



**Cherian Padinjarethalakal Thomas**

**913486311**

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Cherian Padinjarethalakal Thomas | <b>Number</b>      | 913486311                               |
| <b>Postcode</b>                    | SW1E 6LB                         | <b>Address</b>     | 23 Buckingham Gate<br>London<br>England |
| <b>Date of birth</b>               | December 1959                    | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 8                                |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SHANTI HOSPITALITY GROUP LIMITED      | 05125108 | Active - Accounts Filed | 30/03/2016 | 01/03/2016 | Director |
| AETHOS BUSINESS SOLUTIONS LIMITED     | 09946234 | Active - Accounts Filed | 12/01/2016 |            | Director |
| ALPHA AVIATION GROUP LIMITED          | 05716948 | Active - Accounts Filed | 06/12/2013 | 29/04/2013 | Director |
| ALPHA HEALTH CARE LIMITED             | 03531876 | Active - Accounts Filed | 18/07/2008 |            | Director |
| ALPHA AVIATION ACADEMY (ASIA) LIMITED | 05603076 | Active - Accounts Filed | 17/10/2006 |            | Director |
| ALPHA UTILITIES HOLDINGS LIMITED      | 05659212 | Active - Accounts Filed | 20/12/2005 |            | Director |
| C&C HITECH HOLDINGS LIMITED           | 04687976 | Active - Accounts Filed | 30/04/2004 |            | Director |
| C&C ALPHA GROUP LIMITED               | 04590298 | Active - Accounts Filed | 20/01/2003 |            | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AETHOS CONSULTING LLP              | OC435749 | Company is dissolved    | 27/02/2021 |            | LLP Designated Member |
| RALTON CARE HOMES LTD.             | 00769585 | Company is dissolved    | 22/09/2015 | 01/03/2016 | Director              |
| ALPHA CARE HOMES LIMITED           | 05401770 | Company is dissolved    | 22/09/2015 | 01/03/2016 | Director              |
| FALCON LODGE LIMITED               | 03165690 | Company is dissolved    | 22/09/2015 | 01/03/2016 | Director              |
| ALPHA COMMUNITY SERVICES LIMITED   | 08348079 | Company is dissolved    | 23/07/2014 | 30/03/2016 | Director              |
| C&C ALPHA HEALTHCARE GROUP LIMITED | 06517718 | Active - Accounts Filed | 19/02/2014 | 01/03/2016 | Director              |
| CYGNET NW LIMITED                  | 04059699 | Active - Accounts Filed | 19/02/2014 | 19/08/2015 | Director              |
| URUBAMBA PRIVATE LIMITED           | 08347696 | Company is dissolved    | 14/01/2013 | 01/03/2016 | Director              |
| BUNNY CHOW LIMITED                 | 08195581 | Company is dissolved    | 30/08/2012 | 01/03/2016 | Director              |
| H HOTELS GLOBAL LIMITED            | 07922556 | Company is dissolved    | 24/01/2012 | 01/03/2016 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SW1 HOLDINGS LIMITED                                   | 06831268 | Active - Accounts Filed | 30/09/2011 | 01/03/2016 | Director |
| SHANTI HOSPITALITY (UK) LIMITED                        | 07432896 | Active - Accounts Filed | 08/11/2010 | 01/03/2016 | Director |
| LONDON INTERNATIONAL HOSPITAL<br>NOMINEE LIMITED       | 07330637 | Company is dissolved    | 29/07/2010 |            | Director |
| ONE VINCENT SQUARE LIMITED                             | 05481678 | Active - Accounts Filed | 02/02/2009 | 01/03/2016 | Director |
| C&C ALPHA HEALTH CONSULTANCY<br>AND MANAGEMENT LIMITED | 06594694 | Company is dissolved    | 05/11/2008 | 01/03/2016 | Director |
| NIRA HOSPITALITY LIMITED                               | 06710382 | Active - Accounts Filed | 29/09/2008 | 01/03/2016 | Director |
| ALPHA HEALTH CONSULTANCY AND<br>MANAGEMENT LIMITED     | 06594843 | Company is dissolved    | 15/05/2008 | 01/03/2016 | Director |
| MARGOT HOLDINGS LIMITED                                | 04933011 | Active - Accounts Filed | 01/02/2007 | 01/03/2016 | Director |
| SAFE SPACES LIMITED                                    | 04284271 | Company is dissolved    | 25/04/2006 | 19/08/2015 | Director |
| LONDON INTERNATIONAL HOSPITAL<br>LIMITED               | 05644554 | Company is dissolved    | 05/12/2005 |            | Director |
| CYGNET HOSPITALS HOLDINGS<br>LIMITED                   | 04930417 | Active - Accounts Filed | 16/12/2004 | 19/08/2015 | Director |
| C&C ESTATES LIMITED                                    | 04563632 | Active - Accounts Filed | 20/06/2003 | 01/03/2016 | Director |
| WILLOW PLACE PROPERTIES<br>LIMITED                     | 04567534 | Company is dissolved    | 20/06/2003 |            | Director |
| REDDITCH CROFT LIMITED                                 | 04556723 | Company is dissolved    | 28/05/2003 |            | Director |
| CYGNET SURREY LIMITED                                  | 04590303 | Active - Accounts Filed | 20/01/2003 | 19/08/2015 | Director |
| C&C BUSINESS SOLUTIONS LIMITED                         | 04350067 | Company is dissolved    | 01/01/2003 | 01/03/2016 | Director |
| SW1 PROPERTIES LIMITED                                 | 04290084 | Active - Accounts Filed | 24/01/2002 | 01/03/2016 | Director |
| HYBYTE SOLUTIONS & SERVICES<br>LIMITED                 | 04033364 | Company is dissolved    | 10/07/2000 |            | Director |