



Richard Howell

916479059

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Howell | <b>Number</b>      | 916479059                                    |
| <b>Postcode</b>                    | LS1 4DL        | <b>Address</b>     | Central Square 29 Wellington Street<br>Leeds |
| <b>Date of birth</b>               | October 1965   | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 53             |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PHP DEVELOPMENT HOLDINGS LIMITED                    | 14158160 | Non-Trading             | 08/06/2022 |           | Director |
| LIFE SCIENCE REIT PLC                               | 13532483 | Active - Accounts Filed | 03/05/2022 |           | Director |
| PHP HEALTH SOLUTIONS LIMITED                        | 06949900 | Active - Accounts Filed | 10/11/2021 |           | Director |
| PHP TRADECO LIMITED                                 | 07685933 | Active - Accounts Filed | 05/01/2021 |           | Director |
| PHP PROPERTY MANAGEMENT SERVICES LIMITED            | 02877191 | Active - Accounts Filed | 05/01/2021 |           | Director |
| PHP PRIMARY CARE DEVELOPMENTS LIMITED               | 11862233 | Active - Accounts Filed | 05/01/2021 |           | Director |
| PHP TRADECO HOLDINGS LIMITED                        | 09642987 | Active - Accounts Filed | 05/01/2021 |           | Director |
| PHP SPV LIMITED                                     | 12256431 | Active - Accounts Filed | 11/10/2019 |           | Director |
| GP PROPERTY ONE LTD                                 | 10801028 | Active - Accounts Filed | 22/05/2019 |           | Director |
| MXF PROPERTIES OM LIMITED                           | 05186724 | Active - Accounts Filed | 03/04/2019 |           | Director |
| MXF PROPERTIES BRIDLINGTON LIMITED                  | 07763871 | Active - Accounts Filed | 15/03/2019 |           | Director |
| GPG NO.5 LIMITED                                    | 05712556 | Active - Accounts Filed | 14/03/2019 |           | Director |
| PRIMARY MEDICAL PROPERTY INVESTMENTS LIMITED        | 00572618 | Active - Accounts Filed | 14/03/2019 |           | Director |
| MXF PROPERTIES IV LIMITED                           | 03564164 | Active - Accounts Filed | 14/03/2019 |           | Director |
| MXF PROPERTIES II LIMITED                           | 05794549 | Active - Accounts Filed | 14/03/2019 |           | Director |
| MXF PROPERTIES III LIMITED                          | 04093598 | Active - Accounts Filed | 14/03/2019 |           | Director |
| PHP EURO PRIVATE PLACEMENT ML LIMITED               | 11714222 | Active - Accounts Filed | 06/12/2018 |           | Director |
| PHP EURO PRIVATE PLACEMENT LIMITED                  | 11665359 | Non-Trading             | 07/11/2018 |           | Director |
| PHP STL LIMITED                                     | 11228141 | Active - Accounts Filed | 27/02/2018 |           | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.6) LIMITED | 10997313 | Active - Accounts Filed | 05/10/2017 |           | Director |
| CHELMSLEY ASSOCIATES LIMITED                        | 08033801 | Active - Accounts Filed | 15/09/2017 |           | Director |

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|--|----------|-------------------------|------------|----------|
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.4) LIMITED  | 04167040 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP INVESTMENTS (2011) LIMITED                       | 07571719 | Active - Accounts Filed | 01/04/2017 | Director |
| HEALTH INVESTMENTS LIMITED                           | 04301986 | Active - Accounts Filed | 01/04/2017 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES LIMITED         | 02906055 | Active - Accounts Filed | 01/04/2017 | Director |
| GRACEMOUNT MEDICAL CENTRE LIMITED                    | SC262690 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP SB LIMITED                                       | 10611850 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP MEDICAL PROPERTIES LIMITED                       | 04246742 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP AV LENDING LIMITED                               | 07289558 | Active - Accounts Filed | 01/04/2017 | Director |
| PHIP (5) LIMITED                                     | 02970770 | Active - Accounts Filed | 01/04/2017 | Director |
| LEIGHTON HEALTH LIMITED                              | 05498257 | Active - Accounts Filed | 01/04/2017 | Director |
| PRIMARY HEALTH PROPERTIES PLC                        | 03033634 | Active - Accounts Filed | 01/04/2017 | Director |
| CRESTDOWN LIMITED                                    | 03862814 | Active - Accounts Filed | 01/04/2017 | Director |
| PATIENTFIRST (HINCKLEY) LIMITED                      | 04207580 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP PRIMARY PROPERTIES LIMITED                       | 05417914 | Active - Accounts Filed | 01/04/2017 | Director |
| CARDEN MEDICAL INVESTMENTS LIMITED                   | SC224912 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP CLINICS LIMITED                                  | 08188277 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP INVESTMENTS NO.2 LIMITED                         | 07647993 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP INVESTMENTS NO.1 LIMITED                         | 07647909 | Active - Accounts Filed | 01/04/2017 | Director |
| PATIENTFIRST PARTNERSHIPS LIMITED                    | 04316249 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP GLEN SPEAN LIMITED                               | 04161553 | Active - Accounts Filed | 01/04/2017 | Director |
| PHIP (STOURBRIDGE) LIMITED                           | 08155250 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP ASSETCO (2011) LIMITED                           | 07652728 | Active - Accounts Filed | 01/04/2017 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 2) LIMITED | 03335612 | Active - Accounts Filed | 01/04/2017 | Director |
| PHIP (MILTON KEYNES) LIMITED                         | 04929885 | Non-Trading             | 01/04/2017 | Director |
| PHP ST. JOHNS LIMITED                                | 08192779 | Active - Accounts Filed | 01/04/2017 | Director |
| PHIP (CHESTER) LIMITED                               | 08188280 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP EMPIRE HOLDINGS LIMITED                          | 07287773 | Active - Accounts Filed | 01/04/2017 | Director |
| PATIENTFIRST (BURNLEY) LIMITED                       | 04388540 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP (BINGHAM) LIMITED                                | 03611362 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP PRIMARY PROPERTIES (HAYMARKET) LIMITED           | 08304612 | Active - Accounts Filed | 01/04/2017 | Director |
| PHP HEALTHCARE INVESTMENTS LIMITED                   | 07289496 | Non-Trading             | 01/04/2017 | Director |
| PHP (PROJECT FINANCE) LIMITED                        | 08188279 | Active - Accounts Filed | 01/04/2017 | Director |

**List of Previous Directorships**

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| PHP (SPILSBY) LIMITED                                 | 13735391 | Company is dissolved | 18/11/2021 | Director |
| PHP CARDIFF LIMITED                                   | 10254492 | Company is dissolved | 06/09/2021 | Director |
| PHP CARDIFF GROUP LIMITED                             | 10253987 | Company is dissolved | 06/09/2021 | Director |
| PHP DEVELOPMENTS (CARDIFF) LIMITED                    | 04856121 | Company is dissolved | 06/09/2021 | Director |
| PHP LIVERPOOL HOLDING COMPANY LIMITED                 | 07342781 | Company is dissolved | 18/12/2020 | Director |
| PHP EPSOM LIMITED                                     | 12004850 | Company is dissolved | 20/05/2019 | Director |
| MEDICX LHF LTD.                                       | 03436977 | Company is dissolved | 14/03/2019 | Director |
| MXF PROPERTIES OM GROUP LIMITED                       | 07039742 | Company is dissolved | 14/03/2019 | Director |
| MXF PROPERTIES WINDERMERE LIMITED                     | 09592031 | Company is dissolved | 14/03/2019 | Director |
| MXF PROPERTIES OTLEY LIMITED                          | 09967301 | Company is dissolved | 14/03/2019 | Director |
| MEDICX LHP LTD.                                       | 04090487 | Company is dissolved | 14/03/2019 | Director |
| MXF PROPERTIES OM HOLDINGS LIMITED                    | 10946803 | Company is dissolved | 14/03/2019 | Director |
| CHAPELOAK INVESTMENTS LTD                             | 08374413 | Company is dissolved | 07/02/2019 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO 11) LIMITED  | 11761081 | Company is dissolved | 11/01/2019 | Director |
| PHP ASHINGTON LIMITED                                 | 05231270 | Company is dissolved | 18/09/2018 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO 9) LIMITED   | 11328330 | Company is dissolved | 25/04/2018 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.8) LIMITED   | 11274227 | Company is dissolved | 26/03/2018 | Director |
| WINCANTON HEALTHCARE LIMITED                          | 07297453 | Company is dissolved | 23/11/2017 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED | 10997834 | Company is dissolved | 05/10/2017 | Director |
| PRIMARY HEALTH INVESTMENT PROPERTIES (NO.7) LIMITED   | 10997276 | Company is dissolved | 05/10/2017 | Director |
| AHG (2006) LIMITED                                    | 03622443 | Company is dissolved | 01/04/2017 | Director |
| PHP (FRMC) LIMITED                                    | 04529319 | Company is dissolved | 01/04/2017 | Director |
| PHP (CHANDLER'S FORD) LIMITED                         | 04300756 | Company is dissolved | 01/04/2017 | Director |
| PHP (IPSWICH) LIMITED                                 | 08998843 | Company is dissolved | 01/04/2017 | Director |
| PHIP (RHL) LIMITED                                    | 03998517 | Company is dissolved | 01/04/2017 | Director |
| PHIP CH LIMITED                                       | 03217536 | Company is dissolved | 01/04/2017 | Director |
| PHIP (HODDESDON) LIMITED                              | 04821295 | Company is dissolved | 01/04/2017 | Director |
| PHIP (SHEERNESS) LIMITED                              | 04062000 | Company is dissolved | 01/04/2017 | Director |
| PHP (PORTSMOUTH) LIMITED                              | 04772115 | Company is dissolved | 01/04/2017 | Director |
| MOTORSTEP LIMITED                                     | 04532029 | Company is dissolved | 01/04/2017 | Director |
| WHITE HORSE CENTRE LIMITED                            | 09269003 | Company is dissolved | 01/04/2017 | Director |
| SPCD (SHAVINGTON) LIMITED                             | 05069227 | Company is dissolved | 31/03/2017 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPCD (NORTHWICH) LIMITED                           | 05069098 | Company is dissolved    | 31/03/2017 |            | Director          |
| METRIC INCOME PLUS NOMINEE LIMITED                 | 08237755 | Active - Accounts Filed | 25/10/2012 | 08/03/2017 | Director          |
| METRIC GP INCOME PLUS LIMITED                      | 07780013 | Active - Accounts Filed | 17/11/2011 | 08/03/2017 | Director          |
| SAPPHIRE CAMPUS MANAGEMENT COMPANY LIMITED         | 06860971 | Non-Trading             | 27/03/2009 | 05/10/2009 | Director          |
| BRIXTON (VICTORIA INDUSTRIAL ESTATE) 1 LIMITED     | 05140346 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| EQUITON GP LIMITED                                 | 03837119 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (TRAFFORD POINT, TRAFFORD PARK) LIMITED    | 05161627 | Company is dissolved    | 14/03/2008 | 05/10/2009 | Director          |
| BRIXTON (TRAFFORD GATEWAY, TRAFFORD PARK) LIMITED  | 05161626 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (ACTON INDUSTRIAL PARK) LIMITED            | 03947346 | Company is dissolved    | 14/03/2008 |            | Director          |
| BRIXTON (THAMES VIEW BUSINESS CENTRE) LIMITED      | 05673937 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (ASHBRIDGE, TRAFFORD PARK) LIMITED         | 05161600 | Company is dissolved    | 14/03/2008 | 05/10/2009 | Director          |
| BRIXTON (CAMBERLEY, WATCHMOOR POINT) LIMITED       | 04980976 | Company is dissolved    | 14/03/2008 | 05/10/2009 | Director          |
| BRIXTON (WEST ROAD) LIMITED                        | 05673940 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (ACTON, WESTWAY ESTATE) 1 LIMITED          | 05156530 | Company is dissolved    | 14/03/2008 | 05/10/2009 | Director          |
| BRIXTON (WESTWAY ESTATE) 1 LIMITED                 | 05140322 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (WARREN BRUCE ROAD, TRAFFORD PARK) LIMITED | 05161657 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (CAMBERLEY, WATCHMOOR POINT) LIMITED       | 04980976 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BIG BOX GP LIMITED                                 | 04327845 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (FRADLEY) 2 HOLDINGS LIMITED               | 00874714 | In Liquidation          | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON GREENFORD PARK LIMITED                     | 05156513 | Active - Accounts Filed | 14/03/2008 | 25/08/2009 | Company Secretary |
| LAZARGROUND LIMITED                                | 05009583 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |
| WEST CROSS (MF) LIMITED                            | 03603310 | Company is dissolved    | 14/03/2008 | 25/08/2009 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| VOCALSPRUCE LIMITED                                 | 04980973 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON INVESTMENTS LTD.                            | 02320921 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON PREMIER GREENFORD LIMITED                   | 03810472 | Company is dissolved | 14/03/2008 |            | Director          |
| BRIXTON (ACTON, WESTWAY ESTATE) 1 LIMITED           | 05156530 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (TRAFFORD POINT, TRAFFORD PARK) LIMITED     | 05161627 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| WOODSIDE ESTATE MANAGEMENT LIMITED                  | 03683061 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| LAZARJEWEL LIMITED                                  | 05009606 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (WESTINGHOUSE, TRAFFORD PARK) LIMITED       | 05161599 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (WALTON ROAD INDUSTRIAL ESTATE) LIMITED     | 05673939 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (TENAX, TRAFFORD PARK) LIMITED              | 05161654 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| PREMIER GREENFORD GP LIMITED                        | 03810382 | Non-Trading          | 14/03/2008 | 05/10/2009 | Director          |
| BRIXTON PREMIER GREENFORD LIMITED                   | 03810472 | Company is dissolved | 14/03/2008 |            | Company Secretary |
| TRAFFORD PARK GP LIMITED                            | 04982089 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (TRAFFORD PARK ROAD, TRAFFORD PARK) LIMITED | 05161618 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| BRIXTON (UNIT TRUST) HOLDINGS LIMITED               | 05243709 | Company is dissolved | 14/03/2008 | 25/08/2009 | Company Secretary |
| TRAFFORD PARK ESTATES LIMITED                       | 05161628 | In Liquidation       | 14/03/2008 | 25/08/2009 | Company Secretary |