



Frank Standish

914767727

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Frank Standish | Number | 914767727 |
| Postcode | W1C 2JL | Address | Sedley Place, 4th Floor 361 Oxford Street London England |
| Date of birth | December 1963 | Nationality | Irish |
| Total current directorships | 54 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| B & B CAPITAL PARTNERS (GP) LTD | 08612194 | Active - Accounts Filed | 01/06/2023 | | Director |
| B & B CAPITAL PARTNERS (SLP GP) LTD | SC454557 | Active - Accounts Filed | 01/06/2023 | | Director |
| WBA PROPCO LIMITED | 14138298 | Non-Trading | 27/05/2022 | | Director |
| WEYBRIGHT UK 4 LIMITED | 14019004 | Non-Trading | 01/04/2022 | | Director |
| BRIGHT UK HOLDCO 1 LIMITED | 14013694 | Active - Accounts Filed | 30/03/2022 | | Director |
| WIGHT HOLDINGS LIMITED | FC038439 | Active - Accounts Filed | 08/06/2021 | | Director |
| WBA UK HOLDINGS 2 LIMITED | 13382219 | Active - Accounts Filed | 07/05/2021 | | Director |
| WBA UK HOLDINGS 3 LIMITED | 13238260 | Active - Accounts Filed | 02/03/2021 | | Director |
| WBA UK HOLDINGS 1 LIMITED | 11948978 | Active - Accounts Filed | 16/04/2019 | | Director |
| SUPERIOR HOLDINGS LIMITED | 09341210 | Active - Accounts Filed | 09/10/2018 | 03/06/2015 | Director |
| WALGREENS BOOTS ALLIANCE UK 4 LIMITED | 11521855 | Active - Accounts Filed | 16/08/2018 | | Director |
| WALGREENS BOOTS ALLIANCE UK 3 LIMITED | 11521836 | Active - Accounts Filed | 16/08/2018 | | Director |
| WBAD HOLDINGS 2 LIMITED | 11463057 | Active - Accounts Filed | 13/07/2018 | | Director |
| WBA INTERNATIONAL LIMITED | 06166738 | Active - Accounts Filed | 25/08/2015 | 17/09/2012 | Director |
| WEYBRIGHT UK 3 LIMITED | 09685147 | Non-Trading | 14/07/2015 | | Director |
| WEYBRIGHT FSL LIMITED | 09355389 | Active - Accounts Filed | 18/06/2015 | | Director |
| WEYBRIGHT UK 1 LIMITED | 09355784 | Active - Accounts Filed | 18/06/2015 | | Director |
| WALGREENS BOOTS ALLIANCE LIMITED | 09351322 | Active - Accounts Filed | 18/06/2015 | | Director |
| WBA UK FINANCE LIMITED | 09351678 | Active - Accounts Filed | 13/04/2015 | | Director |
| WEYBRIGHT UK 2 LIMITED | 09482540 | Non-Trading | 10/03/2015 | | Director |
| WBA LATIN AMERICA LIMITED | 08305312 | Active - Accounts Filed | 23/11/2012 | | Director |
| BOOTS PROPERTIES LIMITED | 00231661 | Active - Accounts Filed | 01/11/2012 | | Director |
| WBA ACQUISITIONS UK HOLDCO 7 LIMITED | 08155146 | Active - Accounts Filed | 24/07/2012 | | Director |



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|--|----------|-------------------------|------------|-------------------|
| WBA ACQUISITIONS UK HOLDCO 6 LIMITED | 08155128 | Non-Trading | 24/07/2012 | Director |
| BOOTS PROPCO F LIMITED | SC419449 | In Liquidation | 14/03/2012 | Director |
| BOOTS PROPCO G LIMITED | SC419450 | Active - Accounts Filed | 14/03/2012 | Director |
| BOOTS PROPCO H LIMITED | SC419451 | In Liquidation | 14/03/2012 | Director |
| UNICHEM LIMITED | 03278903 | Non-Trading | 30/11/2011 | Director |
| BOOTS PROPCO E LIMITED | SC395611 | Active - Accounts Filed | 16/03/2011 | Director |
| BOOTS PROPCO D LIMITED | SC395610 | Active - Accounts Filed | 16/03/2011 | Director |
| ALLIANCE UNICHEM PENSION TRUSTEE LIMITED | 07204670 | Dormant | 26/03/2010 | Director |
| BOOTS THE CHEMISTS LIMITED | 06344089 | Non-Trading | 18/11/2009 | Director |
| AB EARL (UK) LIMITED | 07050208 | Active - Accounts Filed | 20/10/2009 | Director |
| WBA HOLDINGS 1 LIMITED | 02517178 | Active - Accounts Filed | 24/08/2009 | Director |
| BOOTS PROPCO B LIMITED | 06358130 | Active - Accounts Filed | 17/08/2009 | Director |
| BOOTS PROPCO C LIMITED | 06358141 | Active - Accounts Filed | 17/08/2009 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED | 04452715 | Active - Accounts Filed | 17/08/2009 | Director |
| ALLIANCE BOOTS TREASURY LIMITED | 04591735 | Active - Accounts Filed | 13/07/2009 | Director |
| WBA GROUP LIMITED | 00546864 | Active - Accounts Filed | 13/07/2009 | Director |
| ONTARIO ACQUISITIONS FX INTER LIMITED | 06252708 | Non-Trading | 25/06/2009 | Director |
| SUPERIOR ACQUISITIONS LIMITED | 06166762 | Active - Accounts Filed | 25/06/2009 | Director |
| ALLIANCE BOOTS TREASURY LIMITED | 04591735 | Active - Accounts Filed | 04/08/2008 | Company Secretary |
| WBA (IT SERVICES) INTERNATIONAL LIMITED | 03946622 | Non-Trading | 18/04/2008 | Company Secretary |
| WBA INTERNATIONAL LIMITED | 06166738 | Active - Accounts Filed | 16/04/2008 | Company Secretary |
| ONTARIO ACQUISITIONS FX INTER LIMITED | 06252708 | Non-Trading | 16/04/2008 | Company Secretary |
| SUPERIOR ACQUISITIONS LIMITED | 06166762 | Active - Accounts Filed | 16/04/2008 | Company Secretary |
| WBA HOLDINGS 1 LIMITED | 02517178 | Active - Accounts Filed | 03/12/2007 | Company Secretary |
| WBA GROUP LIMITED | 00546864 | Active - Accounts Filed | 03/12/2007 | Company Secretary |
| BOOTS PURE DRUG COMPANY LIMITED | 06424295 | Non-Trading | 12/11/2007 | Company Secretary |
| BOOTS PROPCO C LIMITED | 06358141 | Active - Accounts Filed | 31/08/2007 | Company Secretary |
| BOOTS PROPCO B LIMITED | 06358130 | Active - Accounts Filed | 31/08/2007 | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|-------------------|
| BOOTS THE CHEMISTS LIMITED | 06344089 | Non-Trading | 15/08/2007 | Company Secretary |
| ALLIANCE BOOTS HOLDINGS LIMITED | 04452715 | Active - Accounts Filed | 11/07/2007 | Company Secretary |
| ALLIANCE BMP LIMITED | 06056032 | Active - Accounts Filed | 17/01/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AH UK HOLDCO 1 LIMITED | 12553704 | Active - Accounts Filed | 09/04/2020 | 01/06/2021 | Director |
| WALGREENS BOOTS ALLIANCE UK 2 LIMITED | 11522153 | Company is dissolved | 16/08/2018 | | Director |
| WALGREENS BOOTS ALLIANCE UK 1 LIMITED | 11522151 | Company is dissolved | 16/08/2018 | | Director |
| WBAD HOLDINGS LIMITED | 09355390 | Company is dissolved | 18/06/2015 | | Director |
| SPRINT INVESTMENTS 5 LIMITED | 09159870 | Company is dissolved | 04/08/2014 | | Director |
| CENTRAL HOMECARE LIMITED | 08427865 | Company is dissolved | 04/03/2013 | | Director |
| ONTARIO UK 2 LIMITED | 06166753 | Company is dissolved | 17/09/2012 | 24/11/2009 | Director |
| ALLIANCE BOOTS SERVICES LIMITED | 04611581 | Company is dissolved | 10/01/2011 | | Director |
| WBA ACQUISITIONS UK HOLDCO 5 LIMITED | 07398678 | Company is dissolved | 06/10/2010 | | Director |
| WALGREENS BOOTS ALLIANCE SERVICES LIMITED | 07073433 | Active - Accounts Filed | 08/03/2010 | 21/06/2010 | Director |
| ALLIANCE BOOTS DORMANTS LIMITED | 02067006 | Company is dissolved | 11/02/2010 | | Director |
| ALLIANCE BOOTS (NOMINEES) LIMITED | 00555964 | Company is dissolved | 11/02/2010 | | Director |
| BOOTS (QUEST) TRUSTEE LIMITED | 03672326 | Company is dissolved | 10/02/2010 | | Director |
| BOOTS SHARE PLAN TRUSTEE LIMITED | 04116989 | Company is dissolved | 03/02/2010 | | Director |
| ALLIANCE UNICHEM IP LIMITED | 05654655 | Active - Accounts Filed | 20/01/2010 | 16/07/2014 | Director |
| WBA ACQUISITIONS UK TOPCO LIMITED | 06166727 | Company is dissolved | 24/11/2009 | | Director |
| LIMEFAST LIMITED | 01359890 | Company is dissolved | 18/11/2009 | | Director |
| AU COSEC LIMITED | 03698524 | Company is dissolved | 18/11/2009 | | Director |
| AU DORMANTS LIMITED | 04588317 | Company is dissolved | 18/11/2009 | | Director |
| ALLIANCE UNICHEM TREASURY LIMITED | 05879582 | Company is dissolved | 18/11/2009 | | Director |
| ALLIANCE UNICHEM GROUP LIMITED | 05883426 | Company is dissolved | 18/11/2009 | | Director |
| ALLIANCE UNICHEM SERVICES LIMITED | 05879777 | Company is dissolved | 18/11/2009 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| PARALLEL IMPORTS (P.I.'S) DIRECT LIMITED | 05600724 | Company is dissolved | 18/11/2009 | | Director |
| GENERIC DIRECT LIMITED | 05602157 | Company is dissolved | 18/11/2009 | | Director |
| ALLIANCE UNICHEM INVESTMENTS 1 LIMITED | 03936223 | Company is dissolved | 18/11/2009 | | Director |
| SPRINT INVESTMENTS 1 LIMITED | 00668238 | Company is dissolved | 01/09/2009 | 31/03/2012 | Director |
| WBA INVESTMENTS 2 LIMITED | 00292165 | Company is dissolved | 01/09/2009 | | Director |
| BOOTS PROPCO BEESTON LIMITED | 06358154 | Company is dissolved | 17/08/2009 | | Director |
| WBA HOLDINGS 2 | 02548412 | Company is dissolved | 17/08/2009 | | Director |
| BOOTS PROPCO FLEX LIMITED | 06362293 | Company is dissolved | 17/08/2009 | | Director |
| BOOTS PROPERTY HOLDCO LIMITED | 06358746 | Company is dissolved | 17/08/2009 | | Director |
| BOOTS PROPCO RETAIL FLEX LIMITED | 06358129 | Company is dissolved | 17/08/2009 | | Director |
| BOOTS PROPCO A LIMITED | 06358128 | Company is dissolved | 17/08/2009 | | Director |
| BOOTS PROPCO LIMITED | 06362296 | Company is dissolved | 17/08/2009 | | Director |
| ALLIANCE UNICHEM SPAIN LIMITED | 05302689 | Company is dissolved | 17/08/2009 | | Director |
| ALLIANCE UNICHEM INVESTMENTS 3 LIMITED | 00604978 | Company is dissolved | 17/08/2009 | | Director |
| SPRINT ACQUISITIONS UK HOLDCO 3 LIMITED | 06849845 | Company is dissolved | 13/07/2009 | 07/07/2010 | Director |
| WBA ACQUISITIONS UK HOLDCO 2 LIMITED | 06214468 | Company is dissolved | 25/06/2009 | | Director |
| SPRINT ACQUISITIONS UK HOLDCO 3 LIMITED | 06849845 | Company is dissolved | 17/03/2009 | | Company Secretary |
| ALLIANCE BOOTS SERVICES GMBH | FC028888 | Other | 09/03/2009 | 26/01/2011 | Company Secretary |
| ALMUS PHARMACEUTICALS LIMITED | 05037422 | Active - Accounts Filed | 04/08/2008 | 01/06/2021 | Company Secretary |
| AU COSEC LIMITED | 03698524 | Company is dissolved | 01/08/2008 | | Company Secretary |
| AU DORMANTS LIMITED | 04588317 | Company is dissolved | 09/07/2008 | | Company Secretary |
| ALLIANCE UNICHEM SERVICES LIMITED | 05879777 | Company is dissolved | 18/04/2008 | | Company Secretary |
| UNICHEM (WAREHOUSING) LIMITED | 01139940 | Company is dissolved | 18/04/2008 | | Company Secretary |
| ALLIANCE UNICHEM SPAIN LIMITED | 05302689 | Company is dissolved | 18/04/2008 | | Company Secretary |
| UNICHEM OPTICAL LIMITED | 03210106 | Company is dissolved | 18/04/2008 | | Company Secretary |
| WBA HOLDINGS 2 | 02548412 | Company is dissolved | 18/04/2008 | | Company Secretary |

N/A* - no information available



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| ALLIANCE UNICHEM GROUP LIMITED | 05883426 | Company is dissolved | 18/04/2008 | | Company Secretary |
| LIMEFAST LIMITED | 01359890 | Company is dissolved | 18/04/2008 | | Company Secretary |
| ALLIANCE PHARMACY MANAGEMENT LIMITED | 04079914 | Company is dissolved | 18/04/2008 | | Company Secretary |
| OTC DIRECT LIMITED | 03118885 | Active - Accounts Filed | 18/04/2008 | 15/06/2018 | Company Secretary |
| ALLIANCE UNICHEM TREASURY LIMITED | 05879582 | Company is dissolved | 18/04/2008 | | Company Secretary |
| WBA INVESTMENTS 2 LIMITED | 00292165 | Company is dissolved | 18/04/2008 | | Company Secretary |
| ALLIANCE UNICHEM INVESTMENTS 3 LIMITED | 00604978 | Company is dissolved | 18/04/2008 | | Company Secretary |
| ALLIANCE UNICHEM INVESTMENTS 1 LIMITED | 03936223 | Company is dissolved | 18/04/2008 | | Company Secretary |
| SPRINT INVESTMENTS 1 LIMITED | 00668238 | Company is dissolved | 18/04/2008 | | Company Secretary |
| ALLIANCE UNICHEM PWS JV LIMITED | 01961766 | Company is dissolved | 18/04/2008 | | Company Secretary |
| WBA ACQUISITIONS UK TOPCO LIMITED | 06166727 | Company is dissolved | 16/04/2008 | | Company Secretary |
| ONTARIO UK 2 LIMITED | 06166753 | Company is dissolved | 16/04/2008 | | Company Secretary |
| WBA ACQUISITIONS UK HOLDCO 2 LIMITED | 06214468 | Company is dissolved | 16/04/2008 | | Company Secretary |
| CASEVIEW (P.L.) LIMITED | 02889495 | Company is dissolved | 31/03/2008 | | Company Secretary |
| BEACHCOURSE LIMITED | 03346105 | Active - Accounts Filed | 18/01/2008 | 15/06/2018 | Company Secretary |
| ALLIANCE UNICHEM INVESTMENTS 4 LIMITED | 05441496 | Company is dissolved | 03/12/2007 | | Director |
| AB SERVICES 1 LIMITED | 06407491 | Company is dissolved | 24/10/2007 | | Company Secretary |
| AB SERVICES 2 LIMITED | 06407494 | Company is dissolved | 24/10/2007 | | Company Secretary |
| BOOTS PROPCO LIMITED | 06362296 | Company is dissolved | 05/09/2007 | | Company Secretary |
| BOOTS PROPCO FLEX LIMITED | 06362293 | Company is dissolved | 05/09/2007 | | Company Secretary |
| BOOTS PROPERTY HOLDCO LIMITED | 06358746 | Company is dissolved | 03/09/2007 | | Company Secretary |



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BOOTS PROPCO A LIMITED

06358128

Company is dissolved

31/08/2007

Company
Secretary