



James George Maitland-Cook

906726815

## Director Information

|                                    |                            |                    |                             |
|------------------------------------|----------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                             |
| <b>Name</b>                        | James George Maitland-Cook | <b>Number</b>      | 906726815                   |
| <b>Postcode</b>                    | SW7 1DN                    | <b>Address</b>     | 243 Knightsbridge<br>London |
| <b>Date of birth</b>               | May 1976                   | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1                          |                    |                             |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| ACCELERATE CONSULTING LTD | 08633154 | Dormant        | 01/08/2013 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LOVEDAY ABBEY ROAD LIMITED                    | 13057762 | Active - Accounts Filed | 02/12/2020 | 29/07/2024 | Director          |
| LOVEDAY AT HOME LIMITED                       | 12913310 | Active - Accounts Filed | 29/09/2020 | 29/07/2024 | Director          |
| LOVEDAY KENSINGTON LIMITED                    | 12688047 | Active - Accounts Filed | 22/06/2020 | 29/07/2024 | Director          |
| LOVEDAY NOTTING HILL LIMITED                  | 12689838 | Active - Accounts Filed | 22/06/2020 | 29/07/2024 | Director          |
| IAC CHELSEA LIMITED                           | 11076084 | Active - Accounts Filed | 18/06/2018 | 29/07/2024 | Director          |
| LOVEDAY & CO (UK) LTD                         | 09875064 | Active - Accounts Filed | 17/11/2015 | 29/07/2024 | Director          |
| INNOVATIVE AGED CARE LIMITED                  | 09481739 | Active - Accounts Filed | 10/03/2015 | 04/12/2018 | Director          |
| THE HEALTHCARE FINANCE COMPANY LTD            | 04780537 | Company is dissolved    | 21/07/2004 |            | Company Secretary |
| COSMETIC FINANCE LTD                          | 04779474 | Company is dissolved    | 21/07/2004 |            | Company Secretary |
| THE INDIVIDUAL WELLBEING GROUP PLC            | 04996489 | Company is dissolved    | 16/12/2003 |            | Director          |
| IWC (ST. MARGARET'S) LIMITED                  | 04991959 | Company is dissolved    | 11/12/2003 |            | Director          |
| IWC (MANAGEMENT) LIMITED                      | 04697542 | Company is dissolved    | 13/03/2003 |            | Director          |
| IWC (MANAGEMENT) LIMITED                      | 04697542 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| PERSONAL HEALTH SERVICE LIMITED               | 04127609 | Active - Accounts Filed | 27/03/2002 | 29/03/2004 | Director          |
| INDIVIDUAL WELLBEING COSMETIC CLINICS LIMITED | 04355636 | Company is dissolved    | 18/01/2002 |            | Company Secretary |
| INDIVIDUAL WELLBEING COSMETIC CLINICS LIMITED | 04355636 | Company is dissolved    | 18/01/2002 |            | Director          |
| GENOVA DIAGNOSTICS EUROPE LTD                 | 04273097 | Active - Accounts Filed | 20/08/2001 | 01/10/2008 | Director          |
| GENOVA DIAGNOSTICS EUROPE LTD                 | 04273097 | Active - Accounts Filed | 20/08/2001 | 01/10/2008 | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| INDIVIDUAL WELLBEING LIMITED            | 03844540 | Company is dissolved | 30/09/1999 | Director          |
| THE I.B.S. CLINIC LIMITED               | 03827977 | Company is dissolved | 19/08/1999 | Director          |
| THE I.B.S. CLINIC LIMITED               | 03827977 | Company is dissolved | 19/08/1999 | Company Secretary |
| MAKING OF LIMITED                       | 03797457 | Company is dissolved | 29/06/1999 | Company Secretary |
| THE INDIVIDUAL WELLBEING CLINIC LIMITED | 03750295 | Company is dissolved | 21/06/1999 | Company Secretary |
| THE INDIVIDUAL WELLBEING CLINIC LIMITED | 03750295 | Company is dissolved | 21/06/1999 | Director          |