



Alistair Maxwell How

916913900

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Alistair Maxwell How | <b>Number</b>      | 916913900 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| OUTLOOK HOMES LIMITED           | 01997084 | Active - Accounts Filed | 30/03/2017 | 12/06/2017 | Director |
| AKARI CARE CYMRU LIMITED        | 05930853 | Active - Accounts Filed | 31/01/2017 | 19/03/2018 | Director |
| PROJECT LIGHT TOPCO LIMITED     | 10223785 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AKARI SALFORD LIMITED           | 04228847 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| PROJECT LIGHT MIDCO LIMITED     | 10224162 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AK (SPV) LIMITED                | 08264952 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI DERBY LIMITED             | 03707537 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI NANTWICH LIMITED          | 03424103 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| PROJECT LIGHT BIDCO LIMITED     | 10224740 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AKARI HOMES & ESTATES LIMITED   | 02110178 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI MIDDLETON LIMITED         | 03963711 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI MARTHA LIMITED            | 03402958 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI SHROPSHIRE LIMITED        | 03760521 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| OHI ACG HOLDINGS LTD            | 05295879 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AKARI HOMES LIMITED             | 03379894 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI CARE LIMITED              | 07737949 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AKARI IVY LIMITED               | 03383434 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI WHITCHURCH LIMITED        | 03554429 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI PARBOLD LIMITED           | 04572513 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI FRINDSBURY LIMITED        | 03817617 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| AKARI BEECHCROFT LIMITED        | 03243668 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| OHI AKARI PROPERTIES LTD        | 05195588 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| PROJECT LIGHT CLEANCO LIMITED   | 10224642 | Active - Accounts Filed | 03/08/2016 | 19/03/2018 | Director |
| AKARI FELMINGHAM LIMITED        | 03817611 | Non-Trading             | 03/08/2016 | 19/03/2018 | Director |
| BEWICK WAVERLEY LIMITED         | 03125868 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| TAMARIS CARE PROPERTIES LIMITED | 03538492 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DOULTON COURT LIMITED                  | 03182910 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| REGENCY HOUSE (2001) LIMITED           | 04167211 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS CHERRY TREE HOMES LIMITED | 02569663 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| LUNAN HOUSE LIMITED                    | 03230907 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| PENINSULATE LIMITED                    | 07091087 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS GROUP HOLDINGS LIMITED    | 05458829 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| TAMARIS (RAM) LIMITED                  | 03690221 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| RINGDANE LIMITED                       | 03277059 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| FIFE HEALTH CARE LIMITED               | SC145196 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| LEELAND LIMITED                        | 03215790 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (BAMFORD) LIMITED         | 05840121 | In Liquidation          | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS 2000 LIMITED              | 02781215 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| TAMARIS (SOUTH EAST) LIMITED           | 02896337 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| ROSEGUARD PROPERTIES LIMITED           | 03378572 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS HOMES NO. 6 LIMITED       | 04616386 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (JRC) LIMITED             | NI030624 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (NO 10) LIMITED           | NI059513 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (NO 11) LIMITED           | 05840146 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| PRINCIPAL HEALTHCARE LIMITED           | 03326678 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS HOMES NO.4 LIMITED        | 04018743 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS HEALTH CARE GROUP LIMITED | 03863850 | In Liquidation          | 15/02/2016 | 17/03/2016 | Director |
| ALLIANCE CARE (TRENDLEWOOD) LIMITED    | 03650305 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| TAMENG CARE LIMITED                    | 03538499 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| SAINTFIELD LIMITED                     | 02983919 | In Administration       | 15/02/2016 | 17/03/2016 | Director |
| MEADOWVALE CARE LIMITED                | 03408575 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| IRVINE CARE LIMITED                    | 02647877 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| THE BELMONT NURSING HOME LIMITED       | 02704566 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| LISNISKY LIMITED                       | 02896335 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (FJBK) LIMITED            | 02950630 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| ROSEVALE LODGE LIMITED                 | 03085602 | In Liquidation          | 15/02/2016 | 17/03/2016 | Director |
| EDGEWATER LODGE LIMITED                | 03085604 | In Administration       | 15/02/2016 | 17/03/2016 | Director |
| TAMMILLEC LIMITED                      | 03245111 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| TAMULST CARE LIMITED                   | 03558522 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| GRANDCROSS LIMITED                     | 03488922 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| FOUR SEASONS HEALTH CARE<br>PROPERTIES (SPECIALIST) LIMITED | 03936017 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| DOUNEMead LIMITED   | 03138896 | Company is dissolved    | 15/02/2016 | 17/03/2016 | Director |
| KESLAW LIMITED  | 03182944 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FSHC MANAGEMENT SERVICES<br>(CM) LIMITED                    | NI024743 | Active - Accounts Filed | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (NO 8) LIMITED                                 | NI059504 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (NO 9) LIMITED                                 | NI059508 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| FSHC (UK) LIMITED   | 02032661 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| OSBORNE LIMITED   | 02983915 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |
| CEDARHURST LODGE LIMITED                                    | 02983922 | In Administration       | 15/02/2016 | 17/03/2016 | Director |
| FOUR SEASONS (EVEDALE) LIMITED                              | 05840166 | Non-Trading             | 15/02/2016 | 17/03/2016 | Director |