



Andrew William Ewers

905765500

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew William Ewers | <b>Number</b>      | 905765500 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1958             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TRANSFORMATION CONSULTANCY LIMITED        | 04794287 | Company is dissolved    | 28/06/2018 | 01/08/2018 | Director |
| ENVIVA CARE LIMITED                       | 07644652 | Active - Accounts Filed | 07/06/2018 | 01/08/2018 | Director |
| ENVIVA COMPLEX CARE LIMITED               | 03869350 | Active - Accounts Filed | 07/06/2018 | 01/08/2018 | Director |
| BEASSAINT CARE LIMITED                    | 08303263 | Company is dissolved    | 07/06/2018 | 01/08/2018 | Director |
| NANCANDO LTD                              | 05338872 | Company is dissolved    | 19/04/2018 | 01/08/2018 | Director |
| BELGRAVIA CARE LIMITED                    | 06686170 | Company is dissolved    | 19/04/2018 | 01/08/2018 | Director |
| CARE YOUR WAY INVESTMENTS LIMITED         | 02441624 | Non-Trading             | 16/11/2016 | 01/08/2018 | Director |
| CARE & COMPANY LIMITED                    | 04440261 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| EVE PERSONAL HOMECARE LIMITED             | 07111249 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| RAINBOW CARE LIMITED                      | 04670617 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| STARR CARE LTD                            | 07563096 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| CONVIVUM CARE LTD                         | 04705848 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| BERKELEY SURREY LIMITED                   | 04943245 | Active - Accounts Filed | 16/11/2016 | 01/08/2018 | Director |
| BELGRAVIA NURSING AND CARE BUREAU LIMITED | 03375345 | Company is dissolved    | 16/11/2016 | 01/08/2018 | Director |
| CORINIUM CARE LIMITED                     | 03573047 | Active - Accounts Filed | 29/07/2016 | 01/08/2018 | Director |
| CASTLE CARE WESSEX LIMITED                | 07247118 | Company is dissolved    | 17/08/2015 | 01/08/2018 | Director |
| APEX LIVE IN CARE LIMITED                 | 09632254 | Company is dissolved    | 10/06/2015 | 01/08/2018 | Director |
| FITZROVIA PERSONAL HOMECARE LTD           | 09595772 | Active - Accounts Filed | 18/05/2015 | 01/08/2018 | Director |
| CURA DOMI - CARE AT HOME LIMITED          | 02594874 | Company is dissolved    | 19/03/2015 | 01/08/2018 | Director |
| ROJENE LIVE-IN CARE LIMITED               | 06563597 | Company is dissolved    | 11/08/2014 | 01/08/2018 | Director |
| REST ASSURED WE CARE LTD                  | 06750432 | Company is dissolved    | 07/08/2014 | 01/08/2018 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BERKELEY HOME HEALTH HOLDCO LIMITED         | 08982994 | Active - Accounts Filed | 19/05/2014 | 01/08/2018 | Director          |
| BERKELEY HOME HEALTH LIMITED                | 08781493 | Active - Accounts Filed | 19/05/2014 | 01/08/2018 | Director          |
| BERKELEY HOME HEALTH GROUP SERVICES LIMITED | 06993562 | Company is dissolved    | 07/05/2014 | 01/08/2018 | Director          |
| AWE KINGSTON LIMITED                        | 08885002 | Company is dissolved    | 10/02/2014 |            | Director          |
| PRIME CARE COMMUNITY PROJECTS LIMITED       | 06354433 | Company is dissolved    | 24/09/2009 | 05/07/2013 | Company Secretary |
| PURPLE CARE FRANCHISING LIMITED             | 04121941 | Company is dissolved    | 09/10/2008 | 05/07/2013 | Director          |
| PRIME CARE COMMUNITY PROJECTS LIMITED       | 06354433 | Company is dissolved    | 09/10/2008 | 05/07/2013 | Director          |
| PRIME CARE COMMUNITY SERVICES LIMITED       | 04299246 | Company is dissolved    | 09/10/2008 | 05/07/2013 | Director          |
| PRIME CARE HOLDINGS LIMITED                 | 06669128 | Company is dissolved    | 10/09/2008 | 05/07/2013 | Company Secretary |
| PRIME CARE HOLDINGS LIMITED                 | 06669128 | Company is dissolved    | 10/09/2008 | 05/07/2013 | Director          |
| LAMBERT SMITH HAMPTON GROUP LIMITED         | 02521225 | Active - Accounts Filed | 20/07/2007 | 05/12/2007 | Director          |
| HOLLAND MITCHELL LIMITED                    | 04648645 | Non-Trading             | 30/11/2006 | 05/12/2007 | Director          |
| YOUNG & BUTT LIMITED                        | 03101321 | Non-Trading             | 30/11/2006 | 09/02/2007 | Company Secretary |
| YOUNG & BUTT LIMITED                        | 03101321 | Non-Trading             | 30/11/2006 | 05/12/2007 | Director          |
| HOLLAND MITCHELL LIMITED                    | 04648645 | Non-Trading             | 30/11/2006 | 09/02/2007 | Company Secretary |
| POOLMAN HARLOW LIMITED                      | 02623580 | Non-Trading             | 24/04/2006 | 17/07/2006 | Company Secretary |
| POOLMAN HARLOW LIMITED                      | 02623580 | Non-Trading             | 24/04/2006 | 05/12/2007 | Director          |
| ASSOCIATED EMPLOYERS LIMITED                | 02367086 | Active - Accounts Filed | 25/02/2004 | 05/12/2007 | Director          |
| EDENS TRADING GROUP LIMITED                 | 03112471 | Company is dissolved    | 24/01/2001 | 06/09/2002 | Director          |
| WILLIAM T. EDEN LIMITED                     | 02111202 | Company is dissolved    | 24/01/2001 | 06/09/2002 | Director          |
| SYLVAN TRUSTEES LIMITED                     | 04018907 | Company is dissolved    | 26/07/2000 | 06/08/2002 | Company Secretary |
| PROFILE TIMBER LIMITED                      | 02227243 | Company is dissolved    | 14/02/2000 | 06/09/2002 | Director          |
| PROFILE TIMBER LIMITED                      | 02227243 | Company is dissolved    | 14/02/2000 | 23/08/2002 | Company Secretary |
| MONTAGUE L. MEYER (PENSION TRUSTEE) LIMITED | 03603339 | Company is dissolved    | 20/07/1998 | 06/09/2002 | Director          |
| MONTAGUE L. MEYER (PENSION TRUSTEE) LIMITED | 03603339 | Company is dissolved    | 20/07/1998 | 02/11/1998 | Company Secretary |
| ISLAND GOGH LIMITED                         | 03553621 | Company is dissolved    | 29/06/1998 | 04/03/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MLM PROPERTIES (LONDON) LIMITED           | 03514979 | Company is dissolved    | 06/05/1998 | 23/08/2002 | Company Secretary |
| PANELCO SOUTH EAST AND SOUTH WEST LIMITED | 03514971 | Non-Trading             | 06/05/1998 | 23/08/2002 | Company Secretary |
| MEYER TIMBER LIMITED                      | 03512598 | Active - Accounts Filed | 06/05/1998 | 04/03/2002 | Company Secretary |
| FINNFOREST PROPERTIES (WIDNES) LIMITED    | 03514962 | Company is dissolved    | 06/05/1998 | 12/04/2002 | Company Secretary |
| LAWGRA (NO.344) LIMITED                   | 03524593 | Company is dissolved    | 06/05/1998 | 04/03/2002 | Company Secretary |
| MONTAGUE 342 LIMITED                      | 03524920 | Non-Trading             | 06/05/1998 | 04/03/2002 | Company Secretary |
| MEYER TIMBER LIMITED                      | 03512598 | Active - Accounts Filed | 01/04/1998 | 23/08/2002 | Director          |
| SYLVAN (ESOP) LIMITED                     | 03539179 | Company is dissolved    | 30/03/1998 |            | Company Secretary |
| SYLVAN (ESOP) LIMITED                     | 03539179 | Company is dissolved    | 30/03/1998 |            | Director          |
| PANELCO SOUTH EAST AND SOUTH WEST LIMITED | 03514971 | Non-Trading             | 24/03/1998 | 06/09/2002 | Director          |
| FINNFOREST PROPERTIES (WIDNES) LIMITED    | 03514962 | Company is dissolved    | 24/03/1998 | 12/04/2002 | Director          |
| MLM PROPERTIES (LONDON) LIMITED           | 03514979 | Company is dissolved    | 24/03/1998 | 06/09/2002 | Director          |
| MONTAGUE 342 LIMITED                      | 03524920 | Non-Trading             | 23/03/1998 | 06/09/2002 | Director          |
| LAWGRA (NO.344) LIMITED                   | 03524593 | Company is dissolved    | 23/03/1998 | 23/08/2002 | Director          |