



Michael Roy David Roller

910320614

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Roy David Roller | Number | 910320614 |
| Postcode | SP1 1LR | Address | Chafyn Grove School Bourne Avenue Salisbury |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| NIOX LIMITED | 15639520 | Non-Trading | 12/04/2024 | | Director |
| NIOX HEALTHCARE LIMITED | 03689966 | Active - Accounts Filed | 09/01/2020 | | Director |
| NIOX GROUP PLC | 05822706 | Active - Accounts Filed | 09/01/2020 | | Director |
| TRAC NEWCO LIMITED | 03108462 | Dormant | 19/03/2014 | | Director |
| QUEHACERES LIMITED | 05746780 | Non-Trading | 17/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NG TEMP LIMITED | 14271015 | Company is dissolved | 02/08/2022 | 03/08/2022 | Director |
| CIRCASSIA PHARMA LIMITED | 06410308 | Company is dissolved | 09/01/2020 | | Director |
| PROSONIX LIMITED | 05679156 | Company is dissolved | 09/01/2020 | | Director |
| MDH DEFENCE LIMITED | 11234544 | Active - Accounts Filed | 05/03/2018 | 24/05/2018 | Director |
| CHAFYN GROVE SCHOOL ENTERPRISES LIMITED | 06774790 | Active - Accounts Filed | 23/11/2017 | 31/03/2024 | Director |
| CHAFYN GROVE SCHOOL | 06267911 | Active - Accounts Filed | 23/06/2016 | 21/03/2024 | Director |
| TRAC ENVIRONMENTAL AND ANALYSIS LTD | 09442637 | Non-Trading | 17/02/2015 | 07/05/2015 | Director |
| TRAC TELECOMS & RADIO LIMITED | 05579538 | Non-Trading | 19/03/2014 | 07/05/2015 | Director |
| BIOXYQUELL LIMITED | 03909700 | Company is dissolved | 19/03/2014 | 20/05/2019 | Director |
| KYNOCH LIMITED | 02734844 | Company is dissolved | 19/03/2014 | | Director |
| BIOQUELL UK LIMITED | 02520270 | Company is dissolved | 19/03/2014 | 20/05/2019 | Director |
| EMC PROJECTS LIMITED | 01914948 | Non-Trading | 19/03/2014 | 07/05/2015 | Director |
| BIOQUELL MEDICAL LIMITED | 02702742 | Company is dissolved | 19/03/2014 | | Director |
| SALVE HEALTHCARE LTD | 02181362 | Company is dissolved | 19/03/2014 | | Director |
| ASTEC ENVIRONMENTAL SYSTEMS LIMITED | 02519619 | Company is dissolved | 19/03/2014 | | Director |
| TICK COMPLIANCE LTD. | 02220814 | Company is dissolved | 19/03/2014 | | Director |
| BIOQUELL ASSET FINANCE LIMITED | 03691758 | Company is dissolved | 19/03/2014 | | Director |
| ELEMENT MATERIALS TECHNOLOGY WARWICK LTD | 02536659 | Active - Accounts Filed | 19/03/2014 | 07/05/2015 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Michael Roy David Roller

910320614

| | | | | | |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOTAL PROCESS CONTAINMENT LIMITED | 02722064 | Company is dissolved | 19/03/2014 | | Director |
| TRAC EMC & SAFETY LIMITED | 05566063 | Non-Trading | 19/03/2014 | 07/05/2015 | Director |
| BIOQUELL LIMITED | 00206372 | Company is dissolved | 19/03/2014 | 20/05/2019 | Director |
| FILTRONIC PLC | 02891064 | Active - Accounts Filed | 01/06/2013 | 29/10/2020 | Director |
| CORIN HOLDINGS LIMITED | 02879951 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Director |
| CORIN SURGICAL LIMITED | 02911719 | Company is dissolved | 02/03/2009 | | Director |
| CORIN CARE LIMITED | 03066143 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN ORTHOPAEDIC LIMITED | 02911718 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN GROUP LIMITED | 02923528 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Director |
| CORIFIX LIMITED | 02925984 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN HOLDINGS LIMITED | 02879951 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIFIX LIMITED | 02925984 | Company is dissolved | 02/03/2009 | | Director |
| CORIN INTERNATIONAL LIMITED | 02731559 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIN ARTHROSCOPIC PRODUCTS LIMITED | 03066127 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN MEDICAL LIMITED | 02874173 | Company is dissolved | 02/03/2009 | | Director |
| CORIN MEDICAL LIMITED | 02874173 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN LIMITED | 01910453 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Director |
| CORIN TRUSTEE LIMITED | 03092263 | Company is dissolved | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIN INTERNATIONAL LIMITED | 02731559 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Director |
| CORIN CARE LIMITED | 03066143 | Company is dissolved | 02/03/2009 | | Director |
| CHIP 4736 LIMITED | 02706664 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Director |
| CHIP 4736 LIMITED | 02706664 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIN GROUP LIMITED | 02923528 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIN SPINAL SYSTEMS LIMITED | 03066112 | Company is dissolved | 02/03/2009 | | Director |
| CORIN SURGICAL LIMITED | 02911719 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN LIMITED | 01910453 | Active - Accounts Filed | 02/03/2009 | 25/06/2012 | Company Secretary |
| CORIN ARTHROSCOPIC PRODUCTS LIMITED | 03066127 | Company is dissolved | 02/03/2009 | | Director |
| CORIN TRUSTEE LIMITED | 03092263 | Company is dissolved | 02/03/2009 | 25/06/2012 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Michael Roy David Roller

910320614

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| CORIN SPINAL SYSTEMS LIMITED | 03066112 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN MEDICAL IMPLANTS LIMITED | 02911888 | Company is dissolved | 02/03/2009 | | Director |
| CORIN MEDICAL IMPLANTS LIMITED | 02911888 | Company is dissolved | 02/03/2009 | | Company Secretary |
| CORIN ORTHOPAEDIC LIMITED | 02911718 | Company is dissolved | 02/03/2009 | | Director |
| INTERIM CAPITAL LIMITED | 03703850 | Company is dissolved | 02/10/2006 | 21/02/2008 | Director |
| CAPITAL RESOURCE CONSULTING LIMITED | 03690780 | Company is dissolved | 02/10/2006 | 21/02/2007 | Director |
| CAPITAL RESOURCE CONSULTING GROUP HOLDINGS LIMITED | 05169194 | Company is dissolved | 02/10/2006 | 12/11/2007 | Company Secretary |
| CAPITAL RESOURCE CONSULTING GROUP LIMITED | 05169192 | Company is dissolved | 02/10/2006 | 21/02/2008 | Director |
| CAPITAL RESOURCE CONSULTING GROUP LIMITED | 05169192 | Company is dissolved | 02/10/2006 | 21/02/2008 | Company Secretary |
| RENOIR C&T LIMITED | 05221738 | Company is dissolved | 02/10/2006 | 21/02/2008 | Company Secretary |
| CAPITAL RESOURCE CONSULTING LIMITED | 03690780 | Company is dissolved | 02/10/2006 | 21/02/2007 | Company Secretary |
| CAPITAL RESOURCE CONSULTING GROUP HOLDINGS LIMITED | 05169194 | Company is dissolved | 02/10/2006 | 12/11/2007 | Director |
| INTERIM CAPITAL LIMITED | 03703850 | Company is dissolved | 02/10/2006 | 21/02/2008 | Company Secretary |
| RENOIR C&T LIMITED | 05221738 | Company is dissolved | 02/10/2006 | 21/02/2008 | Director |
| SHACKLETON SECONDARIES GENERAL PARTNER LIMITED | SC303896 | Active - Accounts Filed | 28/06/2006 | 11/12/2006 | Director |
| INTOUCH WITH HEALTH LIMITED | 03758749 | Non-Trading | 28/02/2006 | 31/07/2007 | Director |
| LEDA MANAGEMENT LIMITED | 01877129 | Company is dissolved | 06/10/2005 | | Director |
| STRATHDON INVESTMENTS LIMITED | 00726423 | Active - Accounts Filed | 26/05/2005 | 20/08/2007 | Director |
| STRATHDON INVESTMENTS LIMITED | 00726423 | Active - Accounts Filed | 26/05/2005 | 07/09/2007 | Company Secretary |
| STRATHDON MANAGEMENT LIMITED | 03722062 | Active - Accounts Filed | 10/02/2005 | 20/08/2007 | Director |
| SHACKLETON FINANCE LIMITED | 03564275 | Active - Accounts Filed | 10/02/2005 | 22/12/2006 | Director |
| STRATHDON HOLDINGS LIMITED | 03357238 | Active - Accounts Filed | 10/02/2005 | 20/08/2007 | Director |