



Simon Peter Gale Padley

910186013

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Peter Gale Padley | <b>Number</b>      | 910186013 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1960              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |           |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| ASI LONDON E CLINICIAN HOLDINGS LIMITED | 15823906 | Active - Newly Incorporated | 08/07/2024 |           | Director              |
| ASI LONDON E LIMITED                    | 11722195 | Active - Accounts Filed     | 11/07/2019 |           | Director              |
| LONDON CHEST CENTRE LLP                 | OC418462 | Non-Trading                 | 04/08/2017 |           | LLP Designated Member |
| DMC IMAGING LTD.                        | 08257592 | Active - Accounts Filed     | 17/10/2012 |           | Director              |
| RADIOLOGY REPORTING (LONDON) LIMITED    | 08180531 | Active - Accounts Filed     | 15/08/2012 |           | Director              |
| S. PADLEY LIMITED                       | 07249450 | Active - Accounts Filed     | 11/05/2010 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| PADLEYPET LIMITED                       | 13650524 | Company is dissolved | 29/09/2021 |            | Director          |
| CARDIOTHORACIC IMAGING SERVICES LIMITED | 06390855 | Company is dissolved | 05/10/2007 |            | Director          |
| TELEMEDICINE SOLUTIONS LTD              | 05115948 | Company is dissolved | 01/10/2004 | 08/06/2005 | Director          |
| TELEMEDICINE SOLUTIONS LTD              | 05115948 | Company is dissolved | 01/10/2004 |            | Company Secretary |