



Kenneth James Gribben Hillen

925159800

Director Information

Title	Mr	Honours	
Name	Kenneth James Gribben Hillen	Number	925159800
Postcode	W1W 5PF	Address	167-169 Great Portland Street 5th Floor London
Date of birth	May 1956	Nationality	British
Total current directorships	56		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBASSADOR ASPEN GROUP LIMITED	13424601	Active - Accounts Filed	04/06/2024		Director
XI8 CAPITAL PLC	15611973	Active - Newly Incorporated	03/04/2024		Director
EXCLUSIVE LUXURY LODGES LIMITED	11818046	In Administration	05/03/2024		Director
COLCHESTER (RIVERSIDE) LTD	13447023	Active - Accounts Filed	03/11/2023		Director
HALCYON (TORQUAY) LIMITED	13463670	Active - Accounts Filed	03/11/2023		Director
MEDVALE HOUSE (MAIDSTONE) LIMITED	12551026	Active - Accounts Filed	03/11/2023		Director
PRIEST HOUSE (BIRMINGHAM) LTD	13479360	Active - Accounts Filed	03/11/2023		Director
CONVIVIA HOMES HOLDINGS LTD	13444134	Active - Accounts Filed	03/11/2023		Director
TIME GB (DR) LTD	11877058	In Administration	24/10/2023		Director
ECLIPSE (OBTP) LIMITED	13690394	In Administration	24/10/2023		Director
ACACIA (PB) LIMITED	13914094	In Administration	24/10/2023		Director
TIME GB KENT HOLDINGS LIMITED	13862581	In Administration	24/10/2023		Director
BEACH PARK LIMITED	13952283	In Administration	24/10/2023		Director
BROOKSIDE LEISURE PARK LIMITED	09667060	In Administration	24/10/2023		Director
TIME GROUP OF COMPANIES LIMITED	14068870	In Receivership	24/10/2023		Director
ELMHURST LEISURE PARK LTD	14078525	In Administration	24/10/2023		Director
AUREM CARE (LOSTOCK LODGE) LIMITED	04162062	Active - Accounts Filed	03/07/2023		Director
AUREM CARE (HILLCREST) LIMITED	05145427	Active - Accounts Filed	03/07/2023		Director
AUREM CARE (BIDCO III) LIMITED	14921026	Active - Newly Incorporated	07/06/2023		Director
AUREM CARE (MIDCO III) LIMITED	14917288	Active - Newly Incorporated	06/06/2023		Director
AUREM CARE SHARED SERVICES					



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LIMITED

14659698	Active - Accounts Filed	13/02/2023	Director
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AUREM CARE (BRIMINGTON) LIMITED	12479998	Active - Accounts Filed	26/01/2023	Director
AUREM CARE (KILBURN) LIMITED	12480481	Active - Accounts Filed	26/01/2023	Director
AUREM CARE (MIDCO 2) LIMITED	14532954	Active - Accounts Filed	09/12/2022	Director
AUREM CARE (BIDCO II) LIMITED	14412233	Active - Accounts Filed	11/10/2022	Director
AUREM CARE (MIDCO II) LIMITED	14408623	Active - Accounts Filed	10/10/2022	Director
SALUTEM LD ACER DEBT CO I LIMITED	14133097	Non-Trading	26/05/2022	Director
SALUTEM LD ACER DEBT CO II LIMITED	14133054	Non-Trading	26/05/2022	Director
SALUTEM LD MIDCO I LIMITED	14128161	Non-Trading	24/05/2022	Director
SALUTEM LD MIDCO II LIMITED	14128162	Non-Trading	24/05/2022	Director
AUREM CARE (AARON HOUSE) LIMITED	10370276	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (SOUTH HAVEN LODGE) LIMITED	04986946	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (ACQCO) LIMITED	08818212	Active - Accounts Filed	20/01/2022	Director
NEW CENTURY FINANCE & LEASING LIMITED	02877950	Active - Accounts Filed	20/01/2022	Director
NEW CENTURY CARE LIMITED	03375573	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (THE OAKS) LIMITED	03001554	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (BUXTON LODGE) LIMITED	05295038	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (WESTBANK) LIMITED	02161669	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (KENWOOD) LIMITED	04074697	Active - Accounts Filed	20/01/2022	Director
AUREM CARE (BIDCO) LIMITED	13734254	Active - Accounts Filed	23/12/2021	Director
AUREM CARE (MIDCO) LIMITED	13732629	Active - Accounts Filed	23/12/2021	Director
SALUTEM SHARED SERVICES III LIMITED	12133086	Active - Accounts Filed	01/08/2019	Director
SALUTEM SHARED SERVICES II LIMITED	12132706	Active - Accounts Filed	31/07/2019	Director
SALUTEM ED BIDCO LIMITED	10994398	Non-Trading	30/04/2019	Director
MINSTER PATHWAYS (COLCHESTER) LTD	02452611	Non-Trading	11/01/2019	Director
MODUS CARE LIMITED	03983561	Active - Accounts Filed	11/01/2019	Director
HARDRIDING HOUSE LIMITED	04935027	Active - Accounts Filed	11/01/2019	Director
PATHWAYS 4 CARE LTD	05359403	Active - Accounts Filed	11/01/2019	Director
MODUS CARE (PLYMOUTH) LIMITED	02994396	Non-Trading	11/01/2019	Director
PATHWAYS DAYCARE LIMITED	03673819	Active - Accounts Filed	11/01/2019	Director
NEWLIFE CARE SERVICES LIMITED	02791815	Active - Accounts Filed	11/01/2019	Director
SWAN VILLAGE CARE SERVICES LIMITED	03056531	Active - Accounts Filed	11/01/2019	Director



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PATHWAYS CARE GROUP LIMITED	03409137	Active - Accounts Filed	11/01/2019	Director
NEWLIFE CARE SERVICES (HOLDING CO) LIMITED	04735146	Active - Accounts Filed	11/01/2019	Director
SHL 2 LIMITED	11621056	Active - Accounts Filed	12/10/2018	Director
SALUTEM HEALTHCARE LIMITED	10227302	Active - Accounts Filed	09/06/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SJJ CAPITAL LTD	14942775	Active - Newly Incorporated	13/03/2024	03/04/2024	Director
SAXON HOUSE (LEICESTER) LIMITED	13551281	Company is dissolved	03/11/2023		Director
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	30/09/2021	04/11/2022	Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	30/09/2021	04/11/2022	Director
ROVOP GROUP LIMITED	SC575284	Active - Accounts Filed	06/07/2020	31/03/2021	Director
KKV INVESTMENT MANAGEMENT LTD	12475228	Active - Accounts Filed	08/06/2020	01/01/2022	Director
IGRAINE PLC	06400833	Active - Accounts Filed	17/10/2018	26/04/2021	Director
SECURED INCOME FUND PLC	09682883	Non-Trading	21/06/2016	26/05/2020	Director