



Piyoosh Amin

908766012

## Director Information

|                                    |              |                    |                                                  |
|------------------------------------|--------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Piyoosh Amin | <b>Number</b>      | 908766012                                        |
| <b>Postcode</b>                    | CR2 7BE      | <b>Address</b>     | 8b Croham Manor Road<br>South Croydon<br>England |
| <b>Date of birth</b>               | August 1957  | <b>Nationality</b> | British                                          |
| <b>Total current directorships</b> | 9            |                    |                                                  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LHCL PROPERTIES LIMITED        | 13336472 | Active - Accounts Filed | 15/04/2021 |           | Director          |
| DOOBAY CARE (LYCHGATE) LIMITED | 03528932 | Active - Accounts Filed | 04/03/2021 |           | Director          |
| LYCHGATE HOUSE CARE LIMITED    | 12825553 | Active - Accounts Filed | 19/08/2020 |           | Director          |
| OAKFIELD HOUSE CARE LIMITED    | 11242091 | Active - Accounts Filed | 08/03/2018 |           | Director          |
| ASL PROPERTIES LIMITED         | 08762926 | Active - Accounts Filed | 05/11/2013 |           | Director          |
| HOMELEIGH CARE LIMITED         | 04608223 | Active - Accounts Filed | 14/02/2003 |           | Director          |
| HOMELEIGH CARE LIMITED         | 04608223 | Active - Accounts Filed | 14/02/2003 |           | Company Secretary |
| ASSURED SERVICES LIMITED       | 02989070 | Active - Accounts Filed | 10/11/1994 |           | Director          |
| ASSURED SERVICES LIMITED       | 02989070 | Active - Accounts Filed | 10/11/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ST. MARY'S CARE LIMITED                | 05881564 | Active - Accounts Filed | 19/07/2006 | 04/10/2012 | Company Secretary |
| ST. MARY'S CARE LIMITED                | 05881564 | Active - Accounts Filed | 19/07/2006 | 04/10/2012 | Director          |
| CARE ANY TIME LIMITED                  | 04685234 | Active - Accounts Filed | 29/07/2005 | 26/01/2018 | Company Secretary |
| CARE ANY TIME LIMITED                  | 04685234 | Active - Accounts Filed | 07/06/2005 | 26/01/2018 | Director          |
| RUSSELLS PA LIMITED                    | 04258831 | Company is dissolved    | 25/07/2001 |            | Director          |
| RUSSELL MANAGEMENT CONSULTANTS LIMITED | 03036403 | Company is dissolved    | 24/03/1995 |            | Director          |
| FILTERLIGHT LIMITED                    | 01634239 | Active - Accounts Filed | 31/12/1991 | 27/04/2005 | Company Secretary |
| FILTERLIGHT LIMITED                    | 01634239 | Active - Accounts Filed | 21/05/1982 | 27/04/2005 | Director          |