



Robert James

916315536

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert James   | <b>Number</b>      | 916315536                                     |
| <b>Postcode</b>                    | IP10 0HH       | <b>Address</b>     | Camilla Court<br>Nacton<br>Ipswich<br>Suffolk |
| <b>Date of birth</b>               | September 1969 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 54             |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ASSURA SOLARIS LIMITED                       | 15316551 | Active - Newly Incorporated | 11/12/2023 |            | Director |
| MODALITY PROPERTY LIMITED                    | 06974347 | Active - Accounts Filed     | 09/03/2023 |            | Director |
| REBOURNE HEALTHCARE LTD                      | 09200847 | Active - Accounts Filed     | 19/12/2022 |            | Director |
| ASSURA MEDICAL CENTRES LIMITED               | 06732480 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| METRO MRH LIMITED                            | 03708255 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| METRO MRM LIMITED                            | 05848841 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| CRESCENT EXCHANGE SOLUTIONS HOLDINGS LIMITED | 06856833 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| SJM DEVELOPMENTS LIMITED                     | 03483019 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| TRINITY MEDICAL PROPERTIES LIMITED           | 05625940 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| BICESTER HC DEVELOPMENT LIMITED              | 12421750 | Active - Accounts Filed     | 24/05/2022 | 18/02/2021 | Director |
| SURGERY DEVELOPMENTS LIMITED                 | 03902791 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA (GHC) LTD                             | 03215764 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA PCP UK LIMITED                        | 09588184 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA DEVELOPMENT HUB LIMITED               | 05824565 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA HC LIMITED                            | 09156392 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| PENTAGON HS LIMITED                          | 06786085 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| METRO MRI LIMITED                            | 05353414 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA (SC 2) LIMITED                        | 04085738 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| UPTON COMMUNITY HEALTH CARE LIMITED          | 04407841 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA (SC 1) LTD                            | 04454393 | Active - Accounts Filed     | 24/05/2022 |            | Director |
| ASSURA SERVICES LIMITED                      | 04713809 | Active - Accounts Filed     | 24/05/2022 |            | Director |



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| MALMESBURY MEDICAL ENTERPRISE LIMITED       | 05156215 | Active - Accounts Filed | 24/05/2022 | Director            |
| DESTRA WINDMILL LTD                         | 12202125 | Non-Trading             | 24/05/2022 | Director            |
| MERIDIAN MEDICAL SERVICES LIMITED           | 06307748 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA PROPERTY MANAGEMENT LIMITED          | 06498391 | Active - Accounts Filed | 24/05/2022 | Director            |
| JELMAC (PRIMARY CARE) PROPERTIES LIMITED    | 06755825 | Active - Accounts Filed | 24/05/2022 | Director            |
| APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED | 04246800 | Active - Accounts Filed | 24/05/2022 | 18/02/2021 Director |
| PROSPECT MEDICAL (MALVERN) LIMITED          | 05802690 | Active - Accounts Filed | 24/05/2022 | Director            |
| P H INVESTMENTS (NO 2) LIMITED              | 07248998 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA IH LIMITED                           | 09468257 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA (HAVEN HEALTH) LIMITED               | 09446256 | Active - Accounts Filed | 24/05/2022 | Director            |
| COMMUNITY VENTURES WINDMILL LTD             | 12132604 | Non-Trading             | 24/05/2022 | Director            |
| ASSURA TRELLECH LIMITED                     | 07768767 | Active - Accounts Filed | 24/05/2022 | Director            |
| HAVEN HEALTH (SHIRLEY) LIMITED              | 08734059 | Active - Accounts Filed | 24/05/2022 | Director            |
| LAKELAND HEALTH VILLAGE LIMITED - THE       | NI036882 | Active - Accounts Filed | 24/05/2022 | Director            |
| BHE (HEARTLANDS) LIMITED                    | 04296227 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA INVESTMENTS LIMITED                  | 04677200 | Active - Accounts Filed | 24/05/2022 | Director            |
| MEDICAL PROPERTIES LIMITED                  | 02644203 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA MANAGEMENT SERVICES LIMITED          | 06452057 | Active - Accounts Filed | 24/05/2022 | Director            |
| NEWTON HEALTHCARE LIMITED                   | 05191068 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA ASPIRE UK LIMITED                    | 09574721 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA HC UK LIMITED                        | 09156391 | Active - Accounts Filed | 24/05/2022 | Director            |
| SUNFAIR PROPERTIES LIMITED                  | 10969102 | Active - Accounts Filed | 24/05/2022 | Director            |
| PRIME HEREFORD HUB LIMITED                  | 11514778 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA PROPERTIES LIMITED                   | 06377349 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA PROPERTIES UK LIMITED                | 06377406 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA HEALTH INVESTMENTS LIMITED           | 07132088 | Active - Accounts Filed | 24/05/2022 | Director            |
| DONNINGTON HEALTH CARE LIMITED              | 08049746 | Active - Accounts Filed | 24/05/2022 | Director            |
| ASSURA PRIMARY CARE PROPERTIES LIMITED      | 08750648 | Active - Accounts Filed | 24/05/2022 | Director            |
| BHE (ST JAMES) LIMITED                      | 05394635 | Active - Accounts Filed | 24/05/2022 | Director            |
| PARK MEDICAL SERVICES LIMITED               | 04177785 | Active - Accounts Filed | 24/05/2022 | Director            |



# Company Search

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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| ASSURA ASPIRE LIMITED                | 09574702 | Active - Accounts Filed | 24/05/2022 | Director |
| HAVEN HEALTH (PORTSMOUTH)<br>LIMITED | 12363508 | Active - Accounts Filed | 24/05/2022 | Director |
| ASSURA CS LIMITED                    | 07184790 | Non-Trading             | 24/05/2022 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RIDGE MEDICAL LIMITED                                 | 06340427 | Active - Accounts Filed | 24/05/2022 | 10/11/2023 | Director |
| SHOTFIELD DEVELOPMENT<br>BUSINESS PARTNERSHIP LIMITED | 06789016 | Active - Accounts Filed | 24/05/2022 | 21/05/2024 | Director |
| PRIMEOAK INVESTMENTS LIMITED                          | 06914391 | Active - Accounts Filed | 24/05/2022 | 09/11/2023 | Director |
| COLUMBA FIELD LIMITED                                 | 08672906 | Non-Trading             | 13/09/2013 | 07/02/2021 | Director |
| PHP GLEN SPEAN LIMITED                                | 04161553 | Active - Accounts Filed | 16/09/2011 | 13/12/2012 | Director |