



Roger Graham Colvin

909197084

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Graham Colvin | <b>Number</b>      | 909197084                                      |
| <b>Postcode</b>                    | PO19 1BE            | <b>Address</b>     | Metro House Northgate<br>Chichester<br>England |
| <b>Date of birth</b>               | January 1952        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| SEAWARD PROPERTIES LIMITED | 02595439 | Active - Accounts Filed | 01/06/2019 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BOSTON HOLDCO B LIMITED                     | 08516284 | Company is dissolved    | 04/03/2016 | 17/01/2019 | Director          |
| BOSTON HOLDCO A LIMITED                     | 08516288 | Active - Accounts Filed | 04/03/2016 | 06/04/2018 | Director          |
| OGF MIDCO LIMITED                           | 09957297 | Company is dissolved    | 18/01/2016 | 01/03/2016 | Director          |
| OGF BIDCO LIMITED                           | 09957345 | Company is dissolved    | 18/01/2016 | 01/03/2016 | Director          |
| OGF TOPCO LIMITED                           | 09957085 | Company is dissolved    | 18/01/2016 | 01/03/2016 | Director          |
| HILLCREST CHILDRENS SERVICES LIMITED        | 04409479 | Active - Accounts Filed | 06/02/2014 | 06/04/2018 | Director          |
| OPTIONS AUTISM SERVICES LIMITED             | 08662612 | Active - Accounts Filed | 23/08/2013 | 06/04/2018 | Director          |
| OUTCOMES FIRST MIDCO LIMITED                | 08516295 | Active - Accounts Filed | 20/05/2013 | 06/04/2018 | Director          |
| P BLOOM LIMITED                             | 08516289 | Active - Accounts Filed | 20/05/2013 | 06/04/2018 | Director          |
| OUTCOMES FIRST GROUP HOLDINGS LIMITED       | 08516278 | Active - Accounts Filed | 20/05/2013 | 06/04/2018 | Director          |
| SURECARE 365 LIMITED                        | 04299044 | Non-Trading             | 30/03/2010 | 06/04/2018 | Director          |
| HILLCREST CARE DEVELOPMENTS LTD             | 07027407 | Non-Trading             | 23/09/2009 | 06/04/2018 | Director          |
| ORANGE GROVE FOSTERCARE LTD                 | 07027421 | Active - Accounts Filed | 23/09/2009 | 07/03/2016 | Director          |
| HILLCREST LEARNING DISABILITY SERVICES LTD  | 07027412 | Non-Trading             | 23/09/2009 | 06/04/2018 | Director          |
| ACORN EDUCATION AND CARE SERVICES LTD       | 07027492 | Active - Accounts Filed | 23/09/2009 | 06/04/2018 | Director          |
| 17052013 LIMITED                            | 07026555 | Company is dissolved    | 22/09/2009 |            | Director          |
| HILLCREST CARE PROPERTIES LIMITED           | 03697821 | Non-Trading             | 04/08/2009 | 30/07/2019 | Director          |
| OUTCOMES FIRST GROUP (OPERATIONS) 3 LIMITED | 03953273 | Active - Accounts Filed | 10/11/2008 | 01/01/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SUMMACARE LIMITED                           | 04132706 | Non-Trading             | 10/11/2008 | 29/12/2010 | Company Secretary |
| OPTIONS AUTISM (7) LIMITED                  | 03699012 | Active - Accounts Filed | 10/11/2008 | 06/04/2018 | Director          |
| OUTCOMES FIRST GROUP (OPERATIONS) 3 LIMITED | 03953273 | Active - Accounts Filed | 10/11/2008 | 06/04/2018 | Director          |
| OPTIONS AUTISM (7) LIMITED                  | 03699012 | Active - Accounts Filed | 10/11/2008 | 31/12/2010 | Company Secretary |
| SUMMACARE LIMITED                           | 04132706 | Non-Trading             | 10/11/2008 | 06/04/2018 | Director          |
| OPTIONS AUTISM HOLDINGS LIMITED             | 06666918 | Active - Accounts Filed | 04/09/2008 | 06/04/2018 | Director          |
| ORANGE GROVE NORTHEAST LIMITED              | 04325989 | Company is dissolved    | 04/09/2007 | 07/03/2016 | Director          |
| ORANGE GROVE NORTHWEST LIMITED              | 04247918 | Company is dissolved    | 04/09/2007 | 01/01/2011 | Company Secretary |
| ORANGE GROVE MIDLANDS LIMITED               | 05794984 | Company is dissolved    | 04/09/2007 | 25/04/2010 | Company Secretary |
| ORANGE GROVE NORTHEAST LIMITED              | 04325989 | Company is dissolved    | 04/09/2007 | 21/11/2010 | Company Secretary |
| ORANGE GROVE MIDLANDS LIMITED               | 05794984 | Company is dissolved    | 04/09/2007 | 07/03/2016 | Director          |
| THE ORANGE GROVE FOSTER CARE AGENCY LIMITED | 04188223 | Company is dissolved    | 04/09/2007 | 01/01/2011 | Company Secretary |
| ORANGE GROVE SHROPSHIRE LIMITED             | 04454971 | Company is dissolved    | 04/09/2007 | 07/03/2016 | Director          |
| THE ORANGE GROVE FOSTER CARE AGENCY LIMITED | 04188223 | Company is dissolved    | 04/09/2007 | 07/03/2016 | Director          |
| ORANGE GROVE SHROPSHIRE LIMITED             | 04454971 | Company is dissolved    | 04/09/2007 | 01/01/2011 | Company Secretary |
| ORANGE GROVE NORTHWEST LIMITED              | 04247918 | Company is dissolved    | 04/09/2007 | 07/03/2016 | Director          |
| HILLCREST CARE LTD.                         | 03071992 | Active - Accounts Filed | 06/08/2007 | 01/01/2012 | Company Secretary |
| HILLCREST CARE LTD.                         | 03071992 | Active - Accounts Filed | 06/08/2007 | 31/08/2017 | Director          |
| TRUECARE GROUP LIMITED                      | 03582538 | Non-Trading             | 12/08/2003 | 31/12/2005 | Director          |