



Ian Roy Johnson

903024403

Director Information

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|------------------------------------|-----------------|--------------------|-----------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Ian Roy Johnson | Number | 903024403 |
| Postcode | HG3 1UG | Address | Central House Beckwith Knowle Otley Road Harrogate North Yorkshire |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| NIOX HEALTHCARE LIMITED | 03689966 | Active - Accounts Filed | 09/01/2020 | | Director |
| NIOX GROUP PLC | 05822706 | Active - Accounts Filed | 05/12/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CIRCASSIA PHARMA LIMITED | 06410308 | Company is dissolved | 09/01/2020 | | Director |
| PROSONIX LIMITED | 05679156 | Company is dissolved | 09/01/2020 | | Director |
| REDCENTRIC PLC | 08397584 | Active - Accounts Filed | 16/10/2019 | 17/11/2021 | Director |
| ERGOMED GROUP LIMITED | 04081094 | Active - Accounts Filed | 19/08/2019 | 28/04/2021 | Director |
| MDH DEFENCE LIMITED | 11234544 | Active - Accounts Filed | 05/03/2018 | 24/05/2018 | Director |
| QUANTUM PHARMA HOLDINGS LIMITED | 09269818 | Active - Accounts Filed | 19/10/2016 | 01/11/2017 | Director |
| BIOQUELL UK LIMITED | 02520270 | Company is dissolved | 24/08/2016 | 20/05/2019 | Director |
| BIOXYQUELL LIMITED | 03909700 | Company is dissolved | 24/08/2016 | 20/05/2019 | Director |
| BIOQUELL LIMITED | 00206372 | Company is dissolved | 10/06/2016 | 20/05/2019 | Director |
| BIOFORTUNA LIMITED | 06514391 | Active - Accounts Filed | 13/01/2015 | 04/08/2017 | Director |
| CYPROTEX LIMITED | 04311107 | Active - Accounts Filed | 26/09/2013 | 14/12/2016 | Director |
| TOXIMET LIMITED | 05535606 | Company is dissolved | 19/09/2013 | 30/04/2015 | Director |
| KLENITISE LIMITED | 07822618 | Company is dissolved | 01/05/2012 | 27/07/2022 | Director |
| MYCELX TECHNOLOGIES CORPORATION | FC030615 | Active - Accounts Filed | 25/01/2012 | 14/05/2013 | Director |
| CELSIS GROUP LIMITED | 07421412 | Active - Accounts Filed | 10/11/2010 | 24/07/2015 | Director |
| PURE OPTIONS SOLUTIONS LIMITED | 07088556 | Company is dissolved | 03/12/2009 | | Director |
| RUSKINN TECHNOLOGY LIMITED | 05692599 | Active - Accounts Filed | 06/05/2008 | 06/07/2011 | Director |
| RUSKINN LIFE SCIENCES LIMITED | 05674758 | Active - Accounts Filed | 06/05/2008 | 21/05/2012 | Director |
| LUMORA LIMITED | 04569106 | Active - Accounts Filed | 22/04/2008 | 03/09/2015 | Director |
| DEVELOPMENT BANK OF WALES PUBLIC LIMITED COMPANY | 04055414 | Active - Accounts Filed | 15/03/2008 | 30/09/2015 | Director |



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|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| BIOTRACE FRED BAKER LIMITED | 01951454 | Company is dissolved | 15/10/2002 | 31/03/2007 | Director |
| RUSKINN LIFE SCIENCES (BRIDGEND) LIMITED | 02844090 | Company is dissolved | 31/10/2001 | 17/11/2006 | Director |
| LEADING LIGHT SCIENTIFIC LIMITED | 04165637 | Company is dissolved | 19/07/2001 | 31/03/2007 | Director |
| MANSFORD BIOTRACE LIMITED | 04131364 | Company is dissolved | 27/03/2001 | 31/03/2007 | Director |
| BIOTRACE DATA SYSTEMS LIMITED | 03000539 | Company is dissolved | 07/03/2000 | 31/03/2007 | Director |
| FLAVORACTIV LIMITED | 03205545 | Active - Accounts Filed | 14/10/1998 | 22/11/1999 | Director |
| BIOTRACE INTERNATIONAL LIMITED | 02858626 | Company is dissolved | 27/09/1993 | 31/03/2007 | Director |
| BIOTRACE LIMITED | 02261333 | Company is dissolved | 24/05/1992 | 31/03/2007 | Director |
| TELLTOW LIMITED | 02688655 | Company is dissolved | 26/02/1992 | | Director |