



Gordon Douglas Dean

908949621

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | MA FCA   |
| <b>Name</b>                        | Gordon Douglas Dean | <b>Number</b>      | 908949621  |
| <b>Postcode</b>                    | BH14 8LZ            | <b>Address</b>     | 10 Honeywood House 28<br>Alington Road<br>Canford Cliffs<br>Poole<br>Dorset<br>England |
| <b>Date of birth</b>               | June 1937           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position   |
|------------------|----------|----------------|------------|-----------|------------|
| DOUGLAS DEAN LLP | OC395253 | Non-Trading    | 12/09/2014 |           | LLP Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WINCHESTER CAPITAL LTD                                  | 02258235 | Active - Accounts Filed | 01/01/2006 | 31/12/2006 | Director          |
| HORIZON INSTRUMENTS LIMITED                             | 01822950 | Active - Accounts Filed | 01/12/2003 | 14/12/2015 | Director          |
| DEAN NOMINEES LIMITED                                   | 02382243 | Non-Trading             | 01/05/2003 | 18/11/2022 | Company Secretary |
| VANGUARD HEALTHCARE SOLUTIONS LIMITED                   | 04382564 | Active - Accounts Filed | 14/03/2002 | 04/10/2004 | Director          |
| JOHN ADAM STREET NOMINEES LIMITED                       | 01588878 | Company is dissolved    | 06/05/1999 |            | Director          |
| 25-27 BANKS ROAD LIMITED                                | 02889437 | Active - Accounts Filed | 12/02/1996 | 01/02/2006 | Director          |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) MANAGEMENT LIMITED | 02991322 | Company is dissolved    | 17/08/1995 |            | Director          |
| LALLEMAND ANIMAL NUTRITION UK LIMITED                   | 02886133 | Active - Accounts Filed | 03/11/1994 | 31/05/2001 | Director          |
| NIGHTINGALE NURSING HOME PLC                            | 02458902 | Company is dissolved    | 20/11/1992 |            | Director          |
| HEADINGLEY HOMES PLC                                    | 02458900 | Company is dissolved    | 20/11/1992 |            | Director          |
| THE BRIARY HOME PLC                                     | 02458904 | Company is dissolved    | 20/11/1992 |            | Director          |
| SWEEPACON PLC   | 02458897 | Company is dissolved    | 20/11/1992 |            | Director          |
| SUMMERVILLE NURSING HOME LIMITED                        | 02458898 | Company is dissolved    | 20/11/1992 |            | Director          |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) LIMITED            | 01829907 | Company is dissolved    | 25/05/1992 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DEAN NOMINEES LIMITED                                 | 02382243 | Non-Trading             | 10/05/1992 | 30/04/2008 | Director |
| BIOTAL ENVIRONMENTAL LIMITED                          | 01715188 | Company is dissolved    | 14/03/1992 | 07/10/1996 | Director |
| BIOPROCESSING CORPORATION LIMITED                     | 02010173 | Company is dissolved    | 14/12/1991 | 23/03/1992 | Director |
| BIOPROCESSING LIMITED                                 | 01658867 | Company is dissolved    | 14/12/1991 | 23/03/1992 | Director |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'C' LIMITED     | 02383807 | Company is dissolved    | 07/12/1991 |            | Director |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'A & B' LIMITED | 02383550 | Company is dissolved    | 07/12/1991 |            | Director |
| KYOWA KIRIN SERVICES LTD                              | 02360391 | Active - Accounts Filed | 02/08/1991 | 19/03/1992 | Director |
| TRANSATLANTIC CAPITAL BIO-SCIENCES FUND LIMITED       | 01852605 | Company is dissolved    | 02/08/1991 |            | Director |
| 67 ST. GEORGE'S SQUARE LIMITED                        | 02496808 | Active - Accounts Filed | 30/04/1991 | 29/04/2003 | Director |
| TRANSATLANTIC CAPITAL LIMITED                         | 01811377 | Company is dissolved    | 15/04/1991 |            | Director |
| ST. ANDREW'S SCHOOL, EASTBOURNE                       | 00588263 | Company is dissolved    | 20/03/1991 | 15/06/2001 | Director |
| ALLIANCE MEDICAL LIMITED                              | 02128897 | Active - Accounts Filed | 07/03/1991 | 27/04/1992 | Director |