



Harry Abraham Hyman

903556038

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Harry Abraham Hyman	<b>Number</b>	903556038
<b>Postcode</b>	EC1A 7HW	<b>Address</b>	6 Kinghorn Street West Smithfield London
<b>Date of birth</b>	August 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINE PROPERTIES III LIMITED	16006657	Active - Newly Incorporated	09/10/2024		Director
OPERA AWARDS 2022 LIMITED	14551018	Active - Accounts Filed	20/12/2022		Director
PINE PROPERTIES II LIMITED	13672627	Active - Accounts Filed	11/10/2021		Director
POSTGATE 51 LIMITED	13588020	Active - Accounts Filed	26/08/2021		Director
PINE PROPERTIES I LIMITED	13533802	Active - Accounts Filed	27/07/2021		Director
PINE II HOLDINGS LIMITED	13508465	Active - Accounts Filed	13/07/2021		Director
H3 TRADECO LIMITED	12962014	Active - Accounts Filed	20/10/2020		Director
NEXUS PINE IPR LIMITED	12760882	Non-Trading	22/07/2020		Director
NUTRITION INVESTOR LIMITED	12687205	Active - Accounts Filed	20/06/2020		Director
NEXUS PINE (MANAGEMENT) LIMITED	12634858	Active - Accounts Filed	30/05/2020		Director
NEXUS MEDIA GROUP LIMITED	12622333	Active - Accounts Filed	26/05/2020		Director
BPCR GP LTD	12511991	Active - Accounts Filed	11/03/2020		Director
KNIFE AND FORK HOLDINGS LIMITED	12376331	Active - Accounts Filed	23/12/2019		Director
NEXUS TRUSTEES LIMITED	12024269	Active - Accounts Filed	30/05/2019		Director
NEXUS MEDIA GROUP EVENTS LIMITED	11650446	Active - Accounts Filed	30/10/2018		Director
BIOPHARMA CREDIT PLC	10443190	Active - Accounts Filed	27/02/2017		Director
CODE NEW YORK LIMITED	09921617	Non-Trading	17/12/2015		Director
HEALTHINVESTOR ASIA LIMITED	09392593	Active - Accounts Filed	16/01/2015		Director
THE OPERA AWARDS FOUNDATION	08292590	Active - Accounts Filed	13/11/2012		Director
THE OPERA AWARDS LIMITED	08112160	Active - Accounts Filed	20/06/2012		Director
CODE HOSPITALITY LIMITED	07950029	Active - Accounts Filed	15/02/2012		Director
NEXUS INVESTCO LIMITED	07695879	Active - Accounts Filed	06/07/2011		Director
NEXUS INVESTMENT VENTURES LIMITED	07539942	Active - Accounts Filed	23/02/2011		Director
NEXUS CENTRAL MANAGEMENT					



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SERVICES LTD

07430935	Active - Accounts Filed	05/11/2010	Director
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N/A\* - no information available



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HEALTHINVESTOR LIMITED	06850253	Active - Accounts Filed	18/03/2009	Director
NEXUS FUND MANAGEMENT LIMITED	05848869	Non-Trading	16/06/2006	Director
EDUCATIONINVESTOR LIMITED	05766549	Active - Accounts Filed	03/04/2006	Director
NEXUS GROUP HOLDINGS LIMITED	05503472	Active - Accounts Filed	06/03/2006	Director
NEXUS GROUP HOLDINGS LIMITED	05503472	Active - Accounts Filed	06/03/2006	Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 3) B.V.	FC026268	Other	12/10/2005	Director
PRIMARY HEALTH INVESTMENT PROPERTIES B.V.	FC026269	Other	12/10/2005	Director
INVESTOR PUBLISHING LIMITED	05001896	Active - Accounts Filed	22/12/2003	Director
NEXUS PINE (2020) LIMITED	04365006	Active - Accounts Filed	24/04/2002	Director
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	31/05/2001	Company Secretary
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	31/05/2001	Director
PRIMARY HEALTH PROPERTIES PLC	03033634	Active - Accounts Filed	05/02/1996	Director
NEXUS CORPORATE FINANCE LIMITED	02869316	Non-Trading	24/12/1993	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIAL OPPORTUNITIES REIT PLC	15680049	Active - Newly Incorporated	08/05/2024	24/06/2024	Director
PHP DEVELOPMENT HOLDINGS LIMITED	14158160	Non-Trading	08/06/2022	24/04/2024	Director
PHP CROFT LIMITED	13938144	Active - Accounts Filed	24/02/2022	24/04/2024	Director
PHP HEALTH SOLUTIONS LIMITED	06949900	Active - Accounts Filed	10/11/2021	24/04/2024	Director
PHP (SPILSBY) LIMITED	13735391	Company is dissolved	10/11/2021		Director
PHP CARDIFF LIMITED	10254492	Company is dissolved	06/09/2021		Director
PHP DEVELOPMENTS (CARDIFF) LIMITED	04856121	Company is dissolved	06/09/2021		Director
PHP CARDIFF GROUP LIMITED	10253987	Company is dissolved	06/09/2021		Director
PHP LIVERPOOL LIMITED	08872347	Company is dissolved	18/12/2020		Director
PHP LIVERPOOL HOLDING COMPANY LIMITED	07342781	Company is dissolved	18/12/2020		Director
PHP SPV LIMITED	12256431	Active - Accounts Filed	11/10/2019	24/04/2024	Director
GP PROPERTY ONE LTD	10801028	Active - Accounts Filed	22/05/2019	24/04/2024	Director
PHP EPSOM LIMITED	12004850	Company is dissolved	20/05/2019		Director
CONSCIOUS CHOCOLATES LIMITED	11990731	Company is dissolved	13/05/2019	23/05/2023	Director
MXF PROPERTIES BRIDLINGTON LIMITED	07763871	Active - Accounts Filed	15/03/2019	24/04/2024	Director

N/A\* - no information available

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MEDICX (VERWOOD) LTD	03738783	Company is dissolved	14/03/2019		Director
MXF PROPERTIES OM LIMITED	05186724	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES OM GROUP LIMITED	07039742	Company is dissolved	14/03/2019		Director
MXF PROPERTIES OM HOLDINGS LIMITED	10946803	Company is dissolved	14/03/2019		Director
MEDICX LHP LTD.	04090487	Company is dissolved	14/03/2019		Director
PRIMARY MEDICAL PROPERTY INVESTMENTS LIMITED	00572618	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES IV LIMITED	03564164	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES OTLEY LIMITED	09967301	Company is dissolved	14/03/2019		Director
MEDICX LHF LTD.	03436977	Company is dissolved	14/03/2019		Director
MXF PROPERTIES WINDERMERE LIMITED	09592031	Company is dissolved	14/03/2019		Director
GPG NO.5 LIMITED	05712556	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES III LIMITED	04093598	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF (FAKENHAM) LIMITED	07218162	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES IX LIMITED	06034222	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES II LIMITED	05794549	Active - Accounts Filed	14/03/2019	24/04/2024	Director
PHP PRIMARY CARE DEVELOPMENTS LIMITED	11862233	Active - Accounts Filed	05/03/2019	24/04/2024	Director
CHAPELOAK INVESTMENTS LTD	08374413	Company is dissolved	07/02/2019		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 11) LIMITED	11761081	Company is dissolved	11/01/2019		Director
PHP EURO PRIVATE PLACEMENT ML LIMITED	11714222	Active - Accounts Filed	06/12/2018	24/04/2024	Director
PHP EURO PRIVATE PLACEMENT LIMITED	11665359	Non-Trading	07/11/2018	24/04/2024	Director
PHP ASHINGTON LIMITED	05231270	Company is dissolved	18/09/2018		Director
THE RAW CHOCOLATE COMPANY LIMITED	11484261	Active - Accounts Filed	25/07/2018	06/03/2023	Director
OTAQ PLC	11429299	Active - Accounts Filed	22/06/2018	31/03/2020	Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 9) LIMITED	11328330	Company is dissolved	25/04/2018		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.8) LIMITED	11274227	Company is dissolved	26/03/2018		Director
PHP STL LIMITED	11228141	Active - Accounts Filed	27/02/2018	24/04/2024	Director
WINCANTON HEALTHCARE LIMITED	07297453	Company is dissolved	23/11/2017		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.6) LIMITED	10997313	Active - Accounts Filed	05/10/2017	24/04/2024	Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.7) LIMITED	10997276	Company is dissolved	05/10/2017		Director

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PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED	10997834	Company is dissolved	05/10/2017		Director
CHELMSLEY ASSOCIATES LIMITED	08033801	Active - Accounts Filed	15/09/2017	24/04/2024	Director
OBERON INVESTMENT MANAGEMENT LIMITED	10927854	Active - Accounts Filed	22/08/2017	29/02/2024	Director
PHP SB LIMITED	10611850	Active - Accounts Filed	09/02/2017	24/04/2024	Director
CARDEN MEDICAL INVESTMENTS LIMITED	SC224912	Active - Accounts Filed	20/01/2017	24/04/2024	Director
S4 CAPITAL PLC	10476913	Active - Accounts Filed	16/11/2016	28/09/2018	Director
SJPLL LIMITED	10348534	Company is dissolved	06/09/2016	11/11/2016	Director
FORTISSIMO GROUP LIMITED	10267274	Company is dissolved	07/07/2016		Director
ALPHA HELIX CORPORATE FINANCE LIMITED	09888509	Active - Accounts Filed	25/11/2015	12/03/2019	Director
CRESTDOWN LIMITED	03862814	Active - Accounts Filed	29/06/2015	24/04/2024	Director
PHP TRADECO HOLDINGS LIMITED	09642987	Active - Accounts Filed	17/06/2015	24/04/2024	Director
PHP (IPSWICH) LIMITED	08998843	Company is dissolved	22/04/2015		Director
WHITE HORSE CENTRE LIMITED	09269003	Company is dissolved	19/02/2015		Director
LEIGHTON HEALTH LIMITED	05498257	Active - Accounts Filed	19/02/2015	24/04/2024	Director
ORBIG LIMITED	09101843	Company is dissolved	25/06/2014		Director
VINTAGE WINE SELLERS LIMITED	09024694	Company is dissolved	06/05/2014		Director
PHP (PROJECT FINANCE) LIMITED	08188279	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHIP (CHESTER) LIMITED	08188280	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHP CLINICS LIMITED	08188277	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PATIENTFIRST (GPFC) HOLDINGS LIMITED	04286017	Company is dissolved	30/04/2014		Director
PHIP (STOURBRIDGE) LIMITED	08155250	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHP MEDICAL INVESTMENTS LIMITED	08968442	Active - Accounts Filed	31/03/2014	24/04/2024	Director
PATIENTFIRST (LEAMINGTON SPA) LIMITED	03864796	Company is dissolved	02/01/2014		Director
PHP PRIMARY PROPERTIES LIMITED	05417914	Active - Accounts Filed	03/12/2013	24/04/2024	Director
PHP PRIMARY PROPERTIES (HAYMARKET) LIMITED	08304612	Active - Accounts Filed	03/12/2013	24/04/2024	Director
PHP BOND FINANCE PLC	08684414	Active - Accounts Filed	10/09/2013	24/04/2024	Director