



Ian Martin Lloyd Jones

911474648

Director Information

Title	Mr	Honours	
Name	Ian Martin Lloyd Jones	Number	911474648
Postcode	W1K 6SS	Address	Park House 116 Park Street London United Kingdom
Date of birth	December 1960	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRIEG MIXER LLP	OC432849	Active - Accounts Filed	04/08/2020		LLP Designated Member
BEATRICE MIXER LLP	OC430033	Active - Accounts Filed	17/12/2019		LLP Designated Member
BEATRICE HOLDINGS LIMITED	12367827	Active - Accounts Filed	17/12/2019		Director
CYB MIXER LLP	SO306657	Active - Accounts Filed	08/03/2019		LLP Designated Member
MAGNESIUM CAPITAL NOMINEES LIMITED	11373978	Non-Trading	21/05/2018		Director
MAGNESIUM CAPITAL GP LLP	OC395235	Non-Trading	11/09/2014		LLP Designated Member
MC CORPORATE MEMBER LIMITED	09208773	Non-Trading	09/09/2014		Director
PUMPKIN CAPITAL LIMITED	07290862	Active - Accounts Filed	21/06/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CYBERHAWK INNOVATIONS LIMITED	SC340484	Active - Accounts Filed	21/03/2019	07/10/2021	Director
CYBERHAWK HOLDINGS LIMITED	SC623602	Active - Accounts Filed	07/03/2019	07/10/2021	Director
LIMEJUMP VIRTUAL 1 LIMITED	10673499	Non-Trading	16/03/2017	16/03/2017	Director
LIMEJUMP LTD	08021376	Active - Accounts Filed	24/02/2016	28/06/2017	Director
APAX US VII NOMINEES LTD	07487374	Company is dissolved	10/01/2011	30/09/2013	Director
APAX PARTNERS INVESTMENT MANAGEMENT LLP	OC350747	Company is dissolved	23/06/2010		LLP Member
APAX EUROPE VI NO. 2 NOMINEES LTD	07195830	Company is dissolved	18/05/2010	30/09/2013	Director
APAX EUROPE VI NOMINEES LTD	07195726	Company is dissolved	18/05/2010	30/09/2013	Director
APAX EUROPE VII NOMINEES LTD	06599576	Company is dissolved	21/05/2008	30/09/2013	Director
GHG 2008 BA LIMITED	06480570	Non-Trading	23/01/2008	05/01/2012	Director
GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED	06480577	Company is dissolved	23/01/2008	11/12/2014	Director

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GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	22/01/2008	05/01/2012	Director
GHG 2008 9A PROPCO LIMITED	06480420	Active - Accounts Filed	22/01/2008	05/01/2012	Director
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 8A PROPCO LIMITED	06480416	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 11A PROPCO LIMITED	06480435	Company is dissolved	22/01/2008	05/01/2012	Director
GHG 2008 6A PROPCO LIMITED	06480481	Company is dissolved	22/01/2008	05/01/2012	Director
SPIRE THAMES VALLEY HOSPITAL PROPCO LIMITED	06480375	Active - Accounts Filed	22/01/2008	30/04/2008	Director
RAMSAY UK PROPERTIES LIMITED	06480419	Active - Accounts Filed	22/01/2008	31/03/2008	Director
GENERAL HEALTHCARE GROUP LIMITED	04026079	Active - Accounts Filed	22/03/2007	11/12/2014	Director
THE GRAMMAR SCHOOL AT LEEDS	03075826	Active - Accounts Filed	13/12/2006	19/01/2023	Director
GHG 1 (HOSPITAL OPERATIONS) LIMITED	05783437	Non-Trading	30/10/2006	11/12/2014	Director
GHG HEALTHCARE HOLDINGS LIMITED	05740193	Active - Accounts Filed	30/10/2006	27/01/2009	Director
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	30/10/2006	05/01/2012	Director
MHC UK LIMITED	05886297	Active - Accounts Filed	25/10/2006	29/03/2007	Director
MPT DORCHESTER LTD	05783524	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	25/07/2006	05/01/2012	Director
MPT OSBORNE LTD	05783450	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BLACKHEATH LTD	05783528	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CROYDON LTD	05783476	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ROCHDALE LTD	05783490	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 27 (ESPERANCE HOSPITAL) LIMITED	05783498	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT STEPNEY GREEN LTD	05783445	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BECKENHAM LTD	05783493	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT MILTON KEYNES LTD	05783495	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 29 (FERNBRAE HOSPITAL) LIMITED	05783526	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BIDDENHAM LTD	05783576	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 21 (SOMERFIELD HOSPITAL) LIMITED	05783492	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT SWINDON LTD	05783486	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT HARROW LTD	05783441	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT ARNOLD LTD	05783453	Active - Accounts Filed	25/07/2006	05/01/2012	Director



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MPT 23 (FAWKHAM MANOR HOSPITAL) LIMITED	05783496	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BOLTON LTD	05783541	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT HENDON LTD	05783494	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT WORTHING LTD	05783503	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 39 (PROPERTY HOLDINGS) LIMITED	05783525	Company is dissolved	25/07/2006	05/01/2012	Director
MPT ORPINGTON LTD	05783482	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT UK SERVICES LIMITED	05783540	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CHEADLE LTD	05783512	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT EDGBASTON LTD	05783575	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT BASINGSTOKE LTD	05783487	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CANTERBURY LTD	05783479	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT CARMARTHEN LTD	05783497	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT GLASGOW LTD	05783442	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT WINCHESTER LTD	05783501	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	25/07/2006	05/01/2012	Director
GHG 40 (PROPERTY HOLDINGS) LIMITED	05783527	Company is dissolved	25/07/2006	05/01/2012	Director
MPT GREAT MISSENDEN LTD	05783446	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT FULWOOD LTD	05783451	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT GUILDFORD LTD	05783477	Active - Accounts Filed	25/07/2006	05/01/2012	Director
MPT 30 (PADDOCKS HOSPITAL) LIMITED	05783504	Active - Accounts Filed	25/07/2006	05/01/2012	Director
APAX WW NO.2 NOMINEES LTD	05841825	Company is dissolved	09/06/2006	30/09/2013	Director
PANTOMIME (SCOTTISH) GP 2 LIMITED	SC302025	Active - Accounts Filed	08/05/2006	18/03/2008	Director
PANTOMIME (SCOTTISH) GP 1 LIMITED	SC302026	Active - Accounts Filed	08/05/2006	18/03/2008	Director
APAX EUROPE VI - A NOMINEE LIMITED	SC302027	Active - Accounts Filed	08/05/2006	18/03/2008	Director
APAX EUROPE VI - 1 NOMINEE LIMITED	SC302024	Active - Accounts Filed	08/05/2006	18/03/2008	Director