



Simon Nicholas Rowlands

904056164

Director Information

Title	Mr	Honours	
Name	Simon Nicholas Rowlands	Number	904056164
Postcode	SW1E 6DE	Address	123 Victoria Street London United Kingdom
Date of birth	June 1957	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CDC NORTH AFRICA HEALTHCARE LIMITED	12274002	Active - Accounts Filed	03/04/2023		Director
BRITISH INTERNATIONAL INVESTMENT PLC	03877777	Active - Accounts Filed	22/07/2022		Director
APC PROPERTIES LTD	12389571	Active - Accounts Filed	07/01/2020		Director
AFRICA PLATFORM CAPITAL LLP	OC408134	Active - Accounts Filed	07/04/2016		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPIRE HEALTHCARE GROUP PLC	09084066	Active - Accounts Filed	24/06/2014	11/05/2023	Director
MORFIND 2025 LIMITED	03250709	Non-Trading	24/01/2012	25/03/2014	Director
SPIRE HEALTHCARE GROUP UK LIMITED	06689538	Company is dissolved	24/09/2008	23/07/2014	Director
GX HOLDCO LIMITED	06552731	Company is dissolved	02/04/2008	15/12/2009	Director
FOX HEALTHCARE HOLDCO 2 LIMITED	06526186	Company is dissolved	06/03/2008	24/07/2008	Director
SPIRE THAMES VALLEY HOSPITAL LIMITED	06526032	In Liquidation	06/03/2008	24/09/2008	Director
GX ACQUISITIONS LIMITED	06524624	Company is dissolved	05/03/2008	24/09/2008	Director
FOX HEALTHCARE HOLDCO 1 LIMITED	06524794	Company is dissolved	05/03/2008	05/03/2014	Director
SPIRE UK PORTFOLIOCO 3 LIMITED	06508870	Company is dissolved	19/02/2008	24/09/2008	Director
SPIRE UK PORTFOLIOCO 2 LIMITED	06508879	Company is dissolved	19/02/2008	24/09/2008	Director
SPIRE UK PORTFOLIOCO 1 LIMITED	06508881	Company is dissolved	19/02/2008	24/09/2008	Director
FOX HEALTHCARE ACQUISITIONS LIMITED	06487777	Active - Accounts Filed	29/01/2008	24/07/2008	Director
CINVEN FOUNDATION	06428771	Active - Accounts Filed	16/11/2007	01/01/2011	Director
SPIRE PROPERTY TRUSTEE LIMITED	06406710	Company is dissolved	23/10/2007	20/03/2008	Director



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SPIRE HEALTHCARE PROPERTY HOLDINGS LIMITED	06406688	Company is dissolved	23/10/2007	20/03/2008	Director
SPIRE HEALTHCARE LIMITED	01522532	Active - Accounts Filed	31/08/2007	20/03/2008	Director
SPIRE HEALTHCARE (HOLDINGS) LIMITED	04313887	Active - Accounts Filed	31/08/2007	20/03/2008	Director
DOLPHYN COURT PROPERTIES LIMITED	02624809	Company is dissolved	31/08/2007		Director
SPIRE HEALTHCARE HOLDINGS 1	06342688	In Liquidation	14/08/2007	20/03/2008	Director
SPIRE UK HOLDCO 4 LIMITED	06342689	Active - Accounts Filed	14/08/2007	20/03/2008	Director
SPIRE HEALTHCARE HOLDINGS 2 LIMITED	06342684	In Liquidation	14/08/2007	20/03/2008	Director
LINKS UK HOLDCO 1B LIMITED	06342675	Company is dissolved	14/08/2007	20/03/2008	Director
LINKS UK HOLDCO 1A LIMITED	06342683	Company is dissolved	14/08/2007	24/09/2008	Director
LINKS UK HOLDCO 5 LIMITED	06342691	Company is dissolved	14/08/2007	20/03/2008	Director
SPIRE HEALTHCARE HOLDINGS 3 LIMITED	06271839	Company is dissolved	07/06/2007	20/03/2008	Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	06/09/2006	22/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 4 LIMITED	05852393	Active - Accounts Filed	20/06/2006	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 22 LIMITED	05852397	Active - Accounts Filed	20/06/2006	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 5 LIMITED	05852377	Active - Accounts Filed	20/06/2006	31/01/2008	Director
MPT WILLENHALL LIMITED	05852391	Active - Accounts Filed	20/06/2006	31/01/2008	Director
PARAGON CARECO LIMITED	05758063	Company is dissolved	27/03/2006		Director
PARAGON CARECO HOLDCO LIMITED	05757990	Company is dissolved	27/03/2006		Director
PARTNERSHIPS IN CARE PROPERTY 16 LIMITED	05510031	Active - Accounts Filed	16/12/2005	31/01/2008	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	06/12/2005	22/03/2012	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	05/12/2005	22/03/2012	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	05/12/2005	22/03/2012	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	05/12/2005	22/03/2012	Director
PARTNERSHIPS IN CARE PROPERTY 20 LIMITED	05613407	Active - Accounts Filed	04/11/2005	31/01/2008	Director
MPT STAPLEFORD TAWNEY LIMITED	05613357	Active - Accounts Filed	04/11/2005	31/01/2008	Director
MPT AYR LIMITED	05613363	Active - Accounts Filed	04/11/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 3 LIMITED	05613375	Active - Accounts Filed	04/11/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 19 LIMITED	05613394	Active - Accounts Filed	04/11/2005	31/01/2008	Director

N/A* - no information available



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PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED	05448019	Non-Trading	10/05/2005	31/01/2008	Director
CAREVEHICLE 1 LIMITED	05409563	Company is dissolved	05/04/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 4 LIMITED	05406112	Active - Accounts Filed	29/03/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 2 LIMITED	05406155	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT LANGHO LIMITED	05406127	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 7 LIMITED	05406122	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT STOCKTON LIMITED	05406163	Active - Accounts Filed	29/03/2005	31/01/2008	Director
ELYSIUM HEALTHCARE PROPERTY 1 LIMITED	05406117	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 6 LIMITED	05406120	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT ROYSTON LIMITED	05406132	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT CALVERTON LIMITED	05406092	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT GODDARDS GREEN LIMITED	05406123	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT EDMONTON LIMITED	05406148	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 3 LIMITED	05406109	Active - Accounts Filed	29/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 15 LIMITED	05406176	Active - Accounts Filed	29/03/2005	31/01/2008	Director
MPT LLANARTH LIMITED	05406140	Active - Accounts Filed	29/03/2005	31/01/2008	Director
CAREVEHICLE 2 LIMITED	05403366	Company is dissolved	24/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE PROPERTY 1 LIMITED	05403392	Active - Accounts Filed	24/03/2005	31/01/2008	Director
PARTNERSHIPS IN CARE MANAGEMENT LIMITED	05401308	Active - Accounts Filed	22/03/2005	31/01/2008	Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	22/03/2012	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	22/03/2012	Director



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CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	22/03/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	22/03/2012	Director