



Simon John Oborn

926280833

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Oborn | <b>Number</b>      | 926280833  |
| <b>Postcode</b>                    | WA4 6HL          | <b>Address</b>     | The Brew House Greenalls<br>Avenue<br>Warrington<br>Cheshire |
| <b>Date of birth</b>               | February 1973    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| HOLTON RENEWABLE POWER LTD | 07785632 | Active - Accounts Filed | 01/04/2023 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JELMAC (PRIMARY CARE) PROPERTIES LIMITED           | 06755825 | Active - Accounts Filed | 04/04/2022 | 24/11/2022 | Director |
| HAVEN HEALTH (SHIRLEY) LIMITED                     | 08734059 | Active - Accounts Filed | 31/03/2022 | 24/11/2022 | Director |
| P H INVESTMENTS (NO 2) LIMITED                     | 07248998 | Active - Accounts Filed | 30/03/2022 | 24/11/2022 | Director |
| CRESCENT EXCHANGE SOLUTIONS HOLDINGS LIMITED       | 06856833 | Active - Accounts Filed | 30/03/2022 | 24/11/2022 | Director |
| SUNFAIR PROPERTIES LIMITED                         | 10969102 | Active - Accounts Filed | 18/01/2022 | 24/11/2022 | Director |
| LAKELAND HEALTH VILLAGE LIMITED - THE              | NI036882 | Active - Accounts Filed | 26/11/2021 | 24/11/2022 | Director |
| ASSURA PCP UK LIMITED                              | 09588184 | Active - Accounts Filed | 04/11/2021 | 24/11/2022 | Director |
| MODALITY PROPERTY LIMITED                          | 06974347 | Active - Accounts Filed | 21/10/2021 | 24/11/2022 | Director |
| HAVEN HEALTH (PORTSMOUTH) LIMITED                  | 12363508 | Active - Accounts Filed | 15/10/2021 | 24/11/2022 | Director |
| ASSURA (HAVEN HEALTH) LIMITED                      | 09446256 | Active - Accounts Filed | 24/09/2021 | 24/11/2022 | Director |
| PRIMEOAK INVESTMENTS LIMITED                       | 06914391 | Active - Accounts Filed | 13/08/2021 | 24/11/2022 | Director |
| SPARK PROPERTY INVESTMENTS LIMITED                 | 07986592 | Active - Accounts Filed | 23/06/2021 | 24/11/2022 | Director |
| BURLINGTON APARTMENTS MANAGEMENT COMPANY LIMITED   | 07809709 | Non-Trading             | 18/06/2021 | 24/11/2022 | Director |
| SHOTFIELD DEVELOPMENT BUSINESS PARTNERSHIP LIMITED | 06789016 | Active - Accounts Filed | 26/03/2021 | 24/11/2022 | Director |
| ASSURA PROPERTIES LIMITED                          | 06377349 | Active - Accounts Filed | 18/03/2021 | 24/11/2022 | Director |
| UPTON COMMUNITY HEALTH CARE LIMITED                | 04407841 | Active - Accounts Filed | 19/02/2021 | 24/11/2022 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| UPTON MEDICAL LIMITED                        | 05663206 | Active - Accounts Filed | 19/02/2021 | 25/11/2021 | Director |
| BICESTER HC DEVELOPMENT LIMITED              | 12421750 | Active - Accounts Filed | 18/02/2021 | 24/11/2022 | Director |
| APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED  | 04246800 | Active - Accounts Filed | 18/02/2021 | 24/11/2022 | Director |
| CHELTENHAM FAMILY HEALTH CARE CENTRE LIMITED | 03365950 | Active - Accounts Filed | 30/11/2020 | 25/11/2021 | Director |
| RIDGE MEDICAL LIMITED                        | 06340427 | Active - Accounts Filed | 03/11/2020 | 24/11/2022 | Director |
| OAKCASTLE INVESTMENTS LIMITED                | 08227816 | Active - Accounts Filed | 08/10/2020 | 25/11/2021 | Director |
| PRIMARY CARE PROPERTIES (MANCHESTER) LIMITED | 05092893 | Active - Accounts Filed | 01/10/2020 | 25/11/2021 | Director |
| MAPLEOAK INVESTMENTS LTD                     | 07452015 | Active - Accounts Filed | 01/10/2020 | 25/11/2021 | Director |
| ASSURA DEVELOPMENT HUB LIMITED               | 05824565 | Active - Accounts Filed | 29/09/2020 | 24/11/2022 | Director |
| XANTARIS INVESTMENTS (XXI) LIMITED           | 05460508 | Active - Accounts Filed | 29/09/2020 | 25/11/2021 | Director |
| XANTARIS INVESTMENTS (MARCH) LIMITED         | 05895489 | Active - Accounts Filed | 29/09/2020 | 25/11/2021 | Director |
| PROSPECT MEDICAL (MALVERN) LIMITED           | 05802690 | Active - Accounts Filed | 03/06/2020 | 24/11/2022 | Director |
| DESTRA WINDMILL LTD                          | 12202125 | Non-Trading             | 07/05/2020 | 24/11/2022 | Director |
| COMMUNITY VENTURES WINDMILL LTD              | 12132604 | Non-Trading             | 07/05/2020 | 24/11/2022 | Director |
| WHITTON PROPERTY LTD                         | 11904292 | Active - Accounts Filed | 20/03/2020 | 25/11/2021 | Director |
| THE 3P DEVELOPMENT LIMITED                   | 06910360 | Active - Accounts Filed | 14/11/2019 | 24/11/2022 | Director |
| HOLYWELL HOUSE LIMITED                       | 05370753 | Active - Accounts Filed | 07/11/2019 | 25/11/2021 | Director |
| PRIME HEREFORD HUB LIMITED                   | 11514778 | Active - Accounts Filed | 07/11/2019 | 24/11/2022 | Director |
| COMMUNITY VENTURES HARTLEPOOL MIDCO LIMITED  | 09446403 | Company is dissolved    | 26/09/2019 | 07/01/2021 | Director |
| ASSURA ASPIRE UK LIMITED                     | 09574721 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA (GHC) LTD                             | 03215764 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| METRO MRH LIMITED                            | 03708255 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| SURGERY DEVELOPMENTS LIMITED                 | 03902791 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA MANAGEMENT SERVICES LIMITED           | 06452057 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA PROPERTY MANAGEMENT LIMITED           | 06498391 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA CS LIMITED                            | 07184790 | Non-Trading             | 26/09/2019 | 24/11/2022 | Director |
| ASSURA PRIMARY CARE PROPERTIES LIMITED       | 08750648 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| GP PREMISES LIMITED                          | 03684111 | Active - Accounts Filed | 26/09/2019 | 07/01/2021 | Director |
| ASSURA (SC 1) LTD                            | 04454393 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ASSURA MEDICAL CENTRES LIMITED        | 06732480 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| PENTAGON HS LIMITED                   | 06786085 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| COMMUNITY VENTURES HARTLEPOOL LIMITED | 09446607 | Company is dissolved    | 26/09/2019 | 07/01/2021 | Director |
| METRO MRI LIMITED                     | 05353414 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| METRO MRM LIMITED                     | 05848841 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| NEWTON HEALTHCARE LIMITED             | 05191068 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA ASPIRE LIMITED                 | 09574702 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA INVESTMENTS LIMITED            | 04677200 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| TRINITY MEDICAL PROPERTIES LIMITED    | 05625940 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| MERIDIAN MEDICAL SERVICES LIMITED     | 06307748 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| MEDICAL PROPERTIES LIMITED            | 02644203 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA (SC 2) LIMITED                 | 04085738 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| STRATFORD HEALTHCARE LIMITED          | 04710574 | Company is dissolved    | 26/09/2019 | 13/11/2020 | Director |
| ASSURA SERVICES LIMITED               | 04713809 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| MALMESBURY MEDICAL ENTERPRISE LIMITED | 05156215 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| GP PREMISES HOLDINGS LIMITED          | 08203107 | Active - Accounts Filed | 26/09/2019 | 07/01/2021 | Director |
| ASSURA HEALTH INVESTMENTS LIMITED     | 07132088 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| BHE (HEARTLANDS) LIMITED              | 04296227 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| PCD PEMBROKESHIRE LIMITED             | 04706068 | Non-Trading             | 26/09/2019 | 07/01/2021 | Director |
| DONNINGTON HEALTH CARE LIMITED        | 08049746 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA HC UK LIMITED                  | 09156391 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| SJM DEVELOPMENTS LIMITED              | 03483019 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| PARK MEDICAL SERVICES LIMITED         | 04177785 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| BHE (ST JAMES) LIMITED                | 05394635 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |
| ASSURA PROPERTIES UK LIMITED          | 06377406 | Active - Accounts Filed | 26/09/2019 | 24/11/2022 | Director |