



Keith John Maddin

909998931

## Director Information

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

N/A\* - no information available



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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