



Dudley Richard Max Dyer Bartlett

907197986

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dudley Richard Max Dyer Bartlett | Number | 907197986 |
| Postcode | CB22 3HG | Address | The Old Coach House Brewery Road Pampisford Cambridge England |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INTERGENCE SYSTEMS LIMITED | 04667187 | Active - Accounts Filed | 24/03/2014 | | Director |
| MOUNT GRACE INSURANCE COMPANY LIMITED | FC027593 | Other | 21/06/2007 | | Director |
| WARSPITE LIMITED | 05843045 | Active - Accounts Filed | 12/06/2006 | | Director |
| KETTON HOUSE LIMITED | 04091264 | Non-Trading | 17/10/2000 | | Director |
| KETTON HOUSE LIMITED | 04091264 | Non-Trading | 17/10/2000 | | Company Secretary |
| RAMILLIES LIMITED | 03645505 | Active - Accounts Filed | 07/10/1998 | | Director |
| TRAFALGAR LIMITED | 01872089 | Active - Accounts Filed | 29/07/1991 | | Director |
| PLASSEY LIMITED | 01992799 | Active - Accounts Filed | 14/02/1991 | | Director |
| PLASSEY LIMITED | 01992799 | Active - Accounts Filed | 14/02/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAMBRIDGE BIOSCIENCE LIMITED | 04382252 | Active - Accounts Filed | 01/11/2017 | 09/03/2022 | Director |
| TEAM MEDICAL DEVICES LIMITED | 08767466 | Active - Accounts Filed | 12/03/2014 | 31/03/2024 | Director |
| LABORATOIRES FORTE PHARMA UK LTD | 05830302 | Company is dissolved | 22/01/2009 | 25/01/2011 | Director |
| VIVOMEDICA PLC | 04066454 | Company is dissolved | 09/02/2007 | | Director |
| MAYFIELD LAVENDER LIMITED | 05808954 | Active - Accounts Filed | 19/05/2006 | 08/05/2010 | Company Secretary |
| TIGENIX LIMITED | 05405647 | Company is dissolved | 01/04/2006 | 30/11/2009 | Director |
| TIGENIX LIMITED | 05405647 | Company is dissolved | 01/04/2006 | 30/11/2009 | Company Secretary |
| HARTEST PRECISION INSTRUMENTS LIMITED | 00445493 | Active - Accounts Filed | 08/03/2006 | 01/08/2006 | Company Secretary |



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| SMETHURST HIGH-LIGHT LIMITED | 00325887 | Company is dissolved | 08/03/2006 | 01/08/2006 | Company Secretary |
| HARTEST INSTRUMENTATION LIMITED | 02855806 | Company is dissolved | 08/03/2006 | 01/08/2006 | Company Secretary |
| ELEKTRON ENTERPRISES 1 LIMITED | 04298901 | Company is dissolved | 08/03/2006 | 01/08/2006 | Company Secretary |
| CARNATION DESIGNS LIMITED | 03076362 | Company is dissolved | 08/03/2006 | 01/08/2006 | Company Secretary |
| AGAR SCIENTIFIC LIMITED | 01601520 | Company is dissolved | 08/03/2006 | 01/08/2006 | Company Secretary |
| YORK PHARMA PLC | 04466213 | Company is dissolved | 22/09/2005 | | Director |
| CYGNUS INSTRUMENTS LIMITED | 01699180 | Active - Accounts Filed | 24/06/2005 | 30/09/2007 | Director |
| CYGNUS UK LIMITED | 01288629 | Company is dissolved | 15/06/2005 | 30/09/2007 | Director |
| DREADNOUGHT LIMITED | 03655245 | Company is dissolved | 02/06/2005 | 06/01/2005 | Company Secretary |
| ACARIS LIMITED | 03824741 | Company is dissolved | 01/10/2004 | 31/07/2007 | Company Secretary |
| ACARIS HEALTHCARE SOLUTIONS LIMITED | 04095774 | Company is dissolved | 01/10/2004 | 31/07/2007 | Company Secretary |
| MEDIVAC HEALTHCARE LIMITED | 03269320 | Company is dissolved | 01/10/2004 | 19/05/2006 | Company Secretary |
| QADOS INVESTMENTS LIMITED | 04930593 | Company is dissolved | 09/07/2004 | 20/03/2009 | Director |
| QADOS INVESTMENTS LIMITED | 04930593 | Company is dissolved | 09/07/2004 | 03/11/2004 | Company Secretary |
| CROSS TECHNOLOGIES LIMITED | 03910212 | Company is dissolved | 01/02/2004 | 20/03/2009 | Director |
| TEAM NEW YORK LIMITED | 03910206 | Company is dissolved | 02/05/2003 | | Company Secretary |
| RESEARCH DONORS LIMITED | 04702062 | Active - Accounts Filed | 19/03/2003 | 09/01/2018 | Company Secretary |
| RESEARCH DONORS LIMITED | 04702062 | Active - Accounts Filed | 19/03/2003 | 09/01/2018 | Director |
| SALZBURG 10 LIMITED | 02789393 | Company is dissolved | 26/02/2003 | 31/07/2006 | Company Secretary |
| AUTOMATIC SYSTEMS LABORATORIES LIMITED | 04633369 | Company is dissolved | 19/02/2003 | 20/03/2009 | Director |
| AUTOMATIC SYSTEMS LABORATORIES LIMITED | 04633369 | Company is dissolved | 19/02/2003 | 01/08/2006 | Company Secretary |
| MINDMINE LTD | 03179919 | Company is dissolved | 16/12/2002 | 25/03/2008 | Director |
| MINDMINE LTD | 03179919 | Company is dissolved | 16/12/2002 | 25/03/2008 | Company Secretary |
| ACARIS HEALTHCARE SOLUTIONS LIMITED | 04095774 | Company is dissolved | 16/10/2002 | 31/07/2007 | Director |
| QADOS MEDICAL SERVICES LIMITED | 02595671 | Company is dissolved | 05/06/2002 | 01/03/2003 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| QADOS MEDICAL SERVICES LIMITED | 02595671 | Company is dissolved | 05/06/2002 | 20/03/2009 | Director |
| CAMBRIDGE BIOSCIENCE LIMITED | 04382252 | Active - Accounts Filed | 26/02/2002 | 01/03/2006 | Company Secretary |
| KALIBRANT LIMITED | 03141232 | Company is dissolved | 01/01/2002 | | Company Secretary |
| TEAM HOLDINGS (UK) LIMITED | 03023478 | Company is dissolved | 19/10/2001 | | Company Secretary |
| TEAM CONSULTING LIMITED | 02072719 | Active - Accounts Filed | 19/10/2001 | 31/03/2024 | Director |
| TEAM CONSULTING LIMITED | 02072719 | Active - Accounts Filed | 19/10/2001 | 04/04/2022 | Company Secretary |
| TEAM CONSULTING (UK) LIMITED | 03023473 | Company is dissolved | 19/10/2001 | | Director |
| TEAM HOLDINGS (UK) LIMITED | 03023478 | Company is dissolved | 19/10/2001 | | Director |
| TEAM CONSULTING TRUSTEE LIMITED | 03440466 | Non-Trading | 19/10/2001 | 02/11/2023 | Company Secretary |
| TEAM CONSULTING (UK) LIMITED | 03023473 | Company is dissolved | 19/10/2001 | | Company Secretary |
| ELEKTRON ENTERPRISES 1 LIMITED | 04298901 | Company is dissolved | 04/10/2001 | 20/03/2009 | Director |
| OPHTHALMOS LIMITED | 04299001 | Company is dissolved | 04/10/2001 | 27/01/2004 | Director |
| UPSTATE ION CHANNEL DISCOVERY GROUP LIMITED | 03104862 | Company is dissolved | 20/09/2001 | 31/03/2006 | Director |
| UPSTATE ION CHANNEL DISCOVERY GROUP LIMITED | 03104862 | Company is dissolved | 20/09/2001 | 31/03/2006 | Company Secretary |
| SHEEN INSTRUMENTS LIMITED | 02124700 | Company is dissolved | 01/09/2001 | 01/08/2006 | Company Secretary |
| IMPHAL LIMITED | 03195424 | Company is dissolved | 01/05/2001 | | Director |
| NORTHLAND CAPITAL PARTNERS LIMITED | 02617599 | Active - Accounts Filed | 13/03/2001 | 30/11/2002 | Director |
| IMPHAL LIMITED | 03195424 | Company is dissolved | 01/03/2001 | | Company Secretary |
| SALZBURG 10 LIMITED | 02789393 | Company is dissolved | 01/02/2001 | 19/10/1999 | Director |
| AGAR SCIENTIFIC LIMITED | 01601520 | Company is dissolved | 01/02/2001 | 20/03/2009 | Director |
| SMETHURST HIGH-LIGHT LIMITED | 00325887 | Company is dissolved | 01/02/2001 | 20/03/2009 | Director |
| CYTOMYX HOLDINGS PLC | 04143891 | Company is dissolved | 18/01/2001 | 08/11/2006 | Company Secretary |
| CYTOMYX HOLDINGS PLC | 04143891 | Company is dissolved | 18/01/2001 | 08/11/2006 | Director |
| MB4U.COM LIMITED | 03887032 | Company is dissolved | 10/12/2000 | | Company Secretary |
| CROSS MEDICAL LIMITED | 04079667 | Company is dissolved | 06/12/2000 | 20/03/2009 | Director |
| CROSS MEDICAL LIMITED | 04079667 | Company is dissolved | 06/12/2000 | 01/03/2003 | Company Secretary |
| MOTORBIKES4U.COM PLC. | 03904097 | Company is dissolved | 17/10/2000 | | Company Secretary |

N/A* - no information available



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| INDUSTRIAL DISEASES COMPENSATION LIMITED | 03910208 | Company is dissolved | 01/10/2000 | 22/05/2003 | Director |
| SHEEN INSTRUMENTS LIMITED | 02124700 | Company is dissolved | 01/09/2000 | 20/03/2009 | Director |
| SINTACEL LAB SYSTEMS LIMITED | 02641672 | Company is dissolved | 01/09/2000 | 09/04/2003 | Company Secretary |
| SINTACEL LAB SYSTEMS LIMITED | 02641672 | Company is dissolved | 01/09/2000 | 09/04/2003 | Director |
| LABSPACE INTERNATIONAL LIMITED | 01850455 | Company is dissolved | 01/08/2000 | 09/04/2003 | Director |
| LABSPACE INTERNATIONAL LIMITED | 01850455 | Company is dissolved | 01/08/2000 | 09/04/2003 | Company Secretary |
| WESTMINSTER CAPITAL PARTNERS LIMITED | 03541289 | Company is dissolved | 01/04/2000 | 16/12/1999 | Company Secretary |
| WESTMINSTER CAPITAL PARTNERS LIMITED | 03541289 | Company is dissolved | 01/04/2000 | 16/12/1999 | Director |
| LABSPACE NO 2 LIMITED | 03956214 | Company is dissolved | 24/03/2000 | 09/04/2003 | Director |
| LABSPACE NO 2 LIMITED | 03956214 | Company is dissolved | 24/03/2000 | 09/04/2003 | Company Secretary |