



Philip Malcolm Hallwood

902375893

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Dr                      | <b>Honours</b>     | MBBS MBA MFPM DPM           |
| <b>Name</b>                        | Philip Malcolm Hallwood | <b>Number</b>      | 902375893                   |
| <b>Postcode</b>                    | SG11 1NN                | <b>Address</b>     | Northwood<br>Wellpond Green |
| <b>Date of birth</b>               | February 1957           | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 2                       |                    |                             |

### List of Current Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------------|------------|-----------|-------------------|
| EPOCKET SOFTWARE 4 LLP        | OC309340 | Company is dissolved | 20/03/2006 |           | LLP Member        |
| CASTLEMEAD HEALTHCARE LIMITED | FC021679 | Other                | 26/03/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|---|----------|----------------------|------------|------------|------------|
| KING PHARMACEUTICALS LIMITED                | FC019337 | Other                | 31/03/2014 | 10/03/2020 | Director   |
| CLAREMONT FILM DISTRIBUTION, LLP            | OC342007 | Company is dissolved | 16/03/2009 | 24/03/2009 | LLP Member |
| THE CHARIT-EMAIL TECHNOLOGY PARTNERSHIP LLP | OC305678 | Company is dissolved | 25/03/2004 |            | LLP Member |
| LONESTAR CONSULTING LTD                     | 04767361 | Company is dissolved | 23/05/2003 | 10/03/2020 | Director   |
| THE INVICTA FILM PARTNERSHIP NO.4, LLP      | OC300507 | Company is dissolved | 05/03/2002 | 11/04/2019 | LLP Member |
| MEDILAND DEVELOPMENTS LIMITED               | 03243258 | Company is dissolved | 04/02/2000 |            | Director   |
| PRAZE CONSULTANTS LIMITED                   | 03758431 | In Liquidation       | 09/06/1999 | 10/03/2020 | Director   |
| HK PHARMA (UK BRANCH) LIMITED               | FC020918 | Other                | 05/03/1998 | 24/02/2000 | Director   |
| HK PHARMA LIMITED                           | 03501236 | Company is dissolved | 23/01/1998 | 30/06/2003 | Director   |
| GLYCYX PHARMACEUTICALS UK LTD.              | 03031865 | Company is dissolved | 10/03/1995 | 01/07/1997 | Director   |
| ARCHIMEDES PHARMA UK LIMITED                | 02530982 | Non-Trading          | 22/03/1993 | 13/12/1996 | Director   |
| THE KITE ORGANISATION LIMITED               | 02469324 | Company is dissolved | 31/01/1992 |            | Director   |