



Stephen Douglas Worthy

910108450

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Douglas Worthy | <b>Number</b>      | 910108450 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1976          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                     |                    |           |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS LIMITED      | 07372704 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED        | 07372682 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT ROADS NORTHAMPTONSHIRE LIMITED               | 07372697 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT ROADS CAMBRIDGESHIRE LIMITED                 | 07372675 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED    | 07372690 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED  | 07372714 | Active - Accounts Filed | 30/09/2019 |           | Director |
| CONNECT CNDR INTERMEDIATE LIMITED                    | 06949698 | Active - Accounts Filed | 27/09/2019 |           | Director |
| CONNECT CNDR LIMITED                                 | 06566595 | Active - Accounts Filed | 27/09/2019 |           | Director |
| CONNECT CNDR HOLDINGS LIMITED                        | 06566113 | Active - Accounts Filed | 27/09/2019 |           | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED | 05537897 | Active - Accounts Filed | 27/08/2019 |           | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED     | 05538276 | Active - Accounts Filed | 27/08/2019 |           | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC          | 05538277 | Active - Accounts Filed | 27/08/2019 |           | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED              | 05537895 | Active - Accounts Filed | 27/08/2019 |           | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED                  | 06684025 | Active - Accounts Filed | 21/02/2019 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| CONNECT PLUS (M25)<br>INTERMEDIATE LIMITED | 06714713 | Active - Accounts Filed | 21/02/2019 | Director |
| CONNECT PLUS (M25) ISSUER PLC              | 11451144 | Active - Accounts Filed | 21/02/2019 | Director |
| CONNECT PLUS (M25) LIMITED                 | 06683845 | Active - Accounts Filed | 21/02/2019 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| UBB WASTE (GLOUCESTERSHIRE)<br>LIMITED              | 08301902 | Active - Accounts Filed | 12/12/2018 | 08/11/2023 | Director             |
| UBB WASTE (GLOUCESTERSHIRE)<br>INTERMEDIATE LIMITED | 08301896 | Active - Accounts Filed | 12/12/2018 | 08/11/2023 | Director             |
| UBB WASTE (GLOUCESTERSHIRE)<br>HOLDINGS LIMITED     | 08301883 | Active - Accounts Filed | 12/12/2018 | 08/11/2023 | Director             |
| UBB WASTE (ESSEX)<br>INTERMEDIATE LIMITED           | 07984025 | Company is dissolved    | 29/03/2018 | 24/08/2021 | Director             |
| UBB WASTE (ESSEX) HOLDINGS<br>LIMITED               | 07984026 | Company is dissolved    | 29/03/2018 | 24/08/2021 | Director             |
| UBB WASTE (ESSEX) LIMITED                           | 07984024 | Non-Trading             | 27/04/2017 | 24/08/2021 | Director             |
| TRANSFORM ISLINGTON (PHASE 1)<br>LIMITED            | 06366209 | Active - Accounts Filed | 20/06/2008 | 07/07/2008 | Company<br>Secretary |
| TRANSFORM ISLINGTON LIMITED                         | 06366216 | Active - Accounts Filed | 20/06/2008 | 07/07/2008 | Company<br>Secretary |
| TRANSFORM ISLINGTON (PHASE 1)<br>HOLDINGS LIMITED   | 06560345 | Active - Accounts Filed | 16/06/2008 | 07/07/2008 | Company<br>Secretary |
| BODY CONCEPTS UK LIMITED                            | 05247234 | Active - Accounts Filed | 04/10/2004 | 21/11/2019 | Company<br>Secretary |
| BODY CONCEPTS UK LIMITED                            | 05247234 | Active - Accounts Filed | 04/10/2004 | 21/11/2019 | Director             |