



Malcolm David Foster Pye

907310855

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm David Foster Pye | <b>Number</b>      | 907310855   |
| <b>Postcode</b>                    | S35 1QN                  | <b>Address</b>     | Benchmark House 8 Smithy<br>Wood Drive<br>Sheffield |
| <b>Date of birth</b>               | March 1957               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                        |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BENCHMARK GENETICS LIMITED            | 09115896 | Active - Accounts Filed | 14/11/2014 | 30/11/2019 | Director |
| BENCHMARK ANIMAL HEALTH LIMITED       | 08872045 | Active - Accounts Filed | 31/01/2014 | 30/11/2019 | Director |
| ALLAN ENVIRONMENTAL LIMITED           | 08554405 | Company is dissolved    | 03/06/2013 | 30/11/2019 | Director |
| FISH VET GROUP LIMITED                | 07870102 | Company is dissolved    | 14/12/2012 | 30/11/2019 | Director |
| CURRICULO LTD                         | 08263217 | Company is dissolved    | 22/10/2012 | 30/11/2019 | Director |
| BENCHMARK VACCINES LIMITED            | 08058891 | Active - Accounts Filed | 04/05/2012 | 30/11/2019 | Director |
| TRIE BENCHMARK LIMITED                | 07966600 | Company is dissolved    | 27/02/2012 | 30/11/2019 | Director |
| BENCHMARK ANIMAL HEALTH GROUP LIMITED | 07330728 | Active - Accounts Filed | 02/08/2010 | 30/11/2019 | Director |
| PHARMAQ ANALYTIQ LIMITED              | SC267850 | Active - Accounts Filed | 30/06/2004 | 30/11/2019 | Director |
| 5M ENTERPRISES LIMITED                | 03332321 | Company is dissolved    | 18/03/2003 | 30/11/2019 | Director |
| WOODLAND LIMITED                      | 04387014 | Company is dissolved    | 05/03/2002 | 30/11/2019 | Director |
| POULTRY HEALTH SERVICES LIMITED       | 04161083 | Non-Trading             | 16/08/2001 | 27/04/2006 | Director |
| R L CONSULTING LIMITED                | 04133345 | Company is dissolved    | 29/12/2000 | 30/11/2019 | Director |
| FAI FARMS LIMITED                     | 04131435 | Active - Accounts Filed | 28/12/2000 | 30/11/2019 | Director |
| BENCHMARK HOLDINGS PLC                | 04115910 | Active - Accounts Filed | 28/11/2000 | 04/12/2019 | Director |