



Zickie Hwei Ling Lim

916157664

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Zickie Hwei Ling Lim | <b>Number</b>      | 916157664  |
| <b>Postcode</b>                    | CB2 1PH              | <b>Address</b>     | Mills & Reeve LLP Botanic House<br>100 Hills Road<br>Cambridge<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1974         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| MILLS & REEVE TRUST CORPORATION LIMITED | 05583888 | Active - Accounts Filed | 01/06/2023 |           | Director   |
| BRODGAR LIMITED                         | 10419833 | Active - Accounts Filed | 10/10/2016 |           | Director   |
| SKARA BRAE LIMITED                      | 09801995 | Active - Accounts Filed | 30/09/2015 |           | Director   |
| M&R SECRETARIAL SERVICES LIMITED        | 05065514 | Active - Accounts Filed | 18/07/2008 |           | Director   |
| MILLS & REEVE LLP                       | OC326165 | Active - Accounts Filed | 01/06/2008 |           | LLP Member |
| H Y PROPERTIES MANAGEMENT LIMITED       | 05256091 | Active - Accounts Filed | 12/10/2004 |           | Director   |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EAST MIDLANDS FINANCE GROUP LIMITED | 10742480 | Company is dissolved    | 26/04/2017 |            | Director |
| M&R NOMINEES LIMITED                | 08902952 | Company is dissolved    | 23/02/2017 |            | Director |
| TANKERNESS LIMITED                  | 09802139 | Company is dissolved    | 30/09/2015 |            | Director |
| BIOSPEXION LIMITED                  | 08164316 | Company is dissolved    | 01/08/2012 |            | Director |
| PHENOMICA LIMITED                   | 07705364 | Company is dissolved    | 14/07/2011 | 18/07/2011 | Director |
| FRIARS 2039 LIMITED                 | 07595598 | Company is dissolved    | 04/07/2011 |            | Director |
| FRIARS 2037 LIMITED                 | 07595574 | Company is dissolved    | 04/07/2011 |            | Director |
| FRIARS 2038 LIMITED                 | 07595601 | Company is dissolved    | 04/07/2011 |            | Director |
| PI INNOVO LIMITED                   | 07596582 | Company is dissolved    | 04/07/2011 | 03/11/2011 | Director |
| FRIARS 2036 LIMITED                 | 07595571 | Company is dissolved    | 04/07/2011 |            | Director |
| BOTTISHAM FARMING LIMITED           | 07594286 | Active - Accounts Filed | 04/07/2011 | 29/08/2011 | Director |
| FRIARS 2035 LIMITED                 | 07595568 | Company is dissolved    | 04/07/2011 |            | Director |
| PI INNOVO HOLDINGS LIMITED          | 07596507 | Non-Trading             | 04/07/2011 | 03/11/2011 | Director |
| DEFINIGEN LIMITED                   | 07595566 | Active - Accounts Filed | 04/07/2011 | 16/04/2012 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WILKINSON EYRE GROUP LIMITED              | 06287618 | Company is dissolved    | 20/06/2007 | 02/04/2008 | Company Secretary |
| VAIREX UK LIMITED                         | 06286977 | Company is dissolved    | 20/06/2007 | 06/06/2008 | Company Secretary |
| PIGEON (THORPE WOOD HOUSE) LIMITED        | 06287706 | Company is dissolved    | 20/06/2007 | 11/06/2008 | Company Secretary |
| TRINITY (B) LIMITED                       | 06286726 | Active - Accounts Filed | 20/06/2007 | 03/04/2008 | Company Secretary |
| CAMBRIDGE FILM PROJECTS LIMITED           | 06287677 | Active - Accounts Filed | 20/06/2007 | 11/04/2008 | Company Secretary |
| AMS SENSORS UK LIMITED                    | 06286985 | Company is dissolved    | 20/06/2007 | 25/04/2008 | Company Secretary |
| ENGLISH LANGUAGE TESTING LIMITED          | 06287003 | Active - Accounts Filed | 20/06/2007 | 08/02/2008 | Company Secretary |
| TRINITY (F) LIMITED                       | 06287666 | Active - Accounts Filed | 20/06/2007 | 03/03/2008 | Company Secretary |
| PIGEON INVESTMENT MANAGEMENT LIMITED      | 06287005 | Active - Accounts Filed | 20/06/2007 | 01/02/2008 | Company Secretary |
| PIGEON (BRANDON) LIMITED                  | 06287009 | Active - Accounts Filed | 20/06/2007 | 08/01/2008 | Company Secretary |
| QUICK PLACEMENT TESTS LIMITED             | 04136822 | Non-Trading             | 14/01/2003 | 16/04/2007 | Company Secretary |
| AKUBIO LIMITED                            | 04136782 | Company is dissolved    | 23/12/2002 | 17/04/2009 | Company Secretary |
| BULB PRODUCT DEVELOPMENT (SPORTS) LIMITED | 04338591 | Active - Accounts Filed | 18/06/2002 | 27/12/2012 | Company Secretary |
| BIOSCIENCE I VCT LIMITED                  | 04221475 | Company is dissolved    | 07/09/2001 | 05/09/2002 | Director          |
| BIOSCIENCE II VCT LIMITED                 | 04221493 | Company is dissolved    | 07/09/2001 | 05/09/2002 | Director          |
| M&R 1 LIMITED                             | 04050194 | Company is dissolved    | 04/08/2000 | 08/08/2000 | Company Secretary |