



Andrew Paul Larwood

906623554

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Paul Larwood | <b>Number</b>      | 906623554   |
| <b>Postcode</b>                    | PO7 7AN             | <b>Address</b>     | Wellesley House<br>204 London Road,<br>Waterlooville<br>Hampshire |
| <b>Date of birth</b>               | March 1959          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| LARWOOD ASSOCIATES LIMITED | 03837708 | Active - Accounts Filed | 01/12/2020 | 14/02/2018 | Director |
| MEDIMAX GLOBAL UK LIMITED  | 06220833 | Active - Accounts Filed | 16/01/2020 | 14/02/2018 | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| IDX HOLDINGS UK LIMITED          | 13258314 | Company is dissolved    | 11/03/2021 |            | Director |
| MEDIRACER UK LIMITED             | 07278330 | Company is dissolved    | 01/01/2019 | 19/08/2019 | Director |
| SALUTEM SUPPLEMENTS LTD          | 10224722 | Company is dissolved    | 17/01/2017 | 20/04/2020 | Director |
| THE CARDIO CLINIC LIMITED        | 08774078 | Active - Accounts Filed | 13/11/2013 | 23/11/2015 | Director |
| DWL SYSTEMS LIMITED              | 04406852 | Company is dissolved    | 30/03/2002 |            | Director |
| OXFORD MAGNET TECHNOLOGY LIMITED | 00566186 | Company is dissolved    | 02/12/1996 | 18/12/1997 | Director |
| KALLISTA MEDICAL LIMITED         | 02807594 | In Liquidation          | 01/04/1995 | 20/11/1996 | Director |
| TAMARIND SYSTEMS LIMITED         | 03036598 | Company is dissolved    | 22/03/1995 | 20/11/1996 | Director |