



Adrian John Fawcett

916496785

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Adrian John Fawcett | <b>Number</b>      | 916496785   |
| <b>Postcode</b>                    | CR0 2BX             | <b>Address</b>     | Corinthian House Lansdowne Road<br>Croydon<br>England |
| <b>Date of birth</b>               | July 1968           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| DOVE TOPCO LIMITED                | 13925261 | In Liquidation          | 16/05/2022 |           | Director |
| DOVE BIDCO LIMITED                | 13925372 | In Liquidation          | 16/05/2022 |           | Director |
| LEASE PRO LIMITED                 | 13470978 | Active - Accounts Filed | 22/06/2021 |           | Director |
| G F INDUSTRIES LIMITED            | 10416425 | Active - Accounts Filed | 07/10/2016 |           | Director |
| ADVEST CAPITAL MANAGEMENT LIMITED | 09851525 | Active - Accounts Filed | 02/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PETAINER TOPCO LIMITED                          | 10091857 | In Liquidation          | 29/04/2016 | 23/11/2018 | Director |
| NWV LIMITED                                     | 10043614 | Company is dissolved    | 04/03/2016 | 23/09/2016 | Director |
| CALEDONIA VENUS HOLDINGS LIMITED                | 09830942 | Company is dissolved    | 19/12/2015 | 31/03/2018 | Director |
| PETAINER UK HOLDINGS LIMITED                    | 07047255 | Active - Accounts Filed | 10/11/2015 | 28/04/2016 | Director |
| SMITH JONES (SOLICITORS) LIMITED                | 06938570 | Active - Accounts Filed | 01/07/2015 | 21/07/2017 | Director |
| WTA INVESTMENTS LIMITED                         | 08181957 | Company is dissolved    | 12/09/2014 |            | Director |
| HCR SERVICES LTD                                | 08848728 | Company is dissolved    | 16/01/2014 |            | Director |
| TIGER GROUP LIMITED                             | 08474797 | Active - Accounts Filed | 11/11/2013 | 08/02/2017 | Director |
| LIBERIS LIMITED                                 | 05654231 | Active - Accounts Filed | 01/10/2013 | 04/11/2020 | Director |
| PROFESSIONAL LEGAL INDEMNITY PROTECTION LIMITED | 08622300 | Company is dissolved    | 24/07/2013 | 12/05/2014 | Director |
| ADVEST CAPITAL LIMITED                          | 07999690 | Company is dissolved    | 21/03/2012 |            | Director |
| SILENTNIGHT LIMITED                             | 07627200 | Non-Trading             | 15/12/2011 | 30/04/2021 | Director |
| SILENTNIGHT GROUP LIMITED                       | 07525259 | Active - Accounts Filed | 27/09/2011 | 30/04/2021 | Director |
| SILENTNIGHT HOLDINGS LIMITED                    | 07627383 | Active - Accounts Filed | 27/09/2011 | 30/04/2021 | Director |
| THE BRANDED BEDS GROUP LIMITED                  | 07625055 | Non-Trading             | 27/09/2011 | 30/04/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ASSOCIATION OF INDEPENDENT<br>HEALTHCARE ORGANISATIONS | 07293112 | Company is dissolved    | 23/06/2010 | 27/06/2011 | Director |
| REALPUBS LIMITED                                       | 04406971 | Company is dissolved    | 30/07/2009 | 27/04/2011 | Director |
| REALPUBS II LIMITED                                    | 06435335 | In Liquidation          | 30/07/2009 | 27/04/2011 | Director |
| REALPUBS DEVELOPMENTS<br>LIMITED                       | 06435334 | In Liquidation          | 30/07/2009 | 27/04/2011 | Director |
| CIRCLE HEALTH GROUP LIMITED                            | 02164270 | Active - Accounts Filed | 18/09/2008 | 31/05/2011 | Director |
| GENERAL HEALTHCARE GROUP<br>LIMITED                    | 04026079 | Active - Accounts Filed | 22/03/2007 | 31/05/2011 | Director |