



AU COSEC LIMITED

906879943

Director Information

| | | | |
|------------------------------------|------------------|--------------------|--|
| Title | | Honours | |
| Name | AU COSEC LIMITED | Number | 906879943 |
| Postcode | KT13 0NY | Address | 2 The Heights Brooklands Weybridge Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ALLIANCE UNICHEM GROUP LIMITED | 05883426 | Company is dissolved | 21/07/2006 | 18/04/2008 | Company Secretary |
| ALLIANCE UNICHEM SERVICES LIMITED | 05879777 | Company is dissolved | 18/07/2006 | 18/04/2008 | Company Secretary |
| ALLIANCE UNICHEM TREASURY LIMITED | 05879582 | Company is dissolved | 18/07/2006 | 18/04/2008 | Company Secretary |
| J. STEWART (CHEMISTS) LIMITED | SC092346 | Company is dissolved | 08/08/2005 | 05/02/2007 | Company Secretary |
| AP (NI) (NO.1) LIMITED | NI024802 | Company is dissolved | 04/05/2005 | 10/05/2006 | Company Secretary |
| AP (NI) (NO.3) | NI006748 | Company is dissolved | 04/05/2005 | 10/05/2006 | Company Secretary |
| AP (NI) (NO.2) | NI026895 | Company is dissolved | 04/05/2005 | 10/05/2006 | Company Secretary |
| DDM HEALTHCARE LIMITED | SC192458 | Company is dissolved | 03/05/2005 | 30/12/2005 | Company Secretary |
| E MOSS (N.I. NO.1) LIMITED | 05433411 | Company is dissolved | 28/04/2005 | 30/12/2005 | Company Secretary |
| E MOSS (N.I. NO.2) LIMITED | 05433412 | Company is dissolved | 28/04/2005 | 30/12/2005 | Company Secretary |
| H.B. NESS LIMITED | SC143245 | Company is dissolved | 25/04/2005 | 30/12/2005 | Company Secretary |
| LATTICE BARN PHARMACY LIMITED | 00912201 | Company is dissolved | 31/01/2005 | 30/12/2005 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALLIANCE UNICHEM SPAIN LIMITED | 05302689 | Company is dissolved | 02/12/2004 | 18/04/2008 | Company Secretary |
| STRATHCLYDE PHARMACY LIMITED | SC273096 | Company is dissolved | 02/11/2004 | 30/12/2005 | Company Secretary |
| JOHN GORDON (CHEMISTS) LIMITED | SC199283 | Company is dissolved | 06/08/2004 | 30/12/2005 | Company Secretary |
| D. & W. BROWN (DUNDEE) LIMITED | SC035804 | Company is dissolved | 01/07/2004 | 30/12/2005 | Company Secretary |
| JOYCE MORRISON LIMITED | SC135882 | Company is dissolved | 01/07/2004 | 30/12/2005 | Company Secretary |
| DAVID TAYLOR'S PHARMACY LIMITED | 01737845 | Company is dissolved | 30/06/2004 | 30/12/2005 | Company Secretary |
| BABTIE & CAMPBELL LIMITED | SC055066 | Company is dissolved | 01/06/2004 | 30/12/2005 | Company Secretary |
| MOUNT ROAD PHARMACY LIMITED | 03803716 | Company is dissolved | 30/04/2004 | 30/12/2005 | Company Secretary |
| M & W (BRIGHTON) LIMITED | 05042329 | Active - Accounts Filed | 18/03/2004 | 17/05/2006 | Company Secretary |
| W.E.P. LTD. | SC194295 | Company is dissolved | 02/02/2004 | 30/12/2005 | Company Secretary |
| W.E.P. (FORTROSE) LTD. | SC201873 | Company is dissolved | 02/02/2004 | 30/12/2005 | Company Secretary |
| G & M (CLACTON) LIMITED | 04939746 | Company is dissolved | 19/12/2003 | 30/12/2005 | Company Secretary |
| FORECARE LIMITED | 03261099 | Company is dissolved | 05/12/2003 | 30/12/2005 | Company Secretary |
| M.D. BIRMINGHAM LIMITED | 03383274 | Company is dissolved | 01/12/2003 | 30/12/2005 | Company Secretary |
| TOM COLLETT-JONES LIMITED | 03840646 | Company is dissolved | 01/10/2003 | 30/12/2005 | Company Secretary |
| DAVID TANNER LIMITED | SC160530 | Company is dissolved | 01/09/2003 | 30/12/2005 | Company Secretary |
| L. STEVENSON (CHEMISTS) LIMITED | 03001112 | Company is dissolved | 01/09/2003 | 30/12/2005 | Company Secretary |
| J.J. RUSSELL LIMITED | SC024041 | Company is dissolved | 01/09/2003 | 30/12/2005 | Company Secretary |
| OPEN-PHARMA LIMITED | 03456472 | Company is dissolved | 27/08/2003 | | Company Secretary |
| A. CROWTHER LIMITED | 00977176 | Company is dissolved | 04/08/2003 | 30/12/2005 | Company Secretary |
| AMCHEM (UK) LIMITED | 03050925 | Company is dissolved | 01/04/2003 | 30/12/2005 | Company Secretary |



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| BOYDSLAW 62 LIMITED | SC243696 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| BOTHWELL APOTHECARIES COMPANY LIMITED | SC025363 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| A.J.M.P.LIMITED | SC085705 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| H & T MCCracken LIMITED | SC139138 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| DI MAMBRO LIMITED | SC085269 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| ALSTON'S LIMITED | SC076117 | Company is dissolved | 03/03/2003 | 30/12/2005 | Company Secretary |
| ALLIANCE BOOTS SERVICES LIMITED | 04611581 | Company is dissolved | 06/12/2002 | 16/06/2003 | Director |
| ALLIANCE BOOTS TREASURY LIMITED | 04591735 | Active - Accounts Filed | 15/11/2002 | 16/06/2003 | Director |
| AU DORMANTS LIMITED | 04588317 | Company is dissolved | 12/11/2002 | 16/06/2003 | Director |
| KINGCHEM LIMITED | 04319463 | Company is dissolved | 01/08/2002 | 30/12/2005 | Company Secretary |
| M. & J.P. PRITCHARD (CHEMISTS) LIMITED | 01970549 | Company is dissolved | 01/08/2002 | 30/12/2005 | Company Secretary |
| OLD COSTESSEY MEDICAL SERVICES LIMITED | 03464060 | Company is dissolved | 01/08/2002 | 30/12/2005 | Company Secretary |
| HETHERSETT PHARMACY LIMITED | 04038036 | Company is dissolved | 01/08/2002 | 30/12/2005 | Company Secretary |
| ALLIANCE PHARMACY MANAGEMENT LIMITED | 04079914 | Company is dissolved | 26/06/2002 | 18/04/2008 | Company Secretary |
| KENNETH E.REED LIMITED | 00233371 | Company is dissolved | 01/05/2002 | 30/12/2005 | Company Secretary |
| K.E.R. INVESTMENTS LIMITED | 02923811 | Company is dissolved | 01/05/2002 | 30/12/2005 | Company Secretary |
| TULLOCH (CHEMISTS) LIMITED | SC049185 | Company is dissolved | 30/04/2002 | 30/12/2005 | Company Secretary |
| ALLIANCE UNICHEM HOLDINGS LIMITED | 04407753 | Company is dissolved | 02/04/2002 | 22/04/2010 | Company Secretary |
| PHARMACY INITIATIVE 6 PLC | 03941845 | Company is dissolved | 04/03/2002 | 30/10/2003 | Company Secretary |
| PHARMACY INVESTMENT PUBLIC LIMITED COMPANY | 03941857 | Company is dissolved | 04/03/2002 | 30/10/2003 | Company Secretary |
| PHARMACY INITIATIVE 5 PLC | 03941852 | Company is dissolved | 04/03/2002 | 30/10/2003 | Company Secretary |
| PHARMACY INITIATIVE 3 LIMITED | 03941867 | Active - Accounts Filed | 04/03/2002 | 30/10/2003 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MARTIN H. MURRAY (CHEMIST) LIMITED | SC042034 | Company is dissolved | 01/03/2002 | 30/12/2005 | Company Secretary |
| A & A TAYLOR LIMITED | SC166361 | Company is dissolved | 01/03/2002 | 30/12/2005 | Company Secretary |
| F.H.C.P. LIMITED | SC066845 | Company is dissolved | 01/02/2002 | 30/12/2005 | Company Secretary |
| FRANKLAND CHEMISTS LIMITED | 02704043 | Company is dissolved | 14/01/2002 | 30/12/2005 | Company Secretary |
| THE LANCOL PHARMACY LIMITED | 04260580 | Company is dissolved | 03/01/2002 | 30/12/2005 | Company Secretary |
| WEST (HENLEY) LIMITED | 03032981 | Company is dissolved | 11/12/2001 | 30/12/2005 | Company Secretary |
| EASY PHARMACIES LIMITED | 04302569 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| M.J. FRAMPTON LIMITED | 01239013 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| J.B. DYHOUSE (HENLEY) LIMITED | 01179009 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| CHRISTOPHER TAYLOR LIMITED | 01418299 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| WILLIAMS & EVANS (PAR) LIMITED | 01210237 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| MAURICE JAFFE (CHEMISTS) LIMITED | 00536975 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| J. & G.T. COLLINS | 00551161 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| SMITH & TAYLOR PHARMACIES LIMITED | 03933618 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |
| J.B. DYHOUSE (CHELMSLEY WOOD) LIMITED | 01177212 | Company is dissolved | 10/12/2001 | 30/12/2005 | Company Secretary |