



David John Brooking

917072955

Director Information

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