



George Mitchell Sutherland

909603256

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | George Mitchell Sutherland | <b>Number</b>      | 909603256 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1954               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                          |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| ARCTECH INNOVATION LIMITED      | 09848787 | Active - Accounts Filed | 01/04/2023 |           | Director |
| FIRST LONGEVITY LTD             | 12345643 | Active - Accounts Filed | 01/06/2020 |           | Director |
| TESTCARD LTD                    | 10764577 | Active - Accounts Filed | 08/02/2019 |           | Director |
| TRUEINVIVO LIMITED              | 09337185 | Active - Accounts Filed | 27/02/2018 |           | Director |
| SUTHERLAND HEALTH GROUP LIMITED | 05255086 | Non-Trading             | 11/10/2004 |           | Director |
| CONDOMANIA PLC                  | 03922312 | Non-Trading             | 23/02/2000 |           | Director |
| LANGDALES LIMITED               | 03245063 | Active - Accounts Filed | 06/09/1996 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| WILD TRAIL LIMITED                 | 07113209 | Company is dissolved | 25/06/2013 | 01/09/2015 | Director |
| SUTHERLAND HEALTH LIMITED          | 02580469 | Company is dissolved | 01/08/2008 | 28/03/2006 | Director |
| SEXUAL HEALTH GROUP LIMITED        | 03624525 | Company is dissolved | 01/08/2008 | 28/03/2006 | Director |
| SEXUAL HEALTH COMPANY LIMITED      | 05040709 | Company is dissolved | 15/02/2004 |            | Director |
| THE REMEDY STORE LIMITED           | 03610558 | Company is dissolved | 11/08/1998 |            | Director |
| CONDOMANIADIRECT.COM. LIMITED      | 03252674 | Company is dissolved | 23/09/1996 |            | Director |
| CONDOMANIA (INTERNATIONAL) LIMITED | 03252914 | Company is dissolved | 23/09/1996 |            | Director |
| CONDOMANIA (EUROPE) LIMITED        | 03252675 | Company is dissolved | 23/09/1996 |            | Director |
| CONDOMANIA VENDING LIMITED         | 03252677 | Company is dissolved | 23/09/1996 |            | Director |
| CONDOMANIA (UK) LIMITED            | 02784235 | Company is dissolved | 16/03/1993 |            | Director |
| CARETIME LIMITED                   | 02403626 | Company is dissolved | 16/04/1992 | 30/04/1993 | Director |