



Michael James Taylor

910124954

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Taylor | <b>Number</b>      | 910124954   |
| <b>Postcode</b>                    | CV34 5YA             | <b>Address</b>     | Taylor Group House Wedgnock Lane<br>Warwick<br>United Kingdom |
| <b>Date of birth</b>               | March 1957           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRYTA INVESTMENTS LIMITED  | 14024021 | Active - Accounts Filed | 04/04/2022 |            | Director |
| TAYLOR FUNDING LIMITED   | 13262434 | Active - Accounts Filed | 12/03/2021 |            | Director |
| RICHMICHRIIS LIMITED   | 13090620 | Active - Accounts Filed | 18/12/2020 |            | Director |
| HOW PHARM LTD  | 12904995 | Active - Accounts Filed | 25/09/2020 |            | Director |
| DT NEWCO 4 LIMITED   | 12712070 | Active - Accounts Filed | 01/07/2020 |            | Director |
| DT SUB 4 LIMITED   | 12707359 | Active - Accounts Filed | 30/06/2020 |            | Director |
| DT NEWCO 3 LIMITED   | 12588159 | Active - Accounts Filed | 06/05/2020 |            | Director |
| DUDLEY TAYLOR DEVELOPMENTS LTD                                       | 12567556 | Active - Accounts Filed | 22/04/2020 |            | Director |
| DT SUB 2 LIMITED   | 12563549 | Active - Accounts Filed | 20/04/2020 |            | Director |
| DT SUB 1 LIMITED   | 12560243 | Active - Accounts Filed | 16/04/2020 |            | Director |
| KP (KINETON) LIMITED   | 11882350 | Active - Accounts Filed | 18/07/2019 |            | Director |
| MIDA TAYLOR LIMITED  | 08511238 | Active - Accounts Filed | 17/07/2018 | 08/12/2016 | Director |
| DENE RIVER LIMITED   | 11390075 | Active - Accounts Filed | 31/05/2018 |            | Director |
| MANX GENERICS LIMITED  | 09697414 | Active - Accounts Filed | 22/07/2015 |            | Director |
| HAMMAN AGRICULTURAL AND PHARMACEUTICAL SERVICES (PRESTEIGNE) LIMITED | 00834447 | Non-Trading             | 01/11/2014 |            | Director |
| ROBSCOTT LIMITED   | 02192497 | Non-Trading             | 02/12/2013 |            | Director |
| DUDLEY TAYLOR KENILWORTH LIMITED                                     | 08212391 | Active - Accounts Filed | 15/10/2013 |            | Director |
| CRINDAU GATEWAY LIMITED  | 05488648 | Active - Accounts Filed | 26/04/2013 |            | Director |
| MIDSHIRES ESTATES LIMITED  | 02467152 | Active - Accounts Filed | 26/04/2013 |            | Director |
| CLEMENT (RADSTOCK) LIMITED   | 02130812 | Non-Trading             | 02/04/2013 |            | Director |
| FARNSFIELD PHARMACY LIMITED  | 04625063 | Non-Trading             | 01/06/2011 |            | Director |
| LOWICK LIMITED   | 03461561 | Active - Accounts Filed | 03/08/2010 |            | Director |
| DT PROPERTIES HOLDINGS LIMITED                                       | 06633542 | Non-Trading             | 14/09/2009 |            | Director |
| DT PHARMACIES HOLDINGS   |          |                         |            |            |          |



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LIMITED

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14/09/2009

Director



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| ABBEY HOUSE PHARMACY<br>(DAVENTRY) LIMITED     | 06551681 | Active - Accounts Filed | 04/04/2008 | Director |
| J & J HYMAN PHARMACY LIMITED                   | 03670322 | Non-Trading             | 01/06/2006 | Director |
| CHRISTOPHER TAYLOR PROPERTY<br>COMPANY LIMITED | 04316123 | Active - Accounts Filed | 08/12/2001 | Director |
| DUDLEY TAYLOR PROPERTIES<br>LIMITED            | 04302573 | Non-Trading             | 08/12/2001 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|--------------------------------------|----------|-------------------------|------------|------------|--------------------------|
| BISHOPS CASTLE EYECARE LLP           | OC349914 | Company is dissolved    | 20/07/2020 |            | LLP Designated<br>Member |
| DT NEWCO 1 LIMITED                   | 12586371 | Non-Trading             | 05/05/2020 | 02/03/2021 | Director                 |
| NORTH ANSTON PHARMACY<br>LIMITED     | 05109652 | Company is dissolved    | 13/11/2008 |            | Director                 |
| ALAN SCREEN LIMITED                  | 04130147 | Company is dissolved    | 31/03/2008 |            | Director                 |
| WARWICK PHARMACY LIMITED             | 05634434 | Company is dissolved    | 11/12/2007 |            | Director                 |
| REGAL HEALTHCARE LIMITED             | 03905499 | Active - Accounts Filed | 11/12/2007 | 11/05/2009 | Director                 |
| MISTRY-MED LIMITED                   | 04268226 | Company is dissolved    | 03/12/2007 |            | Director                 |
| ROYSTON HALL LIMITED                 | 01177143 | Company is dissolved    | 29/10/2007 | 01/11/2017 | Director                 |
| DOUBLECROFT INVESTMENTS LLP          | OC318127 | Company is dissolved    | 02/03/2006 |            | LLP Designated<br>Member |
| CANNON LANE ESTATES LLP              | OC316761 | Company is dissolved    | 15/12/2005 | 24/10/2006 | LLP Designated<br>Member |
| DOUBLECROFT LIMITED                  | 05603006 | Company is dissolved    | 06/12/2005 |            | Director                 |
| GYLLA LIMITED                        | 03086266 | Company is dissolved    | 05/12/2005 |            | Director                 |
| MANX INVESTMENTS LIMITED             | 05326961 | Company is dissolved    | 07/01/2005 |            | Director                 |
| SARSBY & WALKER (LANGOLD)<br>LIMITED | 01332245 | Company is dissolved    | 01/11/2004 |            | Director                 |
| DUDLEY TAYLOR LIMITED                | 04787080 | Active - Accounts Filed | 30/06/2003 | 19/12/2016 | Company<br>Secretary     |
| DUDLEY TAYLOR LIMITED                | 04787080 | Active - Accounts Filed | 16/06/2003 | 28/06/2021 | Director                 |
| J.B. CAWDELL (THRAPSTON)<br>LIMITED  | 00982727 | Company is dissolved    | 31/05/2002 |            | Director                 |
| J.B. CAWDELL (THRAPSTON)<br>LIMITED  | 00982727 | Company is dissolved    | 31/05/2002 |            | Company<br>Secretary     |
| DOVEFIELD CONSTRUCTION<br>LIMITED    | 04026577 | Company is dissolved    | 22/03/2002 |            | Company<br>Secretary     |
| F.W.HAZELL LIMITED                   | 00589454 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director                 |
| J.B. DYHOUSE (HENLEY) LIMITED        | 01179009 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director                 |
| JOHN FLEGG LIMITED                   | 00730241 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director                 |
| J.B.DYHOUSE LIMITED                  | 00607900 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director                 |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SKINNER & DAVISON PHARMACIES LIMITED | 04302571 | Company is dissolved    | 08/12/2001 |            | Director          |
| ARMADA PHARMACIES LIMITED            | 04302576 | Active - Accounts Filed | 08/12/2001 | 20/12/2006 | Director          |
| EASY PHARMACIES LIMITED              | 04302569 | Company is dissolved    | 08/12/2001 | 10/12/2001 | Director          |
| DOWELHURST (HOLDINGS) LIMITED        | 04302567 | Company is dissolved    | 08/12/2001 | 10/02/2005 | Director          |
| ARMADA PHARMACIES LIMITED            | 04302576 | Active - Accounts Filed | 08/12/2001 | 11/11/2015 | Company Secretary |
| EASY PHARMACY LIMITED                | 04251440 | Company is dissolved    | 08/12/2001 | 10/12/2001 | Director          |
| DUDLEY TAYLOR PHARMACIES LIMITED     | 04302563 | Non-Trading             | 08/12/2001 | 02/03/2021 | Director          |
| SKINNER & DAVISON PHARMACIES LIMITED | 04302571 | Company is dissolved    | 08/12/2001 |            | Company Secretary |
| DOVEFIELD CONSTRUCTION LIMITED       | 04026577 | Company is dissolved    | 04/07/2000 |            | Director          |
| SMITH & TAYLOR PHARMACIES LIMITED    | 03933618 | Company is dissolved    | 24/03/2000 | 10/12/2001 | Director          |
| WILLIAMS & EVANS (PAR) LIMITED       | 01210237 | Company is dissolved    | 31/03/1999 | 10/12/2001 | Director          |
| M.J. FRAMPTON LIMITED                | 01239013 | Company is dissolved    | 31/03/1998 | 10/12/2001 | Company Secretary |
| BROOKSOUTH LIMITED                   | 03251533 | Company is dissolved    | 27/09/1996 |            | Company Secretary |
| BROOKSOUTH LIMITED                   | 03251533 | Company is dissolved    | 27/09/1996 |            | Director          |
| A.O. BOND LIMITED                    | 00518056 | Company is dissolved    | 14/08/1996 |            | Director          |
| A.O. BOND LIMITED                    | 00518056 | Company is dissolved    | 14/08/1996 |            | Company Secretary |
| JOHN FLEGG LIMITED                   | 00730241 | Company is dissolved    | 02/08/1996 | 10/12/2001 | Company Secretary |
| BRIAN TUCK LIMITED                   | 01263008 | Company is dissolved    | 01/01/1995 |            | Director          |
| JOHN ADAMS (CHEMISTS) LIMITED        | 00884875 | Company is dissolved    | 01/01/1995 |            | Director          |
| W.R.NICHOLAS LIMITED                 | 00693481 | Company is dissolved    | 01/01/1995 |            | Director          |
| SPACKMAN & MCKENZIE(DAVENTRY)LIMITED | 00910029 | Company is dissolved    | 01/01/1995 |            | Director          |
| DUDLEY TAYLOR LIMITED                | 00795372 | Company is dissolved    | 01/01/1995 |            | Director          |
| RICHELD LIMITED                      | 00943513 | Company is dissolved    | 01/01/1995 |            | Director          |
| DAVIES CHEMISTS (THURROCK) LIMITED   | 00499465 | Company is dissolved    | 20/12/1992 |            | Director          |
| DUDLEY TAYLOR (HOLDINGS) LIMITED     | 02678714 | Company is dissolved    | 24/06/1992 |            | Director          |
| W.E. GILES & SONS LIMITED            | 00584310 | Company is dissolved    | 31/01/1992 |            | Director          |
| DUDLEY TAYLOR (KENILWORTH) LIMITED   | 01791123 | Company is dissolved    | 01/01/1992 |            | Director          |
| TAYLOR (SOUTHAM) LIMITED             | 00926810 | Company is dissolved    | 31/12/1991 |            | Director          |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TAYLOR (SOUTHAM) LIMITED         | 00926810 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| N.W.SHILLING LIMITED             | 00801845 | Company is dissolved    | 10/12/1991 |            | Company Secretary |
| N.W.SHILLING LIMITED             | 00801845 | Company is dissolved    | 10/12/1991 |            | Director          |
| NICHOLAS & TAYLOR LIMITED        | 00762472 | Company is dissolved    | 10/12/1991 | 07/12/1993 | Director          |
| NICHOLAS & TAYLOR LIMITED        | 00762472 | Company is dissolved    | 10/12/1991 | 10/12/2001 | Company Secretary |
| SKINNER & DAVISON LIMITED        | 00494380 | Company is dissolved    | 24/10/1991 |            | Director          |
| SKINNER & DAVISON LIMITED        | 00494380 | Company is dissolved    | 24/10/1991 |            | Company Secretary |
| A.H. WINDRIDGE LIMITED           | 00174610 | Company is dissolved    | 08/10/1991 |            | Director          |
| MAURICE JAFFE (CHEMISTS) LIMITED | 00536975 | Company is dissolved    | 18/08/1991 | 21/01/1999 | Director          |
| J.& G.T.COLLINS                  | 00551161 | Company is dissolved    | 15/08/1991 | 10/12/2001 | Director          |
| LEXSTONE BUILDERS LIMITED        | 02176151 | Company is dissolved    | 02/05/1991 |            | Director          |
| CHRISTOPHER TAYLOR LIMITED       | 01418299 | Company is dissolved    | 31/12/1990 | 10/12/2001 | Director          |
| RICHARD POYNTER LIMITED          | 01014366 | Company is dissolved    | 31/12/1990 |            | Director          |
| RICHARD POYNTER LIMITED          | 01014366 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| REAL TIME GRAPHICS LIMITED       | 01817327 | Active - Accounts Filed | 31/12/1989 | 31/12/1989 | Company Secretary |