



Margaret Helen Vaughan

912316712

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     | BA HONS FCA                                       |
| <b>Name</b>                        | Margaret Helen Vaughan | <b>Number</b>      | 912316712   |
| <b>Postcode</b>                    | SW1Y 4AH               | <b>Address</b>     | Level 3 1 St. James's Market<br>London<br>England |
| <b>Date of birth</b>               | February 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| JOHCM FUNDS (UK) LIMITED | 11325227 | Active - Accounts Filed | 24/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PHP PRIMARY PROPERTIES LIMITED             | 05417914 | Active - Accounts Filed | 03/12/2013 | 30/04/2014 | Director |
| PHP PRIMARY PROPERTIES (HAYMARKET) LIMITED | 08304612 | Active - Accounts Filed | 03/12/2013 | 30/04/2014 | Director |
| GRACEMOUNT MEDICAL CENTRE LIMITED          | SC262690 | Active - Accounts Filed | 31/07/2013 | 30/04/2014 | Director |
| PHP (PORTSMOUTH) LIMITED                   | 04772115 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (CHANDLER'S FORD) LIMITED              | 04300756 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP 2013 HOLDINGS LIMITED                  | 03018555 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (CATFORD) LIMITED                      | 04300765 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (HOUNSLOW) LIMITED                     | 03407137 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (PETRI) LIMITED                        | 03814687 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (SWAFFHAM BARN) LIMITED                | 03611339 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (SPEKE) LIMITED                        | 03723759 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (FRMC) LIMITED                         | 04529319 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (BINGHAM) LIMITED                      | 03611362 | Active - Accounts Filed | 04/07/2013 | 30/04/2014 | Director |
| PHP (MELKSHAM) LIMITED                     | 03498223 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (DOVER) LIMITED                        | 03611352 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (DARVEL) LIMITED                       | 04772117 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (HOLBECK) LIMITED                      | 03896075 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP (PAISLEY) LIMITED                      | 03494160 | Company is dissolved    | 04/07/2013 | 30/04/2014 | Director |
| PHP ST. JOHNS LIMITED                      | 08192779 | Active - Accounts Filed | 05/02/2013 | 30/04/2014 | Director |
| PHP GLEN SPEAN LIMITED                     | 04161553 | Active - Accounts Filed | 13/12/2012 | 30/04/2014 | Director |
| PHP MEDICAL PROPERTIES LIMITED             | 04246742 | Active - Accounts Filed | 13/12/2012 | 30/04/2014 | Director |
| PHP CLINICS LIMITED                        | 08188277 | Active - Accounts Filed | 22/08/2012 | 30/04/2014 | Director |
| PHIP (CHESTER) LIMITED                     | 08188280 | Active - Accounts Filed | 22/08/2012 | 30/04/2014 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| PHP (PROJECT FINANCE) LIMITED                       | 08188279 | Active - Accounts Filed | 22/08/2012 | 30/04/2014 | Director |
| PHIP (STOURBRIDGE) LIMITED                          | 08155250 | Active - Accounts Filed | 24/07/2012 | 30/04/2014 | Director |
| PHP ASSETCO (2011) LIMITED                          | 07652728 | Active - Accounts Filed | 31/05/2011 | 30/04/2014 | Director |
| PHP INVESTMENTS NO.2 LIMITED                        | 07647993 | Active - Accounts Filed | 26/05/2011 | 30/04/2014 | Director |
| PHP INVESTMENTS NO.1 LIMITED                        | 07647909 | Active - Accounts Filed | 25/05/2011 | 30/04/2014 | Director |
| PHP INVESTMENTS (2011) LIMITED                      | 07571719 | Active - Accounts Filed | 21/03/2011 | 30/04/2014 | Director |
| PHP HEALTHCARE (HOLDINGS) LIMITED                   | 07466867 | Active - Accounts Filed | 10/12/2010 | 30/04/2014 | Director |
| PHP AV LENDING LIMITED                              | 07289558 | Active - Accounts Filed | 18/06/2010 | 30/04/2014 | Director |
| PHP HEALTHCARE INVESTMENTS LIMITED                  | 07289496 | Non-Trading             | 18/06/2010 | 30/04/2014 | Director |
| PHP EMPIRE HOLDINGS LIMITED                         | 07287773 | Active - Accounts Filed | 17/06/2010 | 30/04/2014 | Director |
| PHIP (6) LIMITED                                    | 03580448 | Company is dissolved    | 01/03/2010 | 30/04/2014 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.4) LIMITED | 04167040 | Active - Accounts Filed | 17/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (WINGATE) LIMITED                      | 03864793 | Company is dissolved    | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (RBS) HOLDINGS LIMITED                 | 04289042 | Company is dissolved    | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (GPFC) HOLDINGS LIMITED                | 04286017 | Company is dissolved    | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (BURNLEY) LIMITED                      | 04388540 | Active - Accounts Filed | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (HINCKLEY) LIMITED                     | 04207580 | Active - Accounts Filed | 05/02/2010 | 30/04/2014 | Director |
| PHIP (5) LIMITED                                    | 02970770 | Active - Accounts Filed | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST (LEAMINGTON SPA) LIMITED               | 03864796 | Company is dissolved    | 05/02/2010 | 30/04/2014 | Director |
| PATIENTFIRST PARTNERSHIPS LIMITED                   | 04316249 | Active - Accounts Filed | 05/02/2010 | 30/04/2014 | Director |
| ANCHOR MEADOW LIMITED                               | 02723225 | Active - Accounts Filed | 19/01/2010 | 30/04/2014 | Director |
| GNE GROUP LIMITED                                   | 01816510 | Company is dissolved    | 19/08/2009 |            | Director |
| XFUL LIMITED  | 04429210 | Company is dissolved    | 30/04/2009 |            | Director |
| TRS DEVELOPMENTS (SPARKBROOK) LIMITED               | 05246981 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| TRS DEVELOPMENTS (DYNEVOR) LIMITED                  | 05561028 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| TRS DEVELOPMENTS (CHEADLE) LIMITED                  | 05247004 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| TRS DEVELOPMENTS (STOCKTON) LIMITED                 | 05247018 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| MIDDLESEX ENERGY LIMITED                            | 04213702 | Company is dissolved    | 30/04/2009 |            | Director |
| RICHMOND HOUSE (STOCKTON) MANAGEMENT LIMITED        | 06106963 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| TRS DEVELOPMENTS LIMITED                            | 04998687 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TRS DEVELOPMENTS (GLASGOW) LIMITED       | 05561031 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| NAEFLS LIMITED                           | 03163616 | Company is dissolved    | 30/04/2009 |            | Director |
| TRS DEVELOPMENTS (SOUTH SHIELDS) LIMITED | 05246984 | Company is dissolved    | 30/04/2009 | 13/07/2009 | Director |
| NORCLIFFE INVESTMENTS LIMITED            | 06841975 | Company is dissolved    | 20/03/2009 |            | Director |
| NORTH ATLANTIC VALUE GP III LIMITED      | 06731498 | Active - Accounts Filed | 23/10/2008 | 26/10/2011 | Director |
| SPCD (NORTHWICH) LIMITED                 | 05069098 | Company is dissolved    | 04/01/2008 | 30/04/2014 | Director |
| SPCD (SHAVINGTON) LIMITED                | 05069227 | Company is dissolved    | 04/01/2008 | 30/04/2014 | Director |
| PHIP (RHL) LIMITED                       | 03998517 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| AHG (2006) LIMITED                       | 03622443 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| HEALTHCARE FACILITIES MANAGEMENT LIMITED | 02806351 | Company is dissolved    | 10/07/2007 | 23/08/2007 | Director |
| PHIP (HETHERINGTON ROAD) LIMITED         | 04251123 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| PHIP (SSG NORWICH) LIMITED               | 04795235 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| PHIP CHH LIMITED                         | 04378644 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| PHIP (SHEERNESS) LIMITED                 | 04062000 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| PHIP CH LIMITED                          | 03217536 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |
| PHIP (MILTON KEYNES) LIMITED             | 04929885 | Non-Trading             | 10/07/2007 | 30/04/2014 | Director |
| PHIP (HODDESDON) LIMITED                 | 04821295 | Company is dissolved    | 10/07/2007 | 30/04/2014 | Director |