



**Hugh Edward Grant Borthwick**

**910204234**

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |           |
| <b>Name</b>                        | Hugh Edward Grant Borthwick | <b>Number</b>      | 910204234 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1952                | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ULTRATONE LIMITED                     | 00723194 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| ULTRAVOX HOLDINGS LIMITED             | 02821544 | Company is dissolved    | 29/10/2004 | 05/09/2005 | Company Secretary |
| INGRAMS LIMITED                       | 00626473 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| INGRAMS LIMITED                       | 00626473 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| DIGITAL DIRECT HEARING LIMITED        | 01884043 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| LONDON OTOLOGICAL CENTRE LIMITED(THE) | 01391625 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| HEARING HEALTH (UK) LIMITED           | 00990782 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| AMPLIVOX (HOLDINGS) LIMITED           | 00305553 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| BHHC LIMITED                          | 00745442 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| HEARING CONSERVATION LIMITED          | 00261043 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| BHHC LIMITED                          | 00745442 | Company is dissolved    | 29/10/2004 | 05/09/2005 | Director          |
| DIGITAL DIRECT HEARING LIMITED        | 01884043 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| HEARING HEALTH CARE LIMITED           | 00494155 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| HEARING HEALTH CARE LIMITED           | 00494155 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| AMPLIFON LIMITED                      | 01315581 | Active - Accounts Filed | 29/10/2004 | 05/09/2005 | Company Secretary |
| ULTRATONE LIMITED                     | 00723194 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| AMPLIFON FINANCE UK LIMITED           | 00919310 | Active - Accounts Filed | 29/10/2004 | 04/11/2005 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMPLIVOX LIMITED                      | 01003695 | Active - Accounts Filed | 29/10/2004 | 04/11/2005 | Company Secretary |
| AMPLIVOX (HOLDINGS) LIMITED           | 00305553 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| WONDERHEAR LIMITED                    | 03794946 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| LONDON OTOLOGICAL CENTRE LIMITED(THE) | 01391625 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| WONDERHEAR LIMITED                    | 03794946 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| HEARING HEALTH (UK) LIMITED           | 00990782 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| HEARING CONSERVATION LIMITED          | 00261043 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| AURALAIDE LIMITED                     | 00885806 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Company Secretary |
| AURALAIDE LIMITED                     | 00885806 | Company is dissolved    | 29/10/2004 | 04/11/2005 | Director          |
| E.G. & C. LIMITED                     | 03978594 | Company is dissolved    | 20/04/2000 |            | Director          |
| COBE CARDIOVASCULAR (UK) LIMITED      | 03490890 | Company is dissolved    | 06/05/1999 | 30/09/1999 | Director          |
| SORIN BIOMEDICA U.K. LIMITED          | 02763255 | Company is dissolved    | 31/05/1993 | 30/09/1999 | Company Secretary |
| RULEVALID LIMITED                     | 02018431 | Company is dissolved    | 18/03/1993 |            | Company Secretary |
| SORIN BIOMEDICA U.K. LIMITED          | 02763255 | Company is dissolved    | 18/12/1992 | 30/09/1999 | Director          |
| MIDHURST MEDICAL LIMITED              | 02732727 | Company is dissolved    | 23/11/1992 | 25/11/1992 | Director          |
| DIDECO LIMITED                        | 02664813 | Company is dissolved    | 25/02/1992 |            | Company Secretary |
| SHILEY LIMITED                        | 01388676 | Company is dissolved    | 07/11/1991 | 21/04/1992 | Company Secretary |