



Ian Roderick Gowrie-Smith

903911811

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Roderick Gowrie-Smith | <b>Number</b>      | 903911811  |
| <b>Postcode</b>                    | HP8 4AS                   | <b>Address</b>     | Gorelands<br>Chesham Lane<br>Chalfont St. Giles<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1948                 | <b>Nationality</b> |  |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| THERAGNOSTICS LIMITED                           | 08616211 | Active - Accounts Filed | 29/10/2015 | 01/06/2023 | Director |
| KEA PETROLEUM PLC                               | 07023751 | Company is dissolved    | 18/09/2009 |            | Director |
| THE OUTWARD BOUND TRUST                         | 06748835 | Active - Accounts Filed | 13/11/2008 | 11/06/2018 | Director |
| OUTWARD BOUND GLOBAL                            | 00405180 | Active - Accounts Filed | 28/09/2007 | 11/06/2018 | Director |
| RIFT OIL LIMITED                                | 05285247 | Company is dissolved    | 12/11/2004 | 10/08/2009 | Director |
| RIST OIL LIMITED                                | 05278655 | Company is dissolved    | 05/11/2004 |            | Director |
| ADRIATIC METALS SERVICES (UK) LIMITED           | 03781581 | Active - Accounts Filed | 19/01/2004 | 01/06/2010 | Director |
| MICAP PLC                                       | 04000124 | Company is dissolved    | 18/02/2003 | 21/09/2005 | Director |
| FLARE PENSION TRUSTEES LIMITED                  | 03226979 | Company is dissolved    | 02/09/1996 | 02/12/1997 | Director |
| VECTURA GROUP SERVICES LIMITED                  | 00107582 | Active - Accounts Filed | 10/01/1995 | 13/02/2006 | Director |
| 00244974 PLC                                    | 00244974 | In Liquidation          | 07/12/1994 | 13/10/1997 | Director |
| BRIGHTSTONE CONSULTANTS (UK) LIMITED            | 02866857 | Company is dissolved    | 26/04/1994 |            | Director |
| INTERNATIONAL MEDICATION SYSTEMS (U.K.) LIMITED | 01214674 | Active - Accounts Filed | 16/06/1993 | 24/09/1993 | Director |
| CELLTECH PHARMA EUROPE LIMITED                  | 02649419 | Other                   | 27/09/1992 | 24/09/1993 | Director |
| EVANS HEALTHCARE LIMITED                        | 02023215 | Other                   | 10/11/1991 | 24/09/1993 | Director |
| MOVELAUNCH LIMITED                              | 02647823 | Company is dissolved    | 07/10/1991 | 24/09/1993 | Director |
| MEDEVA INTERNATIONAL LIMITED                    | 02618338 | Other                   | 13/06/1991 | 24/09/1993 | Director |
| SEEZER LIMITED                                  | 02082944 | Company is dissolved    | 08/05/1991 | 24/09/1993 | Director |
| MEDEVA LIMITED                                  | 02086530 | Other                   | 08/05/1991 | 05/09/1994 | Director |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| MEDEVA GROUP RESEARCH LIMITED | 02078492 | Company is dissolved | 08/05/1991 | 24/09/1993 | Director |
| SUMMERSHAM LIMITED            | 01568565 | Company is dissolved | 22/12/1989 | 22/12/1989 | Director |