



David John Brooking

917072955

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John Brooking	<b>Number</b>	917072955
<b>Postcode</b>	EC1M 6HR	<b>Address</b>	Boundary House 91-93 Charterhouse Street London United Kingdom
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED	05456419	Active - Accounts Filed	27/01/2021		Director
CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC	05462512	Active - Accounts Filed	27/01/2021		Director
INNISFREE EUROPE F2C LIMITED	10747052	Active - Accounts Filed	06/03/2019		Director
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	01/10/2018		Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	01/10/2018		Director
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	01/10/2018		Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	01/10/2018		Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	23/05/2016		Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	23/05/2016		Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	28/04/2016		Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	28/04/2016		Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	28/04/2016		Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	26/08/2015		Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	26/08/2015		Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	26/08/2015		Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	26/08/2015		Director



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PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED	04724864	Active - Accounts Filed	29/11/2012	Director
PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES	05202540	Active - Accounts Filed	29/11/2012	Director
PROSPECT HEALTHCARE (HAIRMYRES) LIMITED	03508096	Active - Accounts Filed	29/11/2012	Director
PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED	03507436	Active - Accounts Filed	29/11/2012	Director
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	08/08/2012	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	08/08/2012	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	08/08/2012	Director
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	08/08/2012	Director
ACADEMY SERVICES (HOLDINGS) LIMITED	04217647	Non-Trading	17/07/2012	Director
ACADEMY SERVICES (TENDRING) LIMITED	04217720	Non-Trading	17/07/2012	Director
QED (CLACTON) LIMITED	04764331	Active - Accounts Filed	05/07/2012	Director
QED (CLACTON) HOLDINGS LIMITED	04764332	Active - Accounts Filed	05/07/2012	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	03/07/2012	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	03/07/2012	Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	03/07/2012	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	03/07/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED	04129835	In Administration	18/09/2019	26/04/2023	Director
THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC	04508763	Active - Accounts Filed	18/09/2019	26/04/2023	Director
PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED	04150612	Active - Accounts Filed	01/10/2018	05/09/2019	Director
PROSPECT HEALTHCARE (READING) LIMITED	03812009	Active - Accounts Filed	01/10/2018	05/09/2019	Director
NEWSCHOOLS (MERTON) LIMITED	04471105	Active - Accounts Filed	31/05/2018	01/10/2018	Director



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NEWSCHOOLS (MERTON) HOLDINGS LIMITED	04471094	Active - Accounts Filed	31/05/2018	01/10/2018	Director
TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED	04078756	Active - Accounts Filed	30/09/2017	16/09/2019	Director
TRANSFORM SCHOOLS (STOKE) LIMITED	04078757	Active - Accounts Filed	30/09/2017	16/09/2019	Director
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/04/2016	01/10/2018	Director
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	30/04/2016	01/10/2018	Director
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	30/04/2016	01/10/2018	Director
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED	04710791	Active - Accounts Filed	26/08/2015	01/10/2018	Director
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED	04710792	Active - Accounts Filed	26/08/2015	01/10/2018	Director
TRANSFORM SCHOOLS (BASSETLAW) LIMITED	05352075	Active - Accounts Filed	26/08/2015	01/10/2018	Director
TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED	05352139	Active - Accounts Filed	26/08/2015	01/10/2018	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED	04844461	Active - Accounts Filed	18/09/2014	09/06/2016	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED	04844460	Active - Accounts Filed	18/09/2014	09/06/2016	Director
SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED	03928231	Active - Accounts Filed	29/01/2014	16/09/2019	Director
PYRAMID SCHOOLS (SHEFFIELD) LIMITED	03928233	Active - Accounts Filed	29/01/2014	16/09/2019	Director
FALCON SUPPORT SERVICES (HOLDINGS) LIMITED	04985527	Active - Accounts Filed	25/10/2012	16/01/2014	Director
ACADEMY SERVICES (WALTHAM FOREST) LIMITED	04954268	Active - Accounts Filed	17/07/2012	19/04/2016	Director
ACADEMY SERVICES (WALTHAM FOREST) (HOLDINGS) LIMITED	04954337	Active - Accounts Filed	17/07/2012	19/04/2016	Director
NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED	05603625	Active - Accounts Filed	28/06/2012	12/03/2021	Director
NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED	05603658	Active - Accounts Filed	28/06/2012	12/03/2021	Director
NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC	05610559	Active - Accounts Filed	28/06/2012	12/03/2021	Director
NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED	05603623	Active - Accounts Filed	28/06/2012	12/03/2021	Director



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SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	27/06/2012	19/04/2016	Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	27/06/2012	19/04/2016	Director
GREENVIEW ENVIRONMENTAL LIMITED	06214384	Company is dissolved	25/10/2007		Director
EAST LEAKE SCHOOLS (HOLDINGS) LIMITED	04261312	Active - Accounts Filed	13/09/2006	20/07/2009	Director
EAST LEAKE SCHOOLS LIMITED	04261326	Active - Accounts Filed	13/09/2006	20/07/2009	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED	04885191	Active - Accounts Filed	08/09/2006	30/07/2009	Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED	05388869	Active - Accounts Filed	08/09/2006	10/08/2009	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	08/09/2006	22/10/2009	Director
INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED	04674817	Active - Accounts Filed	08/09/2006	30/07/2009	Director
INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED	05389525	Active - Accounts Filed	08/09/2006	10/08/2009	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	08/09/2006	22/10/2009	Director
SEAFORT EALING LIMITED	05197297	Active - Accounts Filed	07/09/2006	19/11/2009	Director
SEAFORT HOLDINGS LIMITED	05197298	Active - Accounts Filed	07/09/2006	19/11/2009	Director
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	17/08/2006	20/06/2012	Director
SALFORD SCHOOLS SOLUTIONS LIMITED	05847755	Active - Accounts Filed	17/08/2006	31/07/2009	Director
NIBC PROJECT DEVELOPMENTS LIMITED	05849266	Company is dissolved	17/08/2006		Director
SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED	05847751	Active - Accounts Filed	17/08/2006	31/07/2009	Director