



Keith Alan Bushnell

905099430

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | FCCA   |
| <b>Name</b>                        | Keith Alan Bushnell | <b>Number</b>      | 905099430  |
| <b>Postcode</b>                    | SW6 3JW             | <b>Address</b>     | Bedford House Fulham Green<br>69-79 Fulham High Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WELLGATE CARE LIMITED              | 11733935 | Active - Accounts Filed | 31/08/2023 |            | Director |
| HAMBURG TOPCO LIMITED              | 13688955 | Active - Accounts Filed | 12/11/2021 |            | Director |
| EXCELL MEDICAL REPORTING LTD       | 09554347 | Non-Trading             | 22/02/2017 |            | Director |
| BALLARD INVESTMENT COMPANY LIMITED | 06630791 | Active - Accounts Filed | 22/12/2010 |            | Director |
| HEALTH & CARE MANAGEMENT LIMITED   | 04702271 | Active - Accounts Filed | 22/12/2010 | 22/10/2010 | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| SHAREELITE LIMITED                    | 04422265 | Company is dissolved | 19/11/2002 |            | Director          |
| BRIDGE MEDICAL COMMUNICATIONS LIMITED | 04583553 | Company is dissolved | 06/11/2002 |            | Director          |
| HEALTH MEDIA EDUCATION LIMITED        | 04528798 | Company is dissolved | 06/09/2002 |            | Director          |
| HEALTH MEDIA TECHNOLOGY LIMITED       | 04528758 | Company is dissolved | 06/09/2002 |            | Director          |
| HMG WORLDWIDE LIMITED                 | 04528706 | Company is dissolved | 06/09/2002 |            | Director          |
| MEDIA MEDICS LIMITED                  | 04528774 | Company is dissolved | 06/09/2002 |            | Director          |
| ISIS MEDNET LIMITED                   | 04528768 | Company is dissolved | 06/09/2002 |            | Director          |
| HEALTH MEDIA LIMITED                  | 04528803 | Company is dissolved | 06/09/2002 |            | Director          |
| HEALTH MEDIA HOLDINGS LIMITED         | 04528809 | Company is dissolved | 06/09/2002 |            | Director          |
| SYNIGENCE PLC                         | 03267288 | Company is dissolved | 15/02/2002 | 27/02/2004 | Director          |
| CHELSEA HEALTHCARE LIMITED            | 04344781 | Company is dissolved | 24/12/2001 |            | Director          |
| CHELSEA HEALTHCARE LIMITED            | 04344781 | Company is dissolved | 24/12/2001 |            | Company Secretary |
| ROYCE RECRUITMENT LIMITED             | SC114635 | Company is dissolved | 24/08/1998 | 31/10/2001 | Director          |
| THE ROYCE CONSULTANCY LIMITED         | SC082001 | Company is dissolved | 24/08/1998 | 16/08/2001 | Director          |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| NOVEX PHARMA LIMITED               | 01844401 | Dormant              | 01/04/1998 | 31/08/2001 | Director          |
| INNOVEX LIMITED                    | 02079285 | Company is dissolved | 01/04/1998 | 31/08/2001 | Director          |
| MK HEALTHCARE LIMITED              | 03320193 | Company is dissolved | 18/02/1997 |            | Company Secretary |
| MK HEALTHCARE LIMITED              | 03320193 | Company is dissolved | 18/02/1997 |            | Director          |
| CHELSEA HEALTHCARE LIMITED         | 03313455 | Company is dissolved | 05/02/1997 |            | Company Secretary |
| CHELSEA HEALTHCARE LIMITED         | 03313455 | Company is dissolved | 05/02/1997 |            | Director          |
| 20/20 FORESIGHT LIMITED            | 03300835 | Company is dissolved | 10/01/1997 |            | Company Secretary |
| 20/20 FORESIGHT LIMITED            | 03300835 | Company is dissolved | 10/01/1997 |            | Director          |
| SYNTEX PHARMACEUTICALS LIMITED     | 00851026 | Company is dissolved | 14/03/1995 | 21/12/1996 | Director          |
| BENGUE & CO.,LIMITED               | 00218288 | Company is dissolved | 01/10/1992 | 20/06/1997 | Director          |
| SYNTEX PHARMACEUTICALS LIMITED     | 00851026 | Company is dissolved | 31/12/1991 | 14/03/1995 | Company Secretary |
| BENGUE & CO.,LIMITED               | 00218288 | Company is dissolved | 31/12/1991 | 10/04/1995 | Company Secretary |
| SYNTEX MEDICAL INSTRUMENTS LIMITED | 01020077 | Company is dissolved | 31/12/1991 | 10/04/1995 | Company Secretary |