



William Henry Weston Wells

905096382

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	KB
<b>Name</b>	William Henry Weston Wells	<b>Number</b>	905096382
<b>Postcode</b>	EC1M 7AD	<b>Address</b>	Moore Kingston Smith Llp Devonshire House 60 Goswell Road London England
<b>Date of birth</b>	May 1940	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARR PROCUREMENT LIMITED	09095441	Active - Accounts Filed	01/07/2019		Director
HILLGATE (220) LIMITED	04178128	Active - Accounts Filed	29/03/2001		Director
NATIONAL PROVIDENT LIFE LIMITED	NF003528	Other	24/05/2000		Director
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NF000330	Other	29/07/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAR AND GARTER (RICHMOND HILL) FREEHOLD COMPANY (2020) LIMITED	12929138	Non-Trading	05/10/2020	05/05/2021	Director
STAR & GARTER (RICHMOND HILL) MANAGEMENT COMPANY LIMITED	09231593	Non-Trading	25/08/2020	08/05/2021	Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	30/11/2018	27/04/2021	Director
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.2 LIMITED	05217764	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.3 LIMITED	07417290	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.4 LIMITED	07179086	Non-Trading	30/11/2018	27/04/2021	Director
HC-ONE TOPCO NO.1 LIMITED	FC032425	Active - Accounts Filed	26/03/2015	27/04/2021	Director
GUY'S AND ST THOMAS' FOUNDATION	09341980	Active - Accounts Filed	04/12/2014	30/09/2015	Director
OPEROSE HEALTH (GROUP) LIMITED	05685937	Active - Accounts Filed	07/06/2013	30/06/2018	Director

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HC-ONE LIMITED	07712656	Active - Accounts Filed	27/09/2011	27/04/2021	Director
MERIT GROUP PLC	04267888	Active - Accounts Filed	01/12/2010	29/11/2017	Director
GSTC PROPERTY INVESTMENTS LIMITED	07369879	Active - Accounts Filed	08/09/2010	30/09/2015	Director
HEALTH AND SURGICAL HOLDINGS LIMITED	07177029	Company is dissolved	28/05/2010	18/11/2014	Director
RIPRESA ESTATES LTD	06938804	Company is dissolved	30/07/2009		Director
RESTORE PLC	05169780	Active - Accounts Filed	08/06/2009	13/03/2018	Director
CMG INVESTMENT HOLDINGS LIMITED	06595141	Company is dissolved	20/06/2008		Director
PETERSHAM FESTIVAL	06236812	Company is dissolved	03/05/2007		Director
ASHLEY HOUSE PLC.	02563627	Company is dissolved	25/04/2007	27/08/2013	Director
CARE MANAGEMENT GROUP (HOLDING COMPANY) LIMITED	05867918	Company is dissolved	01/03/2007	20/06/2008	Director
PURE SPORTS MEDICINE LIMITED	04519096	Active - Accounts Filed	19/02/2007	01/12/2020	Director
SQW GROUP LIMITED	04947276	Active - Accounts Filed	01/01/2007	24/09/2014	Director
ADL PLC	02463465	Active - Accounts Filed	19/09/2006	01/10/2021	Director
SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED	05535356	Active - Accounts Filed	04/07/2006	01/04/2014	Director
UVP LIMITED	05134679	Company is dissolved	15/12/2005		Director
COVENANT HEALTHCARE GROUP LIMITED	05389815	Company is dissolved	30/09/2005		Director
ACTION MEDICAL RESEARCH	00549089	Active - Accounts Filed	06/07/2005	28/10/2008	Director
SURREY COUNTY AGRICULTURAL SOCIETY(THE)	01855780	Active - Accounts Filed	11/12/2002	14/12/2004	Director
CITYWELL LONDON	04409437	Company is dissolved	04/04/2002		Director
ST. JOHN AMBULANCE	03866129	Active - Accounts Filed	09/06/2000	23/06/2002	Director
EXEL LIMITED	00073975	Active - Accounts Filed	03/05/2000	15/12/2000	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	06/09/1999	15/09/2004	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	06/09/1999	15/09/2004	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	29/07/1999	31/03/2005	Director
NPI LIMITED	03725037	Company is dissolved	14/06/1999	13/04/2005	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	14/06/1999	17/06/1999	Director
HHG INVEST PLC	03502547	Company is dissolved	02/02/1998	15/02/2001	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	13/11/1997	15/09/2004	Director
CIS REALISATIONS LIMITED	02160679	Company is dissolved	30/07/1997	22/09/1998	Director
AFFILIATED LEAGUES FUND LIMITED	03303792	Company is dissolved	13/01/1997	26/02/1999	Director
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	01/02/1996	23/02/2001	Director
EP DEVELOPMENT PLC	03135450	Company is dissolved	30/01/1996	05/08/1999	Director
HALL PAIN & FOSTER LIMITED	02711162	Company is dissolved	03/01/1995	04/12/1998	Director
INFRASTRUCTURE INTERMEDIARIES NO.1 CLASS D					



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LIMITED

02770329 Company is dissolved 14/12/1994 25/02/1998 Director



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HENDERSON FINANCES.	01974498	Company is dissolved	12/05/1994	15/09/2004	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	12/05/1994	09/06/2005	Director
CHESTERTON FACILITIES AND PROPERTY PARTNERING LIMITED	02740061	Company is dissolved	04/02/1994	04/12/1998	Director
CFPM REALISATIONS LIMITED	02250369	Company is dissolved	04/02/1994	04/12/1998	Director
MANDATA LIMITED	02099344	Company is dissolved	04/02/1994	04/12/1998	Director
FACTOTUM (FPM) LIMITED	02495730	Company is dissolved	04/02/1994	04/12/1998	Director
FACILITIES AND PROPERTY MANAGEMENT LIMITED	01916408	Company is dissolved	04/02/1994	04/12/1998	Director
CHESTERTON CONROY HUNTER LIMITED	SC094272	Company is dissolved	01/11/1993	04/12/1998	Director
ELLIOTT SON & BOYTON LIMITED	02298715	Company is dissolved	28/02/1993	04/12/1998	Director
CHESTERTON LEASING LIMITED	01801763	Company is dissolved	27/11/1992	04/12/1998	Director
THE NHS TRUST FEDERATION LIMITED	02753508	Company is dissolved	20/10/1992	30/09/1993	Director
CHESTERTON FORREC LIMITED	02162884	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON INTERNATIONAL PROPERTY CONSULTANTS LIMITED	02020604	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON INTERNATIONAL LIMITED	02485353	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON CONSULTANTS	01652056	Company is dissolved	01/10/1992	04/12/1998	Director
CSF REALISATIONS LIMITED	01950711	Company is dissolved	01/10/1992	04/12/1998	Director
CO REALISATIONS LIMITED	01920981	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON WORKPLACE MANAGEMENT (EUROPE) LIMITED	02162889	Company is dissolved	01/10/1992	04/12/1998	Director
C REALISATIONS LIMITED	02014305	Company is dissolved	01/10/1992	01/10/1997	Director
CHESTERTON PROFIT SHARING TRUSTEE LIMITED	02197900	Company is dissolved	12/07/1992	04/12/1998	Director
CHESTERTON PLANT & MACHINERY LIMITED	02299577	Company is dissolved	01/07/1992	04/12/1998	Director
UNITED STATES OF ART LIMITED	02603478	Company is dissolved	19/04/1992		Director
DE GROOT COLLIS LIMITED	02134557	Company is dissolved	01/01/1992	04/12/1998	Director
DE GROOT COLLIS RESIDENTIAL LIMITED	02134480	Company is dissolved	01/01/1992	04/12/1998	Director