



Michael Andrew Hall

905308885

## Director Information

|                                    |                     |                    |                                                        |
|------------------------------------|---------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Michael Andrew Hall | <b>Number</b>      | 905308885                                              |
| <b>Postcode</b>                    | SP10 1LQ            | <b>Address</b>     | Hambleton House Waterloo Court<br>Andover<br>Hampshire |
| <b>Date of birth</b>               | July 1954           | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 2                   |                    |                                                        |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| SIMPLYHEALTH GROUP LIMITED | 05445654 | Active - Accounts Filed | 01/09/2011 |           | Director |
| SIMPLYHEALTH ACCESS        | 00183035 | Active - Accounts Filed | 01/09/2011 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| ODSTOCK PRIVATE CARE LIMITED            | 05882092 | Company is dissolved    | 15/04/2009 |            | Director |
| ABRDN CLIENT MANAGEMENT LIMITED         | SC193444 | Active - Accounts Filed | 29/06/2005 | 30/06/2008 | Director |
| PRIME HEALTH LIMITED                    | 03829606 | Company is dissolved    | 03/04/2000 | 30/06/2008 | Director |
| VITALITY HEALTH INSURANCE LIMITED       | 02123483 | Active - Accounts Filed | 12/05/1997 | 30/06/2008 | Director |
| WORLDWIDE HEALTHCARE ASSOCIATES LIMITED | SC166269 | Company is dissolved    | 15/10/1996 | 25/03/2014 | Director |
| THE BEARDMORE HOTEL LIMITED             | SC154665 | Company is dissolved    | 09/04/1996 | 21/02/1997 | Director |
| HCI HOLDINGS LIMITED                    | SC155365 | Company is dissolved    | 31/03/1996 | 21/02/1997 | Director |
| CARDIFF MEDICAL SERVICES LIMITED        | 01904404 | Company is dissolved    | 31/07/1995 | 17/11/1995 | Director |
| BUPA CAREFINDER NETWORK LIMITED         | 01317124 | Company is dissolved    | 04/05/1994 | 17/11/1995 | Director |
| BUPA HOSPITAL PROPERTIES LIMITED        | 02073568 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |
| BUPA DEVELOPMENTS LIMITED               | SC080352 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |
| BUPA MEDICAL CENTRE CROYDON LIMITED     | 01504381 | Company is dissolved    | 06/10/1993 | 17/11/1995 | Director |
| BHL HOSPITALS LIMITED                   | 01808894 | Company is dissolved    | 06/10/1993 | 17/11/1995 | Director |
| BHSL PROPERTIES LIMITED                 | 01553924 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |
| SPIRE HEALTHCARE LIMITED                | 01522532 | Active - Accounts Filed | 06/10/1993 | 17/11/1995 | Director |
| BUPA HOSPITAL EDINBURGH LIMITED         | SC078979 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| BUPA OCCUPATIONAL HEALTH LIMITED | 00631336 | Active - Accounts Filed | 06/10/1993 | 17/11/1995 | Director |
| BHS LEASING (1994) LIMITED       | 01584802 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |
| BHS LEASING (1993) LIMITED       | 01521055 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |
| BUPA CARE HOMES (BNH) LIMITED    | 02079932 | Active - Accounts Filed | 06/10/1993 | 21/12/1994 | Director |
| BHS LEASING (1992) LIMITED       | 00833290 | Company is dissolved    | 06/10/1993 | 18/10/1995 | Director |