

Raymond John Spencer

914095031

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Raymond John Spencer | Number | 914095031 |
| Postcode | SL6 1RX | Address | 2nd Floor Arcadia House 15 Forlease Road Maidenhead |
| Date of birth | September 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| OXSTEM LIMITED | 07711860 | In Liquidation | 19/01/2015 | | Director |
| BIO-CFO LTD | 08650273 | Active - Accounts Filed | 14/08/2013 | | Director |
| MGB BIOPHARMA LIMITED | SC362273 | Active - Accounts Filed | 28/09/2009 | | Director |
| SATURN BIOSCIENCES LTD | 06977779 | Active - Accounts Filed | 31/07/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| TERRA ACETARIA LIMITED | 10609446 | Company is dissolved | 08/02/2017 | 01/11/2019 | Director |
| POWERSOLAR RENEWABLES LIMITED | 08334219 | Company is dissolved | 17/12/2012 | 22/02/2019 | Director |
| RHEA SOLAR 29 LIMITED | 07729000 | Company is dissolved | 07/11/2011 | 16/10/2015 | Director |
| BIO-FD LLP | OC364221 | Company is dissolved | 03/05/2011 | | LLP Designated Member |
| DOCHERTY HEAT AND ENERGY DISTRIBUTOR LTD. | SC321455 | Company is dissolved | 04/06/2010 | 13/05/2011 | Director |
| NEVIN ENERGY RESOURCES LTD. | SC320427 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| COOKE GENERATION LTD. | SC320990 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| WITHION POWER LIMITED | SC320985 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| SPENCER ENERGY SERVICES LTD. | SC320983 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| HUGHES POWER LTD. | SC320993 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| BOYLE ELECTRICAL GENERATION LTD. | SC320995 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| BURLEY ENERGY LTD. | SC320994 | Company is dissolved | 03/09/2009 | 13/05/2011 | Director |
| MCB 2010 LIMITED | 04517620 | Company is dissolved | 16/02/2009 | 16/10/2009 | Company Secretary |
| NT 2010 LIMITED | 04503512 | Company is dissolved | 16/02/2009 | 16/10/2009 | Company Secretary |
| ANTISOMA DEVELOPMENT LIMITED | 06365273 | Company is dissolved | 11/06/2008 | 01/01/2009 | Director |
| CANCER THERAPEUTICS LTD | 03165849 | Company is dissolved | 30/10/2000 | 30/06/2010 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| SPRING FALL LIMITED | 03077369 | Company is dissolved | 06/11/1998 | 01/01/2009 | Director |
| SPRING FALL LIMITED | 03077369 | Company is dissolved | 10/04/1997 | 14/07/2008 | Company Secretary |
| ANTISOMA RESEARCH LIMITED | 02223927 | Company is dissolved | 22/10/1996 | 26/02/2008 | Company Secretary |
| CANCER THERAPEUTICS LTD | 03165849 | Company is dissolved | 21/10/1996 | 14/07/2008 | Company Secretary |
| SAROSSA CAPITAL LIMITED | 03248123 | Company is dissolved | 04/10/1996 | 01/01/2009 | Director |
| ANTISOMA RESEARCH LIMITED | 02223927 | Company is dissolved | 04/10/1996 | 01/01/2009 | Director |
| SAROSSA CAPITAL LIMITED | 03248123 | Company is dissolved | 04/10/1996 | 26/02/2008 | Company Secretary |
| WHATMAN BIOSCIENCE LIMITED | 02812325 | Company is dissolved | 20/10/1995 | 31/08/1996 | Director |
| RIBONETICS UK LIMITED | 02878647 | Company is dissolved | 11/01/1994 | | Company Secretary |
| JAUQUO LIMITED | 02033517 | Company is dissolved | 01/10/1992 | 12/12/1995 | Company Secretary |
| ANIMAL BIOTECHNOLOGY CAMBRIDGE LIMITED | 01934712 | Company is dissolved | 01/10/1992 | 31/03/1994 | Company Secretary |