



Craig Robert Rennie

912540720

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Craig Robert Rennie | <b>Number</b>      | 912540720   |
| <b>Postcode</b>                    | HP13 6QT            | <b>Address</b>     | Royal Grammar School High<br>Wycombe Amersham Road<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1948        | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CTS HOLDINGS LTD                      | 12066001 | Active - Accounts Filed | 21/08/2019 | 12/08/2022 | Director          |
| ROYAL GRAMMAR SCHOOL HIGH WYCOMBE     | 07492198 | Active - Accounts Filed | 31/03/2011 | 31/08/2016 | Director          |
| LOMBARD MEDICAL TECHNOLOGIES LIMITED  | 04636949 | Company is dissolved    | 01/10/2007 | 01/04/2015 | Director          |
| PENN PHARMACEUTICALS GROUP LIMITED    | 05233344 | Company is dissolved    | 20/10/2004 | 25/04/2007 | Director          |
| PENN PHARMACEUTICALS HOLDINGS LIMITED | 04294120 | Company is dissolved    | 16/11/2001 | 25/04/2007 | Director          |
| CELGENE UK MANUFACTURING (II) LIMITED | 04272045 | Active - Accounts Filed | 14/11/2001 | 21/10/2004 | Director          |
| INHOCO 2387 LIMITED                   | 04272038 | Company is dissolved    | 14/11/2001 |            | Director          |
| PENN PHARMACEUTICALS LIMITED          | 04037849 | Company is dissolved    | 21/08/2000 | 25/04/2007 | Director          |
| PENN PHARMACEUTICALS LIMITED          | 04037849 | Company is dissolved    | 21/08/2000 | 03/10/2000 | Company Secretary |
| PENN PHARMACEUTICAL SERVICES LIMITED  | 01331447 | Active - Accounts Filed | 18/01/1999 | 25/04/2007 | Director          |
| DOYLE CONSULTING LIMITED              | 03633491 | Company is dissolved    | 17/09/1998 | 31/03/2004 | Company Secretary |
| EMMINGTONS MANAGEMENT COMPANY LIMITED | 02425025 | Active - Accounts Filed | 08/07/1997 | 31/12/2005 | Director          |