



James William Easton

911832098

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James William Easton | <b>Number</b>      | 911832098   |
| <b>Postcode</b>                    | RG1 8BW              | <b>Address</b>     | Hawker House 5-6 Napier Court<br>Napier Road<br>Reading<br>Berkshire<br>England |
| <b>Date of birth</b>               | April 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PRACTICE PLUS GROUP PRIMARY CARE LIMITED                       | 11078321 | Active - Accounts Filed | 23/11/2017 |           | Director |
| PRACTICE PLUS GROUP HOLDINGS LIMITED                           | 10787931 | Active - Accounts Filed | 24/05/2017 |           | Director |
| PRACTICE PLUS GROUP HEALTH AND REHABILITATION SERVICES LIMITED | 10498997 | Active - Accounts Filed | 28/11/2016 |           | Director |
| INDEPENDENT HEALTHCARE PROVIDERS NETWORK (IHPN) LIMITED        | 07513072 | Active - Accounts Filed | 01/04/2016 |           | Director |
| PRACTICE PLUS GROUP PHARMACY SERVICES LIMITED                  | 02482660 | Non-Trading             | 20/02/2015 |           | Director |
| PRACTICE PLUS GROUP URGENT CARE LIMITED                        | 05232967 | Active - Accounts Filed | 01/02/2013 |           | Director |
| PRACTICE PLUS GROUP URGENT CARE HOLDINGS LIMITED               | 05743495 | Active - Accounts Filed | 01/02/2013 |           | Director |
| PRACTICE PLUS GROUP HOSPITALS LIMITED                          | 03462881 | Active - Accounts Filed | 01/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| PARTNERSHIPS IN CARE 1 LIMITED   | 01833385 | Active - Accounts Filed | 01/07/2014 | 01/06/2015 | Director |
| PARTNERING HEALTH LIMITED        | 06563486 | Active - Accounts Filed | 18/10/2013 | 01/08/2014 | Director |
| POCKET PHYSIO LIMITED            | 08530785 | Company is dissolved    | 15/05/2013 |            | Director |
| POCKET PHYSIO LIMITED            | 07944798 | Company is dissolved    | 05/03/2013 |            | Director |
| CARE UK (SHEPTON MALLET) LIMITED | 05111485 | Company is dissolved    | 05/03/2013 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| PRACTICE PLUS GROUP UKSH LIMITED                  | 05111488 | Company is dissolved    | 05/03/2013            | Director |
| CARE UK (PENINSULA) LIMITED                       | 07229581 | Company is dissolved    | 05/03/2013            | Director |
| CARE UK (AGW) LIMITED                             | 06223045 | Company is dissolved    | 05/03/2013            | Director |
| UKSH POCKET PHYSIO LIMITED                        | 07944956 | Company is dissolved    | 05/03/2013            | Director |
| PRACTICE PLUS GROUP H4H LIMITED                   | 06239911 | Company is dissolved    | 01/02/2013            | Director |
| CARE UK (SURREY) LIMITED                          | 06404319 | Company is dissolved    | 01/02/2013            | Director |
| AMICUS ITS LIMITED                                | 03879859 | Active - Accounts Filed | 01/02/2013 26/11/2014 | Director |
| PRACTICE PLUS GROUP LIMITED                       | 07669163 | Company is dissolved    | 01/02/2013            | Director |
| PHG (HAMPSHIRE) LIMITED                           | 06028264 | Company is dissolved    | 01/02/2013            | Director |
| AMICUS TECHNOLOGY LIMITED                         | 04644235 | Company is dissolved    | 01/02/2013            | Director |
| HILLINGDON HEALTH LIMITED                         | 06030884 | Company is dissolved    | 01/02/2013            | Director |
| WIGMORE 1 LIMITED                                 | 04877889 | Non-Trading             | 01/02/2013 28/11/2019 | Director |
| CARE UK (HCS) LIMITED                             | 02826512 | Company is dissolved    | 01/02/2013            | Director |
| PRACTICE PLUS GROUP COMMUNITY DIAGNOSTICS LIMITED | 05256452 | Company is dissolved    | 01/02/2013            | Director |
| SUFFOLK INTEGRATED HEALTHCARE LIMITED             | 04969657 | Company is dissolved    | 01/02/2013            | Director |
| PRACTICE ASSIST LIMITED                           | 05512273 | Company is dissolved    | 01/02/2013            | Director |
| BH HEALTH LIMITED                                 | 06240414 | Company is dissolved    | 01/02/2013            | Director |
| THE HEALTH FOUNDATION                             | 01714937 | Active - Accounts Filed | 13/12/2006 08/07/2009 | Director |