



**Brian Roy Cole**

**917423783**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Roy Cole	<b>Number</b>	917423783
<b>Postcode</b>	W1H 7PE	<b>Address</b>	10 Upper Berkeley Street London United Kingdom
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOODSHAPE UK GROUP LIMITED	09913341	Active - Accounts Filed	10/01/2024		Director
ALMCOR DEVELOPMENTS LIMITED	14232052	Active - Accounts Filed	13/07/2022		Director
OPENRAD SERVICES UK LIMITED	13998262	Active - Accounts Filed	23/03/2022		Director
ALMCOR ISF LIMITED	13885145	Active - Accounts Filed	01/02/2022		Director
REMEDIO SYSTEMS DEVELOPMENT LIMITED	10951487	Active - Accounts Filed	14/01/2022		Director
ALMCOR (RW BLACKBURN) LIMITED	13848895	Active - Accounts Filed	14/01/2022		Director
BIOTRONICS 3D LIMITED	05029338	Active - Accounts Filed	17/12/2021		Director
VISBION LTD	05731554	Active - Accounts Filed	08/12/2021		Director
ALMCOR (RW CARDIFF) LIMITED	13481573	Active - Accounts Filed	08/07/2021		Director
ALMCOR (RW YORK) LIMITED	13481478	Active - Accounts Filed	08/07/2021		Director
ALMCOR (SPENDARRY) LIMITED	12977305	Active - Accounts Filed	08/07/2021		Director
ALMCOR (RW SCUNTHORPE) LIMITED	13481555	Active - Accounts Filed	08/07/2021		Director
ALMCOR (RETAIL WAREHOUSING) LIMITED	13441258	Active - Accounts Filed	05/07/2021		Director
ALMCOR (RW HOLDCO) LIMITED	13481315	Active - Accounts Filed	05/07/2021		Director
ALMCOR COMMERCIAL LIMITED	13440378	Active - Accounts Filed	05/07/2021		Director
ALMCOR (RW INTERMEDIATE) LIMITED	13440996	Active - Accounts Filed	05/07/2021		Director
ALMCOR CAPITAL LIMITED	13349722	Active - Accounts Filed	05/07/2021		Director
ALMCOR MANAGEMENT LIMITED	13481334	Active - Accounts Filed	05/07/2021		Director
MEDSOL HOLDING NO. 1 LTD	10675165	Active - Accounts Filed	21/05/2021		Director
HEALTHHERO GROUP LIMITED	10675063	Active - Accounts Filed	21/05/2021		Director
MEDSOL HOLDING NO. 2 LTD	10675251	Active - Accounts Filed	21/05/2021		Director
MEDTOP INTERMEDIATE LIMITED	12368073	Active - Accounts Filed	21/05/2021		Director
DOCTORLINK INNOVATIONS LIMITED	04203256	Active - Accounts Filed	19/11/2020		Director
DOCTORLINK LIMITED	10337756	Active - Accounts Filed	19/11/2020		Director



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HEALTHHERO TECHNOLOGIES LIMITED	13029612	Active - Accounts Filed	18/11/2020		Director
HEALTHHERO SERVICES LIMITED	13027196	Active - Accounts Filed	17/11/2020		Director
MEDVIVO GROUP LIMITED	05146354	Active - Accounts Filed	28/10/2020		Director
MEDTOP DOCTORLINK LIMITED	12972480	Active - Accounts Filed	23/10/2020		Director
VALIDIUM INTERNATIONAL LIMITED	03390157	Company is dissolved	06/10/2020		Director
THE VALIDIUM GROUP LIMITED	03612151	Active - Accounts Filed	06/10/2020		Director
VALIDIUM HEALTH LIMITED	03389508	Company is dissolved	06/10/2020		Director
VALIDIUM LIMITED	03389507	Company is dissolved	06/10/2020		Director
MEDTOP MEDVIVO LIMITED	12901678	Active - Accounts Filed	24/09/2020		Director
MEDTOP VALIDIUM LIMITED	12901814	Active - Accounts Filed	24/09/2020		Director
31 ADELAIDE CRESCENT LIMITED	03662083	Active - Accounts Filed	16/12/2019		Director
LISBURN SQUARE NO.2 LIMITED	NI661611	Active - Accounts Filed	21/05/2019		Director
SOFIA MEDICAL LIMITED	11994030	Active - Accounts Filed	14/05/2019		Director
HEALTHHERO SOLUTIONS LIMITED	03766413	Active - Accounts Filed	25/05/2017		Director
GOODSHAPE UK LIMITED	05297929	Active - Accounts Filed	22/02/2016		Director
ACTIVE HEALTH PARTNERS LIMITED	04681767	Company is dissolved	22/02/2016		Director
ATTENDANCE MANAGER LTD	08195517	Active - Accounts Filed	22/02/2016		Director
MYFIRSTCARE LIMITED	08848416	Company is dissolved	22/02/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDNEO UK LIMITED	11673581	Active - Accounts Filed	11/07/2023	09/08/2024	Director
MEDNEO DIAGNOSTICS UK LIMITED	11851997	Active - Accounts Filed	11/07/2023	09/08/2024	Director
MEDNEO LOGISTICS UK LIMITED	11852067	Active - Accounts Filed	28/02/2019	09/08/2024	Director
SRE HOTELS (CLIVEDEN) LIMITED	07844715	Active - Accounts Filed	18/12/2014	24/04/2015	Director
IRELAND EE PERFORMANCE PARTNERS GP LIMITED	09019513	Non-Trading	30/04/2014	01/05/2015	Director
LR PROJECT FORD LIMITED	08948706	Non-Trading	19/03/2014	24/04/2015	Director
LR ENERGY INVESTMENTS LIMITED	08854934	Active - Accounts Filed	21/01/2014	24/04/2015	Director
SRE PORTFOLIOS LUXEMBOURG S.A.R.L.	FC031557	Active - Newly Incorporated	03/10/2013	30/04/2015	Director
SERVEFIX LIMITED	02910091	Non-Trading	08/08/2013	24/04/2015	Director
LAKEVILLA LIMITED	03788540	Non-Trading	08/08/2013	24/04/2015	Director
LR CARBONERA LIMITED	08499008	Active - Accounts Filed	22/04/2013	24/04/2015	Director
LONDON & REGIONAL OVERSEAS LIMITED	03760584	Non-Trading	13/12/2012	24/04/2015	Director
GENERAL HEALTHCARE GROUP LIMITED	04026079	Active - Accounts Filed	01/11/2012	31/03/2015	Director
GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED	06480577	Company is dissolved	01/11/2012	31/03/2015	Director
GHG 1 (HOSPITAL OPERATIONS) LIMITED	05783437	Non-Trading	01/11/2012	31/03/2015	Director



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GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	05/01/2012	21/08/2013	Director
MPT ARNOLD LTD	05783453	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT DORCHESTER LTD	05783524	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT CANTERBURY LTD	05783479	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT HENDON LTD	05783494	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT GREAT MISSENDEN LTD	05783446	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT 30 (PADDOCKS HOSPITAL) LIMITED	05783504	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT ORPINGTON LTD	05783482	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT 29 (FERNBRAE HOSPITAL) LIMITED	05783526	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	05/01/2012	31/03/2015	Director
MPT STEPNEY GREEN LTD	05783445	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT OSBORNE LTD	05783450	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT CROYDON LTD	05783476	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT BECKENHAM LTD	05783493	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT 23 (FAWKHAM MANOR HOSPITAL) LIMITED	05783496	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT CARMARTHEN LTD	05783497	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT 27 (ESPERANCE HOSPITAL) LIMITED	05783498	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 40 (PROPERTY HOLDINGS) LIMITED	05783527	Company is dissolved	05/01/2012	30/07/2013	Director
MPT BLACKHEATH LTD	05783528	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT BIDDENHAM LTD	05783576	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 6A PROPCO LIMITED	06480481	Company is dissolved	05/01/2012	31/03/2015	Director
MPT SWINDON LTD	05783486	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 11A PROPCO LIMITED	06480435	Company is dissolved	05/01/2012	31/03/2015	Director
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	05/01/2012	31/03/2015	Director
MPT WORTHING LTD	05783503	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT BOLTON LTD	05783541	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT HARROW LTD	05783441	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	05/01/2012	31/03/2015	Director
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT GUILDFORD LTD	05783477	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT 21 (SOMERFIELD HOSPITAL) LIMITED	05783492	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 39 (PROPERTY HOLDINGS) LIMITED	05783525	Company is dissolved	05/01/2012	30/07/2013	Director



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GHG 2008 BA LIMITED	06480570	Non-Trading	05/01/2012	31/03/2015	Director
MPT EDGBASTON LTD	05783575	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT FULWOOD LTD	05783451	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT MILTON KEYNES LTD	05783495	Active - Accounts Filed	05/01/2012	21/07/2013	Director
MPT CHEADLE LTD	05783512	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	05/01/2012	31/03/2015	Director
GHG 2008 8A PROPCO LIMITED	06480416	Company is dissolved	05/01/2012	31/03/2015	Director
MPT UK SERVICES LIMITED	05783540	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT GLASGOW LTD	05783442	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT BASINGSTOKE LTD	05783487	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT ROCHDALE LTD	05783490	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT WINCHESTER LTD	05783501	Active - Accounts Filed	05/01/2012	21/08/2013	Director
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	05/01/2012	21/08/2013	Director
GHG 2008 9A PROPCO LIMITED	06480420	Active - Accounts Filed	05/01/2012	31/03/2015	Director