



Jeffrey Michael Thornton

901924177

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jeffrey Michael Thornton | Number | 901924177 |
| Postcode | BR8 7AG | Address | 8 White Oak Square London Road Swanley Kent |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PROSPECT HEALTHCARE (HAIRMYRES) LIMITED | 03508096 | Active - Accounts Filed | 04/08/2009 | | Director |
| PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES | 05202540 | Active - Accounts Filed | 04/08/2009 | | Director |
| PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED | 04724864 | Active - Accounts Filed | 04/08/2009 | | Director |
| PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED | 03507436 | Active - Accounts Filed | 04/08/2009 | | Director |
| FOCII LIMITED | FC018860 | Other | 01/11/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DALMORE HOLDINGS LIMITED | 07493643 | Active - Accounts Filed | 29/06/2011 | 18/11/2012 | Director |
| AXIOM EDUCATION (PERTH & KINROSS) LIMITED | 05527777 | Active - Accounts Filed | 04/10/2007 | 31/01/2010 | Director |
| AXIOM EDUCATION (EDINBURGH) LIMITED | 06012394 | Active - Accounts Filed | 15/08/2007 | 31/01/2010 | Director |
| CORNWALL ENERGY RECOVERY LTD | 05696514 | Active - Accounts Filed | 13/10/2006 | 21/12/2006 | Director |
| CORNWALL ENERGY RECOVERY HOLDINGS LTD | 05710695 | Active - Accounts Filed | 13/10/2006 | 21/12/2006 | Director |
| CHARTERHOUSE JAPHET FINANCE LIMITED | 01196227 | Company is dissolved | 30/11/2005 | 06/12/2006 | Director |
| ADDIEWELL PRISON LTD | SC291454 | Active - Accounts Filed | 24/10/2005 | 03/01/2007 | Director |
| ADDIEWELL PRISON (HOLDINGS) LTD | SC291481 | Active - Accounts Filed | 24/10/2005 | 03/01/2007 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED | 05538276 | Active - Accounts Filed | 05/09/2005 | 20/12/2006 | Director |



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| CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC | 05538277 | Active - Accounts Filed | 05/09/2005 | 20/12/2006 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED | 05537897 | Active - Accounts Filed | 05/09/2005 | 20/12/2006 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED | 05537895 | Active - Accounts Filed | 05/09/2005 | 20/12/2006 | Director |
| WOOLWICH ARSENAL RAIL ENTERPRISES LIMITED | 05372373 | Non-Trading | 15/04/2005 | 19/01/2007 | Director |
| WOOLWICH ARSENAL RAIL ENTERPRISES (HOLDINGS) LIMITED | 05357070 | Company is dissolved | 15/04/2005 | 19/01/2007 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED | 04868478 | Active - Accounts Filed | 14/11/2003 | 24/11/2006 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED | 04868468 | Active - Accounts Filed | 14/11/2003 | 24/11/2006 | Director |
| CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED | 04602333 | Company is dissolved | 13/02/2003 | 19/01/2007 | Director |
| CITY AIRPORT RAIL ENTERPRISES LIMITED | 04411523 | Non-Trading | 13/02/2003 | 19/01/2007 | Director |
| PETERBOROUGH PRISON MANAGEMENT LIMITED | 04350276 | Active - Accounts Filed | 12/02/2003 | 03/01/2007 | Director |
| PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED | 04350294 | Active - Accounts Filed | 12/02/2003 | 03/01/2007 | Director |
| ASHFORD PRISON SERVICES HOLDINGS LIMITED | 04334199 | Active - Accounts Filed | 23/04/2002 | 03/01/2007 | Director |
| ASHFORD PRISON SERVICES LIMITED | 04334205 | Active - Accounts Filed | 23/04/2002 | 03/01/2007 | Director |
| ELLENBROOK DEVELOPMENTS PLC | 04318115 | Active - Accounts Filed | 07/11/2001 | 02/01/2007 | Director |
| ELLENBROOK HOLDINGS LIMITED | 04318529 | Active - Accounts Filed | 07/11/2001 | 02/01/2007 | Director |
| NORTHLINK ORKNEY AND SHETLAND FERRIES LIMITED | SC212342 | In Liquidation | 25/10/2000 | 31/12/2006 | Director |
| EURORAIL CTRL LIMITED | 02910613 | Company is dissolved | 07/08/2000 | | Director |
| EUROCENTRAL HOLDINGS LIMITED | 03881453 | Company is dissolved | 21/01/2000 | 22/12/2006 | Director |
| EUROCENTRAL PARTNERSHIP LIMITED | 03881458 | Active - Accounts Filed | 21/01/2000 | 22/12/2006 | Director |
| KINNOULL HOUSE LIMITED | SC190800 | Active - Accounts Filed | 10/03/1999 | 15/10/2004 | Director |
| RAMBECS (HOLDINGS) LIMITED | 03684664 | Company is dissolved | 22/12/1998 | 22/12/2006 | Director |
| RAMBECS (MILL) LIMITED | 03659795 | Company is dissolved | 22/12/1998 | 22/12/2006 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 14/08/1998 | 16/12/2005 | Director |



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| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED | SC187449 | Active - Accounts Filed | 14/08/1998 | 16/12/2005 | Director |
| COVESEA LIMITED | SC178693 | Company is dissolved | 01/06/1998 | 18/09/2003 | Director |
| CONSORT HEALTHCARE (DURHAM) LIMITED | 03475720 | Active - Accounts Filed | 17/03/1998 | 21/12/2006 | Director |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED | 03488706 | Active - Accounts Filed | 17/03/1998 | 21/12/2006 | Director |
| TRAMTRACK LEASING LIMITED | 03255005 | Company is dissolved | 14/10/1996 | 24/04/1997 | Director |
| TRAMTRACK LEASING LIMITED | 03255005 | Company is dissolved | 14/10/1996 | 24/11/1996 | Company Secretary |
| TRAMTRACK CROYDON LIMITED | 03092613 | Active - Accounts Filed | 18/06/1996 | 24/04/1997 | Director |
| ROYAL BANK PROJECT INVESTMENTS LIMITED | 02834015 | Company is dissolved | 05/09/1994 | 06/12/2006 | Director |
| TURNKEY HOLDINGS LIMITED | SC130583 | Company is dissolved | 16/03/1992 | 21/06/1995 | Director |