



Hitesh Mehta

911456286

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Hitesh Mehta | <b>Number</b>      | 911456286   |
| <b>Postcode</b>                    | BS9 1JT      | <b>Address</b>     | The Dell Church Road<br>Stoke Bishop<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | August 1970  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3            |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| HSMP INVESTMENTS LIMITED | 12457801 | Active - Accounts Filed | 12/02/2020 |           | Director |
| MEHTA UKBROTHERS LIMITED | 10204843 | Active - Accounts Filed | 28/05/2016 |           | Director |
| METAPHARM LIMITED        | 09559905 | Active - Accounts Filed | 24/04/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MORRISTON PHARM LIMITED                   | 10062665 | Active - Accounts Filed | 23/06/2016 | 01/10/2020 | Director          |
| BRADLEY STOKE LTD                         | 07609153 | Company is dissolved    | 19/04/2014 |            | Director          |
| YATE PHASE III MANAGEMENT COMPANY LIMITED | 05653662 | Company is dissolved    | 09/01/2008 | 19/08/2011 | Director          |
| ABBOTSWOOD BRISTOL LIMITED                | 06187542 | Company is dissolved    | 27/03/2007 | 12/08/2011 | Company Secretary |
| LLANMARTIN LIMITED                        | 06187601 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| LLANMARTIN LIMITED                        | 06187601 | Company is dissolved    | 27/03/2007 |            | Director          |
| ABBOTSWOOD BRISTOL LIMITED                | 06187542 | Company is dissolved    | 27/03/2007 | 12/08/2011 | Director          |
| TOWER PHARMACY HOLDINGS LIMITED           | 06163346 | Active - Accounts Filed | 15/03/2007 | 20/04/2015 | Director          |
| TOWER PHARMACY HOLDINGS LIMITED           | 06163346 | Active - Accounts Filed | 15/03/2007 | 20/04/2015 | Company Secretary |
| TOWER PROPERTY (BRISTOL) LIMITED          | 05894334 | Company is dissolved    | 02/08/2006 |            | Director          |
| TOWER PROPERTY (BRISTOL) LIMITED          | 05894334 | Company is dissolved    | 02/08/2006 |            | Company Secretary |
| TOWER PHARMACY LTD.                       | 03400529 | Active - Accounts Filed | 01/09/1998 | 20/04/2015 | Company Secretary |
| TOWER PHARMACY LTD.                       | 03400529 | Active - Accounts Filed | 08/07/1997 | 20/04/2015 | Director          |