



Alan Michael Rylett

902629308

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Michael Rylett | <b>Number</b>      | 902629308  |
| <b>Postcode</b>                    | CV32 6NY            | <b>Address</b>     | 1 Borrowdale Drive<br>Leamington Spa<br>Warwickshire |
| <b>Date of birth</b>               | June 1949           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AM & JA RYLETT LTD                                | 11891085 | Company is dissolved    | 19/03/2019 |            | Director          |
| HACKNEY SCHOOLS FOR THE FUTURE LIMITED            | 06391183 | Active - Accounts Filed | 19/12/2015 | 11/07/2016 | Director          |
| KIER EDUCATION SERVICES LIMITED                   | 05457729 | Active - Accounts Filed | 15/07/2015 | 11/07/2016 | Director          |
| HACKNEY SCHOOLS FOR THE FUTURE 2 LIMITED          | 09686983 | Active - Accounts Filed | 15/07/2015 | 11/07/2016 | Director          |
| THE UNITY PARTNERSHIP LIMITED                     | 05916336 | Active - Accounts Filed | 19/03/2014 | 31/12/2016 | Director          |
| KIER MANAGEMENT CONSULTING LIMITED                | 02491619 | Active - Accounts Filed | 30/07/2013 | 31/12/2016 | Director          |
| 2020 KNOWSLEY LIMITED                             | 04825449 | In Liquidation          | 14/05/2013 | 13/02/2014 | Director          |
| 2020 LIVERPOOL LIMITED                            | 04782302 | In Liquidation          | 07/03/2013 | 27/09/2013 | Director          |
| THE IMPACT PARTNERSHIP (ROCHDALE BOROUGH) LIMITED | 05659673 | Non-Trading             | 21/12/2011 | 23/12/2016 | Director          |
| MPHBS LIMITED                                     | 05916368 | In Liquidation          | 07/09/2006 | 31/12/2016 | Director          |
| KIER BUSINESS SERVICES LIMITED                    | 03679828 | Active - Accounts Filed | 01/04/2003 | 31/12/2016 | Director          |
| UNILABS INTERNATIONAL LIMITED                     | 03366307 | Company is dissolved    | 30/05/2000 | 07/08/2001 | Company Secretary |
| APS MARKETING & CONSULTANCY LIMITED               | 03252704 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Director          |
| OMNILABS TRUST LABORATORIES LIMITED               | 02947374 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| FARRER-BROWN HISTOPATHOLOGY LIMITED               | 02871187 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| JS PATHOLOGY LIMITED                              | 01907290 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |

N/A\* - no information available

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| APS MARKETING & CONSULTANCY LIMITED   | 03252704 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| SONIC HEALTHCARE PATHOLOGY LIMITED    | 02865820 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| OMNILABS (KUWAIT) LTD                 | 02796562 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Director          |
| OMNILABS (KUWAIT) LTD                 | 02796562 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| OMNILABS GROUP LIMITED                | 02604034 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| OMNILABS IMAGING LIMITED              | 02060623 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| JS CLINICAL RESEARCH LIMITED          | 02274859 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| OMNILABS (UK) LIMITED                 | 01215906 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| LIMBO BUILDERS LIMITED                | 02257632 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| J.S. PATHOLOGY SERVICES LIMITED       | 01865907 | Company is dissolved    | 30/03/2000 | 28/07/2000 | Company Secretary |
| UNILABS INTERNATIONAL LIMITED         | 03366307 | Company is dissolved    | 20/12/1999 | 07/05/2001 | Director          |
| OMNILABS GROUP LIMITED                | 02604034 | Company is dissolved    | 01/10/1999 | 28/07/2000 | Director          |
| SONIC HEALTHCARE PATHOLOGY LIMITED    | 02865820 | Company is dissolved    | 10/09/1999 | 28/07/2000 | Director          |
| DRUG ALERT LIMITED                    | 03105425 | Company is dissolved    | 10/09/1999 | 28/07/2000 | Director          |
| FARRER-BROWN HISTOPATHOLOGY LIMITED   | 02871187 | Company is dissolved    | 24/03/1998 | 28/07/2000 | Director          |
| JS PATHOLOGY LIMITED                  | 01907290 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| LIMBO BUILDERS LIMITED                | 02257632 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| OMNILABS IMAGING LIMITED              | 02060623 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| OMNILABS (UK) LIMITED                 | 01215906 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| J.S. PATHOLOGY SERVICES LIMITED       | 01865907 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| OMNILABS TRUST LABORATORIES LIMITED   | 02947374 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| TECHNICAL LABORATORY SERVICES LIMITED | 01167436 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| JS CLINICAL RESEARCH LIMITED          | 02274859 | Company is dissolved    | 30/01/1998 | 28/07/2000 | Director          |
| EMERGENCY SERVICES ACADEMY LIMITED    | 02682207 | Company is dissolved    | 01/12/1994 | 30/11/1996 | Director          |
| CAPITA BUSINESS SERVICES LTD          | 02299747 | Active - Accounts Filed | 10/04/1992 | 12/12/1994 | Director          |
| MUNICIPAL MUTUAL COMPUTING LIMITED    | 02110660 | Company is dissolved    | 12/05/1988 | 12/05/1988 | Director          |