



Karen Jane Gardiner

905340262

## Director Information

|                                    |                     |                    |                            |
|------------------------------------|---------------------|--------------------|----------------------------|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |                            |
| <b>Name</b>                        | Karen Jane Gardiner | <b>Number</b>      | 905340262                  |
| <b>Postcode</b>                    | FK15 9HU            | <b>Address</b>     | 35 Grant Drive<br>Dunblane |
| <b>Date of birth</b>               | September 1968      | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 7                   |                    |                            |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CLIFTON HALL SCHOOL LIMITED  | SC040139 | Active - Accounts Filed | 10/12/2021 |           | Director          |
| PURPLE ORCHID HEALTH LTD     | 09924529 | Active - Accounts Filed | 21/12/2015 |           | Director          |
| WITH THE WAVES LIMITED       | SC517148 | Active - Accounts Filed | 04/10/2015 |           | Director          |
| HG (SERVICES) LIMITED        | 08584446 | Company is dissolved    | 25/06/2013 |           | Director          |
| PURPLE ORCHID PHARMA LIMITED | 07870913 | Company is dissolved    | 21/02/2013 |           | Director          |
| KTHORSE LIMITED              | SC347288 | Company is dissolved    | 19/08/2008 |           | Company Secretary |
| KTHORSE LIMITED              | SC347288 | Company is dissolved    | 19/08/2008 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MELVICH LIMITED                        | SC799137 | Company is dissolved    | 14/02/2024 |            | Director          |
| CYSTILIEVE LIMITED                     | 09421571 | Company is dissolved    | 04/02/2015 | 21/11/2015 | Director          |
| HG MEDICINES (HOLDINGS) LIMITED        | 08768040 | Company is dissolved    | 08/11/2013 | 24/12/2015 | Director          |
| MEDICINES BY DESIGN (HOLDINGS) LIMITED | 08768053 | Company is dissolved    | 08/11/2013 | 21/11/2015 | Director          |
| MEDICAL R&D LIMITED                    | 08659713 | Company is dissolved    | 21/08/2013 | 21/11/2015 | Director          |
| SELKIES LIMITED                        | SC172437 | Active - Accounts Filed | 10/07/2001 | 30/04/2019 | Company Secretary |
| SELKIES LIMITED                        | SC172437 | Active - Accounts Filed | 03/04/1997 | 30/04/2019 | Director          |