



Susan Margaret Henderson

900006489

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Ms | Honours | MA ACIS |
| Name | Susan Margaret Henderson | Number | 900006489 |
| Postcode | HA5 3XA | Address | 14 Lyndhurst Avenue Pinner Middlesex |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| PRUDENTIAL CORPORATION HOLDINGS LIMITED | 01404713 | Active - Accounts Filed | 28/06/2006 | 19/12/2007 | Company Secretary |
| PRUDENTIAL CAPITAL HOLDING COMPANY LIMITED | 05739088 | In Liquidation | 10/03/2006 | 19/06/2008 | Director |
| M&G WEALTH ADVICE LIMITED | 05739054 | Non-Trading | 10/03/2006 | 07/06/2006 | Director |
| ASSOCIATION OF CORPORATE GOVERNANCE PRACTITIONERS LTD | 05590747 | Company is dissolved | 12/10/2005 | | Director |
| CEMEX INVESTMENTS LIMITED | 00249776 | Active - Accounts Filed | 29/09/2004 | 28/02/2005 | Company Secretary |
| ONCURA LIMITED | 04940314 | Company is dissolved | 18/11/2003 | 08/04/2004 | Company Secretary |
| ACAM NORGE LIMITED | 04777531 | Company is dissolved | 27/05/2003 | 08/04/2004 | Company Secretary |
| ACAM ESOP TRUSTEES LIMITED | 02893371 | Company is dissolved | 15/01/2003 | 08/04/2004 | Director |
| GE HEALTHCARE (NMP) LIMITED | 04600380 | Active - Accounts Filed | 25/11/2002 | 08/04/2004 | Company Secretary |
| ACUMEN VENTURE PARTNERS LIMITED | 04250368 | Company is dissolved | 11/07/2001 | 28/10/2002 | Company Secretary |
| AMERSHAM KNOWLEDGE LIMITED | 04081431 | Company is dissolved | 01/12/2000 | 08/04/2004 | Company Secretary |
| APBIOTECH LIMITED | 04005847 | Company is dissolved | 01/06/2000 | | Company Secretary |
| AMERSHAM HEALTH UK | 00961864 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| AMERSHAM MEDICAL PRODUCTS | 01034691 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| ACAM ESOP TRUSTEES LIMITED | 02893371 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| GEHC (ATL) LIMITED | 03459803 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| ACAM HOLDINGS (UK) | 03366621 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| AMERSHAM GROUP LIMITED | 03366280 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| RADIOCHEMICAL CENTRE (TRC) LIMITED(THE) | 01542429 | Company is dissolved | 30/10/1999 | | Company Secretary |
| NYEGAARD (U.K.) LIMITED | 03366057 | Company is dissolved | 30/10/1999 | | Company Secretary |
| AMERSHAM UK LIMITED | 01978775 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| AMERSHAM INTERNATIONAL PENSION TRUSTEE LIMITED | 01558584 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| AMERSHAM VENTURES LIMITED | 02454183 | Company is dissolved | 30/10/1999 | | Company Secretary |
| AMERSHAM HEALTH LIMITED | 01993340 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| ACAM OVERSEAS HOLDINGS | 02035423 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| ACAM BIOSCIENCES LIMITED | 02671461 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| AMERSHAM BIOSCIENCES HOLDINGS | 01033185 | Company is dissolved | 30/10/1999 | 08/04/2004 | Company Secretary |
| VUKUTU LTD | 03690619 | Active - Accounts Filed | 01/02/1999 | 30/11/2000 | Company Secretary |
| JEROME GROUP PLC | 00525766 | Company is dissolved | 26/10/1998 | 30/09/1999 | Company Secretary |
| ILIA LIMITED | 02847989 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| BOLINTEN LIMITED | 01646331 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WORTHINGTON TEXTILES LIMITED | 02044664 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WORTHINGTON BUTTONS LIMITED | 02646464 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| LONGPAUSE LIMITED | 02848690 | Company is dissolved | 03/08/1998 | | Company Secretary |
| TAPERREALM LIMITED | 02848197 | Company is dissolved | 03/08/1998 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HULME HOLMBERG LIMITED | 01411855 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WORTHINGTON DISTRIBUTION LIMITED | 01773171 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| GFC PRODUCTS LIMITED | 02842926 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| BLISSFUL HARMONY LIMITED | 00074700 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| V M THOMAS LIMITED | 01431852 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WORTHINGTON TRIMMINGS LIMITED | 01037864 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| SWAYMIST LIMITED | 02847979 | Company is dissolved | 03/08/1998 | | Company Secretary |
| WORTHINGTON THREADS LIMITED | 01734304 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| HENDERSON HOLMES & REISS LIMITED | 02339860 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| AJWL 2004 LTD | 00319947 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| SOLINIA LIMITED | 00473357 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| CASEBRAY LIMITED | 02848201 | Company is dissolved | 03/08/1998 | | Company Secretary |
| WORTHINGTON HOLDINGS LIMITED | 01507662 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| GRANBY BELL LIMITED | 00750411 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WILDTIME LIMITED | 01537550 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| B.S. DOLLAMORE LIMITED | 01508201 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| WORTHINGTON GROUP PLC | 00527186 | In Liquidation | 03/08/1998 | 30/09/1999 | Company Secretary |
| PRIZE PEACH LIMITED | 01335052 | Company is dissolved | 03/08/1998 | 30/09/1999 | Company Secretary |
| THE MAASAI CONSERVATION AND DEVELOPMENT ORGANISATION (UK) LIMITED | 02939301 | Company is dissolved | 01/04/1998 | 31/01/2011 | Director |
| CBS INVESTMENT SERVICES LIMITED | 02797685 | Company is dissolved | 30/01/1998 | 24/07/1998 | Company Secretary |
| ICP GENERAL PARTNER LIMITED | 02948671 | Active - Accounts Filed | 28/01/1998 | 24/07/1998 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CBS SERVICES NO 1 LIMITED | 00169411 | Company is dissolved | 28/01/1998 | 24/07/1998 | Company Secretary |
| CHARIOT INCORPORATED LIMITED | 03376854 | Company is dissolved | 14/10/1997 | 24/07/1998 | Company Secretary |
| RSL NO.30 LIMITED | 03249397 | Company is dissolved | 14/10/1997 | 24/07/1998 | Company Secretary |
| CHARIOT (II) UNDERWRITING LIMITED | 03406789 | Active - Accounts Filed | 14/10/1997 | 24/07/1998 | Company Secretary |
| DRYSDALE ADMINISTRATION & CLAIMS SERVICES LIMITED | 02927116 | Company is dissolved | 15/09/1997 | 24/07/1998 | Director |
| BMA MEMBERS AGENCY LIMITED | 01315122 | Company is dissolved | 02/09/1997 | 24/07/1998 | Company Secretary |
| BOATINSURE.CO.UK LIMITED | 03059899 | Company is dissolved | 12/08/1997 | 24/07/1998 | Company Secretary |
| OLD COMPANY 15 LIMITED | 03206883 | Company is dissolved | 01/08/1997 | 24/07/1998 | Company Secretary |
| OLD COMPANY 1 LIMITED | 00944994 | Company is dissolved | 01/08/1997 | 24/07/1998 | Company Secretary |
| ECLIPSE INSURANCE SERVICES LIMITED | 00874894 | Company is dissolved | 01/08/1997 | 24/07/1998 | Company Secretary |
| SUMMIT MOTOR SERVICES LIMITED | 02778690 | Company is dissolved | 01/08/1997 | 24/07/1998 | Company Secretary |
| OLD COMPANY 9 LIMITED | 03272310 | Company is dissolved | 01/08/1997 | 24/07/1998 | Company Secretary |
| RSL NO.42 LIMITED | 02992313 | Non-Trading | 12/06/1997 | 24/07/1998 | Company Secretary |
| REDWING WINCO LTD | 03169696 | Company is dissolved | 12/12/1996 | 14/04/1996 | Director |