



Keith John Maddin

909998931

Director Information

Title	Mr	Honours	
Name	Keith John Maddin	Number	909998931
Postcode	ME17 4DH	Address	Orchard House Westerhill Road Coxheath Maidstone Kent
Date of birth	June 1962	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARTWAY PARTNERSHIPS FINCO LIMITED	10843366	Active - Accounts Filed	30/06/2017		Director
CHARTWAY PARTNERSHIPS GROUP LIMITED	10842852	Active - Accounts Filed	29/06/2017		Director
CS CAPITAL PARTNERS V (FP) LLP	OC398340	Active - Accounts Filed	13/05/2015		LLP Member
CS CAPITAL PARTNERS IV (FP) LLP	OC369417	Active - Accounts Filed	02/11/2011		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NZB INVESTMENTS LIMITED	10071122	Active - Accounts Filed	18/03/2016	08/08/2023	Director
VERIDIAN CARE SERVICES LIMITED	09949244	Company is dissolved	13/01/2016		Director
NET ZERO BUILDINGS LIMITED	08751011	Active - Accounts Filed	22/12/2015	08/08/2023	Director
UK ENERGY PARTNERS LTD	07364765	Active - Accounts Filed	22/12/2015	08/08/2023	Director
NET ZERO BUILDINGS FINANCE LIMITED	09872231	Active - Accounts Filed	13/11/2015	08/08/2023	Director
NET ZERO BUILDINGS HOLDING LIMITED	09870296	Active - Accounts Filed	12/11/2015	08/08/2023	Director
TRIBE ENERGY LIMITED	09342842	Company is dissolved	20/03/2015		Director
SIGNATURE SLP GP LIMITED	SC497155	Active - Accounts Filed	06/02/2015	25/02/2015	Director
EQUITIX MA NO.1 LIMITED	09235576	Active - Accounts Filed	25/09/2014	30/01/2015	Director
SIGNATURE OF REIGATE (OPERATIONS) LIMITED	09159992	Active - Accounts Filed	04/08/2014	25/02/2015	Director
EQUITIX BLUELIGHT 3 LIMITED	09062749	Company is dissolved	29/05/2014	30/01/2015	Director
EQUITIX HAYABUSA 3 LIMITED	08953432	Active - Accounts Filed	21/03/2014	30/01/2015	Director
WR OPERATIONS 7 LIMITED	08898165	Company is dissolved	17/02/2014	25/02/2015	Director
EQUITIX CONCESSIONS 3 LTD	08874528	Active - Accounts Filed	04/02/2014	30/01/2015	Director
SIGNATURE SENIOR LIFESTYLE NOMINEE III LTD	08824770	Non-Trading	23/12/2013	25/02/2015	Director



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SIGNATURE SENIOR LIFESTYLE INVESTMENTS III LTD	08802536	Active - Accounts Filed	04/12/2013	25/02/2015	Director
EQUITIX INFRASTRUCTURE 3 LIMITED	08778370	Active - Accounts Filed	18/11/2013	30/01/2015	Director
EQUITIX ONSHORE WIND 3 LIMITED	08763800	Active - Accounts Filed	06/11/2013	30/01/2015	Director
EQUITIX HOUSING 3 LIMITED	08695910	Active - Accounts Filed	18/09/2013	30/01/2015	Director
SIGNATURE OF HERTFORD (OPERATIONS) LIMITED	08608217	Active - Accounts Filed	12/07/2013	25/02/2015	Director
WR OPERATIONS 6 LIMITED	08550307	Company is dissolved	30/05/2013	25/02/2015	Director
OCTOPUS HEALTHCARE INVESTMENTS II LTD	08488849	Non-Trading	15/04/2013	01/10/2014	Director
EQUITIX ENERGY EFFICIENCY NO.1 LTD	08451746	Active - Accounts Filed	19/03/2013	30/01/2015	Director
EQUITIX CAPITAL EUROBOND 3 LIMITED	08430937	Active - Accounts Filed	05/03/2013	30/01/2015	Director
WR OPERATIONS 3 LIMITED	08377637	Company is dissolved	28/01/2013	25/02/2015	Director
SIGNATURE LESSEE LIMITED	08326796	In Liquidation	11/12/2012	25/02/2015	Director
EQUITIX HOUSING 2 LIMITED	08311229	Active - Accounts Filed	28/11/2012	30/01/2015	Director
EQUITIX NO. 3 LTD	08196295	Active - Accounts Filed	30/08/2012	30/01/2015	Director
EQUITIX EPS GP 3 LIMITED	SC430118	Active - Accounts Filed	10/08/2012	30/01/2015	Director
EQUITIX EDUCATION 2 LIMITED	07844852	Active - Accounts Filed	11/11/2011	30/01/2015	Director
WR OPERATIONS 2 LIMITED	07712353	Company is dissolved	20/07/2011	25/02/2015	Director
EQUITIX HEALTHCARE 2 LIMITED	07629460	Active - Accounts Filed	11/05/2011	30/01/2015	Director
ALELTHO FINANCE LTD.	07448922	Company is dissolved	22/12/2010		Director
ALELTHO HOLDINGS LTD	07448797	Company is dissolved	22/12/2010		Director
EQUITIX HIGHWAYS 2 LIMITED	07450135	Active - Accounts Filed	24/11/2010	30/01/2015	Director
EQUITIX CAPITAL EUROBOND 2 LIMITED	07449938	Active - Accounts Filed	24/11/2010	30/01/2015	Director
EQUITIX NO. 2 LIMITED	07405279	Active - Accounts Filed	12/10/2010	30/01/2015	Director
3683RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	07376460	Company is dissolved	15/09/2010	12/10/2010	Director
SIGNATURE MIRAMAR LTD	07344614	Company is dissolved	12/08/2010		Director
BETTERSTORE SELF STORAGE OPERATIONS LIMITED	07272715	Active - Accounts Filed	03/06/2010	02/11/2017	Director
EQUITIX HIGHWAYS LTD	07119938	Active - Accounts Filed	01/06/2010	30/01/2015	Director
OCTOPUS HEALTHCARE GENERAL PARTNER LTD	07216235	Non-Trading	08/04/2010	01/10/2014	Director
OCTOPUS HEALTHCARE INVESTMENTS I LTD	07216424	Company is dissolved	08/04/2010	01/10/2014	Director
WR OPERATIONS 5 LIMITED	07173728	Company is dissolved	02/03/2010	25/02/2015	Director
EQUITIX LEISURE LTD	07070087	Active - Accounts Filed	09/11/2009	30/01/2015	Director
EQUITIX EDUCATION LIMITED	06660331	Active - Accounts Filed	02/11/2009	30/01/2015	Director



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AVERY OF LEICESTER (OPERATIONS) LIMITED	06860746	Active - Accounts Filed	27/03/2009	25/02/2015	Director
SIGNATURE SENIOR LIFESTYLE OPERATIONS LTD	06827497	Active - Accounts Filed	23/02/2009	11/12/2013	Director
SIGNATURE SENIOR LIFESTYLE INVESTMENT MANAGEMENT LIMITED	06582776	Active - Accounts Filed	01/05/2008	25/02/2015	Director
SIGNATURE OF LEICESTER (PROPERTY) LIMITED	06312122	Company is dissolved	13/07/2007		Director
SIGNATURE AT THE MIRAMAR (HOMECARE) LIMITED	06303761	Company is dissolved	05/07/2007		Director
EQUITIX INVESTMENT MANAGEMENT LTD	06273020	Active - Accounts Filed	07/06/2007	30/01/2015	Director
AVERY AT LOXLEY PARK (OPERATIONS) LIMITED	06237939	Active - Accounts Filed	04/05/2007	25/02/2015	Director
EQUITIX LTD	06026637	Active - Accounts Filed	12/12/2006	30/01/2015	Director
EQUITIX HOLDINGS LTD	05972500	Active - Accounts Filed	12/12/2006	30/01/2015	Director
EQUITIX FINANCE LTD	06026641	Active - Accounts Filed	12/12/2006	30/01/2015	Director
SIGNATURE AT LOXLEY PARK (PROPERTY) LIMITED	03628310	Company is dissolved	27/01/2006	01/03/2011	Director
AVERY AT THE MIRAMAR (OPERATIONS) LIMITED	04077890	Active - Accounts Filed	27/01/2006	25/02/2015	Director
SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED	05608415	Active - Accounts Filed	19/01/2006	25/02/2015	Director
AVERY AT LOXLEY PARK (HOMECARE) LIMITED	05678053	Active - Accounts Filed	17/01/2006	25/02/2015	Director
SIGNATURE AT THE MIRAMAR (PROPERTY) LIMITED	05678013	Company is dissolved	17/01/2006	01/03/2011	Director
SIGNATURE SENIOR LIFESTYLE LIMITED	05640299	Active - Accounts Filed	30/11/2005	25/02/2015	Director
SIGNATURE SENIOR LIFESTYLE DEVELOPMENTS LIMITED	05640290	Active - Accounts Filed	30/11/2005	25/02/2015	Director
SIGNATURE SENIOR LIFESTYLE FINANCE LIMITED	05640296	Active - Accounts Filed	30/11/2005	25/02/2015	Director