



Roger Maran

900988862

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Maran  | <b>Number</b>      | 900988862   |
| <b>Postcode</b>                    | NW1 6AY      | <b>Address</b>     | 12 Clarence Gate Gardens<br>Glentworth Street<br>London |
| <b>Date of birth</b>               | January 1947 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CLARENCE GATE GARDENS (FREEHOLD) LIMITED | 13517364 | Active - Accounts Filed | 22/09/2022 | 07/11/2023 | Director          |
| CORREVATE LIMITED                        | 10708290 | Active - Accounts Filed | 04/04/2017 | 08/04/2021 | Director          |
| POD POINT HOLDING LIMITED                | 07180463 | Active - Accounts Filed | 05/03/2010 | 17/07/2012 | Director          |
| QUANTEX ARC LIMITED                      | 07035518 | Non-Trading             | 30/09/2009 | 11/12/2014 | Director          |
| ANALYSIS GROUP EUROPE LTD                | 02878505 | Company is dissolved    | 02/01/2004 |            | Company Secretary |
| TORIC LIMITED                            | 04162995 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| ZEEKO LIMITED                            | 03990080 | Active - Accounts Filed | 10/05/2000 | 10/05/2002 | Company Secretary |
| QUANTOR DIPLEX LIMITED                   | 03962528 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| QUANTOR DIPLEX LIMITED                   | 03962528 | Company is dissolved    | 03/04/2000 |            | Director          |
| WEBB MICROTOME LIMITED                   | 03691100 | Company is dissolved    | 04/01/1999 | 09/01/2003 | Company Secretary |
| WIDEFIELD LIMITED                        | 03625155 | Company is dissolved    | 04/12/1998 |            | Company Secretary |
| ELECTRIC POWER RESEARCH LIMITED          | 03633843 | Company is dissolved    | 17/09/1998 | 23/05/2000 | Company Secretary |
| OPTICAL GENERICS LIMITED                 | 03567444 | Company is dissolved    | 14/05/1998 |            | Company Secretary |
| QDL (RECOVERY) LIMITED                   | 03488021 | Company is dissolved    | 05/01/1998 |            | Director          |
| QDL (RECOVERY) LIMITED                   | 03488021 | Company is dissolved    | 05/01/1998 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SKS BIOVENTURES LIMITED          | 03358629 | Company is dissolved    | 23/04/1997 |            | Company Secretary |
| DRAX TORCHES LIMITED             | 03089065 | Company is dissolved    | 08/08/1995 |            | Director          |
| DRAX TORCHES LIMITED             | 03089065 | Company is dissolved    | 08/08/1995 |            | Company Secretary |
| M+C (DORMANT) LIMITED            | 03061960 | Company is dissolved    | 26/05/1995 |            | Director          |
| M+C (DORMANT) LIMITED            | 03061960 | Company is dissolved    | 26/05/1995 |            | Company Secretary |
| GEKKO LIMITED                    | 02751480 | Company is dissolved    | 29/09/1992 |            | Director          |
| GEKKO LIMITED                    | 02751480 | Company is dissolved    | 29/09/1992 |            | Company Secretary |
| QUADRO HARSTON LIMITED           | 02015785 | Active - Accounts Filed | 01/08/1992 | 18/03/1993 | Company Secretary |
| LIDBURY MOBEX LIMITED            | 00757732 | Company is dissolved    | 21/07/1992 | 01/03/1993 | Director          |
| META GENERICS LIMITED            | 02162130 | Company is dissolved    | 18/11/1991 | 29/01/1993 | Director          |
| ROTA CON PLC                     | 02208733 | Company is dissolved    | 14/08/1991 |            | Director          |
| SCIENTIFIC RECOURCES LIMITED     | 02118454 | Company is dissolved    | 31/07/1991 | 11/03/1992 | Company Secretary |
| VENTURE GENERICS LIMITED         | 02185052 | Company is dissolved    | 31/07/1991 | 11/03/1992 | Company Secretary |
| CHORD CAPITAL LIMITED            | 02032847 | Active - Accounts Filed | 31/07/1991 | 11/03/1992 | Company Secretary |
| META GENERICS LIMITED            | 02162130 | Company is dissolved    | 31/07/1991 | 18/11/1991 | Company Secretary |
| D-HOLD LIMITED                   | 02331194 | Company is dissolved    | 31/07/1991 | 11/03/1992 | Company Secretary |
| THE GENERICS PARTNERSHIP LIMITED | 02127766 | Company is dissolved    | 12/07/1991 | 11/03/1992 | Company Secretary |
| IDENTICA GENERICS LIMITED        | 01982817 | Company is dissolved    | 28/02/1991 | 11/03/1992 | Company Secretary |