



Harry Abraham Hyman

903556038

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Harry Abraham Hyman	<b>Number</b>	903556038
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	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

N/A\* - no information available

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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