



Robert Arthur Broadhurst

912994370

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Arthur Broadhurst | <b>Number</b>      | 912994370   |
| <b>Postcode</b>                    | TW12 1DR                 | <b>Address</b>     | Westwood Lindsay Road<br>Hampton Hill<br>Hampton<br>England |
| <b>Date of birth</b>               | March 1963               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SNOWY BEACH PRODUCTIONS LIMITED | 06206147 | Active - Accounts Filed | 10/04/2007 |           | Company Secretary |
| CONSULTANT DOCTORS LIMITED      | 04874584 | Active - Accounts Filed | 21/08/2003 |           | Director          |
| MEDICAL TAX (UK) LIMITED        | 03674303 | Active - Accounts Filed | 25/11/1998 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BADGERS RISE (STONE) LIMITED                 | 05513461 | Company is dissolved    | 03/05/2020 | 01/04/2022 | Director          |
| LITTLE BEAUTS LIMITED                        | 09198519 | Company is dissolved    | 26/04/2016 |            | Director          |
| DEFINITIVE MEDICAL SERVICES LIMITED          | 07552005 | Company is dissolved    | 06/02/2016 |            | Director          |
| RAYON CELL LIMITED                           | 07416203 | Company is dissolved    | 22/03/2011 | 15/04/2013 | Director          |
| CLIENT-SIDE LIMITED                          | 06691094 | Company is dissolved    | 16/10/2009 |            | Director          |
| SHARED EXECUTIVE SERVICES LIMITED            | 06691150 | Company is dissolved    | 16/10/2009 |            | Director          |
| IT ROCKS LIMITED                             | 06961442 | Company is dissolved    | 14/07/2009 |            | Company Secretary |
| TLM CONSULTING LIMITED                       | 06691168 | Company is dissolved    | 26/05/2009 | 15/03/2012 | Company Secretary |
| TLM CONSULTING LIMITED                       | 06691168 | Company is dissolved    | 26/05/2009 | 25/06/2009 | Director          |
| INDEPENDENT PSYCHIATRIC REPORTS (UK) LIMITED | 06626075 | Company is dissolved    | 19/05/2009 |            | Director          |
| BONE CONSULTANT (KENT) LIMITED               | 04708120 | Active - Accounts Filed | 20/04/2008 | 05/05/2008 | Director          |
| ORTUS CONSULTING LIMITED                     | 05563856 | Company is dissolved    | 14/09/2007 |            | Company Secretary |
| THE ORANGERY (STONE) LIMITED                 | 06330744 | Company is dissolved    | 01/08/2007 | 04/08/2010 | Company Secretary |
| COPPER LONDON LIMITED                        | 05872576 | Active - Accounts Filed | 30/07/2007 | 21/05/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LEADING IDEAS LIMITED                                | 06296661 | Active - Accounts Filed | 28/06/2007 | 25/05/2018 | Company Secretary |
| TIMBOR TRADING LIMITED                               | 06283585 | Company is dissolved    | 18/06/2007 |            | Company Secretary |
| TIMBOR TRADING LIMITED                               | 06283585 | Company is dissolved    | 18/06/2007 |            | Director          |
| JWL DESIGN LIMITED                                   | 06259370 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| COCOON PROJECTS LIMITED                              | 06240592 | Company is dissolved    | 09/05/2007 |            | Company Secretary |
| THISTLE CONSULTING (UK) LTD                          | 05989998 | Company is dissolved    | 06/11/2006 | 10/01/2011 | Company Secretary |
| TUBERVALE PROPERTY MANAGEMENT LIMITED                | 04367674 | Non-Trading             | 24/10/2006 | 06/06/2022 | Company Secretary |
| CENTRE FOR ENDOSCOPIC & LAPAROSCOPIC SURGERY LIMITED | 05833360 | Company is dissolved    | 31/05/2006 | 18/03/2008 | Company Secretary |
| DIRECT REFERRALS TO SPECIALISTS LIMITED              | 05833375 | Company is dissolved    | 31/05/2006 | 18/03/2008 | Company Secretary |
| BIG BLUE STAR LIMITED                                | 05601573 | Company is dissolved    | 24/10/2005 |            | Company Secretary |
| SECTION 12 LIMITED                                   | 05513458 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| BADGERS RISE (STONE) LIMITED                         | 05513461 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| CHIRON (2005) LIMITED                                | 05494367 | Company is dissolved    | 29/06/2005 | 02/06/2006 | Company Secretary |
| HARLEY STREET MEDICAL LTD                            | 04267852 | Company is dissolved    | 23/03/2005 |            | Company Secretary |
| JAMIE GRAHAM FINE WINES LIMITED                      | 05308525 | Company is dissolved    | 09/12/2004 |            | Company Secretary |
| SECTOR COMMUNICATIONS LIMITED                        | 04942077 | Company is dissolved    | 20/08/2004 |            | Company Secretary |
| AQUAE SULIS (RESEARCH) LIMITED                       | 05058555 | Active - Accounts Filed | 10/08/2004 | 23/09/2005 | Company Secretary |
| PROSECTA LIMITED                                     | 05124402 | Company is dissolved    | 11/05/2004 | 29/09/2008 | Company Secretary |
| ADS CARDIAC LIMITED                                  | 04722906 | Company is dissolved    | 24/06/2003 |            | Company Secretary |
| CHARISMA MARKETING LIMITED                           | 04809627 | Company is dissolved    | 24/06/2003 |            | Company Secretary |
| CHARISMA TELECOMS LIMITED                            | 04809628 | Company is dissolved    | 24/06/2003 |            | Company Secretary |
| THERMASCAN MEDICAL SERVICES LIMITED                  | 04760553 | Company is dissolved    | 23/06/2003 | 31/10/2003 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KINGSHILL MEDICAL SERVICES LIMITED    | 04730274 | Company is dissolved    | 10/04/2003 | 25/06/2003 | Company Secretary |
| BONE CONSULTANT (KENT) LIMITED        | 04708120 | Active - Accounts Filed | 23/03/2003 | 04/08/2003 | Company Secretary |
| WIDE VIEW (KENT) LIMITED              | 04670530 | Company is dissolved    | 19/02/2003 |            | Company Secretary |
| NUNU (LONDON) LIMITED                 | 04631353 | Company is dissolved    | 08/01/2003 |            | Company Secretary |
| LJM (OBSTETRICS) LIMITED              | 04631345 | Company is dissolved    | 08/01/2003 |            | Company Secretary |
| INTELEMARKETING LTD                   | 04615710 | Company is dissolved    | 12/12/2002 | 31/03/2006 | Company Secretary |
| WESTWAYS CLINICAL RESEARCH LIMITED    | 04615593 | Company is dissolved    | 12/12/2002 |            | Company Secretary |
| OAKS MEDICAL SERVICES LIMITED         | 04587949 | Company is dissolved    | 12/11/2002 | 12/06/2003 | Company Secretary |
| AFIWE LIMITED                         | 04544812 | Company is dissolved    | 25/09/2002 |            | Company Secretary |
| RITCHIE CONSULTANCIES LTD             | 04526032 | Company is dissolved    | 04/09/2002 |            | Company Secretary |
| DR KAMAL GUPTA LIMITED                | 04506918 | Company is dissolved    | 08/08/2002 | 06/04/2003 | Company Secretary |
| N.W. MORRELL LIMITED                  | 04500689 | Company is dissolved    | 01/08/2002 | 13/08/2003 | Company Secretary |
| SOLUCAM LIMITED                       | 04497115 | Company is dissolved    | 27/07/2002 | 13/08/2003 | Company Secretary |
| HUTCHINSON PARTNERS LIMITED           | 04469010 | Company is dissolved    | 25/06/2002 |            | Company Secretary |
| KOENIGSBERG LIMITED                   | 04456889 | Company is dissolved    | 07/06/2002 | 07/06/2006 | Company Secretary |
| CAANDR CONSULTING LIMITED             | 04399208 | Company is dissolved    | 03/06/2002 |            | Company Secretary |
| INDEPENDENT MEDICAL MORTGAGES LIMITED | 04207872 | Company is dissolved    | 30/04/2001 |            | Company Secretary |
| EAST COMMON HEALTHCARE LTD            | 04114634 | Company is dissolved    | 27/11/2000 | 20/11/2003 | Company Secretary |
| TLV AND CO. LTD                       | 03899014 | Company is dissolved    | 23/12/1999 |            | Company Secretary |
| G.A.S. (LONDON) LIMITED               | 03859202 | Company is dissolved    | 14/10/1999 |            | Company Secretary |
| SUSTAINER PUBLICATIONS LIMITED        | 03838603 | Company is dissolved    | 09/09/1999 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RMU LIMITED                         | 03836253 | Company is dissolved    | 06/09/1999 | 01/07/2004 | Company Secretary |
| PROFESSIONAL TAX LIMITED            | 03752319 | Active - Accounts Filed | 14/04/1999 | 16/10/2016 | Director          |
| HOLOS LIMITED                       | 03499613 | Company is dissolved    | 28/01/1999 | 20/01/2000 | Company Secretary |
| KARMA LIMITED                       | 03687848 | Company is dissolved    | 23/12/1998 |            | Company Secretary |
| THE NASH PROPERTY COMPANY LIMITED   | 03667911 | Company is dissolved    | 16/11/1998 |            | Company Secretary |
| THE ELMS (LONGWICK) LIMITED         | 03667950 | Non-Trading             | 16/11/1998 | 31/03/2003 | Company Secretary |
| TECHNICAL PUBLISHING LIMITED        | 02843917 | Company is dissolved    | 04/11/1998 |            | Company Secretary |
| F T T CONSULTANTS LIMITED           | 03634146 | Company is dissolved    | 17/09/1998 |            | Company Secretary |
| STARGLAZE CONSULTANTS LIMITED       | 03488715 | Company is dissolved    | 08/01/1998 | 09/02/1999 | Company Secretary |
| LEQUETUS TECHNICAL SERVICES LIMITED | 03411703 | Company is dissolved    | 30/07/1997 | 28/09/2005 | Company Secretary |
| DTR MEDICAL TAX SERVICES LIMITED    | 03178706 | Company is dissolved    | 29/03/1996 |            | Director          |
| DPS SUBSEA TECHNOLOGIES LIMITED     | 02455336 | Company is dissolved    | 24/08/1995 | 17/11/1998 | Company Secretary |
| KERLOCH ASSOCIATES LIMITED          | 01564908 | Company is dissolved    | 24/08/1995 | 17/11/1998 | Company Secretary |