



Neville Clifford Bain

904843605

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Neville Clifford Bain | Number | 904843605 |
| Postcode | KT13 0JX | Address | High Trees Cavendish Road St Georges Hill Weybridge Surrey |
| Date of birth | July 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-----------------------------|------------|-----------|----------|
| BIOCON (LONDON) LIMITED | FC028378 | Active - Newly Incorporated | 29/05/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH & NEWCASTLE PENSION PLAN TRUSTEE LIMITED | SC183267 | Active - Accounts Filed | 05/09/2007 | 03/05/2012 | Director |
| PROVEXIS NATURAL PRODUCTS LIMITED | 03864033 | Active - Accounts Filed | 22/06/2005 | 30/11/2011 | Director |
| PROVEXIS PLC | 05102907 | Active - Accounts Filed | 30/04/2004 | 30/11/2011 | Director |
| WIREMILL PRP LTD. | 04938692 | Company is dissolved | 30/03/2004 | 31/03/2006 | Director |
| PROVEXIS NUTRITION LIMITED | 04440819 | Active - Accounts Filed | 22/02/2004 | 30/11/2011 | Director |
| NATIONAL CENTRE FOR SOCIAL RESEARCH | 04392418 | Active - Accounts Filed | 08/07/2002 | 30/06/2006 | Director |
| NEVILLE BAIN DEVELOPMENTS LIMITED | 04447452 | Company is dissolved | 27/05/2002 | 23/05/2012 | Director |
| ROYAL MAIL GROUP LIMITED | 04138203 | Active - Accounts Filed | 24/01/2001 | 31/12/2001 | Director |
| POSTAL SERVICES HOLDING COMPANY LIMITED | 04074919 | In Liquidation | 04/01/2001 | 31/12/2001 | Director |
| MEDIA SCORES LIMITED | 04024111 | Company is dissolved | 24/07/2000 | | Director |
| MEDIA SCORES LIMITED | 04024111 | Company is dissolved | 24/07/2000 | 30/01/2001 | Company Secretary |
| FARNBOROUGH LIMITED | 03974519 | Company is dissolved | 22/06/2000 | 12/10/2006 | Director |
| HOGG ROBINSON GROUP LIMITED | 03946303 | Company is dissolved | 22/06/2000 | 11/09/2006 | Director |
| HOGG ROBINSON QUEST TRUSTEE LIMITED | 03491286 | Company is dissolved | 15/05/2000 | 12/10/2006 | Director |
| GARTMORE BALANCED ASSETS TRUST PLC | 03833163 | Company is dissolved | 13/09/1999 | 01/09/2001 | Director |



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| GBAT SECURITIES PLC | 03833167 | Company is dissolved | 13/09/1999 | 01/09/2001 | Director |
| SCOTTISH & NEWCASTLE LIMITED | SC016288 | Active - Accounts Filed | 26/06/1997 | 26/04/2007 | Director |
| HOGG ROBINSON LIMITED | 02107443 | Active - Accounts Filed | 09/06/1997 | 12/10/2006 | Director |
| SHL GROUP LIMITED | 01328744 | Active - Accounts Filed | 12/05/1997 | 06/05/2003 | Director |
| COATS TREASURY INVESTMENTS LIMITED | 02370098 | Active - Accounts Filed | 25/09/1995 | 02/05/1997 | Director |
| HOCKLEY INVESTMENT CO LIMITED | 00150431 | Company is dissolved | 14/09/1995 | 02/05/1997 | Director |
| COATS (VH) LIMITED | 03017056 | Company is dissolved | 30/06/1995 | 02/05/1997 | Director |
| BROOKMANN HOME MANCHESTER 1877 LTD | 00011136 | Active - Accounts Filed | 03/04/1995 | 02/05/1997 | Director |
| TOOTAL FINANCE LLC | FC009876 | Other | 01/12/1994 | 02/05/1997 | Director |
| COATS FINANCE CO. LIMITED | 02591134 | Active - Accounts Filed | 01/12/1994 | 02/05/1997 | Director |
| TOOTAL LLC | FC009875 | Other | 01/12/1994 | 02/05/1997 | Director |
| COATS INVESTMENTS LIMITED | 02596941 | Company is dissolved | 01/12/1994 | 02/05/1997 | Director |
| COATS FINANCE (NO.1) LIMITED | 02321827 | Company is dissolved | 01/12/1994 | 02/05/1997 | Director |
| COATS FINANCE (NO.2) LIMITED | 02321838 | Company is dissolved | 01/12/1994 | 02/05/1997 | Director |
| CV TRADING LIMITED | 02965127 | Company is dissolved | 15/09/1994 | 02/05/1997 | Director |
| SAFEWAY LIMITED | 01299733 | Active - Accounts Filed | 01/05/1993 | 04/01/2000 | Director |
| NATWEST MARKETS (CVT) | 02759667 | Company is dissolved | 15/12/1992 | 11/07/1995 | Director |
| LONDON INTERNATIONAL GROUP LIMITED | 00488344 | Active - Accounts Filed | 29/09/1992 | 21/07/1993 | Director |
| TOOTAL GROUP LIMITED | 00053353 | Non-Trading | 13/07/1992 | 02/05/1997 | Director |
| COATS SHELF CO (VV) LIMITED | 00483719 | Non-Trading | 17/06/1992 | 02/05/1997 | Director |
| JAEGER HOLDINGS LIMITED | 00019149 | Company is dissolved | 14/06/1992 | 14/09/1995 | Director |
| SPM HOLDINGS LIMITED | 00102239 | Dormant | 30/04/1992 | 28/09/1995 | Director |
| J. & P. COATS, LIMITED | SC002042 | Active - Accounts Filed | 22/07/1991 | 02/05/1997 | Director |
| THE GARTMORE SCOTLAND INVESTMENT TRUST PLC | SC131613 | Company is dissolved | 08/07/1991 | | Director |
| COATS HOLDINGS LTD | 00104998 | Active - Accounts Filed | 11/06/1991 | 02/05/1997 | Director |
| COATS PATONS LIMITED | SC035975 | Dormant | 22/12/1990 | 02/05/1997 | Director |
| TREBOR GROUP LIMITED | 00478991 | Company is dissolved | 28/11/1989 | 28/11/1989 | Director |
| TREBOR BASSETT LIMITED | 00091528 | Active - Accounts Filed | 28/11/1989 | 28/11/1989 | Director |