



Nicholas Mark Turner Adams

905283837

Director Information

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|------------------------------------|----------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Nicholas Mark Turner Adams | Number | 905283837 |
| Postcode | SW1W 9SA | Address | 110 Buckingham Palace Road London |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| CELLECTED LIMITED | 13529184 | Active - Accounts Filed | 25/07/2021 | | Director |
| ASEPTICK COMPLIANCE LIMITED | 12437696 | Non-Trading | 03/02/2020 | | Director |
| ASEPTICK LIMITED | 12435808 | Non-Trading | 31/01/2020 | | Director |
| ASSUAGE SERVICES LIMITED | 11366756 | Active - Accounts Filed | 16/05/2018 | | Director |
| TRAC NEWCO LIMITED | 03108462 | Dormant | 17/10/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HONECELL LIMITED | 13529037 | Company is dissolved | 24/07/2021 | | Director |
| TRAC ENVIRONMENTAL AND ANALYSIS LTD | 09442637 | Non-Trading | 17/02/2015 | 07/05/2015 | Director |
| EMC PROJECTS LIMITED | 01914948 | Non-Trading | 12/06/2006 | 07/05/2015 | Director |
| TRAC TELECOMS & RADIO LIMITED | 05579538 | Non-Trading | 21/10/2005 | 07/05/2015 | Director |
| TRAC EMC & SAFETY LIMITED | 05566063 | Non-Trading | 21/10/2005 | 07/05/2015 | Director |
| BIOXYQUELL LIMITED | 03909700 | Company is dissolved | 15/02/2000 | 23/08/2016 | Director |
| BIOQUELL ASSET FINANCE LIMITED | 03691758 | Company is dissolved | 08/07/1999 | | Director |
| ELEMENT MATERIALS | 02536659 | Active - Accounts Filed | 21/01/1998 | 07/05/2015 | Director |
| TECHNOLOGY WARWICK LTD | | | | | |
| TOTAL PROCESS CONTAINMENT LIMITED | 02722064 | Company is dissolved | 18/11/1997 | | Director |
| SALVE HEALTHCARE LTD | 02181362 | Company is dissolved | 17/10/1997 | | Director |
| BIOQUELL LIMITED | 00206372 | Company is dissolved | 17/10/1997 | 09/03/1998 | Company Secretary |
| BIOQUELL MEDICAL LIMITED | 02702742 | Company is dissolved | 17/10/1997 | | Director |
| ASTEC ENVIRONMENTAL SYSTEMS LIMITED | 02519619 | Company is dissolved | 17/10/1997 | 02/07/1998 | Company Secretary |
| SALVE HEALTHCARE LTD | 02181362 | Company is dissolved | 17/10/1997 | 01/05/1998 | Company Secretary |
| TRAC NEWCO LIMITED | 03108462 | Dormant | 17/10/1997 | 09/03/1998 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| BIOQUELL UK LIMITED | 02520270 | Company is dissolved | 17/10/1997 | 23/08/2016 | Director |
| TICK COMPLIANCE LTD. | 02220814 | Company is dissolved | 17/10/1997 | | Director |
| TICK COMPLIANCE LTD. | 02220814 | Company is dissolved | 17/10/1997 | 01/07/1998 | Company Secretary |
| KYNOCH LIMITED | 02734844 | Company is dissolved | 17/10/1997 | | Director |
| KYNOCH LIMITED | 02734844 | Company is dissolved | 17/10/1997 | 01/05/1998 | Company Secretary |
| ASTEC ENVIRONMENTAL SYSTEMS LIMITED | 02519619 | Company is dissolved | 17/10/1997 | | Director |
| BIOQUELL LIMITED | 00206372 | Company is dissolved | 06/05/1997 | 23/08/2016 | Director |