



Neil Baldwin

902776177

## Director Information

|                                    |              |                    |                                   |
|------------------------------------|--------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Neil Baldwin | <b>Number</b>      | 902776177                         |
| <b>Postcode</b>                    |              | <b>Address</b>     | Pachmayerstrasse 127<br>4040 Linz |
| <b>Date of birth</b>               | January 1948 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CUSTOM HEALTHCARE LIMITED              | 04205333 | Voluntary Agreement     | 14/04/2009 | 14/04/2009 | Director          |
| CUSTOM PHARMACEUTICALS LIMITED         | 01431692 | Voluntary Agreement     | 14/04/2009 | 14/04/2009 | Director          |
| NUTRA INGREDIENTS LIMITED              | 05077690 | Active - Accounts Filed | 18/03/2004 | 26/08/2010 | Director          |
| MAPHARM LTD                            | 02455283 | Company is dissolved    | 11/07/2002 | 22/12/2004 | Director          |
| CUSTOM PHARMACEUTICALS LIMITED         | 01431692 | Voluntary Agreement     | 11/07/2002 | 01/01/2010 | Company Secretary |
| MAPHARM LTD                            | 02455283 | Company is dissolved    | 11/07/2002 | 01/01/2011 | Company Secretary |
| CUSTOM HEALTHCARE LIMITED              | 04205333 | Voluntary Agreement     | 13/07/2001 | 01/01/2010 | Company Secretary |
| WOOLFENDALE TECHNOLOGY LIMITED         | 02773677 | Company is dissolved    | 16/04/1993 |            | Director          |
| MAY & BAKER PHARMACEUTICALS LIMITED    | 01604228 | Company is dissolved    | 02/01/1992 | 27/02/1992 | Company Secretary |
| RORER HEALTH CARE HOLDINGS LIMITED     | 00625229 | Company is dissolved    | 02/01/1992 | 27/02/1992 | Company Secretary |
| ARMOUR PHARMACEUTICAL HOLDINGS LIMITED | 01625528 | Company is dissolved    | 02/01/1992 | 04/03/1992 | Company Secretary |
| CO-FRUSAMIL LIMITED                    | 00872825 | Company is dissolved    | 02/01/1992 | 27/02/1992 | Company Secretary |
| RORER PHARMACEUTICALS LIMITED          | 01998670 | Company is dissolved    | 02/01/1992 | 27/02/1992 | Company Secretary |
| CSL BEHRING UK LIMITED                 | 01622483 | Active - Accounts Filed | 02/01/1992 | 04/03/1992 | Company Secretary |
| AGRICO LIMITED                         | 00837174 | Company is dissolved    | 02/01/1992 | 27/02/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| RORER (UK) LIMITED                       | 01512307 | Company is dissolved | 23/11/1991 | 27/02/1992 | Company Secretary |
| RORER HEALTH CARE STAFF PENSIONS LIMITED | 01383078 | Company is dissolved | 17/08/1991 | 09/06/1992 | Company Secretary |
| RORER HEALTH CARE LIMITED                | 01615960 | Company is dissolved | 22/03/1991 | 27/02/1992 | Company Secretary |
| BERK PHARMACEUTICALS LIMITED             | 01630877 | Company is dissolved | 22/03/1991 | 27/02/1992 | Company Secretary |