



**Timothy Charles Mason**

**901231417**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Charles Mason	<b>Number</b>	901231417
<b>Postcode</b>	B93 0PU	<b>Address</b>	231 Station Road Knowle Solihull West Midlands
<b>Date of birth</b>	March 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALL MALL SERVICES GROUP	00272036	Non-Trading	30/05/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENON LABORATORIES LTD	03575808	Company is dissolved	11/03/2014	23/07/2014	Director
SYNERGY HEALTH MANAGED SERVICES LIMITED	08393150	Active - Accounts Filed	07/02/2013	23/07/2014	Director
REED SHILLING LIMITED	06035177	Company is dissolved	20/02/2012	23/07/2014	Director
VENTURE HEALTH CARE LIMITED	02337081	Company is dissolved	20/02/2012	23/07/2014	Director
IRRADIATED PRODUCTS LIMITED	00920492	Company is dissolved	20/02/2012		Director
VERNON AND CO. LIMITED	00517201	Non-Trading	20/02/2012	23/07/2014	Director
SYNERGY HEALTH SYSTEMS LIMITED	06163415	Active - Accounts Filed	20/02/2012	23/07/2014	Director
SYNLAB LABORATORY SERVICES LIMITED	03216065	Active - Accounts Filed	20/02/2012	23/07/2014	Director
ISOTRON LIMITED	04828896	Company is dissolved	20/02/2012	23/07/2014	Director
STRENTEX FABRICS LIMITED	00863248	Company is dissolved	20/02/2012		Director
MT HEALTH LIMITED	00522356	Company is dissolved	20/02/2012	23/07/2014	Director
V-C LIMITED	02504873	Company is dissolved	20/02/2012		Director
DRUG TEST LIMITED	01164239	Company is dissolved	20/02/2012	23/07/2014	Director
TRUST STERILE SERVICES LIMITED	SC173437	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTHCARE LIMITED	06163434	Company is dissolved	20/02/2012	23/07/2014	Director
STS SYNERGY LIMITED	02652217	Company is dissolved	20/02/2012	23/07/2014	Director
LESTER SURGICAL LIMITED	02603550	Company is dissolved	20/02/2012		Director
VERNAID LIMITED	02137011	Company is dissolved	20/02/2012		Director
SYNERGY HEALTH INTERNATIONAL LIMITED	06048625	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTHCARE (UK) LIMITED	04178123	Company is dissolved	20/02/2012	23/07/2014	Director

N/A\* - no information available



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SYNERGY HEALTH INVESTMENTS LIMITED	01507384	Active - Accounts Filed	20/02/2012	23/07/2014	Director
GRENDONSTAR DISTRIBUTION LIMITED	03263387	Company is dissolved	20/02/2012	23/07/2014	Director
JMJ LABORATORIES LIMITED	00361625	Company is dissolved	20/02/2012	23/07/2014	Director
SHILOH PROPERTIES LIMITED	00521739	Company is dissolved	20/02/2012	23/07/2014	Director
VERNON-CARUS (INVESTMENTS) LIMITED	01460645	Company is dissolved	20/02/2012		Director
ICR MOBILITY LIMITED	00526785	Company is dissolved	20/02/2012		Director
ALEXANDER CARUS & SONS LIMITED	00091182	Active - Accounts Filed	20/02/2012	25/05/2012	Director
VERNON-CARUS LIMITED	00955553	Non-Trading	20/02/2012	23/07/2014	Director
SHILOH MOBILITY LIMITED	04152818	Company is dissolved	20/02/2012	23/07/2014	Director
GAMMA RADIATION SERVICES LIMITED	00956504	Company is dissolved	20/02/2012		Director
EBIS IOTRON LIMITED	04099936	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTH US HOLDINGS LIMITED	07570745	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTH STERILISATION UK LIMITED	01771333	Active - Accounts Filed	09/02/2012	23/07/2014	Director
HEALTHTEX SYNERGY LIMITED	01970363	Company is dissolved	13/06/2011	23/07/2014	Director
SYNERGY HEALTH HOLDINGS LIMITED	06047498	Active - Accounts Filed	02/03/2011	23/07/2014	Director
SHILOH LIMITED	00516671	Non-Trading	12/01/2011	23/07/2014	Director
SYNERGY HEALTH (UK) LIMITED	00979716	Active - Accounts Filed	01/09/2010	23/07/2014	Director
SYNERGY HEALTH LIMITED	03355631	Active - Accounts Filed	08/09/2009	23/07/2014	Company Secretary
SAMIANLEIGH LIMITED	06893542	Company is dissolved	30/04/2009		Company Secretary
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	22/05/2008	24/12/2008	Director
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	22/05/2008	24/12/2008	Company Secretary
COMPASS GROUP FOUNDATION	04866716	Company is dissolved	29/02/2008	24/12/2008	Director
SOLUTIONS ON SYSTEMS LTD.	03285750	Non-Trading	31/12/2007	24/12/2008	Company Secretary
COMPASS GROUP, UK AND IRELAND LIMITED	02272248	Active - Accounts Filed	19/11/2007	24/12/2008	Director
LEITH'S LIMITED	01001755	Non-Trading	11/10/2007	24/12/2008	Director
LETHEBY & CHRISTOPHER LIMITED	00068857	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS SERVICES, UK AND IRELAND LIMITED	00535338	Active - Accounts Filed	11/10/2007	24/12/2008	Director
MILBURNS LIMITED	02836296	Non-Trading	11/10/2007	24/12/2008	Director



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LANGSTON SCOTT LIMITED	02399287	Non-Trading	11/10/2007	24/12/2008	Director
SCOLAREST LIMITED	01164520	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS ACCOUNTING SERVICES LIMITED	03119346	Non-Trading	11/10/2007	24/12/2008	Director
WOODIN & JOHNS LIMITED	03302561	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS PURCHASING LIMITED	02963309	Non-Trading	11/10/2007	24/12/2008	Director
SUNWAY CONTRACT SERVICES LIMITED	03244731	Active - Accounts Filed	11/10/2007	24/12/2008	Director
MILBURNS RESTAURANTS LIMITED	00563078	Non-Trading	11/10/2007	24/12/2008	Director
WASELEY (CVI) LIMITED	SC052959	Non-Trading	11/10/2007	24/12/2008	Director
HALLMARK CATERING MANAGEMENT LIMITED	03183246	Non-Trading	11/10/2007	24/12/2008	Director
P & C MORRIS CATERING GROUP LIMITED	03506515	Non-Trading	11/10/2007	24/12/2008	Director
BATEMAN CATERING LIMITED	01071708	Non-Trading	11/10/2007	24/12/2008	Director
BAXTER AND PLATTS LIMITED	02176018	Active - Accounts Filed	11/10/2007	24/12/2008	Director
BUSINESS CLEAN LIMITED	04302011	Non-Trading	11/10/2007	24/12/2008	Director
PAYNE & GUNTER LIMITED	00412919	Non-Trading	11/10/2007	24/12/2008	Director
MILBURNS CATERING CONTRACTS LIMITED	01852773	Non-Trading	11/10/2007	24/12/2008	Director
GOODFELLOWS CATERING MANAGEMENT SERVICES LIMITED	03718850	Non-Trading	11/10/2007	24/12/2008	Director
BATEMAN HEALTHCARE SERVICES LIMITED	01781367	Non-Trading	11/10/2007	24/12/2008	Director
SUMMIT CATERING LIMITED	01480623	Non-Trading	11/10/2007	24/12/2008	Director
WASELEY (CVS) LIMITED	SC135998	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS PAYROLL SERVICES LIMITED	05698959	Non-Trading	11/10/2007	24/12/2008	Director
CRBS RESOURCING LIMITED	05698955	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS CONTRACT SERVICES LIMITED	01348894	Non-Trading	18/09/2007	24/12/2008	Company Secretary