



Andrew John Scaife

910096070

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Scaife | <b>Number</b>      | 910096070  |
| <b>Postcode</b>                    | NE43 7TN           | <b>Address</b>     | 4b Stocksfield Hall<br>Stocksfield<br>Northumberland |
| <b>Date of birth</b>               | May 1976           | <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEAN RESTAURANT GROUP LIMITED   | 10714609 | Company is dissolved    | 07/04/2017 |            | Director          |
| OPENWORKS ENGINEERING LTD       | 09701798 | Active - Accounts Filed | 28/02/2017 | 19/02/2019 | Director          |
| SCAIFE STRATEGIC LIMITED        | 10559781 | Company is dissolved    | 12/01/2017 |            | Director          |
| HONCHO MARKETS LTD              | 09190148 | In Liquidation          | 17/10/2016 | 10/10/2019 | Director          |
| REALSAFE TECHNOLOGIES LIMITED   | 08120770 | Active - Accounts Filed | 14/07/2016 | 05/07/2017 | Director          |
| NUPHARM LABORATORIES LIMITED    | 04123795 | Company is dissolved    | 13/07/2015 | 01/12/2015 | Director          |
| NUPHARM GROUP LIMITED           | 04801064 | Company is dissolved    | 13/07/2015 | 01/12/2015 | Director          |
| LAMDA (UK) LIMITED              | 08031185 | Active - Accounts Filed | 16/04/2015 | 01/12/2015 | Director          |
| LAMDA PHARMA LIMITED            | 09421468 | Non-Trading             | 01/04/2015 | 01/12/2015 | Director          |
| QUANTUM PHARMA 2014 LIMITED     | 09269809 | Active - Accounts Filed | 17/10/2014 | 30/07/2016 | Director          |
| QUANTUM PHARMA HOLDINGS LIMITED | 09269818 | Active - Accounts Filed | 17/10/2014 | 30/07/2016 | Director          |
| PROTOHEALTH LIMITED             | 06957397 | Company is dissolved    | 18/03/2013 | 01/12/2015 | Director          |
| PHARMACY PRIME LIMITED          | 06933046 | Company is dissolved    | 18/03/2013 | 30/07/2016 | Director          |
| COLONIS PHARMA LIMITED          | 05486832 | Active - Accounts Filed | 19/09/2012 | 01/12/2015 | Director          |
| U L MEDICINES LIMITED           | 06120521 | Non-Trading             | 18/02/2012 | 01/12/2015 | Director          |
| HEALTHNET HOMECARE (UK) LIMITED | 06856641 | Active - Accounts Filed | 16/05/2011 | 01/12/2015 | Director          |
| PROTOMED LIMITED                | 06328310 | In Liquidation          | 27/10/2010 | 01/12/2015 | Director          |
| DS MANAGEMENT LIMITED           | 02914867 | Company is dissolved    | 08/01/2010 |            | Director          |
| QUANTUM PHARMACEUTICAL LIMITED  | 05240304 | Active - Accounts Filed | 30/03/2009 | 29/01/2010 | Company Secretary |
| QUANTUM PHARMACEUTICAL LIMITED  | 05240304 | Active - Accounts Filed | 31/01/2009 | 01/12/2015 | Director          |
| PERN CONSUMER PRODUCTS LIMITED  | 06120064 | Active - Accounts Filed | 31/01/2009 | 01/12/2015 | Director          |

N/A\* - no information available



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**Andrew John Scaife**

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| QUANTUM SPECIALS TRUSTEE LIMITED            | 06803937 | Company is dissolved    | 28/01/2009 | 30/07/2016 | Director          |
| QUANTUM PHARMA GROUP LIMITED                | 06775418 | Active - Accounts Filed | 14/01/2009 | 30/07/2016 | Director          |
| NEWCASTLE YOUNG PROFESSIONALS FORUM LIMITED | 06280113 | Active - Accounts Filed | 14/06/2007 | 13/10/2008 | Director          |
| ART EVOLUTION LIMITED                       | 05268599 | Company is dissolved    | 25/10/2004 |            | Company Secretary |