



**Amanda Countess Of Wemyss And March**

**904736956**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       | Ms                                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Amanda Countess Of Wemyss<br>And March | <b>Number</b>      | 904736956                                 |
| <b>Postcode</b>                    | OX3 9SY                                | <b>Address</b>     | Beckley Park Beckley<br>Oxford<br>England |
| <b>Date of birth</b>               | January 1943                           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 6                                      |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BECKLEY WAVES LTD   | 13163297 | Active - Accounts Filed | 19/04/2021 |           | Director |
| BECKLEY ISLAND LTD  | 12982896 | Non-Trading             | 29/10/2020 |           | Director |
| BECKLEY LABS LIMITED  | 10490549 | Non-Trading             | 22/11/2016 |           | Director |
| BECKLEY LIFE SCIENCES LIMITED                                   | 08609232 | Non-Trading             | 15/07/2013 |           | Director |
| WEMYSS AND MARCH ESTATES<br>GOSFORD LIMITED                     | SC138505 | Active - Accounts Filed | 01/04/2001 |           | Director |
| WEMYSS AND MARCH ESTATES<br>MANAGEMENT COMPANY LIMITED<br>(THE) | SC045528 | Active - Accounts Filed | 20/01/1997 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|---|----------|-------------------------|------------|------------|--------------------------|
| BECKLEY PSYTECH LIMITED                     | 11496099 | Active - Accounts Filed | 21/12/2019 | 07/06/2024 | Director                 |
| BECKLEY CANOPY THERAPEUTICS<br>LIMITED      | 11158149 | Active - Accounts Filed | 19/01/2018 | 11/10/2019 | Director                 |
| BECKLEY RESEARCH AND<br>INNOVATIONS LIMITED | 10489947 | Company is dissolved    | 21/11/2016 |            | Director                 |
| CHAPERON LIMITED                            | 09629221 | Company is dissolved    | 08/06/2015 |            | Director                 |
| BECKLEYCAN LIMITED                          | SC465923 | Company is dissolved    | 16/12/2013 |            | Director                 |
| BRAINWAVING LIMITED                         | 07083256 | Company is dissolved    | 21/11/2009 |            | Director                 |
| ALRO UK LIMITED                             | 06650931 | Company is dissolved    | 21/11/2008 | 21/01/2009 | Director                 |
| VIMV2 LLP                                   | OC333218 | Company is dissolved    | 01/03/2008 |            | LLP Designated<br>Member |
| AGUK LIMITED                                | 04989800 | Company is dissolved    | 14/03/2006 | 02/10/2009 | Director                 |
| ALRO PROPERTY INVESTMENTS<br>LLP            | OC314878 | Company is dissolved    | 25/08/2005 |            | LLP Designated<br>Member |
| OTMOOR ENTERPRISES LIMITED                  | 03176218 | Company is dissolved    | 21/03/1996 |            | Director                 |
| ARIEL PRESS (UK) LIMITED                    | 02157402 | Company is dissolved    | 31/12/1991 |            | Director                 |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| ARIEL PRESS LIMITED                        | 00549264 | Company is dissolved | 23/10/1984 | Director |
| PIGEONHOLE CHELSEA PICTURE<br>SHOP LIMITED | 01148753 | Company is dissolved | 03/04/1974 | Director |