



Christopher Simon Winter

908843067

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Dr,                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Simon Winter | <b>Number</b>      | 908843067   |
| <b>Postcode</b>                    | SS14 3FR                 | <b>Address</b>     | Sovereign House Miles Gray<br>Road<br>Basildon<br>Essex |
| <b>Date of birth</b>               | February 1958            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                        |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| JODIE SALMON LTD               | 15114130 | Active - Newly Incorporated | 15/10/2024 |           | Director |
| SUMMER DOUGHNUTS LTD           | 15128574 | Active - Newly Incorporated | 10/09/2023 |           | Director |
| BRIGHTSTAR EQUITY PARTNERS LTD | 14547219 | Active - Newly Incorporated | 19/12/2022 |           | Director |
| MEDICAL KINETICS LTD           | 12573137 | Active - Accounts Filed     | 27/04/2020 |           | Director |
| INTERMEDI GROUP LIMITED        | 10920734 | Active - Accounts Filed     | 17/08/2017 |           | Director |
| STICKYCATH UK LIMITED          | 10385791 | Active - Accounts Filed     | 20/09/2016 |           | Director |
| BLOOMFIELD PARTNERS LTD        | 08015533 | Active - Accounts Filed     | 02/04/2012 |           | Director |
| MICROWAVE PHOTONICS, INC.      | FC024499 | Other                       | 25/04/2003 |           | Director |
| BRIGHTSTAR PARTNERS LTD        | 04615773 | Active - Accounts Filed     | 20/03/2003 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DC MEDICAL HOLDING LIMITED     | 15472045 | Company is dissolved    | 07/02/2024 |            | Director              |
| ALTRIKA LIMITED                | SC353149 | Company is dissolved    | 18/05/2015 |            | Director              |
| ALTITUDE ENTERPRISE LIMITED    | 09102709 | Company is dissolved    | 25/06/2014 | 27/06/2014 | Director              |
| DOCTOR CARE ANYWHERE GROUP PLC | 08915336 | Active - Accounts Filed | 28/02/2014 | 16/04/2015 | Director              |
| NEW MARKET EQUITY PARTNERS LLP | OC391519 | Company is dissolved    | 27/02/2014 |            | LLP Designated Member |
| HEALTH ENTERPRISE EAST LIMITED | 05285665 | Active - Accounts Filed | 29/01/2013 | 31/07/2014 | Director              |
| ADASTRAL FASHION LIMITED       | 08276859 | Company is dissolved    | 01/11/2012 | 11/02/2014 | Director              |
| REGENERYS LIMITED              | 07695786 | Company is dissolved    | 27/10/2011 | 01/03/2019 | Director              |
| DISECT SYSTEMS LIMITED         | 05465238 | Company is dissolved    | 21/03/2011 | 25/10/2015 | Director              |
| UK BRIGHTSTAR LLP              | OC319521 | Company is dissolved    | 04/05/2006 | 25/10/2006 | LLP Designated Member |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| REAL TIME CONTENT LIMITED                       | 05770415 | Company is dissolved    | 03/05/2006 |            | Director              |
| REAL TIME CONTENT LIMITED                       | 05770415 | Company is dissolved    | 03/05/2006 |            | Company Secretary     |
| SAMSUNG LCD NETHERLANDS R&D CENTER (UK) LIMITED | 05721039 | Company is dissolved    | 02/05/2006 | 15/03/2009 | Director              |
| NEW VENTURE PARTNERS-UK LLP                     | OC317949 | Company is dissolved    | 23/02/2006 | 01/03/2015 | LLP Designated Member |
| IO GLOBAL LIMITED                               | 05269056 | Company is dissolved    | 25/10/2004 | 14/06/2005 | Company Secretary     |
| BRIGHTSTAR PARTNERS LTD                         | 04615773 | Active - Accounts Filed | 20/03/2003 | 01/09/2013 | Company Secretary     |
| CREATURE LABS LTD.                              | 02408478 | In Liquidation          | 24/06/1998 | 28/10/1999 | Director              |