



Andrew Darren Holdcroft

908307465

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Darren Holdcroft | <b>Number</b>      | 908307465  |
| <b>Postcode</b>                    | IP9 2TA                 | <b>Address</b>     | Verdun<br>Manningtree Road<br>Stutton<br>Suffolk |
| <b>Date of birth</b>               | August 1970             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| OASIS DENTAL CARE (SOUTHERN) HOLDINGS LIMITED | 02848490 | Non-Trading    | 21/12/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AEROSERVE EURO LIMITED                         | 08019442 | Active - Accounts Filed | 14/02/2019 | 04/02/2022 | Director          |
| AEROSERVE (MSP) LIMITED                        | 04073987 | Active - Accounts Filed | 14/02/2019 | 04/02/2022 | Director          |
| GROSVENOR CONTRACTS (LONDON) LIMITED           | 04240366 | Active - Accounts Filed | 01/05/2018 | 04/02/2022 | Director          |
| SYNERGY HEALTH MANAGED SERVICES LIMITED        | 08393150 | Active - Accounts Filed | 25/10/2017 | 04/02/2022 | Director          |
| STAR MAYAN LIMITED                             | 10227241 | Active - Accounts Filed | 25/10/2017 | 04/02/2022 | Director          |
| LEWBRY PROPERTIES LIMITED                      | 10193766 | Active - Accounts Filed | 03/07/2017 | 14/11/2019 | Director          |
| LEWBRY DEVELOPMENTS LIMITED                    | 10792833 | Company is dissolved    | 30/05/2017 |            | Director          |
| KINGFISHER TOPCO LIMITED                       | 09711513 | Active - Accounts Filed | 03/09/2015 | 31/05/2016 | Director          |
| KINGFISHER MIDCO LIMITED                       | 09711514 | Active - Accounts Filed | 03/09/2015 | 17/06/2016 | Director          |
| KINGFISHER BIDCO LIMITED                       | 09711516 | Active - Accounts Filed | 03/09/2015 | 17/06/2016 | Director          |
| ALCUMUS ACQUISITIONS LIMITED                   | 08767984 | Company is dissolved    | 19/12/2013 |            | Director          |
| BEG12345 LIMITED                               | 07178844 | Company is dissolved    | 26/09/2011 |            | Director          |
| VITA HEALTH GROUP LIMITED                      | 05002629 | Active - Accounts Filed | 26/09/2011 | 31/05/2016 | Director          |
| BEG1234 LIMITED                                | 07178638 | Company is dissolved    | 01/08/2011 |            | Director          |
| OASIS DENTAL CARE (SOUTHERN) HOLDINGS LIMITED  | 02848490 | Non-Trading             | 25/10/2007 | 29/02/2008 | Director          |
| OASIS HEALTHCARE INTERNATIONAL LIMITED         | 06265141 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Director          |
| OASIS HEALTHCARE INTERNATIONAL LIMITED         | 06265141 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Company Secretary |
| DUKE STREET CAPITAL OASIS ACQUISITIONS LIMITED | 06264686 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DUKE STREET CAPITAL OASIS MIDCO LIMITED        | 06264687 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Director          |
| DUKE STREET CAPITAL OASIS MIDCO LIMITED        | 06264687 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Company Secretary |
| DUKE STREET CAPITAL OASIS ACQUISITIONS LIMITED | 06264686 | Company is dissolved    | 04/09/2007 | 29/02/2008 | Director          |
| OASIS EBT TRUSTEE LIMITED                      | 03941414 | Company is dissolved    | 21/12/2005 | 29/02/2008 | Company Secretary |
| OASIS DENTAL CARE (CENTRAL) HOLDINGS LIMITED   | 03739410 | Company is dissolved    | 21/12/2005 | 29/02/2008 | Company Secretary |
| OASIS DENTAL CARE LIMITED                      | 00478127 | Active - Accounts Filed | 21/12/2005 | 29/02/2008 | Company Secretary |
| OASIS DENTAL CARE (SOUTHERN) LIMITED           | 00532006 | Active - Accounts Filed | 21/12/2005 | 29/02/2008 | Company Secretary |
| OASIS DENTAL CARE (CENTRAL) LIMITED            | 00505769 | Active - Accounts Filed | 21/12/2005 | 29/02/2008 | Company Secretary |
| OASIS HEALTHCARE LIMITED                       | 03257078 | Active - Accounts Filed | 01/12/2005 | 29/02/2008 | Director          |
| OASIS HEALTHCARE LIMITED                       | 03257078 | Active - Accounts Filed | 01/12/2005 | 29/02/2008 | Company Secretary |
| PARHAM AIRFIELD WINDFARM (HOLDINGS) LIMITED    | 04587906 | Company is dissolved    | 15/12/2004 | 29/04/2005 | Director          |
| LILBOURNE WINDFARM LIMITED                     | 05127931 | Company is dissolved    | 03/06/2004 | 05/11/2004 | Director          |
| PARHAM AIRFIELD WINDFARM LIMITED               | 05126162 | Company is dissolved    | 02/06/2004 | 05/11/2004 | Director          |
| WEST HINKLEY WINDFARM LIMITED                  | 05119816 | Company is dissolved    | 26/05/2004 | 05/11/2004 | Director          |
| WINSKALES MOOR WINDFARM LIMITED                | 05082016 | Active - Accounts Filed | 23/03/2004 | 05/11/2004 | Director          |
| MK WINDFARM LIMITED                            | 05081988 | Active - Accounts Filed | 23/03/2004 | 05/11/2004 | Director          |
| WEST WIGHT TECHNOLOGY PARK LIMITED             | 05013843 | Company is dissolved    | 21/01/2004 | 05/11/2004 | Director          |
| BLYTON AIRFIELD WIND FARM LIMITED              | 04901364 | Company is dissolved    | 23/09/2003 | 05/11/2004 | Director          |
| LOWER WINTERBORNE WINDFARM LIMITED             | 04826919 | Company is dissolved    | 22/07/2003 | 05/11/2004 | Director          |
| BURTON WOLD WIND FARM LIMITED                  | 04696835 | Company is dissolved    | 21/05/2003 | 05/11/2004 | Director          |
| YOUR ENERGY SERVICES LIMITED                   | 04363132 | Company is dissolved    | 25/05/2002 |            | Director          |
| SEVERN WINDPOWER LIMITED                       | 04358716 | Company is dissolved    | 25/05/2002 |            | Director          |
| ANGLIAN WINDPOWER LIMITED                      | 04358318 | Company is dissolved    | 25/05/2002 |            | Director          |
| TRENT WINDPOWER LIMITED                        | 04380564 | Company is dissolved    | 25/05/2002 |            | Director          |
| SPURNESS WIND ENERGY LIMITED                   | 04363725 | Company is dissolved    | 30/01/2002 | 05/11/2004 | Director          |
| WESSEX WINDPOWER LIMITED                       | 04098365 | Company is dissolved    | 14/12/2001 | 05/11/2004 | Director          |
| AES WIND GENERATION LIMITED                    | 04108324 | Non-Trading             | 31/10/2001 | 22/10/2004 | Director          |