



Shabbir Hassanali Walimohammed Merali

908328424

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       | Mr                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Shabbir Hassanali<br>Walimohammed Merali | <b>Number</b>      | 908328424   |
| <b>Postcode</b>                    | WD17 1JJ                                 | <b>Address</b>     | Citibase Watford 42-44<br>Clarendon Road<br>Watford<br>United Kingdom |
| <b>Date of birth</b>               | May 1956                                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1  |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| NEWHAVEN CARE LIMITED | 10683519 | Active - Accounts Filed | 22/03/2017 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MERRY DEN CARE LIMITED                     | 05045869 | Active - Accounts Filed | 23/02/2016 | 12/01/2018 | Director |
| CHOSEN CARE LIMITED                        | 04408664 | Active - Accounts Filed | 28/05/2014 | 12/01/2018 | Director |
| ACCESS HOUSING LIMITED                     | 06340939 | Company is dissolved    | 25/04/2014 | 12/01/2018 | Director |
| CAMBIAN WHINFELL SCHOOL LIMITED            | 04617562 | Active - Accounts Filed | 13/06/2013 | 31/10/2013 | Director |
| CAMBIAN SIGNPOST CARE SERVICES LIMITED     | 07028864 | Company is dissolved    | 05/04/2012 | 31/10/2013 | Director |
| CAMBIAN SIGNPOST LIMITED                   | 06253729 | Active - Accounts Filed | 05/04/2012 | 31/10/2013 | Director |
| CAMBIAN EDUCATION SERVICES LIMITED         | 05554772 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CYGNET BEHAVIOURAL HEALTH LIMITED          | 03977299 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CAMBIAN HERITAGE I LIMITED                 | 05150238 | Non-Trading             | 10/11/2011 | 31/10/2013 | Director |
| CYGNET CARE SERVICES LIMITED               | 02683377 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CAMBIAN ASPERGER SYNDROME SERVICES LIMITED | 04117476 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CAMBIAN PROPERTIES (U.K.) LIMITED          | 05554819 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CAMBIAN HERITAGE II LIMITED                | 03898254 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CAMBIAN AUTISM SERVICES LIMITED            | 03449214 | Active - Accounts Filed | 10/11/2011 | 31/10/2013 | Director |
| CARE ASPIRATIONS PROPERTIES III LTD        | 07231083 | Company is dissolved    | 09/08/2010 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARE ASPIRATIONS PROPERTIES IV LIMITED        | 07275013 | Company is dissolved    | 07/06/2010 |            | Director          |
| CYGNET LEARNING DISABILITIES MIDLANDS LIMITED | 02626319 | Active - Accounts Filed | 18/12/2009 | 31/10/2013 | Director          |
| CYGNET ASPIRATIONS DEVELOPMENTS LIMITED       | 07047184 | Active - Accounts Filed | 16/10/2009 | 31/10/2013 | Director          |
| CAS ASPIRATIONS PROPERTIES LIMITED            | 06667473 | Non-Trading             | 23/09/2008 | 31/10/2013 | Director          |
| CYGNET LEARNING DISABILITIES LIMITED          | 02111989 | Active - Accounts Filed | 23/09/2008 | 31/10/2013 | Director          |
| CAS ST PAUL'S LIMITED                         | 03921792 | Active - Accounts Filed | 23/09/2008 | 31/10/2013 | Director          |
| ERACH AND ROSHAN SADRI FOUNDATION             | 05341555 | Active - Accounts Filed | 25/01/2005 | 18/03/2010 | Company Secretary |
| ERACH AND ROSHAN SADRI FOUNDATION             | 05341555 | Active - Accounts Filed | 25/01/2005 | 22/01/2015 | Director          |
| WBS REALISATIONS LIMITED                      | 05184298 | Company is dissolved    | 20/07/2004 |            | Director          |
| WBS REALISATIONS LIMITED                      | 05184298 | Company is dissolved    | 20/07/2004 |            | Company Secretary |
| WINTERS REGISTRARS LIMITED                    | 02352561 | Company is dissolved    | 31/03/2004 | 18/08/2008 | Director          |
| WINTERS INVESTMENT BUSINESS LIMITED           | 03594090 | Company is dissolved    | 01/04/2002 | 14/09/2004 | Director          |
| LOMAX CHANT LIMITED                           | 02430800 | Company is dissolved    | 07/12/1991 |            | Director          |