



David Ian Brierley

911000754

## Director Information

|                                    |                    |                    |                            |
|------------------------------------|--------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                            |
| <b>Name</b>                        | David Ian Brierley | <b>Number</b>      | 911000754                  |
| <b>Postcode</b>                    | NW3 5AU            | <b>Address</b>     | 63a Belsize Lane<br>London |
| <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 |
|--------------------------------|----------|----------------|------------|-----------|----------|
| DALTON FLAT MANAGEMENT LIMITED | 02650207 | Non-Trading    | 18/12/2004 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| APPLEGREEN RETIREMENT LIVING (NOMINEE) LIMITED | 10500964 | Company is dissolved    | 29/11/2016 |            | Director |
| CHANNY COURT WESTBURY NO. 2 LTD                | 07721951 | Active - Accounts Filed | 30/05/2014 | 31/01/2023 | Director |
| CHANNY COURT WESTBURY LTD                      | 05241139 | Active - Accounts Filed | 30/05/2014 | 31/01/2023 | Director |
| CHELTENHAM CARE LTD                            | 09007295 | Company is dissolved    | 23/04/2014 |            | Director |
| PRIDEMARSH LTD                                 | 08869492 | Company is dissolved    | 30/01/2014 |            | Director |
| YORKPRIDE LTD                                  | 08869432 | Company is dissolved    | 30/01/2014 |            | Director |
| RUBY SENIOR LIVING LTD                         | 08685407 | Active - Accounts Filed | 11/09/2013 | 31/01/2023 | Director |
| CHANNY COURT CARE LTD                          | 07901301 | Active - Accounts Filed | 09/01/2012 | 18/11/2022 | Director |
| WELLDEAL MARKETING LTD                         | 07656712 | Company is dissolved    | 03/06/2011 |            | Director |
| ELWOOD PROPERTIES LIMITED                      | 05299409 | Company is dissolved    | 01/12/2010 | 02/04/2019 | Director |
| WELLDEAL LIMITED                               | 05867329 | Active - Accounts Filed | 05/07/2006 | 18/11/2022 | Director |
| MYSA CARE (TALL OAKS) LIMITED                  | 03563622 | Active - Accounts Filed | 24/03/2005 | 30/06/2009 | Director |
| BETTER ROOTS LIMITED                           | 04958877 | Company is dissolved    | 10/11/2003 | 05/03/2005 | Director |
| READING WEST LIMITED                           | 02340516 | Company is dissolved    | 19/12/2001 |            | Director |
| GROWING ENTERPRISES LTD                        | 04204623 | Company is dissolved    | 24/04/2001 |            | Director |
| CHARLOTTE CARE LIMITED                         | 04034019 | Company is dissolved    | 14/07/2000 | 31/07/2004 | Director |
| BON ACCORD LIMITED                             | 03735518 | Company is dissolved    | 09/06/1999 | 19/01/2006 | Director |
| MYSA CARE (THE CHESTNUTS) LIMITED              | 03591586 | Active - Accounts Filed | 27/05/1999 | 25/07/2006 | Director |
| DOWNING HARNHAM CROFT NURSING HOME LIMITED     | 03511629 | Company is dissolved    | 01/05/1998 | 21/07/1998 | Director |
| SHROPSHIRE LEISURE LIMITED                     | 03399670 | Company is dissolved    | 01/07/1997 | 24/10/2001 | Director |
| BESTNATURE LIMITED                             | 02998317 | Active - Accounts Filed | 16/12/1994 | 18/11/2022 | Director |



**David Ian Brierley**

**911000754**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MIXPACE LIMITED                                 | 02972030 | Company is dissolved    | 07/10/1994 |            | Director          |
| IHI AGENCY LIMITED                              | 02699157 | Company is dissolved    | 01/07/1994 | 19/12/1995 | Company Secretary |
| WESTMINSTER PROPERTIES CONSTRUCTION LTD         | 02638291 | Company is dissolved    | 01/07/1994 | 19/12/1995 | Company Secretary |
| IHI LIMITED                                     | 02451428 | Company is dissolved    | 01/07/1994 | 19/12/1995 | Company Secretary |
| INDEPENDENT HEALTHCARE INITIATIVE LIMITED       | 02402407 | Company is dissolved    | 01/07/1994 | 19/12/1995 | Company Secretary |
| IHI LIMITED                                     | 02451428 | Company is dissolved    | 12/12/1992 | 19/12/1995 | Director          |
| UNITED CARE (BEDFORDSHIRE) LIMITED              | 02746438 | Company is dissolved    | 01/10/1992 | 06/07/1995 | Director          |
| WESTMINSTER PROPERTIES CONSTRUCTION LTD         | 02638291 | Company is dissolved    | 15/08/1992 | 19/12/1995 | Director          |
| FIRTREE CARE LIMITED                            | 02628796 | Company is dissolved    | 20/07/1992 | 06/07/1994 | Director          |
| IHI AGENCY LIMITED                              | 02699157 | Company is dissolved    | 07/05/1992 | 19/12/1995 | Director          |
| INDEPENDENT HEALTHCARE INITIATIVE LIMITED       | 02402407 | Company is dissolved    | 10/07/1991 | 19/12/1995 | Director          |
| WESTMINSTER PROPERTY GROUP (MANAGEMENT) LIMITED | 01068474 | Company is dissolved    | 31/05/1985 | 31/05/1985 | Director          |
| CARRWOOD BUILDING CO. LIMITED                   | 00874974 | Company is dissolved    | 27/08/1984 | 31/05/1985 | Director          |
| BUPA CARE HOMES (CFCHOMES) LIMITED              | 02006738 | Active - Accounts Filed |            | 02/05/1989 | Director          |