



Henry Jonathan Davies

920120620

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Jonathan Davies | <b>Number</b>      | 920120620                                       |
| <b>Postcode</b>                    | EC4M 6XH              | <b>Address</b>     | 1st Floor 30 Cannon Street<br>London<br>England |
| <b>Date of birth</b>               | January 1968          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25                    |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CIRCLE CLINICAL SERVICES LIMITED          | 07714059 | Active - Accounts Filed | 14/02/2023 |           | Director |
| CIRCLE INTERNATIONAL PLC                  | 05255440 | Non-Trading             | 19/12/2022 |           | Director |
| CIRCLE HEALTH MYWAY LIMITED               | 14186896 | Active - Accounts Filed | 21/06/2022 |           | Director |
| CIRCLE NOTTINGHAM LIMITED                 | 05153608 | Active - Accounts Filed | 23/10/2020 |           | Director |
| CIRCLE HEALTH 3 LIMITED                   | 12108431 | Non-Trading             | 23/10/2020 |           | Director |
| CIRCLE HEALTH 1 LIMITED                   | 12108495 | Non-Trading             | 23/10/2020 |           | Director |
| CIRCLE HEALTH 4 LIMITED                   | 12258549 | Non-Trading             | 23/10/2020 |           | Director |
| CIRCLE HEALTH 2 LIMITED                   | 12108525 | Non-Trading             | 23/10/2020 |           | Director |
| NATIONS HEALTHCARE LIMITED                | 04523677 | Active - Accounts Filed | 23/10/2020 |           | Director |
| CHG MANAGEMENT SERVICES LIMITED           | 05042771 | Active - Accounts Filed | 23/10/2020 |           | Director |
| CIRCLE HEALTH HOLDINGS LIMITED            | 10543098 | Non-Trading             | 21/08/2020 |           | Director |
| GENERAL HEALTHCARE EMPLOYEE TRUST LIMITED | 03821195 | Non-Trading             | 01/09/2015 |           | Director |
| GHG INTERMEDIATE HOLDINGS LIMITED         | 04210585 | Active - Accounts Filed | 01/09/2015 |           | Director |
| GHG LEASING LIMITED                       | 01551992 | Active - Accounts Filed | 01/09/2015 |           | Director |
| BISHOPSWOOD SPV LIMITED                   | 04252401 | Active - Accounts Filed | 01/09/2015 |           | Director |
| GENERALE DE SANTE INTERNATIONAL LIMITED   | 02431218 | Non-Trading             | 01/09/2015 |           | Director |
| GHG MOUNT ALVERNIA HOSPITAL LIMITED       | 05287294 | Non-Trading             | 01/09/2015 |           | Director |
| RUNNYMEDE SPV LIMITED                     | 04252392 | Active - Accounts Filed | 01/09/2015 |           | Director |
| CIRCLE DECONTAMINATION LIMITED            | 06003075 | Active - Accounts Filed | 01/09/2015 |           | Director |
| GENERAL HEALTHCARE HOLDINGS (2) LIMITED   | 04026992 | Active - Accounts Filed | 01/09/2015 |           | Director |
| GENERAL HEALTHCARE HOLDINGS               |          |                         |            |           |          |



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(3) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 04062897 | Active - Accounts Filed | 01/09/2015 | Director |
|----------|-------------------------|------------|----------|

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|---|----------|-------------------------|------------|----------|
| GENERAL HEALTHCARE GROUP LIMITED                  | 04026079 | Active - Accounts Filed | 01/09/2015 | Director |
| CIRCLE HEALTH GROUP LIMITED                       | 02164270 | Active - Accounts Filed | 01/09/2015 | Director |
| GHG HEALTHCARE HOLDINGS LIMITED                   | 05740193 | Active - Accounts Filed | 01/09/2015 | Director |
| CARSHALTON COUNSELLING AND PSYCHOANALYSIS LIMITED | 09462372 | Active - Accounts Filed | 27/02/2015 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TKH HOLDING LTD                            | 13446258 | Company is dissolved    | 23/06/2021 |            | Director |
| SYON CLINIC LIMITED                        | 05706302 | Active - Accounts Filed | 02/09/2019 | 17/12/2019 | Director |
| MOUNT ALVERNIA PET CT LIMITED              | 05750788 | Active - Accounts Filed | 12/07/2019 | 02/12/2021 | Director |
| BMI IMAGING CLINIC LIMITED                 | 05706274 | Active - Accounts Filed | 12/07/2019 | 24/11/2021 | Director |
| BMI SOUTHEND PRIVATE HOSPITAL LIMITED      | 05155289 | Active - Accounts Filed | 12/07/2019 | 17/12/2019 | Director |
| CVR OPCO BIDCO LIMITED                     | 11699581 | Company is dissolved    | 11/06/2019 | 11/02/2020 | Director |
| GHG SUSSEX DIAGNOSTICS LIMITED             | 05706282 | Company is dissolved    | 06/02/2019 |            | Director |
| CVR TENANT 2 LIMITED                       | 10449469 | Company is dissolved    | 27/10/2016 | 11/02/2020 | Director |
| BLUE TENANT 1 LIMITED                      | 10448699 | Company is dissolved    | 27/10/2016 | 06/03/2019 | Director |
| NETDOC MEDICAL SERVICES LIMITED            | 04355271 | Company is dissolved    | 01/09/2015 |            | Director |
| GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED | 06480577 | Company is dissolved    | 01/09/2015 |            | Director |
| ABBEY HOSPITALS RUN OFF LIMITED            | 05706208 | Company is dissolved    | 01/09/2015 |            | Director |
| HCS LABORATORY SERVICES LIMITED            | 01546235 | Company is dissolved    | 01/09/2015 |            | Director |
| FORMER BATH JV LIMITED                     | 05559155 | Company is dissolved    | 01/09/2015 |            | Director |
| ABBEY HOSPITALS TRADING COMPANY LIMITED    | 04681889 | Company is dissolved    | 01/09/2015 |            | Director |
| PASTORAL HOMES LIMITED                     | 03233164 | Company is dissolved    | 01/09/2015 |            | Director |
| NICEOPEN LIMITED                           | 03352683 | Company is dissolved    | 01/09/2015 |            | Director |
| NETDOC (UK) LIMITED                        | 04116703 | Company is dissolved    | 01/09/2015 |            | Director |
| NETCARE HEALTHCARE UK LIMITED              | 04368216 | Company is dissolved    | 01/09/2015 |            | Director |
| GHG SHELF CO 13 LIMITED                    | 05757435 | Company is dissolved    | 01/09/2015 |            | Director |
| ABBEY HOSPITALS (HOLDINGS) LIMITED         | 03325272 | Company is dissolved    | 01/09/2015 |            | Director |
| ABBEY HOSPITALS LIMITED                    | 03278606 | Company is dissolved    | 01/09/2015 |            | Director |
| SOUTH CHESHIRE SPV LIMITED                 | 04252397 | Company is dissolved    | 01/09/2015 |            | Director |
| NETCARE DIAGNOSTICS LONDON LIMITED         | 05660183 | Company is dissolved    | 01/09/2015 |            | Director |



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|--|----------|----------------------|-----------------------|----------|
| GHG SHELF CO 15 LIMITED                    | SC298293 | Company is dissolved | 01/09/2015            | Director |
| GHG SHELF CO 12 LIMITED                    | 05750815 | Company is dissolved | 01/09/2015            | Director |
| AMICUS HEALTHCARE LIMITED                  | 05509198 | Company is dissolved | 01/09/2015            | Director |
| GHG HEALTHCARE SCOTLAND LIMITED            | SC158515 | Company is dissolved | 01/09/2015            | Director |
| ABBEY PARK HOSPITAL LIMITED                | 03279316 | Company is dissolved | 01/09/2015            | Director |
| E L F ASSOCIATES LIMITED                   | 01957023 | Company is dissolved | 01/09/2015            | Director |
| GHG 40 (PROPERTY HOLDINGS) LIMITED         | 05783527 | Company is dissolved | 01/09/2015            | Director |
| AMICUS HEALTHCARE GROUP LIMITED            | 03049267 | Company is dissolved | 01/09/2015            | Director |
| INHOCO 817 LIMITED                         | 03639645 | Company is dissolved | 01/09/2015            | Director |
| CITYMEDICAL LIMITED                        | 04675193 | Company is dissolved | 01/09/2015            | Director |
| NETCARE DIAGNOSTICS EAST LIMITED           | 05660191 | Company is dissolved | 01/09/2015            | Director |
| FORMER AMICUS HEALTHCARE LIMITED           | 00116776 | Company is dissolved | 01/09/2015            | Director |
| GHG SHELF CO 11 LIMITED                    | 05750804 | Company is dissolved | 01/09/2015            | Director |
| GENERAL HEALTHCARE HOLDINGS (4) LIMITED    | 04026986 | Company is dissolved | 01/09/2015            | Director |
| ALBYN HOSPITAL LIMITED                     | SC157413 | Company is dissolved | 01/09/2015            | Director |
| GHG LIMITED                                | 03466943 | Company is dissolved | 01/09/2015            | Director |
| INHOCO 818 LIMITED                         | 03639651 | Company is dissolved | 01/09/2015            | Director |
| AMICUS HEALTHCARE (SCOTLAND) LIMITED       | SC286983 | Company is dissolved | 01/09/2015            | Director |
| GHG SHELF CO 14 LIMITED                    | SC298292 | Company is dissolved | 01/09/2015            | Director |
| GHG 1 (HOSPITAL OPERATIONS) LIMITED        | 05783437 | Non-Trading          | 01/09/2015 14/12/2018 | Director |
| GHG 39 (PROPERTY HOLDINGS) LIMITED         | 05783525 | Company is dissolved | 01/09/2015            | Director |
| ABBEY HOSPITALS (PROPERTY) LIMITED         | 03279311 | Company is dissolved | 01/09/2015            | Director |
| HEALTH CARE SERVICES LIMITED               | 01514590 | Company is dissolved | 01/09/2015            | Director |
| TRAIN (LONDON) LIMITED                     | 03337023 | Company is dissolved | 01/09/2015            | Director |
| MECOM MEDIA UK LIMITED                     | 07286180 | Company is dissolved | 30/03/2011 31/08/2015 | Director |
| MECOM GROUP LIMITED                        | 05372704 | Company is dissolved | 16/01/2009 31/08/2015 | Director |
| MECOM ADVISORY SERVICES LIMITED            | 05364396 | Company is dissolved | 29/10/2007            | Director |
| MECOM MEDIA SCANDINAVIA HOLDINGS 1 LIMITED | 05910404 | Company is dissolved | 29/10/2007            | Director |
| MECOM UK MANAGEMENT COMPANY LIMITED        | 03804521 | Company is dissolved | 29/10/2007            | Director |



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|   |          |                      |            |            |          |
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| MECOM HOLDINGS LTD                            | 05818971 | Company is dissolved | 29/10/2007 | 31/08/2015 | Director |
| MECOM MEDIA SCANDINAVIA<br>HOLDINGS 2 LIMITED | 05910483 | Company is dissolved | 29/10/2007 |            | Director |
| MECOM FINANCE LIMITED                         | 06400460 | Company is dissolved | 16/10/2007 | 31/08/2015 | Director |
| TXU EUROPE TRADING LIMITED                    | 03431927 | Company is dissolved | 16/10/2002 |            | Director |