



Andrew Derrick Leaver

915112522

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Derrick Leaver | Number | 915112522 |
| Postcode | DE65 6DW | Address | The Boardwalk, Mercia Marina Findern Lane Willington Derbyshire United Kingdom |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FULLBROOK THORPE INVESTMENTS LLP | OC397903 | Active - Accounts Filed | 04/02/2015 | | LLP Member |
| FULLBROOK HOUSE LIMITED | 08369196 | Non-Trading | 24/01/2013 | | Director |
| MERIDIAN FUNERAL HOME LIMITED | 08353914 | Active - Accounts Filed | 24/01/2013 | | Director |
| FULLBROOK HOUSE PROPERTIES LIMITED | 08346858 | Active - Accounts Filed | 24/01/2013 | | Director |
| BIONICAL LIMITED | 07059600 | Active - Accounts Filed | 28/10/2009 | | Director |
| NEST PROPERTY DEVELOPMENT LIMITED | 05347328 | Active - Accounts Filed | 31/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FALL PROPERTIES LIMITED | 08451727 | Company is dissolved | 28/01/2014 | | Director |
| GMAC ASSOCIATES LIMITED | 08794855 | Company is dissolved | 07/01/2014 | 09/01/2014 | Director |
| ETAB HEALTH LIMITED | 08019439 | Active - Accounts Filed | 04/04/2012 | 14/07/2012 | Director |
| ETAB HEALTH GROUP LIMITED | 08016740 | Active - Accounts Filed | 03/04/2012 | 14/07/2012 | Director |
| PRESCRIPTIONDRUGS4U LIMITED | 08017736 | Active - Accounts Filed | 03/04/2012 | 14/07/2012 | Director |
| ETAB PHARMA LIMITED | 08017992 | Active - Accounts Filed | 03/04/2012 | 14/07/2012 | Director |
| CLINIGEN LIMITED | 06771928 | Active - Accounts Filed | 20/10/2010 | 20/08/2012 | Director |
| 59CLUB GLOBAL LTD | 06502069 | Active - Accounts Filed | 01/07/2010 | 01/06/2012 | Director |
| CLINIGEN PHARMA LIMITED | 07248508 | Non-Trading | 10/05/2010 | 18/06/2010 | Director |
| ADL RETAIL (UK) LLP | OC350099 | Company is dissolved | 16/11/2009 | | LLP Designated Member |
| FOUNTAIN SQUARE PHARMACY LIMITED | 04842353 | Company is dissolved | 31/07/2009 | | Director |
| ADL RETAIL LIMITED | 06917792 | Company is dissolved | 28/05/2009 | | Director |
| KEATS HEALTHCARE LIMITED | 06593839 | Company is dissolved | 15/05/2008 | 14/02/2012 | Director |

Andrew Derrick Leaver

915112522

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| CREO PHARMA HOLDINGS LIMITED | 06096048 | Company is dissolved | 14/12/2007 | 07/12/2009 | Director |
| CLINIGEN HEALTHCARE LIMITED | 06252720 | Active - Accounts Filed | 18/05/2007 | 18/06/2010 | Director |
| ADL HEALTHCARE LIMITED | 05729543 | Active - Accounts Filed | 31/05/2006 | 18/02/2012 | Director |
| ADL HEALTHCARE DIAGNOSTICS LIMITED | 05800972 | Company is dissolved | 28/04/2006 | | Director |
| STONE HEALTHCARE LIMITED | 04084050 | Company is dissolved | 11/11/2005 | 01/10/2006 | Company Secretary |
| STONE HEALTHCARE LIMITED | 04084050 | Company is dissolved | 11/11/2005 | 23/05/2008 | Director |
| HYPERION COMMUNICATIONS LTD | 05466181 | Company is dissolved | 14/07/2005 | | Director |
| AUTUMN HEALTHCARE LIMITED | 05309193 | Company is dissolved | 09/12/2004 | 23/05/2008 | Director |
| A D LEAVER INVESTMENTS LIMITED | 05291015 | Company is dissolved | 18/11/2004 | | Director |
| AOB LIMITED | 05222737 | Company is dissolved | 08/09/2004 | | Director |
| REFER2US LIMITED | 04511748 | Company is dissolved | 01/03/2004 | 28/02/2006 | Director |
| CLINIGEN CTS LIMITED | 05016103 | Non-Trading | 19/01/2004 | 18/06/2010 | Director |
| CLINIGEN CLINICAL TRIALS LIMITED | 04813750 | Company is dissolved | 01/07/2003 | 18/06/2010 | Director |
| WOODLAND (RETAIL) LIMITED | 03714771 | Company is dissolved | 20/01/2003 | | Company Secretary |
| WOODLAND WAY COMPANY LIMITED | 03716380 | Company is dissolved | 20/01/2003 | | Company Secretary |
| MADDISON CONSULTING LIMITED | 03716376 | Company is dissolved | 20/01/2003 | | Company Secretary |
| DELPHINIUM DEVELOPMENTS LIMITED | 03714891 | Company is dissolved | 20/01/2003 | | Company Secretary |
| CLARITY GLOBAL GROUP LIMITED | 04393390 | Active - Accounts Filed | 20/01/2003 | 31/05/2006 | Director |
| SHERWOOD PHARMACEUTICALS LIMITED | 04522350 | Company is dissolved | 28/10/2002 | | Director |
| SPS PHARMACEUTICALS LIMITED | 04522443 | Company is dissolved | 28/10/2002 | 23/08/2005 | Director |
| RMR PHARMACEUTICALS LIMITED | 04513570 | Company is dissolved | 28/10/2002 | 01/08/2004 | Director |
| FOCUS PHARMACEUTICALS LIMITED | 04522142 | Active - Accounts Filed | 28/10/2002 | 19/10/2007 | Director |
| BOND PHARMACEUTICALS LIMITED | 04512204 | Company is dissolved | 28/10/2002 | 01/08/2004 | Director |
| PRISPHARMA LIMITED | 04105750 | Company is dissolved | 24/11/2000 | | Director |
| HYPERION PHARMACEUTICALS LTD | 03937595 | Company is dissolved | 01/03/2000 | | Director |
| HYPERION GENERICS LTD | 03935251 | Company is dissolved | 28/02/2000 | | Director |
| HYPERION HEALTHCARE LIMITED | 03668466 | Company is dissolved | 17/11/1998 | | Director |
| THE BARTON HALL MANAGEMENT COMPANY LIMITED | 03444808 | Active - Accounts Filed | 03/11/1998 | 13/11/2006 | Director |
| CLARITY PHARMA LTD | 03657934 | Active - Accounts Filed | 28/10/1998 | 31/05/2006 | Director |