



Keith James Merrifield

902604964

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Keith James Merrifield | <b>Number</b>      | 902604964 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1942               | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| COATS PENSIONS TRUSTEE LIMITED           | 00837601 | Non-Trading             | 25/06/1999 | 18/08/2003 | Director          |
| THE COATS TRUSTEE COMPANY LIMITED        | 00582974 | Dormant                 | 25/06/1999 | 18/08/2003 | Director          |
| DANKA BUSINESS SYSTEMS PLC               | 01101386 | Company is dissolved    | 03/01/1997 | 11/07/2000 | Director          |
| COATS HOLDINGS LTD                       | 00104998 | Active - Accounts Filed | 30/09/1996 | 07/05/2003 | Director          |
| BOEHRINGER INGELHEIM LIMITED             | 00711858 | Active - Accounts Filed | 22/08/1996 | 31/12/2002 | Director          |
| LIGAND UK LIMITED                        | 02304992 | Active - Accounts Filed | 01/12/1995 | 24/05/2006 | Director          |
| KINGSHILL (BERKHAMSTED) LIMITED          | 03129489 | Non-Trading             | 22/11/1995 | 31/05/2000 | Director          |
| COOPER,MCDUGALL & ROBERTSON LIMITED      | 03051580 | Company is dissolved    | 30/05/1995 |            | Company Secretary |
| COOPER,MCDUGALL & ROBERTSON LIMITED      | 03051580 | Company is dissolved    | 30/05/1995 |            | Director          |
| BERKHAMSTED SCHOOL ENTERPRISES LIMITED   | 02048201 | Active - Accounts Filed | 19/06/1993 | 12/06/2003 | Director          |
| WELLCOME FOUNDATION LIMITED(THE)         | 00194814 | Active - Accounts Filed | 29/01/1993 | 30/06/1995 | Director          |
| WELLCOME LIMITED                         | 01955498 | Active - Accounts Filed | 29/01/1993 | 30/06/1995 | Director          |
| BURROUGHS WELLCOME INTERNATIONAL LIMITED | 00543757 | Active - Accounts Filed | 29/11/1992 | 30/06/1995 | Director          |
| COOPER ENVIRONMENTAL SERVICES LIMITED    | 01137440 | Company is dissolved    | 29/11/1992 | 30/06/1995 | Director          |
| CHARLES MIDGLEY LIMITED                  | 00162786 | Company is dissolved    | 29/11/1992 | 30/06/1995 | Director          |
| WELLCOME ZAIRE LIMITED                   | 01107541 | Company is dissolved    | 29/11/1992 | 30/06/1995 | Director          |
| WELLCOME INTERNATIONAL TRADING LIMITED   | 00469986 | Company is dissolved    | 29/11/1992 | 30/06/1995 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHUMBA INTERNATIONAL LIMITED                   | 02745829 | Active - Accounts Filed | 03/09/1992 | 07/09/1992 | Director |
| JOINT ARAB-BRITISH CHAMBER OF<br>COMMERCE(THE) | 01199402 | Active - Accounts Filed | 06/11/1991 | 20/10/1994 | Director |