



Dean Vernon Cook

912520617

Director Information

| | | | |
|----------------------|------------------|--------------------|----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Dean Vernon Cook | Number | 912520617 |
| Postcode | NR21 7NZ | Address | 3 St. Marys Close Colkirk Fakenham Norfolk England |
| Date of birth | May 1957 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HAWTHORN EXECUTIVE SERVICES LIMITED | 08267320 | Active - Accounts Filed | 24/10/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FINAL CUT LONDON HOLDINGS LIMITED | 07805517 | Active - Accounts Filed | 27/04/2015 | 05/07/2019 | Director |
| POWERPERFECTOR GROUP LIMITED | 07263973 | Company is dissolved | 15/05/2014 | 27/11/2014 | Director |
| POWERPERFECTOR SERVICES LIMITED | 07338084 | Company is dissolved | 15/05/2014 | 27/11/2014 | Director |
| MDG 2023 DORMANT 1 LIMITED | 06307780 | Dormant | 09/10/2007 | 21/05/2012 | Company Secretary |
| UNDERWRITING DIRECT LIMITED | 03967292 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| S.O.S DOCTORS DIRECT LTD | 02781252 | Company is dissolved | 09/10/2007 | 09/02/2012 | Director |
| BEHAVIOURAL HEALTH LIMITED | 04222401 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |
| PDL MEDICAL SERVICES LIMITED | 04070561 | Company is dissolved | 09/10/2007 | | Company Secretary |
| DEFINITECH | 02511212 | Company is dissolved | 09/10/2007 | | Director |
| MEDICALS DIRECT SERVICE COMPANY LIMITED | 04203888 | Company is dissolved | 09/10/2007 | | Director |
| MEDICALS DIRECT SERVICE COMPANY LIMITED | 04203888 | Company is dissolved | 09/10/2007 | | Company Secretary |
| COMMUNITY PROPERTIES | 02422041 | Company is dissolved | 09/10/2007 | | Director |
| PDL MEDICAL SERVICES LIMITED | 04070561 | Company is dissolved | 09/10/2007 | | Director |
| NURSE DIRECT LIMITED | 03916024 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEDICALS DIRECT MEDICO-LEGAL LIMITED | 04195953 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| MEDICALS DIRECT SCREENINGS LIMITED | 02706045 | Active - Accounts Filed | 09/10/2007 | 21/05/2012 | Company Secretary |
| INDEPENDENT MEDICAL (UK) LIMITED | 03532806 | Company is dissolved | 09/10/2007 | | Company Secretary |
| CHAYA LTD | 05777559 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| DOCTORS DIRECT LIMITED | 05477112 | Company is dissolved | 09/10/2007 | 09/02/2012 | Director |
| S.O.S DOCTORS DIRECT LTD | 02781252 | Company is dissolved | 09/10/2007 | 09/02/2012 | Company Secretary |
| DOCTORS DIRECT LIMITED | 05477112 | Company is dissolved | 09/10/2007 | 09/02/2012 | Company Secretary |
| MEDICALS DIRECT CASE MANAGERS LIMITED | 05079739 | Company is dissolved | 09/10/2007 | | Company Secretary |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Dormant | 09/10/2007 | 21/05/2012 | Company Secretary |
| UNDERWRITING DIRECT LIMITED | 03967292 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |
| INDEPENDENT MEDICAL LIMITED | 02731736 | Company is dissolved | 09/10/2007 | | Director |
| MEDICALS DIRECT CLINICS LIMITED | 04115597 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Dormant | 09/10/2007 | 21/05/2012 | Director |
| INDEPENDENT MEDICAL (UK) LIMITED | 03532806 | Company is dissolved | 09/10/2007 | | Director |
| MEDICALS DIRECT SCREENINGS LIMITED | 02706045 | Active - Accounts Filed | 09/10/2007 | 21/05/2012 | Director |
| MDG 2023 DORMANT 1 LIMITED | 06307780 | Dormant | 09/10/2007 | 21/05/2012 | Director |
| THE MEDICAL AGENCY LIMITED | 04068293 | Company is dissolved | 09/10/2007 | | Director |
| COMMUNITY PROPERTIES | 02422041 | Company is dissolved | 09/10/2007 | | Company Secretary |
| DEFINITECH | 02511212 | Company is dissolved | 09/10/2007 | | Company Secretary |
| THE MEDICAL AGENCY LIMITED | 04068293 | Company is dissolved | 09/10/2007 | | Company Secretary |
| INDEPENDENT MEDICAL LIMITED | 02731736 | Company is dissolved | 09/10/2007 | | Company Secretary |
| MEDICALS DIRECT CLINICS LIMITED | 04115597 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| BEHAVIOURAL HEALTH LIMITED | 04222401 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| MEDICALS DIRECT MEDICO-LEGAL LIMITED | 04195953 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |
| CHAYA LTD | 05777559 | Company is dissolved | 09/10/2007 | 21/05/2012 | Company Secretary |



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| NURSE DIRECT LIMITED | 03916024 | Company is dissolved | 09/10/2007 | 21/05/2012 | Director |
| MEDICALS DIRECT CASE MANAGERS LIMITED | 05079739 | Company is dissolved | 09/10/2007 | | Director |
| PARAMED SERVICES LIMITED | 02563688 | Company is dissolved | 09/10/2007 | | Director |
| PARAMED SERVICES LIMITED | 02563688 | Company is dissolved | 09/10/2007 | | Company Secretary |
| KINGSWOOD COLOMENDY LIMITED | 05897187 | In Administration | 04/08/2006 | 15/03/2007 | Company Secretary |
| KINGSWOOD COLOMENDY LIMITED | 05897187 | In Administration | 04/08/2006 | 15/03/2007 | Director |
| KINGSWOOD LEARNING AND LEISURE GROUP LIMITED | 03476432 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Company Secretary |
| CAMP BEAUMONT DAY CARE LIMITED | 02670032 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Company Secretary |
| CAMP BEAUMONT DAY CARE LIMITED | 02670032 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD (ISLE OF WIGHT) LIMITED | 03369271 | Non-Trading | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD CENTRE LIMITED | 02398773 | Non-Trading | 07/04/2006 | 15/03/2007 | Company Secretary |
| FREETIME LEISURE LIMITED | 01966965 | Company is dissolved | 07/04/2006 | 15/03/2007 | Company Secretary |
| FREETIME LEISURE LIMITED | 01966965 | Company is dissolved | 07/04/2006 | 15/03/2007 | Director |
| BRITANNIA COACH SERVICES LIMITED | 04424894 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD (NORFOLK) LIMITED | 03043714 | Company is dissolved | 07/04/2006 | 15/03/2007 | Director |
| OUTDOOR EDUCATION (HOLDINGS) LIMITED | 05453516 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Company Secretary |
| INTERLENT LIMITED | 03074406 | Company is dissolved | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD EDUCATIONAL GROUP LIMITED | 05374100 | Non-Trading | 07/04/2006 | 15/03/2007 | Company Secretary |
| KINGSWOOD (HEAD OFFICE) LIMITED | 04222443 | Company is dissolved | 07/04/2006 | 15/03/2007 | Company Secretary |
| KINGSWOOD LEARNING AND LEISURE GROUP LIMITED | 03476432 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Director |
| INTERLENT LIMITED | 03074406 | Company is dissolved | 07/04/2006 | 15/03/2007 | Company Secretary |
| BRITANNIA COACH SERVICES LIMITED | 04424894 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Company Secretary |
| KINGSWOOD (HEAD OFFICE) LIMITED | 04222443 | Company is dissolved | 07/04/2006 | 15/03/2007 | Director |
| OUTDOOR EDUCATION (HOLDINGS) LIMITED | 05453516 | Active - Accounts Filed | 07/04/2006 | 15/03/2007 | Director |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| KINGSWOOD EDUCATIONAL GROUP LIMITED | 05374100 | Non-Trading | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD CENTRE LIMITED | 02398773 | Non-Trading | 07/04/2006 | 15/03/2007 | Director |
| KINGSWOOD (ISLE OF WIGHT) LIMITED | 03369271 | Non-Trading | 07/04/2006 | 15/03/2007 | Company Secretary |
| KINGSWOOD (NORFOLK) LIMITED | 03043714 | Company is dissolved | 07/04/2006 | 15/03/2007 | Company Secretary |
| SHALBROOK CONSULTANCY LIMITED | 03652609 | Company is dissolved | 12/11/1998 | | Director |
| DIAMOND H CONTROLS LIMITED | 00730330 | Company is dissolved | 19/05/1997 | 19/12/1997 | Director |
| TAYLORBLUE LIMITED | 01163701 | Company is dissolved | 01/08/1995 | 12/05/1997 | Director |