



David Charles Lovett

903441970

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Charles Lovett | Number | 903441970 |
| Postcode | SA15 3YE | Address | Tinopolis Centre Park Street Llanelli Carmarthenshire United Kingdom |
| Date of birth | July 1949 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TINOPOLIS GROUP LIMITED | 13037156 | Active - Accounts Filed | 04/04/2022 | | Director |
| SOUTHWARK JOINT VENTURE LTD | 12242644 | Active - Accounts Filed | 03/10/2019 | | Director |
| GOODS WAY LIMITED | 12000583 | Active - Accounts Filed | 16/05/2019 | | Director |
| FLAT IRON SQUARE LIMITED | 09145973 | Active - Accounts Filed | 08/03/2019 | | Director |
| SOMERS TOWN LIMITED | 11601658 | In Administration | 03/10/2018 | | Director |
| TVG TOPCO LIMITED | 11567369 | Active - Accounts Filed | 13/09/2018 | | Director |
| LONDON VENUE GROUP LIMITED | 10996970 | Active - Accounts Filed | 04/10/2017 | | Director |
| LOVETT ENTERPRISES LIMITED | 08267356 | Active - Accounts Filed | 16/02/2016 | | Director |
| GREEN POWER PLANT (GP) LIMITED | 07855071 | Active - Accounts Filed | 23/09/2015 | | Director |
| JEFFREY'S MEADOW FROGMORE DEVON MANAGEMENT COMPANY LIMITED | 06454609 | Non-Trading | 22/08/2015 | | Director |
| SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED | SC178872 | Active - Accounts Filed | 31/08/2012 | | Director |
| ACAENA LIMITED | SC290790 | Active - Accounts Filed | 31/08/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| LONDON VENUE GROUP BPS LIMITED | 14076158 | Company is dissolved | 28/04/2022 | | Director |
| VENUE GROUP PROPCO LTD | 12388340 | Company is dissolved | 06/01/2020 | | Director |
| THE WELSH RUGBY UNION LIMITED | 03419514 | Active - Accounts Filed | 27/02/2019 | 01/01/2020 | Director |
| SOMERS TOWN PROPERTY LIMITED | 11711045 | Company is dissolved | 04/12/2018 | | Director |
| LONDON VENUE GROUP HOLDINGS LIMITED | 11625086 | Company is dissolved | 16/10/2018 | | Director |
| ECOCYCLE ENGINEERING LIMITED | 07858587 | In Liquidation | 22/09/2015 | 13/03/2016 | Director |
| FUTURE FUELS NO.1 LLP | OC334323 | Active - Accounts Filed | 06/03/2013 | 22/07/2020 | LLP Member |
| SOUTHERN CROSS HEALTHCARE GROUP PLC | 05328138 | Company is dissolved | 01/09/2012 | | Director |



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| SOUTHERN CROSS HEALTHCARE SERVICES LIMITED | 03156327 | Company is dissolved | 01/09/2012 | | Director |
| JP BIDCO LIMITED | 05221235 | Company is dissolved | 01/09/2012 | 05/05/2015 | Director |
| SOUTHERN CROSS HEALTHCARE INVESTMENTS NO.1 LIMITED | 05328113 | Company is dissolved | 01/09/2012 | | Director |
| SOUTHERN CROSS HEALTHCARE LIMITED | 03078718 | Company is dissolved | 01/09/2012 | | Director |
| SOUTHERN CROSS (SX HOLDCO) LIMITED | 05369456 | Company is dissolved | 01/09/2012 | | Director |
| SOUTHERN CROSS HEALTHCARE INVESTMENTS NO.2 LIMITED | 05328122 | Company is dissolved | 01/09/2012 | 05/05/2015 | Director |
| TRINITY CARE (WHITCHURCH) LIMITED | 03552710 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS CARE LIMITED | 04746571 | Company is dissolved | 31/08/2012 | | Director |
| SEDBURY PARK LIMITED | 02312553 | Company is dissolved | 31/08/2012 | | Director |
| GRADEINDEX LIMITED | 02594389 | Company is dissolved | 31/08/2012 | | Director |
| WOODLEIGH PROPERTY (DORMANT) LIMITED | 02129731 | Company is dissolved | 31/08/2012 | | Director |
| CCSX (DL) LIMITED | 05517400 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS OPERATIONS (NO.2) LIMITED | 04107794 | Company is dissolved | 31/08/2012 | | Director |
| CARE SUPPORT PROPERTIES LIMITED | 01279314 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS MANAGEMENT LIMITED | 03690345 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS CARE SERVICES LIMITED | 04703567 | Company is dissolved | 31/08/2012 | | Director |
| ASHBOURNE LIFE LIMITED | 04818111 | Company is dissolved | 31/08/2012 | | Director |
| CARE (WOOKEY HOLE) LIMITED | 02390044 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS(LSC)LIMITED | 03457965 | Company is dissolved | 31/08/2012 | | Director |
| APTA HEALTHCARE LIMITED | 02837814 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS DEBT CO LIMITED | 04380001 | Company is dissolved | 31/08/2012 | | Director |
| ASHBOURNE BOSS LIMITED | 05282592 | Company is dissolved | 31/08/2012 | | Director |
| CCSX MANAGEMENT LIMITED | 04694099 | Company is dissolved | 31/08/2012 | | Director |
| SOUTHERN CROSS HEALTHCARE HOLDINGS LIMITED | 04379891 | Company is dissolved | 31/08/2012 | | Director |
| ASHBOURNE HOMES (DEVELOPMENTS) LIMITED | SC141433 | Company is dissolved | 31/08/2012 | | Director |
| ASHBOURNE CARE HOMES (BUCKS) LIMITED | 05230495 | Company is dissolved | 31/08/2012 | | Director |
| CCSX DEVELOPMENTS LIMITED | 05517397 | Company is dissolved | 31/08/2012 | | Director |

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| CCSX PROPERTIES LIMITED | 05517398 | Company is dissolved | 31/08/2012 | Director |
| COATBRIDGE CARE HOME LIMITED | 06185367 | Company is dissolved | 31/08/2012 | Director |
| TRINITY CARE MANAGEMENT LIMITED | 03253312 | Company is dissolved | 31/08/2012 | Director |
| MOORPARK KILBIRNIE LIMITED | 04591847 | Company is dissolved | 31/08/2012 | Director |
| ASHBOURNE HOLDINGS LIMITED | 04743237 | Company is dissolved | 31/08/2012 | Director |
| SOUTHERN CROSS HOME PROPERTIES LIMITED | 03679340 | Company is dissolved | 31/08/2012 | Director |
| SOUTHERN CROSS OPERATIONS LIMITED | 03919414 | Company is dissolved | 31/08/2012 | Director |
| SOUTHERN CROSS LOANCO LIMITED | 04379999 | Company is dissolved | 31/08/2012 | Director |
| TRINITY CARE LIMITED | 02410817 | Company is dissolved | 31/08/2012 | Director |
| ASHBOURNE HOMES LIMITED | SC111467 | Company is dissolved | 31/08/2012 | Director |
| ALEXANDRA PARK LIMITED | SC290789 | Company is dissolved | 31/08/2012 05/05/2015 | Director |
| SOUTHERN CROSS HEALTHCARE PROPERTIES LIMITED | 03175442 | Company is dissolved | 31/08/2012 | Director |
| TRINITY CARE HOMES LIMITED | 03184056 | Company is dissolved | 31/08/2012 | Director |
| CHILTERN CARE HOMES LIMITED | 03200776 | Company is dissolved | 31/08/2012 | Director |
| ALIXPARTNERS UK LLP | OC360308 | Active - Accounts Filed | 28/02/2011 31/12/2013 | LLP Member |
| WELCOME FINANCIAL SERVICES LIMITED | 00133540 | Company is dissolved | 25/02/2010 07/03/2011 | Director |
| ALIXPARTNERS LTD | 04560445 | Active - Accounts Filed | 11/10/2007 31/01/2011 | Director |
| BINDER HAMLYN SERVICES LIMITED | 01308507 | Company is dissolved | 16/01/2003 | Director |
| D.W. PROPERTY COMPANY LIMITED | SC132923 | Company is dissolved | 16/01/2003 | Director |
| BINDER HAMLYN TRUSTEE COMPANY LIMITED | 00396768 | Company is dissolved | 16/01/2003 | Director |
| ARTHUR ANDERSEN SERVICES | 02633856 | Company is dissolved | 16/01/2003 | Director |
| B.H. ADMINISTRATION SERVICES | 00847936 | Company is dissolved | 16/01/2003 | Director |
| PRECIS (1287) LIMITED | 02949897 | Company is dissolved | 16/01/2003 | Director |
| PRECIS (1286) LIMITED | 02949903 | Company is dissolved | 16/01/2003 | Director |
| ARTHUR ANDERSEN SERVICES (1) | 02832099 | Company is dissolved | 16/01/2003 | Director |
| ANDERSEN CONSULTANTS LIMITED | 02778069 | Company is dissolved | 16/01/2003 | Director |
| BINDER HAMLYN NOMINEES LIMITED | 00310098 | Company is dissolved | 16/01/2003 | Director |
| ARTHUR ANDERSEN & CO. | 02471872 | Company is dissolved | 16/01/2003 | Director |
| ANDERSEN CONSULTING LIMITED | 02088791 | Company is dissolved | 16/01/2003 | Director |
| ARTHUR ANDERSEN CORPORATE FINANCE LIMITED | 03009539 | Company is dissolved | 16/01/2003 | Director |
| ARTHUR ANDERSEN & CO. NOMINEES | 01233902 | Company is dissolved | 16/01/2003 | Director |
| S G ARCHIBALD LIMITED | 02771437 | Company is dissolved | 16/01/2003 | Director |



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| K H LIMITED | 04476557 | Company is dissolved | 03/07/2002 | Director |
| THE UNIVERSITY OF WESTMINSTER | 00977818 | Active - Accounts Filed | 29/04/2002 06/07/2009 | Director |
| THE THAMES FUND LTD. | 03347384 | Company is dissolved | 10/10/1997 | Director |