



Timothy Richard Pearson

904688967

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Richard Pearson	<b>Number</b>	904688967
<b>Postcode</b>	EC1M 6HR	<b>Address</b>	Boundary House 91-93 Charterhouse Street London United Kingdom
<b>Date of birth</b>	April 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL HOSPITALS LTD.	05462470	Active - Accounts Filed	07/07/2005		Director
CAPITAL HOSPITALS (HOLDINGS) LTD.	05462490	Active - Accounts Filed	07/07/2005		Director
CAPITAL HOSPITALS (ISSUER) PLC	05462494	Active - Accounts Filed	07/07/2005		Director
INNISFREE COINVESTMENTS LIMITED	05118369	Active - Accounts Filed	11/05/2004		Director
VERCITY HOLDINGS LIMITED	03209169	Active - Accounts Filed	17/03/1997		Director
INNISFREE GROUP LIMITED	03078732	Active - Accounts Filed	05/02/1996		Director
INNISFREE LIMITED	03039792	Active - Accounts Filed	05/02/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPLORE INVESTMENTS NO. 3 LIMITED	06240917	Active - Accounts Filed	01/02/2018	03/11/2022	Director
INNISFREE CANADA ISF 2 LIMITED	10517696	Active - Accounts Filed	27/01/2017	03/11/2022	Director
INNISFREE CANADA ISF LIMITED	10516936	Active - Accounts Filed	27/01/2017	03/11/2022	Director
INNISFREE EXGP TTT LIMITED	09486598	Company is dissolved	13/04/2015		Director
INNISFREE TTT SLP LIMITED	09486769	Company is dissolved	13/04/2015		Director
INNISFREE PARTNERS (SECOND MEMBER) LIMITED	08938625	Active - Accounts Filed	13/03/2014	03/11/2022	Director
INNISFREE EXGP SECONDARY 2 LIMITED	07407311	Active - Accounts Filed	24/03/2011	03/11/2022	Director
INNISFREE SECONDARY SLP 2 LIMITED	07385735	Active - Accounts Filed	21/02/2011	03/11/2022	Director
INNISFREE SECONDARY PARTNERS 2 (MEMBER) LIMITED	07385697	Active - Accounts Filed	21/02/2011	03/11/2022	Director
INNISFREE EXGP SECONDARY LIMITED	06243650	Active - Accounts Filed	01/06/2007	03/11/2022	Director



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INNISFREE SECONDARY SLP LIMITED	06223514	Active - Accounts Filed	23/04/2007	03/11/2022	Director
INNISFREE SECONDARY PARTNERS 1 (MEMBER) LIMITED	06223453	Active - Accounts Filed	23/04/2007	03/11/2022	Director
INNISFREE CONTINUATION SLP LIMITED	05623327	Active - Accounts Filed	02/03/2006	03/11/2022	Director
INNISFREE EXGP CONTINUATION LIMITED	05651389	Active - Accounts Filed	02/03/2006	03/11/2022	Director
THE TAUNTON LINAC (HOLDINGS) COMPANY LIMITED	05394698	Active - Accounts Filed	20/07/2005	18/04/2007	Director
THE TAUNTON LINAC COMPANY LIMITED	05394682	Active - Accounts Filed	20/07/2005	18/04/2007	Director
CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC	05462512	Active - Accounts Filed	07/07/2005	08/01/2007	Director
CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED	05456419	Active - Accounts Filed	07/07/2005	08/01/2007	Director
ROYAL BLACKHEATH GOLF CLUB ESTATES,LIMITED(THE)	00226200	Non-Trading	10/02/2005	11/10/2016	Director
RBGC EVENTS LIMITED	03025012	Company is dissolved	10/02/2005		Director
PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES	05202540	Active - Accounts Filed	10/08/2004	24/03/2005	Director
INNISFREE EXGP III LIMITED	05118025	Company is dissolved	11/05/2004		Director
INNISFREE SLP II LIMITED	03486455	Company is dissolved	15/12/2003		Director
INNISFREE SLP LIMITED	03091562	Company is dissolved	15/12/2003		Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	22/10/2003	18/05/2005	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	22/10/2003	18/05/2005	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED	04844461	Active - Accounts Filed	24/07/2003	24/03/2005	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED	04844460	Active - Accounts Filed	24/07/2003	24/03/2005	Director
PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED	04724864	Active - Accounts Filed	06/06/2003	24/03/2005	Director
INNISFREE MODUS LIMITED	03871254	Company is dissolved	13/05/2003	03/11/2004	Director
DERBY HEALTHCARE PLC	04668140	Active - Accounts Filed	17/02/2003	08/01/2007	Director
DERBY HEALTHCARE NOMINEE LIMITED	04666925	Non-Trading	14/02/2003	08/01/2007	Director
DERBY HEALTHCARE (HOLDINGS) LIMITED	04663025	Active - Accounts Filed	11/02/2003	08/01/2007	Director
INNISFREE SLP III LIMITED	04611462	Company is dissolved	13/12/2002		Director



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INNISFREE PARTNERS III LIMITED	04611496	Company is dissolved	13/12/2002		Director
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	29/10/2002	05/05/2005	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	29/10/2002	05/05/2005	Director
THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC	04508763	Active - Accounts Filed	12/08/2002	08/01/2007	Director
THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED	04129835	In Administration	14/06/2002	08/01/2007	Director
THE COVENTRY AND RUGBY HOSPITAL COMPANY NOMINEE LIMITED	04137099	Active - Accounts Filed	14/06/2002	28/02/2007	Director
INNISFREE IMPPP 1 LIMITED	04386611	Active - Accounts Filed	04/03/2002	03/11/2022	Director
INNISFREE IMPPP SLP LIMITED	04363921	Active - Accounts Filed	30/01/2002	03/11/2022	Director
INNISFREE PUBLISHING LIMITED	04227862	Company is dissolved	21/12/2001	03/11/2022	Director
THE ROEHAMPTON HOSPITAL COMPANY LIMITED	04071708	Company is dissolved	14/09/2001		Director
PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED	04150612	Active - Accounts Filed	30/01/2001	24/03/2005	Director
PPP FORUM LIMITED	04071463	Company is dissolved	22/12/2000	03/11/2022	Director
D.A.C. SUPPORT SERVICES LIMITED	03693688	Company is dissolved	02/10/2000	18/08/2006	Director
REALM SERVICES (DAC) LIMITED	03330406	Company is dissolved	02/10/2000	18/08/2006	Director
NAMECYBER LIMITED	03999369	Company is dissolved	22/06/2000		Director
HOSPITAL RETAIL SERVICES LIMITED	04001700	Company is dissolved	26/05/2000	24/02/2005	Director
ARROW LIGHT RAIL LIMITED	03942516	Company is dissolved	29/03/2000	31/08/2004	Director
ARROW LIGHT RAIL HOLDINGS LIMITED	03942480	Company is dissolved	29/03/2000	31/08/2004	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	27/03/2000	06/06/2005	Director
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	27/03/2000	06/06/2005	Director
INNISFREE RESOURCES LIMITED	03817389	Active - Accounts Filed	15/09/1999	03/11/2022	Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	06/08/1999	23/02/2005	Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	06/08/1999	23/02/2005	Director
PROSPECT HEALTHCARE (READING) LIMITED	03812009	Active - Accounts Filed	19/07/1999	24/03/2005	Director
COUNTY HOMES (NORTH WEST) MANAGEMENT LIMITED	03497747	Company is dissolved	15/06/1999		Director
HEALTHGATE (FACILITIES & ENERGY MANAGEMENT) LIMITED	03569452	Company is dissolved	24/05/1999		Director

N/A\* - no information available



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GENTIAN (WARRINGTON) LIMITED	03715967	Company is dissolved	15/02/1999	24/02/2005	Director
HEALTHGATE LIMITED	03678430	Company is dissolved	22/01/1999		Director
HEALTHGATE MANAGEMENT LIMITED	03678212	Company is dissolved	22/01/1999		Director
HEALTHGATE SECURITIES LIMITED	03678432	Company is dissolved	22/01/1999		Director
GENTIAN (NORTH TEES) LIMITED	03691623	Company is dissolved	07/01/1999	24/02/2005	Director
GENTIAN (CAMBRIDGE) LIMITED	03641547	Active - Accounts Filed	18/11/1998	24/02/2005	Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	16/11/1998	11/05/1999	Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	16/11/1998	11/05/1999	Director
GENTIAN (NOTTINGHAM) LIMITED	02793176	Company is dissolved	04/08/1998	24/02/2005	Director
GENTIAN SECURITIES LIMITED	03065861	Company is dissolved	04/08/1998	24/02/2005	Director