



Jeremy Anthony Philip Randall

904893581

Director Information

Title	Mr	Honours	
Name	Jeremy Anthony Philip Randall	Number	904893581
Postcode	RG12 1WA	Address	Venture House Arlington Square Downshire Way Bracknell Berkshire England
Date of birth	July 1964	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HL HEALTHCARE LIMITED	05234145	Active - Accounts Filed	30/11/2022		Director
VENTURE LIFE GROUP PLC	05651130	Active - Accounts Filed	01/07/2010		Director
LUBATTI LIMITED	06704099	Active - Accounts Filed	01/07/2010	31/05/2009	Director
VENTURE LIFE LIMITED	07186207	Active - Accounts Filed	11/03/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOFTTO LUBATTI LIMITED	08203367	Company is dissolved	05/09/2012		Director
TRACEY MALONE ORIGINALS LIMITED	06703243	Company is dissolved	01/09/2012	31/05/2009	Director
HOOTIE DEVELOPMENTS LIMITED	07494125	Company is dissolved	17/01/2011		Director
STRATTON VENTURES LIMITED	07417899	Company is dissolved	25/10/2010		Director
SINCLAIR PHARMA UK LIMITED	01786335	Company is dissolved	08/11/2007	14/12/2009	Director
MAGGIORE VENTURES LIMITED	05626057	Company is dissolved	01/12/2005		Director
MAGGIORE VENTURES LIMITED	05626057	Company is dissolved	01/12/2005		Company Secretary
KINNEIR DUFORT LIMITED	04302194	Active - Accounts Filed	14/02/2002	12/09/2016	Director
OPERATION SMILE UNITED KINGDOM	04317039	Active - Accounts Filed	05/11/2001	30/08/2007	Director
KINNEIR DUFORT DESIGN LIMITED	01311968	Active - Accounts Filed	17/09/2001	12/09/2016	Director
WESTERN ADVERTISING AND MARKETING LTD	01844836	Company is dissolved	01/07/2001	01/10/2003	Director
MCS (GB) LTD	04186546	Company is dissolved	23/03/2001	01/10/2003	Director
MCS (EUROPE) LIMITED	04183721	Company is dissolved	23/03/2001	01/10/2003	Director
MCS (EUROPE) LIMITED	04183721	Company is dissolved	23/03/2001	01/10/2003	Company Secretary
MCS (GB) LTD	04186546	Company is dissolved	23/03/2001	01/10/2003	Company Secretary



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FOR ZEST LIMITED	04161738	Company is dissolved	16/02/2001		Director
FOR ZEST LIMITED	04161738	Company is dissolved	16/02/2001	06/04/2005	Company Secretary
AVANTIS UK LIMITED	04077013	Company is dissolved	25/09/2000		Director
SINCLAIR PHARMACEUTICALS LIMITED	01007146	Active - Accounts Filed	18/08/2000	06/04/2005	Company Secretary
SINCLAIR PHARMACEUTICALS LIMITED	01007146	Active - Accounts Filed	18/08/2000	10/12/2009	Director
PHARMARIGHTS LIMITED	04029681	Company is dissolved	15/08/2000	06/04/2005	Company Secretary
PHARMARIGHTS LIMITED	04029681	Company is dissolved	15/08/2000	14/12/2009	Director
VIRTUALGRADUATE.COM LIMITED	03930452	Company is dissolved	30/06/2000		Company Secretary
VIRTUALGRADUATE.COM LIMITED	03930452	Company is dissolved	30/06/2000		Director
PHARMADILIGENCE LIMITED	03866444	Company is dissolved	03/02/2000		Director
PHARMADILIGENCE LIMITED	03866444	Company is dissolved	03/02/2000		Company Secretary
SINCLAIR PHARMA LIMITED	03816616	Active - Accounts Filed	09/09/1999	06/04/2005	Company Secretary
SINCLAIR PHARMA LIMITED	03816616	Active - Accounts Filed	09/09/1999	10/12/2009	Director
ONCEVIEW LIMITED	03739713	Company is dissolved	26/04/1999		Company Secretary
ONCEVIEW LIMITED	03739713	Company is dissolved	26/04/1999		Director
THE REAL ORIGINAL GAMES COMPANY LIMITED	03658318	Company is dissolved	29/10/1998		Director
THE REAL ORIGINAL GAMES COMPANY LIMITED	03658318	Company is dissolved	29/10/1998		Company Secretary
INTERAKTIVE LIMITED	03352341	Company is dissolved	12/05/1997	19/10/1998	Director
INTERAKTIVE LIMITED	03352341	Company is dissolved	12/05/1997	19/10/1998	Company Secretary
THE SPORTS CAR CLUB PLC	03300861	Company is dissolved	28/02/1997		Company Secretary
THE SPORTS CAR CLUB PLC	03300861	Company is dissolved	28/02/1997		Director
EDGE PUBLISHING LIMITED	01886620	Company is dissolved	01/08/1996	02/10/1997	Director
EDGE PUBLISHING LIMITED	01886620	Company is dissolved	01/08/1996	02/10/1997	Company Secretary