



Brian Roy Cole

917423783

Director Information

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