



Ivan Mark Jacques

909497081

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ivan Mark Jacques | <b>Number</b>      | 909497081  |
| <b>Postcode</b>                    | SN5 6NX           | <b>Address</b>     | Ground Floor Stella<br>Windmill Hill Business Park<br>Whitehill Way Swindon<br>Wiltshire |
| <b>Date of birth</b>               | November 1964     | <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| GRENDONSTAR DISTRIBUTION LIMITED   | 03263387 | Company is dissolved    | 25/02/2008 | 26/04/2010 | Director |
| STRENTX FABRICS LIMITED            | 00863248 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| VERNAID LIMITED                    | 02137011 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| VERNON-CARUS (INVESTMENTS) LIMITED | 01460645 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| V-C LIMITED                        | 02504873 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| VERNON AND CO. LIMITED             | 00517201 | Non-Trading             | 13/11/2007 | 26/04/2010 | Director |
| ALEXANDER CARUS & SONS LIMITED     | 00091182 | Active - Accounts Filed | 13/11/2007 | 26/04/2010 | Director |
| VERNON-CARUS LIMITED               | 00955553 | Non-Trading             | 13/11/2007 | 26/04/2010 | Director |
| JMJ LABORATORIES LIMITED           | 00361625 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| LESTER SURGICAL LIMITED            | 02603550 | Company is dissolved    | 13/11/2007 | 26/04/2010 | Director |
| SYNERGY HEALTH INVESTMENTS LIMITED | 01507384 | Active - Accounts Filed | 02/04/2007 | 26/04/2010 | Director |
| EBIS IOTRON LIMITED                | 04099936 | Company is dissolved    | 02/04/2007 | 26/04/2010 | Director |
| SYNLAB LABORATORY SERVICES LIMITED | 03216065 | Active - Accounts Filed | 02/04/2007 | 26/04/2010 | Director |
| DRUG TEST LIMITED                  | 01164239 | Company is dissolved    | 02/04/2007 | 26/04/2010 | Director |
| GAMMA RADIATION SERVICES LIMITED   | 00956504 | Company is dissolved    | 02/04/2007 | 26/04/2010 | Director |
| IRRADIATED PRODUCTS LIMITED        | 00920492 | Company is dissolved    | 02/04/2007 | 26/04/2010 | Director |
| SYNERGY HEALTHCARE LIMITED         | 06163434 | Company is dissolved    | 15/03/2007 | 26/04/2010 | Director |
| SYNERGY HEALTH SYSTEMS LIMITED     | 06163415 | Active - Accounts Filed | 15/03/2007 | 26/04/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SYNERGY HEALTH STERILISATION UK LIMITED | 01771333 | Active - Accounts Filed | 26/02/2007 | 26/04/2010 | Director          |
| SYNERGY HEALTH INTERNATIONAL LIMITED    | 06048625 | Company is dissolved    | 11/01/2007 | 26/04/2010 | Director          |
| REED SHILLING LIMITED                   | 06035177 | Company is dissolved    | 21/12/2006 | 26/04/2010 | Director          |
| NRS MOBILITY CARE LIMITED               | 05705293 | Non-Trading             | 10/02/2006 | 23/03/2006 | Company Secretary |
| NRS MOBILITY CARE LIMITED               | 05705293 | Non-Trading             | 10/02/2006 | 27/03/2007 | Director          |
| SHILOH PROPERTIES LIMITED               | 00521739 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| SHILOH STERILE SERVICES LIMITED         | 00889445 | Company is dissolved    | 17/10/2005 |            | Director          |
| FAST-AID PRODUCTS LIMITED               | SC056473 | Active - Accounts Filed | 17/10/2005 | 26/04/2010 | Director          |
| ELK MILL LIMITED                        | 00521732 | Company is dissolved    | 17/10/2005 |            | Director          |
| SHILOH ACTIVE CARE LIMITED              | 04828895 | Company is dissolved    | 17/10/2005 |            | Director          |
| SHILOH LIMITED                          | 00516671 | Non-Trading             | 17/10/2005 | 26/04/2010 | Director          |
| CARE & MOBILITY LIMITED                 | 04828897 | Company is dissolved    | 17/10/2005 |            | Director          |
| MT HEALTH LIMITED                       | 00522356 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| SHILOH MOBILITY LIMITED                 | 04152818 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| TRUST STERILE SERVICES LIMITED          | SC173437 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| ISOTRON LIMITED                         | 04828896 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| SYNERGY HEALTH (UK) LIMITED             | 00979716 | Active - Accounts Filed | 17/10/2005 | 26/04/2010 | Director          |
| VENTURE HEALTH CARE LIMITED             | 02337081 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| ICR MOBILITY LIMITED                    | 00526785 | Company is dissolved    | 17/10/2005 | 26/04/2010 | Director          |
| HEALTHTEX SYNERGY LIMITED               | 01970363 | Company is dissolved    | 01/12/2003 | 26/04/2010 | Director          |
| SYNERGY HEALTHCARE (UK) LIMITED         | 04178123 | Company is dissolved    | 01/12/2003 | 26/04/2010 | Director          |
| SYNERGY HEALTH LIMITED                  | 03355631 | Active - Accounts Filed | 01/12/2003 | 26/04/2010 | Director          |
| SYNERGY HEALTH LIMITED                  | 03355631 | Active - Accounts Filed | 01/12/2003 | 08/09/2009 | Company Secretary |
| SYNERGY HEALTHCARE (UK) LIMITED         | 04178123 | Company is dissolved    | 01/12/2003 | 22/03/2006 | Company Secretary |
| STS SYNERGY LIMITED                     | 02652217 | Company is dissolved    | 01/12/2003 | 22/03/2006 | Company Secretary |
| STS SYNERGY LIMITED                     | 02652217 | Company is dissolved    | 01/12/2003 | 26/04/2010 | Director          |
| HEALTHTEX SYNERGY LIMITED               | 01970363 | Company is dissolved    | 01/12/2003 | 23/03/2006 | Company Secretary |
| FUJITSU CONSULTING LIMITED              | 04369112 | Active - Accounts Filed | 01/09/2003 | 03/11/2003 | Director          |
| FUJITSU CONSULTING LIMITED              | 04369112 | Active - Accounts Filed | 07/02/2002 | 01/09/2003 | Company Secretary |
| DMR GROUP LIMITED                       | 01941734 | Company is dissolved    | 01/11/2001 | 03/11/2003 | Company Secretary |
| AG SOLUTIONS LIMITED                    | 03005745 | Company is dissolved    | 03/06/1999 | 14/11/2003 | Company Secretary |