



Ann Juliet Bateman Simon

905835116

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Ann Juliet Bateman Simon | Number | 905835116 |
| Postcode | SL5 7HG | Address | 33 High Street Ascot Berkshire British |
| Date of birth | November 1953 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| REVOLUGEN LIMITED | 03518866 | Active - Accounts Filed | 26/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| IR 2018 LIMITED | 04265329 | Non-Trading | 04/08/2020 | 27/09/2022 | Director |
| RUBBLE LTD | 09741999 | Company is dissolved | 20/11/2018 | | Director |
| LUMACRON TECHNOLOGY LIMITED | SC493753 | Active - Accounts Filed | 01/12/2015 | 17/11/2017 | Director |
| SPECTRUM (LIMITED PARTNER) LTD | 04409886 | Non-Trading | 03/07/2015 | 01/07/2019 | Director |
| MLED LIMITED | SC368692 | Company is dissolved | 26/06/2012 | 28/02/2014 | Director |
| OSPREY PIR LIMITED | SC328115 | In Liquidation | 01/06/2012 | 11/12/2015 | Director |
| OBS MEDICAL LIMITED | 03955861 | Active - Accounts Filed | 25/04/2012 | 23/04/2015 | Director |
| SDI GROUP PLC | 06385396 | Non-Trading | 16/03/2010 | 27/09/2017 | Director |
| SPHERE MEDICAL HOLDING LIMITED | 04179503 | Company is dissolved | 08/02/2006 | 31/10/2011 | Company Secretary |
| SPHERE MEDICAL HOLDING LIMITED | 04179503 | Company is dissolved | 08/02/2006 | 31/10/2011 | Director |
| SPHERE MEDICAL LIMITED | 04179507 | Company is dissolved | 08/02/2006 | 31/10/2011 | Director |
| SPHERE MEDICAL LIMITED | 04179507 | Company is dissolved | 08/02/2006 | 31/10/2011 | Company Secretary |
| T+ MEDICAL HOLDINGS LIMITED | 05521850 | Company is dissolved | 28/07/2005 | 31/01/2006 | Director |
| T+ MEDICAL HOLDINGS LIMITED | 05521850 | Company is dissolved | 28/07/2005 | 16/03/2006 | Company Secretary |
| GENOSIS (UK) LIMITED | 03783741 | Company is dissolved | 22/07/2005 | 08/12/2006 | Director |
| GENOSIS LIMITED | 05379251 | Company is dissolved | 08/06/2005 | 08/12/2006 | Director |
| ENDACE EUROPE LIMITED | 04834114 | Active - Accounts Filed | 29/07/2004 | 31/12/2007 | Company Secretary |
| T+ MEDICAL LIMITED | 04247624 | Company is dissolved | 05/05/2004 | 16/03/2006 | Company Secretary |
| T+ MEDICAL LIMITED | 04247624 | Company is dissolved | 21/01/2004 | 31/01/2006 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE MIRADA SHAREHOLDER REPRESENTATIVE COMPANY LIMITED | 04859883 | Company is dissolved | 07/08/2003 | | Director |
| THE MIRADA SHAREHOLDER REPRESENTATIVE COMPANY LIMITED | 04859883 | Company is dissolved | 07/08/2003 | | Company Secretary |
| ENDACE EUROPE LIMITED | 04834114 | Active - Accounts Filed | 16/07/2003 | 31/12/2007 | Director |
| MEDEUS (EUROPE) PHARMA LIMITED | 04789934 | Company is dissolved | 06/06/2003 | 20/11/2003 | Director |
| SIEMENS MOLECULAR IMAGING LIMITED | 03417726 | Company is dissolved | 25/06/2002 | 18/08/2003 | Director |
| ADPROTECH LIMITED | 03389395 | Company is dissolved | 04/07/2001 | 11/10/2001 | Director |
| BIOGLAN PHARMA PLC | 01779870 | Company is dissolved | 06/05/1998 | 01/11/2001 | Director |
| BIOGLAN EMPLOYEE BENEFIT TRUSTEE LIMITED | 03023743 | Company is dissolved | 06/05/1998 | 21/01/1999 | Director |
| BIOGLAN (HOLDINGS) LIMITED | 01746267 | Company is dissolved | 06/05/1998 | 01/11/2001 | Director |
| BIOGLAN LABORATORIES LIMITED(THE) | 00262972 | Company is dissolved | 06/05/1998 | 14/02/2001 | Director |