



Simon Gordon

916203702

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Gordon | <b>Number</b>      | 916203702 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1970   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPIRE LINKS 2 LIMITED                        | 08286008 | Company is dissolved    | 08/11/2012 |            | Director |
| MEDICAINSURE LIMITED                         | 08286003 | Company is dissolved    | 08/11/2012 |            | Director |
| LINKS UK HOLDCO 3A LIMITED                   | 06676667 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| FOX HEALTHCARE HOLDCO 1B LIMITED             | 07283738 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| LINKS UK HOLDCO 1B LIMITED                   | 06342675 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS PROPERTY 22 LIMITED                    | 06409131 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SPIRE HEALTHCARE MEDICAL SUPPLIES LIMITED    | 02366655 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| FOX HEALTHCARE HOLDCO 1 LIMITED              | 06524794 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| LINKS PROPERTY 12 LIMITED                    | 06408983 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| GX HOLDCO LIMITED                            | 06552731 | Company is dissolved    | 20/07/2011 | 02/11/2015 | Director |
| LINKS PROPERTY 11 LIMITED                    | 06408979 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SPIRE REDWOOD HOSPITAL LIMITED               | 03014160 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| SPIRE HEALTHCARE HOLDINGS 1                  | 06342688 | In Liquidation          | 20/07/2011 | 01/03/2018 | Director |
| LINKS UK HOLDCO 5 LIMITED                    | 06342691 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS PROPERTY 20 LIMITED                    | 06409125 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SHC MEDICAL SUPPLIES LIMITED                 | 01631737 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| LINKS PROPERTY 15 LIMITED                    | 06409057 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS PROPERTY 14 LIMITED                    | 06409041 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SPIRE PROPERTY 4 LIMITED                     | 06408872 | Active - Accounts Filed | 20/07/2011 | 01/03/2018 | Director |
| LINKS PROPERTY 21 LIMITED                    | 06409126 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| GX ACQUISITIONS LIMITED                      | 06524624 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED | 02345011 | Company is dissolved    | 20/07/2011 | 02/11/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SPIRE PROPERTY 6 LIMITED                   | 06408930 | Active - Accounts Filed | 20/07/2011 | 01/03/2018 | Director |
| FOX HEALTHCARE HOLDINGS 1A LIMITED         | 07283959 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| SPIRE WASHINGTON HOSPITAL LIMITED          | 01879848 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| LINKS PROPERTY 7 LIMITED                   | 06408940 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SPIRE HEALTHCARE PROPERTY HOLDINGS LIMITED | 06406688 | Company is dissolved    | 20/07/2011 | 02/11/2015 | Director |
| LINKS PROPERTY 8 LIMITED                   | 06408957 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS UK HOLDCO 1A LIMITED                 | 06342683 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| SPIRE PROPERTY TRUSTEE LIMITED             | 06406710 | Company is dissolved    | 20/07/2011 | 02/11/2015 | Director |
| LINKS PROPERTY 3 LIMITED                   | 06408833 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS PROPERTY 10 LIMITED                  | 06408969 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| LINKS PROPERTY 24 LIMITED                  | 06409147 | Company is dissolved    | 20/07/2011 | 17/01/2013 | Director |
| FOX HEALTHCARE HOLDINGS 1 LIMITED          | 07283960 | Company is dissolved    | 20/07/2011 | 12/11/2015 | Director |
| LEAP SKILLS LIMITED                        | 07171980 | Company is dissolved    | 20/07/2011 | 20/07/2011 | Director |
| VIRGIN ACTIVE INVESTMENT HOLDINGS LIMITED  | 06366192 | Active - Accounts Filed | 02/04/2008 | 06/10/2010 | Director |
| HOLMES PLACE (HAMMERSMITH) LIMITED         | 03175468 | Company is dissolved    | 31/10/2006 |            | Director |
| STRONGVISION LIMITED                       | 02968224 | Company is dissolved    | 31/10/2006 |            | Director |
| HOLMES PLACE (EDUCATION) LIMITED           | 03852344 | Company is dissolved    | 31/10/2006 |            | Director |
| FUTURE FITNESS LIMITED                     | 03214381 | Company is dissolved    | 31/10/2006 |            | Director |
| HOLMES PLACE (PUTNEY) LIMITED              | 03164496 | Company is dissolved    | 31/10/2006 |            | Director |
| RHODES-COOKE HEALTHCARE LIMITED            | 03122786 | Company is dissolved    | 31/10/2006 |            | Director |
| HOLMES PLACE (EALING) LIMITED              | 02823411 | Company is dissolved    | 31/10/2006 |            | Director |
| HOLMES PLACE (KINGSTON) LIMITED            | 02731663 | Company is dissolved    | 31/10/2006 |            | Director |
| VIRGIN ACTIVE HEALTH CLUBS LIMITED         | 01395346 | Active - Accounts Filed | 31/10/2006 | 06/10/2010 | Director |
| VIRGIN ACTIVE MANAGEMENT LIMITED           | 02353684 | Active - Accounts Filed | 31/10/2006 | 06/10/2010 | Director |
| HOLMES PLACE BODYCARE LIMITED              | 02587154 | Company is dissolved    | 31/10/2006 |            | Director |
| HOLMES PLACE EQUIPMENT PROCUREMENT LIMITED | 02763619 | Company is dissolved    | 31/10/2006 |            | Director |
| VIRGIN GYMS LIMITED                        | 05859397 | Active - Accounts Filed | 30/08/2006 | 06/10/2010 | Director |
| VIRGIN ACTIVE GROUP LIMITED                | 02664542 | Active - Accounts Filed | 25/11/2005 | 06/10/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WEST LONDON SPORTS ACADEMY LIMITED      | 03592614 | Company is dissolved    | 06/06/2005 | 08/06/2006 | Company Secretary |
| VIRGIN ACTIVE LIMITED                   | 03448441 | Active - Accounts Filed | 06/06/2005 | 08/06/2006 | Company Secretary |
| VIRGIN ACTIVE INVESTMENTS LIMITED       | 04820048 | Company is dissolved    | 06/06/2005 | 08/06/2006 | Company Secretary |
| IVANHALL LIMITED                        | 05228294 | Company is dissolved    | 06/06/2005 |            | Company Secretary |
| VIRGIN ACTIVE HOLDINGS LIMITED          | 03613370 | Active - Accounts Filed | 06/06/2005 | 08/06/2006 | Company Secretary |
| VIRGIN ACTIVE GROUP INVESTMENTS LIMITED | 04349178 | Active - Accounts Filed | 06/06/2005 | 08/06/2006 | Company Secretary |
| VIRGIN ACTIVE GROUP INVESTMENTS LIMITED | 04349178 | Active - Accounts Filed | 07/12/2004 | 06/10/2010 | Director          |
| VIRGIN ACTIVE HOLDINGS LIMITED          | 03613370 | Active - Accounts Filed | 07/12/2004 | 06/10/2010 | Director          |
| VIRGIN ACTIVE LIMITED                   | 03448441 | Active - Accounts Filed | 07/12/2004 | 06/10/2010 | Director          |