



Goronwy Philip Ffoulkes-Davies

907934805

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | BSC HONS ACA |
| Name | Goronwy Philip Ffoulkes-Davies | Number | 907934805 |
| Postcode | CW9 6NG | Address | Crossfield House Aston By Budworth Northwich Cheshire |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STARK BROOKS ASSOCIATES LIMITED | 01768369 | Active - Accounts Filed | 05/02/2007 | | Company Secretary |
| STARK BROOKS GROUP LIMITED | 04325209 | Active - Accounts Filed | 05/02/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| HEALTHCARE ENTERPRISE GROUP PLC | 03627383 | Company is dissolved | 19/06/2009 | 21/03/2011 | Director |
| STARK BROOKS ASSOCIATES (LEEDS) LIMITED | 02338943 | Company is dissolved | 05/02/2007 | | Company Secretary |
| HEALTHCARE ENDOSCOPY LIMITED | 05771075 | Company is dissolved | 01/12/2006 | 21/03/2011 | Company Secretary |
| C.I.C.S. HOLDINGS LIMITED | 04208284 | Company is dissolved | 01/12/2006 | | Company Secretary |
| REPRODUCTIVE SCIENCES LIMITED | 05604676 | Company is dissolved | 01/12/2006 | 25/08/2009 | Company Secretary |
| HEG (NUMBER 6) LIMITED | 05173653 | Company is dissolved | 01/12/2006 | | Company Secretary |
| EBIOX LIMITED | 03527034 | Company is dissolved | 01/12/2006 | 19/08/2009 | Director |
| HEG (NUMBER 4) LIMITED | 05173864 | Company is dissolved | 01/12/2006 | | Director |
| HEG (NUMBER 4) LIMITED | 05173864 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEG (NUMBER 9) LIMITED | 02895013 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEG (NUMBER 3) LIMITED | 00894639 | Company is dissolved | 01/12/2006 | | Director |
| C.I.C.S. HOLDINGS LIMITED | 04208284 | Company is dissolved | 01/12/2006 | | Director |
| HEALTHCARE DELIVERY SYSTEMS LIMITED | 05771082 | Company is dissolved | 01/12/2006 | | Director |

N/A* - no information available



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| HEG (NUMBER 5) LIMITED | 00728280 | Company is dissolved | 01/12/2006 | | Director |
| CREST MEDICAL LIMITED | 03876927 | Active - Accounts Filed | 01/12/2006 | 04/04/2008 | Director |
| HEG (NUMBER 2) LIMITED | 05103736 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEALTHCARE ENTERPRISE GROUP PLC | 03627383 | Company is dissolved | 01/12/2006 | 21/03/2011 | Company Secretary |
| VIVARO HEALTH LIMITED | 03215955 | Company is dissolved | 01/12/2006 | 21/03/2011 | Company Secretary |
| HEG (NUMBER 7) LIMITED | 02413426 | Company is dissolved | 01/12/2006 | | Company Secretary |
| SAFATEC (UK) LIMITED | 04720062 | Company is dissolved | 01/12/2006 | 21/03/2011 | Director |
| HEALTHCARE ENDOSCOPY LIMITED | 05771075 | Company is dissolved | 01/12/2006 | 21/03/2011 | Director |
| CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED | 02935367 | Company is dissolved | 01/12/2006 | | Director |
| HEG (NUMBER 3) LIMITED | 00894639 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEG (NUMBER 7) LIMITED | 02413426 | Company is dissolved | 01/12/2006 | | Director |
| EBIOX LIMITED | 03527034 | Company is dissolved | 01/12/2006 | 19/08/2009 | Company Secretary |
| SAFATEC (UK) LIMITED | 04720062 | Company is dissolved | 01/12/2006 | 21/03/2011 | Company Secretary |
| REPRODUCTIVE SCIENCES LIMITED | 05604676 | Company is dissolved | 01/12/2006 | 25/08/2009 | Director |
| HEG (NUMBER 8) LIMITED | 00522970 | Company is dissolved | 01/12/2006 | 21/03/2011 | Company Secretary |
| VIVARO HEALTH LIMITED | 03215955 | Company is dissolved | 01/12/2006 | 21/03/2011 | Director |
| HEG (NUMBER 2) LIMITED | 05103736 | Company is dissolved | 01/12/2006 | | Director |
| CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED | 02935367 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEG (NUMBER 5) LIMITED | 00728280 | Company is dissolved | 01/12/2006 | | Company Secretary |
| CREST MEDICAL LIMITED | 03876927 | Active - Accounts Filed | 01/12/2006 | 27/03/2008 | Company Secretary |
| HEALTHCARE DELIVERY SYSTEMS LIMITED | 05771082 | Company is dissolved | 01/12/2006 | | Company Secretary |
| HEG (NUMBER 8) LIMITED | 00522970 | Company is dissolved | 01/12/2006 | 21/03/2011 | Director |
| HEG (NUMBER 6) LIMITED | 05173653 | Company is dissolved | 01/12/2006 | | Director |
| HEG (NUMBER 9) LIMITED | 02895013 | Company is dissolved | 01/12/2006 | | Director |
| HEG (NUMBER 1) LIMITED | 01984677 | Company is dissolved | 01/12/2006 | | Director |
| HEG (NUMBER 1) LIMITED | 01984677 | Company is dissolved | 01/12/2006 | | Company Secretary |
| TEPNEL BIOSYSTEMS LIMITED | 02776892 | Company is dissolved | 16/05/2003 | 24/05/2006 | Director |
| HOLOGIC LTD. | 02722343 | Active - Accounts Filed | 26/02/2002 | 24/05/2006 | Director |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEPNEL SCIENTIFIC SERVICES LIMITED | 04160057 | Company is dissolved | 26/11/2001 | 30/03/2006 | Company Secretary |
| HOLOGIC LTD. | 02722343 | Active - Accounts Filed | 26/11/2001 | 30/03/2006 | Company Secretary |
| TEPNEL DIAGNOSTICS LIMITED | 04160049 | Company is dissolved | 26/11/2001 | 30/03/2006 | Company Secretary |
| TEPNEL SCIENTIFIC SERVICES LIMITED | 04160057 | Company is dissolved | 26/11/2001 | 24/05/2006 | Director |
| TEPNEL MEDICAL LIMITED | 02437385 | Company is dissolved | 26/11/2001 | 30/03/2006 | Company Secretary |
| TEPNEL DIAGNOSTICS LIMITED | 04160049 | Company is dissolved | 26/11/2001 | 24/05/2006 | Director |
| TEPNEL MEDICAL LIMITED | 02437385 | Company is dissolved | 26/11/2001 | 24/05/2006 | Director |
| TEPNEL BIOSYSTEMS LIMITED | 02776892 | Company is dissolved | 26/11/2001 | 30/03/2006 | Company Secretary |