



William Colvin

905169789

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | William Colvin | <b>Number</b>      | 905169789  |
| <b>Postcode</b>                    | OX7 4AH        | <b>Address</b>     | Part Of Crimea Office Former<br>Estate Office At The<br>Great Tew<br>Chipping Norton<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | March 1958     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4              |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CHATSWORTH MIDCO LIMITED                  | 11552453 | Active - Accounts Filed | 01/09/2020 |           | Director |
| CHATSWORTH BIDCO LIMITED                  | 11552579 | Active - Accounts Filed | 01/09/2020 |           | Director |
| CHATSWORTH TOPCO LIMITED                  | 11552365 | Active - Accounts Filed | 01/09/2020 |           | Director |
| SOUTHERN CROSS CARE HOMES<br>NO.2 LIMITED | NF003657 | Other                   | 31/05/2002 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE EDWIN GROUP LIMITED                            | 12406031 | Active - Accounts Filed | 21/12/2020 | 16/12/2022 | Director |
| DUFF-MILLER AND COMPANY<br>(LONDON TUTORS) LIMITED | 00497515 | Company is dissolved    | 27/09/2016 | 21/02/2020 | Director |
| CHELSEA INDEPENDENT COLLEGE<br>LIMITED             | 05969068 | Company is dissolved    | 27/09/2016 | 21/02/2020 | Director |
| KENSINGTON PARK SCHOOL<br>LIMITED                  | 01448840 | Active - Accounts Filed | 27/09/2016 | 21/02/2020 | Director |
| ASTRUM EDUCATION LIMITED                           | 08058545 | In Liquidation          | 27/09/2016 | 21/02/2020 | Director |
| ASTRUM EDUCATION GROUP<br>LIMITED                  | 08057914 | Company is dissolved    | 27/09/2016 | 21/02/2020 | Director |
| INVEPETROL LIMITED                                 | 07790031 | Active - Accounts Filed | 02/01/2015 | 06/06/2016 | Director |
| ELIZABETH FINN TRADING LIMITED                     | 03499586 | Non-Trading             | 01/01/2014 | 05/12/2017 | Director |
| ARTHUR J. NASH LIMITED                             | 08011987 | Non-Trading             | 19/11/2013 | 13/07/2015 | Director |
| GRAY'S INN MANSION LTD                             | 08351394 | Active - Accounts Filed | 15/10/2013 | 21/01/2018 | Director |
| AYOOPCO LIMITED                                    | 04050229 | Company is dissolved    | 23/09/2013 | 28/02/2018 | Director |
| THE DUNDEE FOOTBALL CLUB<br>LIMITED                | SC004585 | Active - Accounts Filed | 13/08/2013 | 12/06/2015 | Director |
| THE OASIS HEALTHCARE GROUP<br>LIMITED              | 08405422 | Active - Accounts Filed | 03/05/2013 | 09/02/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PLECTRUM PETROLEUM LIMITED                  | 05377234 | Company is dissolved    | 26/03/2013 | 29/04/2013 | Director |
| SUNDA ENERGY PLC                            | 05098776 | Active - Accounts Filed | 24/01/2013 | 28/02/2018 | Director |
| HANGAR RECORDS (UK) LIMITED                 | 08222436 | Company is dissolved    | 20/09/2012 |            | Director |
| OASIS HEALTHCARE INTERNATIONAL LIMITED      | 06265141 | Company is dissolved    | 06/05/2011 | 17/07/2015 | Director |
| TETRA ENERGY UK ONSHORE LTD                 | 06030678 | Active - Accounts Filed | 31/03/2011 | 31/03/2015 | Director |
| BRIGANTES ENERGY LIMITED                    | 06759861 | Company is dissolved    | 31/03/2011 | 31/03/2015 | Director |
| HARLAND & WOLFF GROUP HOLDINGS PLC          | 06409712 | In Administration       | 01/02/2011 | 31/01/2015 | Director |
| ELIZABETH FINN CARE                         | 00515297 | Active - Accounts Filed | 15/12/2009 | 05/12/2017 | Director |
| FLAGSHIP TOWER (METHIL) LIMITED             | 05724771 | Company is dissolved    | 19/08/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (REDWORTH SUBSIDCO) LIMITED  | 06669535 | Company is dissolved    | 11/08/2008 |            | Director |
| SOUTHERN CROSS OPCO (4) LIMITED             | 06631753 | Company is dissolved    | 26/06/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS OPCO (3) LIMITED             | 06619310 | Company is dissolved    | 13/06/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (HOLLY) PROPCO LIMITED       | 06617699 | Company is dissolved    | 12/06/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (MENDIP OPCO) LIMITED        | 06618577 | Company is dissolved    | 12/06/2008 | 08/10/2008 | Director |
| PRINCIPLE CARE LIMITED                      | 04361700 | Active - Accounts Filed | 29/05/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (HENWICK SUBSIDCO) LIMITED   | 06603413 | Company is dissolved    | 27/05/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (CRYSTAL) PROPCO LIMITED     | 06600139 | Company is dissolved    | 22/05/2008 | 08/10/2008 | Director |
| ALEXANDRA PARK LIMITED                      | SC290789 | Company is dissolved    | 09/05/2008 | 08/10/2008 | Director |
| ACAENA LIMITED                              | SC290790 | Active - Accounts Filed | 09/05/2008 | 08/10/2008 | Director |
| HEATHER PARK HOMES LIMITED                  | SC136785 | Company is dissolved    | 23/04/2008 | 08/10/2008 | Director |
| ASSISTED LIVING SOUTH WEST (PROPCO) LIMITED | 06569211 | Non-Trading             | 17/04/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (THISTLE) PROPCO LIMITED     | SC340509 | Company is dissolved    | 31/03/2008 | 08/10/2008 | Director |
| PORT SUNLIGHT CARE LIMITED                  | 05654638 | Company is dissolved    | 27/03/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS OPCO (2) LIMITED             | 06538408 | Company is dissolved    | 18/03/2008 | 08/10/2008 | Director |
| COATBRIDGE CARE HOME LIMITED                | 06185367 | Company is dissolved    | 04/03/2008 | 08/10/2008 | Director |
| THE PORTLAND GROUP (N.E.) LTD               | 04723821 | Company is dissolved    | 01/03/2008 | 08/10/2008 | Director |
| HENWICK GRANGE NURSING HOME LIMITED         | 03924057 | Company is dissolved    | 29/02/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS PORTLAND PROPCO LIMITED      | 06514073 | Company is dissolved    | 26/02/2008 | 08/10/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SOUTHERN CROSS PORTLAND<br>HOLDCO LIMITED       | 06513968 | Company is dissolved    | 26/02/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (HENWICK)<br>PROPCO LIMITED      | 06509232 | Company is dissolved    | 20/02/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (ALEXANDRA)<br>PROPCO LIMITED    | 06502503 | Company is dissolved    | 13/02/2008 | 08/10/2008 | Director |
| BELMONT (HARROGATE) LIMITED                     | 06494998 | Company is dissolved    | 06/02/2008 | 14/03/2008 | Director |
| SOUTHERN CROSS (BELMONT<br>GUARANTEECO) LIMITED | 06494999 | Company is dissolved    | 06/02/2008 | 08/10/2008 | Director |
| HAVANT FUNDCO LIMITED                           | 06491300 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| PORTISHEAD FUNDCO LIMITED                       | 06491308 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS FUNDCO<br>LIMITED                | 06491311 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| FAVERSHAM FUNDCO LIMITED                        | 06491240 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| MENDIP FUNDCO LIMITED                           | 06491237 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| COPTHORNE FUNDCO LIMITED                        | 06491241 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| TAUNTON FUNDCO LIMITED                          | 06491302 | Company is dissolved    | 01/02/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (DPC) PROPCO<br>LIMITED          | 06460729 | Company is dissolved    | 04/01/2008 | 08/10/2008 | Director |
| ASHBOURNE GROUP EUROPE<br>LIMITED               | 02247801 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| DONCASTER CARE DEVELOPMENTS<br>LIMITED          | 02456170 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS HEALTHCARE<br>LIMITED            | 03078718 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| EXCELER IRELAND LIMITED                         | 03135336 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SCHOICE UK LIMITED                              | 03149313 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS HEALTHCARE<br>FACILITIES LIMITED | 03225331 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS HOME<br>PROPERTIES LIMITED       | 03679340 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| WEST REGENT HOMES LIMITED                       | 04092025 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS FINANCE<br>LIMITED               | 04086082 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| NETWORKING CARE PROPERTIES<br>LIMITED           | 05101382 | Non-Trading             | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (HIGHFIELD<br>HOLDCO) LIMITED    | 05299104 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS (ALLOA)<br>PROPCO LIMITED        | 06452686 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| GRADEINDEX LIMITED                              | 02594389 | Company is dissolved    | 01/01/2008 | 08/10/2008 | Director |
| H&H CARE HOME INVESTMENTS<br>LIMITED            | 06212325 | Active - Accounts Filed | 01/01/2008 | 08/10/2008 | Director |

N/A\* - no information available



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|---|----------|----------------------|------------|------------|----------|
| SOUTHERN CROSS (SPRINGBANK<br>PROPCO) LIMITED         | 05654339 | Company is dissolved | 01/01/2008 | 08/10/2008 | Director |
| SOUTHERN CROSS HEALTHCARE<br>INVESTMENTS NO.1 LIMITED | 05328113 | Company is dissolved | 01/01/2008 | 08/10/2008 | Director |