



Frederick Henry Paul Offer

900758098

## Director Information

|                                    |                            |                    |                                 |
|------------------------------------|----------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Frederick Henry Paul Offer | <b>Number</b>      | 900758098                       |
| <b>Postcode</b>                    | KT10 8HQ                   | <b>Address</b>     | 41 Grove Way<br>Esher<br>Surrey |
| <b>Date of birth</b>               | July 1934                  | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| TAMAR SURGERY LIMITED                                   | 04855320 | Company is dissolved    | 04/08/2003 | 05/10/2004 | Company Secretary |
| VANGUARD HEALTHCARE SERVICES LIMITED                    | 04855308 | Company is dissolved    | 04/08/2003 | 29/01/2004 | Company Secretary |
| TRANSATLANTIC CAPITAL BIO-SCIENCES FUND LIMITED         | 01852605 | Company is dissolved    | 12/09/2002 |            | Director          |
| JOHN ADAM STREET NOMINEES LIMITED                       | 01588878 | Company is dissolved    | 31/07/2002 |            | Director          |
| VANGUARD HEALTHCARE SOLUTIONS LIMITED                   | 04382564 | Active - Accounts Filed | 27/03/2002 | 31/12/2003 | Company Secretary |
| JOHN ADAM STREET NOMINEES LIMITED                       | 01588878 | Company is dissolved    | 17/08/2000 |            | Company Secretary |
| THE BRIARY HOME PLC                                     | 02458904 | Company is dissolved    | 01/04/1998 | 19/08/1999 | Director          |
| CARDINAL INHEALTH LTD                                   | 02594764 | In Liquidation          | 18/03/1997 | 30/03/2000 | Director          |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) MANAGEMENT LIMITED | 02991322 | Company is dissolved    | 17/08/1995 |            | Director          |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) MANAGEMENT LIMITED | 02991322 | Company is dissolved    | 17/08/1995 |            | Company Secretary |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'C' LIMITED       | 02383807 | Company is dissolved    | 31/07/1994 |            | Company Secretary |
| TRANSATLANTIC CAPITAL BIO-SCIENCES FUND LIMITED         | 01852605 | Company is dissolved    | 31/07/1994 |            | Company Secretary |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'A & B' LIMITED   | 02383550 | Company is dissolved    | 31/07/1994 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TRANSATLANTIC CAPITAL LIMITED                         | 01811377 | Company is dissolved    | 31/07/1994 |            | Company Secretary |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) LIMITED          | 01829907 | Company is dissolved    | 31/01/1994 |            | Company Secretary |
| TRANSATLANTIC CAPITAL (BIO-SCIENCES) LIMITED          | 01829907 | Company is dissolved    | 25/05/1992 |            | Director          |
| CORIN LIMITED   | 01910453 | Active - Accounts Filed | 13/05/1992 | 05/05/1994 | Director          |
| DL2000 REALISATIONS LIMITED                           | 02338196 | Company is dissolved    | 24/01/1992 | 10/08/1995 | Director          |
| CARDINAL INHEALTH LTD                                 | 02594764 | In Liquidation          | 23/01/1992 | 27/03/2002 | Company Secretary |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'A & B' LIMITED | 02383550 | Company is dissolved    | 07/12/1991 |            | Director          |
| TRANSATLANTIC CAPITAL GENERAL PARTNER 'C' LIMITED     | 02383807 | Company is dissolved    | 07/12/1991 |            | Director          |
| TRANSATLANTIC CAPITAL LIMITED                         | 01811377 | Company is dissolved    | 15/04/1991 |            | Director          |