



Penelope Kay Sinclair

900587731

## Director Information

|                                    |                       |                    |                           |
|------------------------------------|-----------------------|--------------------|---------------------------|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |                           |
| <b>Name</b>                        | Penelope Kay Sinclair | <b>Number</b>      | 900587731                 |
| <b>Postcode</b>                    | W2 4TJ                | <b>Address</b>     | 24 Dawson Place<br>London |
| <b>Date of birth</b>               | July 1945             | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 6                     |                    |                           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EMESS BIOSCIENCES LIMITED       | 06944607 | Active - Accounts Filed | 01/03/2018 |           | Director          |
| GROVEHILL LIMITED               | 02047775 | Active - Accounts Filed | 14/07/1993 |           | Company Secretary |
| GROVEHILL LIMITED               | 02047775 | Active - Accounts Filed | 01/06/1993 |           | Director          |
| EASTKINGS LIMITED               | 01353866 | Active - Accounts Filed | 11/08/1992 |           | Director          |
| MONTROSE SECURITIES LIMITED     | 01373155 | Active - Accounts Filed | 29/11/1991 |           | Director          |
| SINCLAIR MONTROSE TRUST LIMITED | 01446648 | Active - Accounts Filed | 31/05/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 66WS LIMITED                                  | 08642732 | Company is dissolved    | 08/08/2013 |            | Director          |
| PHARMATRUST (UK) LIMITED                      | 06609207 | Company is dissolved    | 03/06/2008 | 07/06/2010 | Director          |
| SINCLAIR MEDICAL PARTNERS LIMITED             | 02805811 | Company is dissolved    | 20/12/1993 |            | Director          |
| SINCLAIR MEDICAL PARTNERS LIMITED             | 02805811 | Company is dissolved    | 23/04/1993 | 20/12/1993 | Company Secretary |
| MODULAR MEDICAL SYSTEMS LIMITED               | 01554654 | Company is dissolved    | 31/12/1991 |            | Director          |
| JUVENILE DIABETES RESEARCH FOUNDATION LIMITED | 02071638 | Active - Accounts Filed | 31/12/1991 | 19/03/1992 | Director          |
| LIFETIME CORPORATION (UK) LIMITED             | 01524614 | Company is dissolved    | 31/12/1991 | 14/07/1993 | Director          |
| HOSPITAL CAPITAL CORPORATION (U. K.) LIMITED  | 01524456 | Company is dissolved    | 14/11/1991 | 01/03/1996 | Company Secretary |
| HOSPITAL CAPITAL CORPORATION (U. K.) LIMITED  | 01524456 | Company is dissolved    | 14/11/1991 |            | Director          |
| SINCLAIR MONTROSE TRUST LIMITED               | 01446648 | Active - Accounts Filed | 31/05/1991 | 01/09/1993 | Company Secretary |