



Ian Ashley Richardson

906653533

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Ian Ashley Richardson | Number | 906653533 |
| Postcode | LS11 5QN | Address | 93 Water Lane Leeds England |
| Date of birth | April 1959 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| THIS IS MY: BODY LIMITED | 09760782 | Non-Trading | 24/03/2016 | | Director |
| MEDSOLVE (UK) LIMITED | 09390744 | Active - Accounts Filed | 15/01/2015 | | Director |
| HEART BIOTECH LIPO LIMITED | 09364980 | Non-Trading | 22/12/2014 | | Director |
| PEDAL PULSES LIMITED | 04421491 | Active - Accounts Filed | 28/11/2014 | | Director |
| MARGARET DABBS LIMITED | 08092526 | Non-Trading | 28/11/2014 | | Director |
| THIS IS MY: SPORTS MEDICINE LIMITED | 09325998 | Active - Accounts Filed | 25/11/2014 | | Director |
| HEART BIOTECH PHARMA LIMITED | 09324809 | Active - Accounts Filed | 24/11/2014 | | Director |
| HEART BIOTECH NANO LIMITED | 09309176 | Active - Accounts Filed | 13/11/2014 | | Director |
| HEART BIOTECH HOLDINGS LIMITED | 09001625 | Active - Accounts Filed | 17/04/2014 | | Director |
| HEART BIOTECH LIMITED | 08456288 | Active - Accounts Filed | 16/04/2014 | | Director |
| GROUND PROPERTIES TRADING LIMITED | 08493768 | Active - Accounts Filed | 03/07/2013 | | Director |
| GROUND PROPERTIES LIMITED | 07092637 | Active - Accounts Filed | 17/07/2012 | | Director |
| GRAY COOPER MEDIA LIMITED | 07868335 | Active - Accounts Filed | 09/07/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MEDSOLVE GP LOCUMS LIMITED | 09836362 | Company is dissolved | 22/10/2015 | | Director |
| HAILEYBURY ACADEMY TRUST | 09659808 | Active - Accounts Filed | 26/06/2015 | 10/06/2021 | Director |
| CAROL JOY LONDON LIMITED | 09266482 | Active - Accounts Filed | 16/10/2014 | 12/10/2021 | Director |
| GENES FOR LIFE LIMITED | 08967242 | Company is dissolved | 31/03/2014 | | Director |
| OPTIVI HOLDINGS LIMITED | 08062930 | Company is dissolved | 19/11/2013 | | Director |
| AROMATHERAPY ASSOCIATES HOLDINGS LIMITED | 07684120 | Company is dissolved | 19/11/2013 | 05/02/2014 | Director |
| TNP N034 LIMITED | 08062939 | Company is dissolved | 19/11/2013 | | Director |
| AROMA ACTIVES LIMITED | 08275373 | Non-Trading | 31/10/2012 | 05/02/2014 | Director |
| GENEIUS GENETICS LIMITED | 07673582 | Company is dissolved | 11/07/2012 | | Director |
| SPA STRATEGY LIMITED | 08065184 | Company is dissolved | 11/05/2012 | 05/02/2014 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| IMAGING FIRST LIMITED | 07896665 | Active - Accounts Filed | 04/01/2012 | 22/05/2017 | Director |
| MEREBEECH LIMITED | 06746541 | Company is dissolved | 11/03/2011 | 30/12/2011 | Director |
| PHOENIX HOLIDAYS LIMITED | 06394570 | Company is dissolved | 23/11/2010 | 28/12/2011 | Director |
| LIONHEART PROPERTY PARTNERSHIP LIMITED | 07146622 | Company is dissolved | 22/09/2010 | | Director |
| GENOME LIMITED | 06024914 | Company is dissolved | 31/08/2010 | | Director |
| LEEDS ULTRASOUND SCREENING SERVICE LIMITED | 03868779 | Company is dissolved | 31/08/2010 | | Director |
| TNP NO22 LIMITED | 07293885 | Company is dissolved | 18/08/2010 | | Director |
| THIS IS MY: LIMITED | 07146598 | Active - Accounts Filed | 10/08/2010 | 13/04/2018 | Director |
| ST.MARCOS HOLDINGS LIMITED | 06573167 | Active - Accounts Filed | 18/06/2010 | 02/05/2013 | Director |
| AROMATHERAPY ASSOCIATES LIMITED | 02108201 | Active - Accounts Filed | 11/12/2009 | 05/02/2014 | Director |
| OPTIVI LIMITED | 07038269 | Company is dissolved | 18/11/2009 | | Director |
| TAKE ME TOO GROUP LIMITED | 06868607 | Company is dissolved | 19/08/2009 | 23/01/2012 | Director |
| TAKE ME TO (MY DREAM) LIMITED | 06935181 | Company is dissolved | 16/06/2009 | 30/12/2011 | Director |
| TAKE ME TO (THE RIVER) LIMITED | 06928651 | Company is dissolved | 15/06/2009 | 30/12/2011 | Director |
| TAKEMETOO LIMITED | 06934609 | Company is dissolved | 15/06/2009 | 30/12/2011 | Director |
| MAGDIAN LLP | OC338953 | Company is dissolved | 24/07/2008 | | LLP Designated Member |
| THE NEEDLE PARTNERSHIP LLP | OC331972 | Company is dissolved | 10/10/2007 | 01/01/2009 | LLP Designated Member |
| TRANSFORM AESTHETICS LIMITED | 05708303 | Company is dissolved | 14/02/2006 | 10/05/2007 | Company Secretary |
| COVENANT CHURCHILL LIMITED | 05708299 | Company is dissolved | 14/02/2006 | 10/05/2007 | Director |
| COVENANT CHURCHILL LIMITED | 05708299 | Company is dissolved | 14/02/2006 | 10/05/2007 | Company Secretary |
| TRANSFORM AESTHETICS LIMITED | 05708303 | Company is dissolved | 14/02/2006 | 10/05/2007 | Director |
| COVENANT HEALTHCARE GROUP LIMITED | 05389815 | Company is dissolved | 14/04/2005 | 01/10/2007 | Director |
| TRANSFORM PROPERTY (PINES) LIMITED | 04828533 | Company is dissolved | 09/03/2004 | 10/05/2007 | Director |
| TRANSFORM (PROPERTY) LIMITED | 04829408 | Company is dissolved | 11/07/2003 | 10/05/2007 | Director |
| TRANSFORM (PROPERTY) LIMITED | 04829408 | Company is dissolved | 11/07/2003 | 10/05/2007 | Company Secretary |
| ABBEY HOSPITALS TRADING COMPANY LIMITED | 04681889 | Company is dissolved | 09/04/2003 | 10/05/2007 | Company Secretary |
| ABBEY HOSPITALS TRADING COMPANY LIMITED | 04681889 | Company is dissolved | 09/04/2003 | 10/05/2007 | Director |
| COVENANT HEALTHCARE REHABILITATION (HOLDINGS) LIMITED | 04727103 | Company is dissolved | 08/04/2003 | 10/05/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| COVENANT HEALTHCARE REHABILITATION (PROPERTY) LIMITED | 04727100 | Company is dissolved | 08/04/2003 | 10/05/2007 | Director |
| COVENANT HEALTHCARE REHABILITATION (HOLDINGS) LIMITED | 04727103 | Company is dissolved | 08/04/2003 | 10/05/2007 | Company Secretary |
| PARTNERSHIPS IN CARE SCOTLAND LIMITED | 04727112 | Active - Accounts Filed | 08/04/2003 | 10/05/2007 | Company Secretary |
| COVENANT HEALTHCARE REHABILITATION (PROPERTY) LIMITED | 04727100 | Company is dissolved | 08/04/2003 | 10/05/2007 | Company Secretary |
| PARTNERSHIPS IN CARE SCOTLAND LIMITED | 04727112 | Active - Accounts Filed | 08/04/2003 | 10/05/2007 | Director |
| COVENANT HEALTHCARE REHABILITATION LIMITED | 04521072 | Company is dissolved | 28/11/2002 | | Company Secretary |
| COVENANT HEALTHCARE REHABILITATION LIMITED | 04521072 | Company is dissolved | 28/11/2002 | | Director |
| BLAZE INTERNATIONAL LIMITED | 04334302 | Company is dissolved | 05/11/2002 | 07/09/2004 | Director |
| TRANSFORM HOLDINGS LIMITED | 02773587 | In Liquidation | 24/10/2002 | 10/05/2007 | Director |
| TRANSFORM MEDICAL GROUP (CS) LIMITED | 03228476 | In Administration | 24/10/2002 | 10/05/2007 | Director |
| CARE ENGLAND | 02082270 | Active - Accounts Filed | 09/10/2002 | 12/12/2003 | Director |
| ABBEY PARK HOSPITAL LIMITED | 03279316 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| E L F ASSOCIATES LIMITED | 01957023 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| ABBEY HOSPITALS (HOLDINGS) LIMITED | 03325272 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| ABBEY HOSPITALS (HOLDINGS) LIMITED | 03325272 | Company is dissolved | 17/06/2002 | 13/05/2007 | Director |
| INHOCO 817 LIMITED | 03639645 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| ABBEY PARK HOSPITAL LIMITED | 03279316 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| INHOCO 817 LIMITED | 03639645 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| ABBEY HOSPITALS LIMITED | 03278606 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| INHOCO 818 LIMITED | 03639651 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| ABBEY HOSPITALS (PROPERTY) LIMITED | 03279311 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| ABBEY HOSPITALS LIMITED | 03278606 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| E L F ASSOCIATES LIMITED | 01957023 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |



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| INHOCO 818 LIMITED | 03639651 | Company is dissolved | 17/06/2002 | 10/05/2007 | Director |
| ABBEY HOSPITALS (PROPERTY) LIMITED | 03279311 | Company is dissolved | 17/06/2002 | 10/05/2007 | Company Secretary |
| MONKSWELL CONSULTANTS LIMITED | 04363394 | Company is dissolved | 30/01/2002 | | Director |
| COVENANT HEALTHCARE LIMITED | 04144770 | Company is dissolved | 14/06/2001 | 10/05/2007 | Director |
| COVENANT HEALTHCARE LIMITED | 04144770 | Company is dissolved | 14/06/2001 | 10/05/2007 | Company Secretary |
| MONKSWELL PROPERTIES LIMITED | 04144760 | Company is dissolved | 22/05/2001 | | Company Secretary |
| MONKSWELL PROPERTIES LIMITED | 04144760 | Company is dissolved | 22/05/2001 | | Director |
| ANGLO EGYPTIAN CORPORATION PLC | SC207641 | Company is dissolved | 11/09/2000 | | Director |
| HYDER CONSULTING GROUP HOLDINGS LIMITED | 00768087 | Active - Accounts Filed | 24/09/1999 | 05/01/2000 | Company Secretary |