



Keith John Maddin

914192656

## Director Information

|                                    |                   |                    |                                     |
|------------------------------------|-------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Keith John Maddin | <b>Number</b>      | 914192656                           |
| <b>Postcode</b>                    | EC1M 6EH          | <b>Address</b>     | 10-11 Charterhouse Square<br>London |
| <b>Date of birth</b>               | June 1962         | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 0                 |                    |                                     |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| VERY HOMES STAFFORD LIMITED            | 08850285 | Active - Accounts Filed | 17/01/2014 | 01/10/2014 | Director   |
| EQUITIX BLUELIGHT 2 LTD                | 08054975 | Active - Accounts Filed | 02/05/2012 | 30/01/2015 | Director   |
| EQUITIX EPS GP LIMITED                 | SC385280 | Active - Accounts Filed | 13/09/2010 | 30/01/2015 | Director   |
| EQUITIX MANAGEMENT SERVICES LIMITED    | 06904246 | Active - Accounts Filed | 13/05/2009 | 30/01/2015 | Director   |
| LO'S PHARMACY (ROTHERHAM) LIMITED      | 06881584 | Company is dissolved    | 20/04/2009 | 01/06/2015 | Director   |
| MPX HUB (LYTHAM) LIMITED               | 06850815 | Active - Accounts Filed | 18/03/2009 | 17/06/2009 | Director   |
| EQUITIX CAPITAL EUROBOND LIMITED       | 06741074 | Active - Accounts Filed | 04/11/2008 | 30/01/2015 | Director   |
| EQUITIX NO. 1 LIMITED                  | 06734860 | Active - Accounts Filed | 28/10/2008 | 30/01/2015 | Director   |
| EQUITIX HEALTHCARE (SURREY) LIMITED    | 03170995 | Company is dissolved    | 28/12/2007 | 03/08/2009 | Director   |
| EQUITIX HEALTHCARE (LANCASTER) LIMITED | 03533746 | Active - Accounts Filed | 28/12/2007 | 03/08/2009 | Director   |
| EQUITIX HEALTHCARE LIMITED             | 06371955 | Active - Accounts Filed | 17/12/2007 | 30/01/2015 | Director   |
| THE HUB PHARMACY LIMITED               | 06431213 | Active - Accounts Filed | 19/11/2007 | 01/06/2015 | Director   |
| MXF PROPERTIES IV LIMITED              | 03564164 | Active - Accounts Filed | 21/12/2006 | 11/01/2007 | Director   |
| OCTOPUS RENEWABLES LIMITED             | 05857926 | Active - Accounts Filed | 26/06/2006 | 01/10/2014 | Director   |
| OCTOPUS HEALTHCARE MANAGEMENT LTD      | 05857933 | Company is dissolved    | 26/06/2006 | 01/10/2014 | Director   |
| CS CAPITAL PARTNERS III (FP) LLP       | OC319988 | Company is dissolved    | 26/05/2006 |            | LLP Member |
| OCTOPUS HEALTHCARE DEVELOPMENT LTD     | 03788979 | Active - Accounts Filed | 09/05/2006 | 01/10/2014 | Director   |
| MXF PROPERTIES II LIMITED              | 05794549 | Active - Accounts Filed | 25/04/2006 | 02/11/2006 | Director   |
| OCTOPUS HEALTHCARE FINANCE LTD         | 05794524 | Active - Accounts Filed | 25/04/2006 | 01/10/2014 | Director   |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OCTOPUS HEALTHCARE SUB<br>HOLDINGS LTD | 05208926 | Active - Accounts Filed | 18/10/2004 | 01/10/2014 | Director |
| OCTOPUS HEALTHCARE PROPERTY<br>LTD     | 05258667 | Non-Trading             | 13/10/2004 | 01/10/2014 | Director |
| OCTOPUS HEALTHCARE<br>MANAGEMENT LTD   | 05258639 | Active - Accounts Filed | 13/10/2004 | 01/10/2014 | Director |
| MEDICX PROPERTIES II LTD               | 05187170 | Company is dissolved    | 13/08/2004 |            | Director |
| ROADCHEF LIMITED                       | 01713437 | Active - Accounts Filed | 26/04/1999 | 04/03/2003 | Director |
| MSA ACQUISITIONS CO. LIMITED           | 03534888 | Company is dissolved    | 02/10/1998 | 04/03/2003 | Director |