



Timothy Charles Mason

901231417

Director Information

Title	Mr	Honours	
Name	Timothy Charles Mason	Number	901231417
Postcode	B93 0PU	Address	231 Station Road Knowle Solihull West Midlands
Date of birth	March 1958	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALL MALL SERVICES GROUP	00272036	Non-Trading	30/05/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENON LABORATORIES LTD	03575808	Company is dissolved	11/03/2014	23/07/2014	Director
SYNERGY HEALTH MANAGED SERVICES LIMITED	08393150	Active - Accounts Filed	07/02/2013	23/07/2014	Director
REED SHILLING LIMITED	06035177	Company is dissolved	20/02/2012	23/07/2014	Director
VENTURE HEALTH CARE LIMITED	02337081	Company is dissolved	20/02/2012	23/07/2014	Director
IRRADIATED PRODUCTS LIMITED	00920492	Company is dissolved	20/02/2012		Director
VERNON AND CO. LIMITED	00517201	Non-Trading	20/02/2012	23/07/2014	Director
SYNERGY HEALTH SYSTEMS LIMITED	06163415	Active - Accounts Filed	20/02/2012	23/07/2014	Director
SYNLAB LABORATORY SERVICES LIMITED	03216065	Active - Accounts Filed	20/02/2012	23/07/2014	Director
ISOTRON LIMITED	04828896	Company is dissolved	20/02/2012	23/07/2014	Director
STRETEX FABRICS LIMITED	00863248	Company is dissolved	20/02/2012		Director
MT HEALTH LIMITED	00522356	Company is dissolved	20/02/2012	23/07/2014	Director
V-C LIMITED	02504873	Company is dissolved	20/02/2012		Director
DRUG TEST LIMITED	01164239	Company is dissolved	20/02/2012	23/07/2014	Director
TRUST STERILE SERVICES LIMITED	SC173437	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTHCARE LIMITED	06163434	Company is dissolved	20/02/2012	23/07/2014	Director
STS SYNERGY LIMITED	02652217	Company is dissolved	20/02/2012	23/07/2014	Director
LESTER SURGICAL LIMITED	02603550	Company is dissolved	20/02/2012		Director
VERNAID LIMITED	02137011	Company is dissolved	20/02/2012		Director
SYNERGY HEALTH INTERNATIONAL LIMITED	06048625	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTHCARE (UK) LIMITED	04178123	Company is dissolved	20/02/2012	23/07/2014	Director



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SYNERGY HEALTH INVESTMENTS LIMITED	01507384	Active - Accounts Filed	20/02/2012	23/07/2014	Director
GRENDONSTAR DISTRIBUTION LIMITED	03263387	Company is dissolved	20/02/2012	23/07/2014	Director
JMJ LABORATORIES LIMITED	00361625	Company is dissolved	20/02/2012	23/07/2014	Director
SHILOH PROPERTIES LIMITED	00521739	Company is dissolved	20/02/2012	23/07/2014	Director
VERNON-CARUS (INVESTMENTS) LIMITED	01460645	Company is dissolved	20/02/2012		Director
ICR MOBILITY LIMITED	00526785	Company is dissolved	20/02/2012		Director
ALEXANDER CARUS & SONS LIMITED	00091182	Active - Accounts Filed	20/02/2012	25/05/2012	Director
VERNON-CARUS LIMITED	00955553	Non-Trading	20/02/2012	23/07/2014	Director
SHILOH MOBILITY LIMITED	04152818	Company is dissolved	20/02/2012	23/07/2014	Director
GAMMA RADIATION SERVICES LIMITED	00956504	Company is dissolved	20/02/2012		Director
EBIS IOTRON LIMITED	04099936	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTH US HOLDINGS LIMITED	07570745	Company is dissolved	20/02/2012	23/07/2014	Director
SYNERGY HEALTH STERILISATION UK LIMITED	01771333	Active - Accounts Filed	09/02/2012	23/07/2014	Director
HEALTHTEX SYNERGY LIMITED	01970363	Company is dissolved	13/06/2011	23/07/2014	Director
SYNERGY HEALTH HOLDINGS LIMITED	06047498	Active - Accounts Filed	02/03/2011	23/07/2014	Director
SHILOH LIMITED	00516671	Non-Trading	12/01/2011	23/07/2014	Director
SYNERGY HEALTH (UK) LIMITED	00979716	Active - Accounts Filed	01/09/2010	23/07/2014	Director
SYNERGY HEALTH LIMITED	03355631	Active - Accounts Filed	08/09/2009	23/07/2014	Company Secretary
SAMIANLEIGH LIMITED	06893542	Company is dissolved	30/04/2009		Company Secretary
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	22/05/2008	24/12/2008	Director
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	22/05/2008	24/12/2008	Company Secretary
COMPASS GROUP FOUNDATION SOLUTIONS ON SYSTEMS LTD.	04866716	Company is dissolved	29/02/2008	24/12/2008	Director
	03285750	Non-Trading	31/12/2007	24/12/2008	Company Secretary
COMPASS GROUP, UK AND IRELAND LIMITED	02272248	Active - Accounts Filed	19/11/2007	24/12/2008	Director
LEITH'S LIMITED	01001755	Non-Trading	11/10/2007	24/12/2008	Director
LETHEBY & CHRISTOPHER LIMITED	00068857	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS SERVICES, UK AND IRELAND LIMITED	00535338	Active - Accounts Filed	11/10/2007	24/12/2008	Director
MILBURNS LIMITED	02836296	Non-Trading	11/10/2007	24/12/2008	Director



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LANGSTON SCOTT LIMITED	02399287	Non-Trading	11/10/2007	24/12/2008	Director
SCOLAREST LIMITED	01164520	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS ACCOUNTING SERVICES LIMITED	03119346	Non-Trading	11/10/2007	24/12/2008	Director
WOODIN & JOHNS LIMITED	03302561	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS PURCHASING LIMITED	02963309	Non-Trading	11/10/2007	24/12/2008	Director
SUNWAY CONTRACT SERVICES LIMITED	03244731	Active - Accounts Filed	11/10/2007	24/12/2008	Director
MILBURNS RESTAURANTS LIMITED	00563078	Non-Trading	11/10/2007	24/12/2008	Director
WASELEY (CVI) LIMITED	SC052959	Non-Trading	11/10/2007	24/12/2008	Director
HALLMARK CATERING MANAGEMENT LIMITED	03183246	Non-Trading	11/10/2007	24/12/2008	Director
P & C MORRIS CATERING GROUP LIMITED	03506515	Non-Trading	11/10/2007	24/12/2008	Director
BATEMAN CATERING LIMITED	01071708	Non-Trading	11/10/2007	24/12/2008	Director
BAXTER AND PLATTS LIMITED	02176018	Active - Accounts Filed	11/10/2007	24/12/2008	Director
BUSINESS CLEAN LIMITED	04302011	Non-Trading	11/10/2007	24/12/2008	Director
PAYNE & GUNTER LIMITED	00412919	Non-Trading	11/10/2007	24/12/2008	Director
MILBURNS CATERING CONTRACTS LIMITED	01852773	Non-Trading	11/10/2007	24/12/2008	Director
GOODFELLOWS CATERING MANAGEMENT SERVICES LIMITED	03718850	Non-Trading	11/10/2007	24/12/2008	Director
BATEMAN HEALTHCARE SERVICES LIMITED	01781367	Non-Trading	11/10/2007	24/12/2008	Director
SUMMIT CATERING LIMITED	01480623	Non-Trading	11/10/2007	24/12/2008	Director
WASELEY (CVS) LIMITED	SC135998	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS PAYROLL SERVICES LIMITED	05698959	Non-Trading	11/10/2007	24/12/2008	Director
CRBS RESOURCING LIMITED	05698955	Non-Trading	11/10/2007	24/12/2008	Director
COMPASS CONTRACT SERVICES LIMITED	01348894	Non-Trading	18/09/2007	24/12/2008	Company Secretary