



David Frederick James Leathers

908407000

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | David Frederick James Leathers | <b>Number</b>      | 908407000  |
| <b>Postcode</b>                    | RG27 8TB                       | <b>Address</b>     | Eastcote House<br>Church Lane<br>Dogmersfield<br>Hampshire |
| <b>Date of birth</b>               | December 1942                  | <b>Nationality</b> | British  |
| <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   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| BELGRAVIA PLACE MANAGEMENT LIMITED    | 04248895 | Active - Accounts Filed | 12/11/2007 | 26/03/2012 | Director   |
| ABINGWORTH BIOVENTURES V GP LIMITED   | SC312191 | Non-Trading             | 24/11/2006 | 16/09/2019 | Director   |
| ABINGWORTH LLP                        | OC320188 | Active - Accounts Filed | 06/06/2006 | 10/12/2019 | LLP Member |
| ABINGWORTH BIOVENTURES IV GP LIMITED  | SC245910 | Non-Trading             | 14/04/2003 | 16/09/2019 | Director   |
| PHOQUS PHARMACEUTICALS PLC            | 04402178 | Company is dissolved    | 18/09/2002 |            | Director   |
| ABINGWORTH BIOVENTURES IIA GP LIMITED | 04465622 | Company is dissolved    | 30/07/2002 |            | Director   |
| PHOQUS PHARMACEUTICALS (UK) LIMITED   | 03486675 | Company is dissolved    | 22/08/2001 |            | Director   |
| ABINGWORTH BIOVENTURES III GP LIMITED | SC211185 | Non-Trading             | 10/07/2001 | 16/09/2019 | Director   |
| ABINGWORTH EXECUTIVES LIMITED         | 02408008 | Company is dissolved    | 25/07/1992 |            | Director   |
| ABINGWORTH TRUSTEE LIMITED            | 02499718 | Company is dissolved    | 08/05/1992 |            | Director   |
| GENSIA AUTOMEDICS LIMITED             | 02267780 | Company is dissolved    | 31/12/1991 | 01/05/1997 | Director   |
| VERNALIS (R&D) LIMITED                | 01985479 | Active - Accounts Filed | 15/11/1991 | 23/03/1993 | Director   |
| LIGAND UK LIMITED                     | 02304992 | Active - Accounts Filed | 15/11/1991 | 31/12/1995 | Director   |
| ABINGWORTH MANAGEMENT LIMITED         | 01591587 | Active - Accounts Filed | 31/10/1991 | 10/12/2019 | Director   |
| ELKINBROOK LIMITED                    | 02649363 | Company is dissolved    | 28/10/1991 | 16/09/2019 | Director   |
| ABINGWORTH VENTURES (G.P.) LIMITED    | 02408175 | Company is dissolved    | 26/10/1991 |            | Director   |



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ABINGWORTH MANAGEMENT HOLDINGS LIMITED      02352178    Active - Accounts Filed      06/09/1991    10/12/2019    Director