERVICES LIMITED            | 02485897 | Company is dissolved | 27/03/1991 |            | Director          |
| EDGWARE TRAVEL SERVICE LIMITED                | 00925330 | Company is dissolved | 27/03/1991 |            | Director          |
| EDGWARE TRAVEL SERVICE LIMITED                | 00925330 | Company is dissolved | 27/03/1991 | 28/05/2002 | Company Secretary |
| SOUTHERN CROSS CARE HOMES LIMITED             | 02482460 | Company is dissolved | 16/03/1991 | 24/03/2004 | Director          |