



John Lawrence Jackson

903232909

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | John Lawrence Jackson | <b>Number</b>      | 903232909 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1946             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CARDALE PFI MANAGEMENT LIMITED                                | 05109552 | Active - Accounts Filed | 14/07/2004 | 21/10/2004 | Director |
| UNITED HEALTHCARE INTERNATIONAL LIMITED                       | 04514615 | Company is dissolved    | 19/08/2002 |            | Director |
| ALBION HEALTHCARE (OXFORD) LIMITED                            | 04277395 | Active - Accounts Filed | 09/04/2002 | 01/08/2004 | Director |
| ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED                   | 04252527 | Active - Accounts Filed | 09/04/2002 | 01/08/2004 | Director |
| HEALTHSOURCE (BROMLEY) HOLDINGS LIMITED                       | 04197973 | Active - Accounts Filed | 10/08/2001 | 31/03/2003 | Director |
| HEALTHSOURCE (BROMLEY) LIMITED                                | 04197976 | Active - Accounts Filed | 10/08/2001 | 31/03/2003 | Director |
| BROOKMEX HOLDINGS LIMITED                                     | 03646589 | Company is dissolved    | 26/05/2000 |            | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED         | 03679352 | Active - Accounts Filed | 31/08/1999 | 17/05/2001 | Director |
| TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED         | 03678856 | Active - Accounts Filed | 31/08/1999 | 17/05/2001 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED | 03825266 | Active - Accounts Filed | 13/08/1999 | 17/05/2001 | Director |
| THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED          | 03824242 | Active - Accounts Filed | 12/08/1999 | 17/05/2001 | Director |
| TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD                | 03781714 | Active - Accounts Filed | 28/06/1999 | 17/05/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TOWN HOSPITALS (SOUTHERN GENERAL) LTD               | 03781674 | Active - Accounts Filed | 28/06/1999 | 17/05/2001 | Director |
| UME HOLDINGS LIMITED                                | 02911685 | Company is dissolved    | 04/11/1998 | 14/04/2003 | Director |
| UME TELEMEDICINE SERVICES LIMITED                   | 02747883 | Company is dissolved    | 14/07/1997 |            | Director |
| SOUTH EAST THAMES MEDICAL ENTERPRISES LIMITED       | 02518220 | Company is dissolved    | 12/06/1997 | 18/11/2004 | Director |
| SEMPERIAN HEALTH PROJECTS LIMITED                   | 03290470 | Active - Accounts Filed | 05/12/1996 | 21/10/2004 | Director |
| SPC MANAGEMENT LIMITED                              | 02126210 | Active - Accounts Filed | 01/09/1995 | 21/10/2004 | Director |
| UNITED MEDICAL COMPANY INTERNATIONAL LIMITED        | 02157320 | Company is dissolved    | 01/09/1995 |            | Director |
| DERWENT HOSPITALS LIMITED                           | 03086245 | Company is dissolved    | 29/08/1995 |            | Director |
| MAINTENANCE AND TRANSPORT SERVICES LIMITED          | 02907855 | Company is dissolved    | 14/03/1994 | 10/10/1994 | Director |
| BEAUMONT HOSPITAL PHYSIOTHERAPY LIMITED             | 02769790 | Company is dissolved    | 17/12/1992 | 06/01/1995 | Director |
| GREATNORTHERN HEALTH MANAGEMENT LIMITED             | 02006520 | Company is dissolved    | 31/07/1992 | 06/01/1995 | Director |
| AMICARE CENTRE LIMITED                              | 01045026 | Company is dissolved    | 19/03/1992 |            | Director |
| AMI HEALTH CARE LIMITED                             | 00980119 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| WINDSOR HOSPITAL LIMITED(THE)                       | 01077045 | Company is dissolved    | 09/01/1992 |            | Director |
| PROFESSIONAL SYSTEMS INTELLIGENCE LIMITED           | 01369484 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| CHILTERN HOSPITAL LIMITED                           | 01483978 | Company is dissolved    | 09/01/1992 |            | Director |
| GHG OCCUPATIONAL HEALTH LIMITED                     | 01071932 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| NOTTINGHAMSHIRE PRIVATE MEDICAL CONSULTANTS LIMITED | 01535258 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| LONDON CHILDREN'S AND WOMEN'S HOSPITAL LIMITED      | 01619796 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| AMI HOSPITALS LIMITED                               | 01046944 | Company is dissolved    | 09/01/1992 |            | Director |
| SLOANE INDEPENDENT HOSPITALS LIMITED                | 01442049 | Company is dissolved    | 09/01/1992 |            | Director |
| PSYCHIATRIC MANAGEMENT SERVICES LIMITED             | 01726221 | Company is dissolved    | 09/01/1992 |            | Director |
| PHYSIOMETRICS (MANCHESTER) LIMITED                  | 01750245 | Company is dissolved    | 09/01/1992 |            | Director |
| GHG LEASING LIMITED                                 | 01551992 | Active - Accounts Filed | 09/01/1992 | 06/01/1995 | Director |
| LONDON HEART CLINIC LIMITED                         | 01381407 | Company is dissolved    | 09/01/1992 | 06/01/1995 | Director |
| OAKHURST CENTRES LIMITED                            | 01817209 | Company is dissolved    | 09/01/1992 |            | Director |
| SLOANE PRIVATE HOSPITALS LIMITED                    | 01442050 | Company is dissolved    | 09/01/1992 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EHA (UK) LIMITED                           | 02570897 | Company is dissolved    | 24/12/1991 | 29/04/1994 | Director |
| HIGHFIELD PRIVATE HOSPITAL LIMITED         | 01403860 | Company is dissolved    | 05/12/1991 | 06/01/1995 | Director |
| BEECHWOOD HOSPITAL LIMITED                 | 01031987 | Company is dissolved    | 13/11/1991 | 06/01/1995 | Director |
| COVERGLADE LIMITED                         | 02015155 | Company is dissolved    | 05/11/1991 | 06/01/1995 | Director |
| SOMERFIELD HOSPITAL LIMITED(THE)           | 01454898 | Company is dissolved    | 21/09/1991 | 06/01/1995 | Director |
| THE ROCHDALE PRIVATE SURGICAL UNIT LIMITED | 01233756 | Company is dissolved    | 18/08/1991 | 06/01/1995 | Director |
| GREATNORTHERN HOSPITALS LIMITED            | 02619822 | Company is dissolved    | 09/08/1991 | 06/01/1995 | Director |
| HARLEY STREET CLINIC LIMITED(THE)          | 01346763 | Company is dissolved    | 01/02/1991 |            | Director |
| CIRCLE HEALTH GROUP LIMITED                | 02164270 | Active - Accounts Filed | 21/01/1991 | 06/01/1995 | Director |
| GLASGOW INDEPENDENT HOSPITAL LIMITED(THE)  | SC072765 | Company is dissolved    | 18/05/1990 | 06/01/1995 | Director |