



**Michael Peter Francis Osborne**

**917577645**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Peter Francis Osborne	<b>Number</b>	917577645
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Level 7 One Bartholomew Close Barts Square London United Kingdom
<b>Date of birth</b>	October 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	28/03/2024		Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	28/03/2024		Director
QAH GROUP LIMITED	14002566	Active - Accounts Filed	24/07/2023		Director
THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED	05440243	Active - Accounts Filed	10/07/2023		Director
THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED	05439918	Active - Accounts Filed	10/07/2023		Director
HELIX BUFFERCO LIMITED	07428829	Active - Accounts Filed	01/07/2022		Director
HELIX ACQUISITION LIMITED	07428859	Active - Accounts Filed	01/07/2022		Director
HELIX MIDCO LIMITED	07428762	Active - Accounts Filed	01/07/2022		Director
AFFINITY WATER FINANCE (2004) PLC	05139236	Active - Accounts Filed	01/04/2022		Director
AFFINITY WATER FINANCE PLC	11674789	Active - Accounts Filed	01/04/2022		Director
AFFINITY WATER LIMITED	02546950	Active - Accounts Filed	01/04/2022		Director
HIGH SPEED RAIL FINANCE (1) PLC	08346271	Active - Accounts Filed	10/03/2022		Director
BETJEMAN HOLDINGS LIMITED	10852384	Active - Accounts Filed	10/03/2022		Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	10/03/2022		Director
HIGH SPEED ONE (HS1) LIMITED	06045862	Non-Trading	10/03/2022		Director
HS1 LIMITED	03539665	Active - Accounts Filed	10/03/2022		Director
CTRL (UK) LIMITED	03578740	Non-Trading	10/03/2022		Director
BETJEMAN HOLDINGS MIDCO LIMITED	10851742	Active - Accounts Filed	10/03/2022		Director
HIGH SPEED RAIL FINANCE PLC	08196684	Active - Accounts Filed	10/03/2022		Director
AFFINITY WATER HOLDINGS LIMITED	08350099	Active - Accounts Filed	24/11/2021		Director
DAIWATER INVESTMENT LIMITED	10738347	Active - Accounts Filed	24/11/2021		Director
AFFINITY WATER CAPITAL FUNDS					



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**Michael Peter Francis Osborne**

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LIMITED

02630142 Active - Accounts Filed 24/11/2021 Director



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AFFINITY WATER HOLDCO FINANCE LIMITED 10954556 Active - Accounts Filed 24/11/2021 Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORKSHIRE WATER SERVICES LIMITED	02366682	Active - Accounts Filed	13/09/2017	27/10/2021	Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	31/01/2013	27/10/2021	Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	31/01/2013	27/10/2021	Director