



Harry Abraham Hyman

903556038

Director Information

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| Title | Mr | Honours | |
| Name | Harry Abraham Hyman | Number | 903556038 |
| Postcode | | Address | |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PINE PROPERTIES III LIMITED | 16006657 | Active - Newly Incorporated | 09/10/2024 | | Director |
| OPERA AWARDS 2022 LIMITED | 14551018 | Active - Accounts Filed | 20/12/2022 | | Director |
| PINE PROPERTIES II LIMITED | 13672627 | Active - Accounts Filed | 11/10/2021 | | Director |
| POSTGATE 51 LIMITED | 13588020 | Active - Accounts Filed | 26/08/2021 | | Director |
| PINE PROPERTIES I LIMITED | 13533802 | Active - Accounts Filed | 27/07/2021 | | Director |
| PINE II HOLDINGS LIMITED | 13508465 | Active - Accounts Filed | 13/07/2021 | | Director |
| H3 TRADECO LIMITED | 12962014 | Active - Accounts Filed | 20/10/2020 | | Director |
| NEXUS PINE IPR LIMITED | 12760882 | Non-Trading | 22/07/2020 | | Director |
| NUTRITION INVESTOR LIMITED | 12687205 | Active - Accounts Filed | 20/06/2020 | | Director |
| NEXUS PINE (MANAGEMENT) LIMITED | 12634858 | Active - Accounts Filed | 30/05/2020 | | Director |
| NEXUS MEDIA GROUP LIMITED | 12622333 | Active - Accounts Filed | 26/05/2020 | | Director |
| BPCR GP LTD | 12511991 | Active - Accounts Filed | 11/03/2020 | | Director |
| KNIFE AND FORK HOLDINGS LIMITED | 12376331 | Active - Accounts Filed | 23/12/2019 | | Director |
| NEXUS TRUSTEES LIMITED | 12024269 | Active - Accounts Filed | 30/05/2019 | | Director |
| NEXUS MEDIA GROUP EVENTS LIMITED | 11650446 | Active - Accounts Filed | 30/10/2018 | | Director |
| BIOPHARMA CREDIT PLC | 10443190 | Active - Accounts Filed | 27/02/2017 | | Director |
| CODE NEW YORK LIMITED | 09921617 | Non-Trading | 17/12/2015 | | Director |
| HEALTHINVESTOR ASIA LIMITED | 09392593 | Active - Accounts Filed | 16/01/2015 | | Director |
| THE OPERA AWARDS FOUNDATION | 08292590 | Active - Accounts Filed | 13/11/2012 | | Director |
| THE OPERA AWARDS LIMITED | 08112160 | Active - Accounts Filed | 20/06/2012 | | Director |
| CODE HOSPITALITY LIMITED | 07950029 | Active - Accounts Filed | 15/02/2012 | | Director |
| NEXUS INVESTCO LIMITED | 07695879 | Active - Accounts Filed | 06/07/2011 | | Director |
| NEXUS INVESTMENT VENTURES LIMITED | 07539942 | Active - Accounts Filed | 23/02/2011 | | Director |
| NEXUS CENTRAL MANAGEMENT SERVICES LTD | 07430935 | Active - Accounts Filed | 05/11/2010 | | Director |
| HEALTHINVESTOR LIMITED | 06850253 | Active - Accounts Filed | 18/03/2009 | | Director |



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| NEXUS FUND MANAGEMENT LIMITED | 05848869 | Non-Trading | 16/06/2006 | Director |
| EDUCATIONINVESTOR LIMITED | 05766549 | Active - Accounts Filed | 03/04/2006 | Director |
| NEXUS GROUP HOLDINGS LIMITED | 05503472 | Active - Accounts Filed | 06/03/2006 | Company Secretary |
| NEXUS GROUP HOLDINGS LIMITED | 05503472 | Active - Accounts Filed | 06/03/2006 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 3) B.V. | FC026268 | Other | 12/10/2005 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES B.V. | FC026269 | Other | 12/10/2005 | Director |
| INVESTOR PUBLISHING LIMITED | 05001896 | Active - Accounts Filed | 22/12/2003 | Director |
| NEXUS PINE (2020) LIMITED | 04365006 | Active - Accounts Filed | 24/04/2002 | Director |
| NEXUS MANAGEMENT SERVICES LIMITED | 04187765 | Active - Accounts Filed | 31/05/2001 | Company Secretary |
| NEXUS MANAGEMENT SERVICES LIMITED | 04187765 | Active - Accounts Filed | 31/05/2001 | Director |
| PRIMARY HEALTH PROPERTIES PLC | 03033634 | Active - Accounts Filed | 05/02/1996 | Director |
| NEXUS CORPORATE FINANCE LIMITED | 02869316 | Non-Trading | 24/12/1993 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PHP DEVELOPMENT HOLDINGS LIMITED | 14158160 | Non-Trading | 08/06/2022 | 24/04/2024 | Director |
| PHP HEALTH SOLUTIONS LIMITED | 06949900 | Active - Accounts Filed | 10/11/2021 | 24/04/2024 | Director |
| PHP SPV LIMITED | 12256431 | Active - Accounts Filed | 11/10/2019 | 24/04/2024 | Director |
| GP PROPERTY ONE LTD | 10801028 | Active - Accounts Filed | 22/05/2019 | 24/04/2024 | Director |
| MXF PROPERTIES OTLEY LIMITED | 09967301 | Company is dissolved | 14/03/2019 | | Director |
| MXF PROPERTIES IX LIMITED | 06034222 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| MXF PROPERTIES II LIMITED | 05794549 | Active - Accounts Filed | 14/03/2019 | 24/04/2024 | Director |
| PHP PRIMARY CARE DEVELOPMENTS LIMITED | 11862233 | Active - Accounts Filed | 05/03/2019 | 24/04/2024 | Director |
| THE RAW CHOCOLATE COMPANY LIMITED | 11484261 | Active - Accounts Filed | 25/07/2018 | 06/03/2023 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED | 10997834 | Company is dissolved | 05/10/2017 | | Director |
| SJPLL LIMITED | 10348534 | Company is dissolved | 06/09/2016 | 11/11/2016 | Director |
| CRESTDOWN LIMITED | 03862814 | Active - Accounts Filed | 29/06/2015 | 24/04/2024 | Director |
| WHITE HORSE CENTRE LIMITED | 09269003 | Company is dissolved | 19/02/2015 | | Director |
| PHP (PROJECT FINANCE) LIMITED | 08188279 | Active - Accounts Filed | 30/04/2014 | 24/04/2024 | Director |
| PHP PRIMARY PROPERTIES LIMITED | 05417914 | Active - Accounts Filed | 03/12/2013 | 24/04/2024 | Director |
| Q1CARE LIMITED | 08468247 | Active - Accounts Filed | 18/07/2013 | 31/08/2023 | Director |

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| PHP (MELKSHAM) LIMITED | 03498223 | Company is dissolved | 04/07/2013 | | Director |
| PHP (HOLBECK) LIMITED | 03896075 | Company is dissolved | 04/07/2013 | | Director |
| PHP (HOUNSLOW) LIMITED | 03407137 | Company is dissolved | 04/07/2013 | | Director |
| PHP (PORTSMOUTH) LIMITED | 04772115 | Company is dissolved | 04/06/2013 | | Director |
| PHP ST. JOHNS LIMITED | 08192779 | Active - Accounts Filed | 05/02/2013 | 24/04/2024 | Director |
| THE HEALTHCARE REIT LIMITED | 07656634 | Company is dissolved | 13/06/2011 | | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.4) LIMITED | 04167040 | Active - Accounts Filed | 17/02/2010 | 24/04/2024 | Director |
| PATIENTFIRST (RBS) HOLDINGS LIMITED | 04289042 | Company is dissolved | 05/02/2010 | | Director |
| PATIENTFIRST PARTNERSHIPS LIMITED | 04316249 | Active - Accounts Filed | 05/02/2010 | 24/04/2024 | Director |
| ANCHOR MEADOW LIMITED | 02723225 | Active - Accounts Filed | 19/01/2010 | 24/04/2024 | Director |
| NEXUS GENERAL PARTNER LIMITED | 06499837 | Company is dissolved | 11/02/2008 | | Director |
| CASHEW HOLDINGS LIMITED | 06227755 | Non-Trading | 06/09/2007 | 29/02/2012 | Director |
| AHG (2006) LIMITED | 03622443 | Company is dissolved | 22/12/2006 | | Director |
| PHIP (HETHERINGTON ROAD) LIMITED | 04251123 | Company is dissolved | 22/12/2006 | | Director |
| HEALTHCARE FACILITIES MANAGEMENT LIMITED | 02806351 | Company is dissolved | 22/12/2006 | 23/08/2007 | Director |
| PHIP CHH LIMITED | 04378644 | Company is dissolved | 22/12/2006 | | Director |
| NEXUS STRUCTURED FINANCE LIMITED | 02879262 | Company is dissolved | 06/01/2006 | | Company Secretary |
| WALK IN HEALTH LIMITED | 03485079 | Company is dissolved | 28/07/2005 | 18/04/2007 | Director |
| PINE PROPERTY SERVICES LTD | 05274338 | Company is dissolved | 04/04/2005 | | Director |
| NEXUS PHP MANAGEMENT LIMITED | 05347312 | Company is dissolved | 08/02/2005 | | Director |
| PRIMARY HEALTH SOLUTIONS LIMITED | 04331162 | Company is dissolved | 26/03/2002 | | Director |
| BMP (LEEDS) LIMITED | 03921794 | Company is dissolved | 17/10/2001 | | Director |
| BMP (ILKESTON) LIMITED | 03897880 | Company is dissolved | 17/10/2001 | | Director |
| ROYAL LONDON UK EQUITY & INCOME SECURITIES PLC | 04279953 | Company is dissolved | 04/09/2001 | 11/09/2008 | Director |
| FIRST HOUSING INVESTMENT TRUST LIMITED | 04164403 | Company is dissolved | 20/02/2001 | 05/07/2002 | Director |
| TELSTRA HEALTH UK LIMITED | 03812015 | Active - Accounts Filed | 30/10/2000 | 03/12/2002 | Director |
| BACOMBE DEVELOPMENTS LIMITED | 03436073 | Company is dissolved | 26/09/1997 | 04/12/1997 | Director |
| ANO (NO.1) LIMITED | 03263071 | Company is dissolved | 28/01/1997 | 14/07/2003 | Director |
| LOOX UK LIMITED | 03251905 | Company is dissolved | 25/09/1996 | 19/10/1998 | Director |
| H N HEALTH PROPERTY HOLDINGS LIMITED | 02906056 | Company is dissolved | 30/03/1994 | 11/03/1996 | Director |
| PHP PROPERTY MANAGEMENT SERVICES LIMITED | 02877191 | Active - Accounts Filed | 24/12/1993 | 24/04/2024 | Director |



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| NEXUS CONSULTING (UK) LIMITED | 02879256 | Company is dissolved | 24/12/1993 | 28/01/2002 | Company Secretary |
| PHP PROPERTY MANAGEMENT SERVICES LIMITED | 02877191 | Active - Accounts Filed | 24/12/1993 | 06/02/2004 | Company Secretary |
| MEGA MIX FINANCE LIMITED | 02482525 | Company is dissolved | 01/06/1993 | 29/06/1993 | Director |
| MOTOLEASE LIMITED | 01612766 | Company is dissolved | 20/11/1992 | 07/01/1993 | Director |
| BEE PROPERTIES LIMITED | 01523399 | Active - Accounts Filed | 20/11/1992 | 02/02/1994 | Director |
| BRONZE MEDAL ASSET FINANCE LIMITED | 01148482 | Company is dissolved | 20/11/1992 | 29/06/1993 | Director |
| DOMEBOND LEASING LIMITED | 01593639 | Company is dissolved | 20/11/1992 | 02/02/1994 | Director |
| STRONG TREAT PLC | 01528391 | Company is dissolved | 20/11/1992 | 18/11/1993 | Director |
| BL (MARCH) LIMITED | 01541004 | Company is dissolved | 20/11/1992 | 03/12/1992 | Director |
| DOMEBOND HOLDINGS LIMITED | 01940665 | Company is dissolved | 09/05/1992 | 02/02/1994 | Director |
| CHARLOTTE STREET RESTAURANTS PLC | 01882358 | In Liquidation | 20/12/1991 | 05/12/1996 | Company Secretary |
| SATURN EQUIPMENT FINANCE LIMITED | 01956116 | Company is dissolved | 04/12/1991 | 30/12/1991 | Director |
| SATURN ASSET FINANCE LIMITED | 01115665 | Company is dissolved | 04/12/1991 | 30/12/1991 | Director |
| ASH NOMINEES LIMITED | 01149342 | Company is dissolved | 04/12/1991 | 29/06/1993 | Director |
| WIRRAL EQUIPMENT LIMITED | 01284619 | Company is dissolved | 20/11/1991 | 29/06/1993 | Director |
| BALTIC INDUSTRIAL SUPPLY COMPANY LIMITED | 01393546 | Company is dissolved | 20/11/1991 | 02/02/1994 | Director |
| BALTIC CAPITAL MANAGEMENT LIMITED | 01458805 | Company is dissolved | 20/11/1991 | 02/02/1994 | Director |
| BEE ASSET MANAGEMENT LIMITED | 01525671 | Active - Accounts Filed | 20/11/1991 | 02/02/1994 | Director |
| H.R.L. (LEASING) LIMITED | 00913932 | Company is dissolved | 20/11/1990 | | Director |
| BALTIC LEASING (SOUTH WEST) LIMITED | 01376016 | Company is dissolved | 20/11/1990 | | Director |
| TERMENDED LIMITED | 01772769 | Company is dissolved | 20/11/1990 | | Director |
| AGEFUTURE LIMITED | 02067575 | Company is dissolved | 03/08/1990 | | Director |
| ESPRESSO LIMITED | 01845723 | Company is dissolved | 02/08/1988 | 02/08/1988 | Company Secretary |