



David John Nicholls

904971372

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David John Nicholls | Number | 904971372 |
| Postcode | ME19 4LA | Address | 32 Lapins Lane Kings Hill West Malling Kent |
| Date of birth | February 1956 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|-------------------|
| VG PRECISION LIMITED | 01339647 | In Liquidation | 04/10/1996 | | Company Secretary |
| VG PRECISION LIMITED | 01339647 | In Liquidation | 04/10/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORWOOD NICHOLLS LIMITED | 07851026 | Company is dissolved | 17/11/2011 | | Director |
| ESPRIT PARTNERSHIP LIMITED | 06971971 | Company is dissolved | 24/07/2009 | 16/11/2009 | Company Secretary |
| ESPRIT PARTNERSHIP LIMITED | 06971971 | Company is dissolved | 24/07/2009 | 21/12/2009 | Director |
| INTERNATIONAL PRIMATE RESCUE UK | 05846510 | Company is dissolved | 27/11/2006 | 08/02/2014 | Director |
| AVENTIS (DAGENHAM) LIMITED | 04974842 | Company is dissolved | 18/12/2003 | 01/07/2005 | Director |
| AVENTIS (DAGENHAM) LIMITED | 04974842 | Company is dissolved | 18/12/2003 | 23/02/2004 | Company Secretary |
| AVENTIS FINANCE PLC | 01121933 | Company is dissolved | 26/11/2003 | 01/07/2005 | Director |
| RHONE-POULENC LIMITED | 03411064 | Company is dissolved | 13/12/2002 | | Director |
| SANOFI-AVENTIS UK HOLDINGS LIMITED | 03203829 | Active - Accounts Filed | 30/06/2001 | 20/12/2004 | Company Secretary |
| PHARMIDEX LIMITED | 00512335 | Company is dissolved | 30/06/2001 | 01/07/2005 | Director |
| PHARMIDEX LIMITED | 00512335 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| ROUSSEL LABORATORIES LIMITED | 00336062 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| FISONS OVERSEAS HOLDINGS LIMITED | 00599582 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| UCLAF LIMITED | 00568723 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ROUSSEL MEDICAL LIMITED | 00639497 | Company is dissolved | 30/06/2001 | | Company Secretary |
| AVENTIS INVESTMENTS LIMITED | 04005022 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| RORER HEALTH CARE LIMITED | 01615960 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| CSL BEHRING HOLDINGS LIMITED | 03061160 | Active - Accounts Filed | 30/06/2001 | 10/05/2004 | Company Secretary |
| CSL BEHRING UK LIMITED | 01622483 | Active - Accounts Filed | 30/06/2001 | 10/05/2004 | Company Secretary |
| RORER PHARMACEUTICALS LIMITED | 01998670 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| PLASMA INVESTMENTS U.K. LIMITED | 03102676 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| RHONE-POULENC RORER (EXPORTS) LIMITED | 02536539 | Company is dissolved | 30/06/2001 | 18/02/2000 | Company Secretary |
| RORER HEALTH CARE HOLDINGS LIMITED | 00625229 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| RPR (US) LIMITED | 03203835 | Active - Accounts Filed | 30/06/2001 | 20/12/2004 | Company Secretary |
| AVENTIS PHARMA LIMITED | 01535640 | Active - Accounts Filed | 30/06/2001 | 23/02/2004 | Company Secretary |
| VG EPISYSTEMS LIMITED | 01866316 | Company is dissolved | 30/06/2001 | 18/02/2000 | Company Secretary |
| HMR AG INVESTMENTS | 03382952 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| RORER (UK) LIMITED | 01512307 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| RHONE-POULENC RORER HOLDINGS LIMITED | 01627737 | In Liquidation | 30/06/2001 | 20/12/2004 | Company Secretary |
| ARMOUR PHARMACEUTICAL HOLDINGS LIMITED | 01625528 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| HMR INVESTMENTS | 03179984 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| FISONS NOMINEES LIMITED | 00373366 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| HOECHST MARION ROUSSEL LIMITED | 02945218 | Company is dissolved | 30/06/2001 | 23/02/2004 | Company Secretary |
| UCLAF LIMITED | 00568723 | Company is dissolved | 30/06/2001 | 08/11/2004 | Director |
| RHONE-POULENC RORER LIMITED | 01989256 | Non-Trading | 30/06/2001 | 20/12/2004 | Company Secretary |
| VG INSTRUMENTS GROUP LIMITED | 00721658 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| AVENTIS FINANCE PLC | 01121933 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| MAY & BAKER LIMITED | 02450361 | Active - Accounts Filed | 30/06/2001 | 25/02/2004 | Company Secretary |
| FISONS ERBA SCIENCE (UK) LIMITED | 00068260 | In Liquidation | 30/06/2001 | 20/12/2004 | Company Secretary |
| RPR MEDICAL HEALTH TRUSTEE COMPANY LIMITED | 03034310 | Company is dissolved | 30/06/2001 | 20/12/2004 | Company Secretary |
| AVENTIS PHARMA HOLDINGS LIMITED | 03835646 | Active - Accounts Filed | 30/06/2001 | 20/12/2004 | Company Secretary |
| FISONS LIMITED | 00044687 | Active - Accounts Filed | 30/06/2001 | 20/12/2004 | Company Secretary |
| ROUSSEL MEDICAL LIMITED | 00639497 | Company is dissolved | 30/06/2001 | | Director |
| AVENTIS PHARMA HOLDINGS LIMITED | 03835646 | Active - Accounts Filed | 08/12/2000 | 08/11/2004 | Director |
| SANOFI-AVENTIS PENSIONS TRUST LIMITED | 03545604 | Non-Trading | 30/09/2000 | 20/12/2004 | Company Secretary |
| FISONS PENSION TRUST LIMITED | 00405684 | Company is dissolved | 01/07/2000 | | Director |
| AVENTIS INVESTMENTS LIMITED | 04005022 | Company is dissolved | 31/05/2000 | 08/11/2004 | Director |
| RHONE-POULENC LIMITED | 03411064 | Company is dissolved | 04/04/2000 | | Company Secretary |
| ROUSSEL SCIENTIFIC INSTITUTE (UK) LIMITED | 02258386 | Company is dissolved | 01/02/2000 | | Director |
| ROUSSEL LABORATORIES LIMITED | 00336062 | Company is dissolved | 01/02/2000 | 08/11/2004 | Director |
| HMR INVESTMENTS | 03179984 | Company is dissolved | 01/02/2000 | 01/07/2005 | Director |
| HMR AG INVESTMENTS | 03382952 | Company is dissolved | 01/02/2000 | 01/07/2005 | Director |
| HOECHST MARION ROUSSEL LIMITED | 02945218 | Company is dissolved | 16/12/1999 | 01/07/2005 | Director |
| AVENTIS PHARMA LIMITED | 01535640 | Active - Accounts Filed | 16/12/1999 | 08/11/2004 | Director |
| SANOFI-AVENTIS PENSIONS TRUST LIMITED | 03545604 | Non-Trading | 16/12/1998 | 30/11/2005 | Director |
| HOLMES CHAPEL TRADING LIMITED | 03618912 | Company is dissolved | 22/09/1998 | 12/12/1998 | Director |
| HOLMES CHAPEL TRADING LIMITED | 03618912 | Company is dissolved | 22/09/1998 | 12/12/1998 | Company Secretary |
| FISONS PENSION TRUST LIMITED | 00405684 | Company is dissolved | 28/02/1998 | 15/12/1998 | Company Secretary |
| CSL BEHRING HOLDINGS LIMITED | 03061160 | Active - Accounts Filed | 27/10/1997 | 31/03/2004 | Director |
| RORER HEALTH CARE STAFF PENSIONS LIMITED | 01383078 | Company is dissolved | 01/09/1997 | | Director |
| QUADLING NOMINEES LIMITED | 01652526 | Company is dissolved | 21/03/1997 | | Company Secretary |
| QUADLING NOMINEES LIMITED | 01652526 | Company is dissolved | 21/03/1997 | | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| RORER HEALTH CARE LIMITED | 01615960 | Company is dissolved | 24/10/1996 | 01/07/2005 | Director |
| FISONS INTERNATIONAL HOLDINGS LIMITED | 00497696 | Company is dissolved | 16/10/1996 | | Director |
| FISONS OVERSEAS HOLDINGS LIMITED | 00599582 | Company is dissolved | 16/10/1996 | 01/07/2005 | Director |
| FISONS FINANCE LIMITED | 01140499 | Company is dissolved | 16/10/1996 | | Director |
| RHONE-POULENC RORER HOLDINGS LIMITED | 01627737 | In Liquidation | 14/10/1996 | 08/11/2004 | Director |
| VG IONEX LIMITED | 01860486 | Company is dissolved | 04/10/1996 | | Company Secretary |
| CUMBERLAND MOSS LITTER INDUSTRY LIMITED | 00401103 | Company is dissolved | 04/10/1996 | | Director |
| VG BROADCAST LIMITED | 00904556 | Company is dissolved | 04/10/1996 | | Company Secretary |