



**Dominic Mark Heaton**

**917845563**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Dominic Mark Heaton | <b>Number</b>      | 917845563   |
| <b>Postcode</b>                    | CA7 9XX             | <b>Address</b>     | Lowther R & D Centre West Road<br>Wigton<br>Cumbria |
| <b>Date of birth</b>               | September 1972      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ARTEMIS TOPCO LIMITED                        | 15242494 | Active - Newly Incorporated | 21/03/2024 |           | Director |
| HOSPICE AT HOME WEST CUMBRIA TRADING LIMITED | 06199137 | Active - Accounts Filed     | 01/08/2023 |           | Director |
| HOSPICE AT HOME WEST CUMBRIA                 | 04191126 | Active - Accounts Filed     | 01/08/2023 |           | Director |
| THE NEW BOOKSHOP LIMITED                     | 08866053 | Active - Accounts Filed     | 16/01/2023 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRISM HEALTHCARE BIDCO LIMITED         | 13862146 | Active - Accounts Filed | 29/06/2023 | 30/11/2023 | Director |
| PMH TOPCO LIMITED                      | 11710444 | Active - Accounts Filed | 29/06/2023 | 30/11/2023 | Director |
| PMH HOLDCO LIMITED                     | 11710978 | Active - Accounts Filed | 29/06/2023 | 30/11/2023 | Director |
| PMH BIDCO LIMITED                      | 11711497 | Active - Accounts Filed | 29/06/2023 | 30/11/2023 | Director |
| PRISM MEDICAL HEALTHCARE LIMITED       | 08840024 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| FREEWAY HEALTHCARE LIMITED             | 05212981 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| CARE-ABILITY HOLDINGS LIMITED          | 11814800 | Non-Trading             | 21/06/2023 | 30/11/2023 | Director |
| THE BACK CARE SEATING COMPANY LIMITED  | 06548772 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| SALUSS LIMITED                         | 04497337 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| LIFTECH SYSTEMS LIMITED                | 03738581 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| CARE-ABILITY HEALTHCARE LIMITED        | 07659596 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| SMIRTHWAITE LIMITED                    | 06548687 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| HANDLING MOVEMENT & ERGONOMICS LIMITED | 04983393 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| THE MOBILITY EQUIPMENT COMPANY LIMITED | 04234000 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| THE STAIRLIFT COMPANY LIMITED          | 04154189 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |

**Dominic Mark Heaton**

**917845563**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| G AND S SMIRTHWAITE LTD.                        | 02643292 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| MOVEMENT 2 LIMITED                              | 05243793 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| WESTHOLME LIMITED                               | 01873637 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| ASSURED HEALTHCARE (SCOTLAND) LIMITED           | SC363845 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| ASSURED PATIENT LIFTING SERVICES LIMITED        | 07083940 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| PRISM UK MEDICAL LIMITED                        | 04992349 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| CARE FREE LIFTING LIMITED                       | 02901596 | Non-Trading             | 21/06/2023 | 30/11/2023 | Director |
| KALA HOLDINGS LIMITED                           | 11628432 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| REPACQ INVESTMENTS LIMITED                      | 05965249 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| HARVEST HEALTHCARE LIMITED                      | 07210261 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| TEST VALLEY MOBILITY LIMITED                    | 06908884 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| EVOLUTION HEALTHCARE LIMITED                    | NI066640 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| GRIMSTEAD MEDICAL LIMITED                       | 02867158 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| REPOSE FURNITURE LIMITED                        | 03727157 | Active - Accounts Filed | 21/06/2023 | 30/11/2023 | Director |
| MACKWORTH HEALTHCARE LIMITED                    | 01634538 | Company is dissolved    | 21/06/2023 | 30/11/2023 | Director |
| MARLEY GROUP LIMITED                            | 13596495 | Non-Trading             | 01/09/2021 | 03/05/2022 | Director |
| MONTY BIDCO LIMITED                             | 12144582 | Non-Trading             | 09/04/2020 | 03/05/2022 | Director |
| MONTY TOPCO LIMITED                             | 12144396 | Non-Trading             | 09/04/2020 | 03/05/2022 | Director |
| CCL SECURE (COMMERCIAL) LIMITED                 | 09913731 | Company is dissolved    | 29/09/2017 | 21/12/2018 | Director |
| CCL SECURE (HOLDING) LIMITED                    | 07009124 | Active - Accounts Filed | 29/09/2017 | 21/12/2018 | Director |
| INNOVIA FILMS (HOLDING) LIMITED                 | 08447096 | Active - Accounts Filed | 18/09/2017 | 21/12/2018 | Director |
| CCL SYRINX (UK) LIMITED                         | 10523522 | Active - Accounts Filed | 18/09/2017 | 21/12/2018 | Director |
| INNOVIA GROUP (HOLDING 3) LIMITED               | 05223255 | Active - Accounts Filed | 18/09/2017 | 21/12/2018 | Director |
| CCL SECURE LIMITED                              | 08760810 | Active - Accounts Filed | 08/09/2017 | 21/12/2018 | Director |
| GENII ENGINEERING & TECHNOLOGY TRAINING LIMITED | 03804696 | Active - Accounts Filed | 11/04/2017 | 12/05/2017 | Director |
| INNOVIA CELLOPHANE LIMITED                      | 02891987 | Company is dissolved    | 26/03/2015 | 28/02/2017 | Director |
| INNOVIA SIDEX LIMITED                           | 00929735 | Company is dissolved    | 26/03/2015 | 28/02/2017 | Director |
| INNOVIA SIDAC LIMITED                           | 00282122 | In Liquidation          | 26/03/2015 | 28/02/2017 | Director |
| INNOVIA FILMS (COMMERCIAL) LIMITED              | 05223208 | Company is dissolved    | 28/05/2013 | 21/12/2018 | Director |
| INNOVIA FILMS LIMITED                           | 00271998 | Active - Accounts Filed | 28/05/2013 | 21/12/2018 | Director |