



Simon Campbell Innes

920345255

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Campbell Innes | <b>Number</b>      | 920345255   |
| <b>Postcode</b>                    | BN6 9JS              | <b>Address</b>     | Hurstpierpoint College, College Lane, Hurstpierpoint Hassocks West Sussex |
| <b>Date of birth</b>               | June 1960            | <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 |
|---|----------|-------------------------|------------|------------|----------|
| HURSTPIERPOINT COLLEGE LIMITED          | 03779893 | Active - Accounts Filed | 28/03/2023 | 02/03/2024 | Director |
| CINDER HILL EQUINE CLINIC LIMITED       | 04702997 | In Liquidation          | 24/06/2019 | 05/11/2019 | Director |
| ALCOCK VETERINARY SERVICES LIMITED      | 06203598 | Company is dissolved    | 06/12/2018 | 05/11/2019 | Director |
| SILVERTON VETERINARY PRACTICE LIMITED   | 08101117 | Active - Accounts Filed | 05/12/2018 | 05/11/2019 | Director |
| BOUNDARY VETERINARY CLINIC LIMITED      | 06424892 | Company is dissolved    | 14/11/2018 | 05/11/2019 | Director |
| PINFOLD HOUSE VETERINARY CLINIC LIMITED | 10086576 | Company is dissolved    | 12/11/2018 | 05/11/2019 | Director |
| ST ELMO VETERINARY CLINIC LTD           | NI620566 | Company is dissolved    | 08/11/2018 | 05/11/2019 | Director |
| CAMPSIE VETERINARY CENTRE LTD           | NI052074 | Company is dissolved    | 26/10/2018 | 05/11/2019 | Director |
| CAMLAS PETCARE VETS LTD                 | 10309005 | Company is dissolved    | 23/10/2018 | 05/11/2019 | Director |
| GURKA ANIMAL CARE LTD                   | 07982130 | In Liquidation          | 11/10/2018 | 05/11/2019 | Director |
| BRIAR DAWN VETERINARY CENTRE LIMITED    | 05212587 | Company is dissolved    | 26/09/2018 | 05/11/2019 | Director |
| ARBURY ROAD VETS LIMITED                | 10528901 | Company is dissolved    | 19/09/2018 | 05/11/2019 | Director |
| ARTEMIS VETERINARY LIMITED              | 09148732 | Company is dissolved    | 04/09/2018 | 05/11/2019 | Director |
| BEECHWOOD ANIMALCARE LIMITED            | 08381461 | Company is dissolved    | 23/08/2018 | 05/11/2019 | Director |
| ENDELL VETERINARY GROUP LIMITED         | 08078309 | Active - Accounts Filed | 09/08/2018 | 05/11/2019 | Director |
| CORNER HOUSE EQUINE CLINIC LIMITED      | 06849407 | In Liquidation          | 31/07/2018 | 05/11/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WYATT POULTRY VETERINARY SERVICES LIMITED           | 05780117 | In Liquidation          | 27/07/2018 | 05/11/2019 | Director |
| SLATE HALL VETERINARY PRACTICE LIMITED              | 05465166 | In Liquidation          | 27/07/2018 | 05/11/2019 | Director |
| PHARMSURE UK LIMITED                                | 04202043 | In Liquidation          | 27/07/2018 | 05/11/2019 | Director |
| INSIGHT LABORATORY SERVICES LIMITED                 | 06353163 | Non-Trading             | 27/07/2018 | 05/11/2019 | Director |
| SLATE HALL VETERINARY SERVICES LIMITED              | 08390278 | In Liquidation          | 27/07/2018 | 05/11/2019 | Director |
| YOREDALE VETS LTD                                   | 08899372 | Company is dissolved    | 29/06/2018 | 05/11/2019 | Director |
| WESTERN COUNTIES EQUINE HOSPITAL LIMITED            | 04412051 | In Liquidation          | 01/05/2018 | 05/11/2019 | Director |
| WEIGHBRIDGE REFERRAL SERVICE LIMITED                | 07282039 | In Liquidation          | 15/03/2018 | 05/11/2019 | Director |
| KEOWN O'NEILL LIMITED                               | NI634715 | In Liquidation          | 06/03/2018 | 05/11/2019 | Director |
| THOMPSONS VETS LIMITED                              | 08169395 | Company is dissolved    | 05/02/2018 | 05/11/2019 | Director |
| WESSEX EQUINE LIMITED                               | 07498787 | Company is dissolved    | 13/12/2017 | 05/11/2019 | Director |
| BEACONVET LIMITED                                   | 06290173 | Company is dissolved    | 12/12/2017 | 05/11/2019 | Director |
| VICTORIA VETERINARY CLINIC LIMITED                  | 07068314 | Company is dissolved    | 05/12/2017 | 05/11/2019 | Director |
| RUDDINGTON AND EAST LEAKE VETERINARY CENTRE LIMITED | 04551334 | Active - Accounts Filed | 30/11/2017 | 05/11/2019 | Director |
| MSVETS LIMITED                                      | 07622139 | Company is dissolved    | 21/11/2017 | 05/11/2019 | Director |
| ASHBURN VETERINARY CENTRE LIMITED                   | 08451868 | Company is dissolved    | 14/11/2017 | 05/11/2019 | Director |
| BVCM LIMITED  | SC437428 | Company is dissolved    | 31/10/2017 | 05/11/2019 | Director |
| THREE VALLEYS VETERINARY LTD                        | NI066015 | Company is dissolved    | 24/10/2017 | 05/11/2019 | Director |
| ALL CREATURES VETERINARY CENTRE LIMITED             | 06943272 | Company is dissolved    | 17/10/2017 | 05/11/2019 | Director |
| B & W EQUINE GROUP LIMITED                          | 06777468 | Active - Accounts Filed | 11/09/2017 | 05/11/2019 | Director |
| NEWLANDS VETERINARY GROUP LIMITED                   | 06755596 | In Liquidation          | 13/04/2017 | 05/11/2019 | Director |
| SEVERN EDGE HOLDINGS LIMITED                        | 09522086 | Active - Accounts Filed | 13/04/2017 | 05/11/2019 | Director |
| SEVERN EDGE FARM LIMITED                            | 09521408 | Active - Accounts Filed | 13/04/2017 | 05/11/2019 | Director |
| SEVERN EDGE EQUINE LIMITED                          | 09524486 | Active - Accounts Filed | 13/04/2017 | 05/11/2019 | Director |
| SEVERN EDGE VETERINARY GROUP LIMITED                | 09523786 | Active - Accounts Filed | 13/04/2017 | 05/11/2019 | Director |
| AMBIVET LTD   | 04135000 | In Liquidation          | 14/03/2017 | 05/11/2019 | Director |
| BUTTERCROSS VETERINARY CENTRE LIMITED               | 04901422 | Company is dissolved    | 27/09/2016 | 22/03/2018 | Director |
| NOTTINGHAM VETERINARY CARE LIMITED                  | 07729870 | Company is dissolved    | 30/08/2016 | 22/03/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GREENACRES PET CREMATORIUM LIMITED         | 07877237 | Active - Accounts Filed | 28/06/2016 | 05/11/2019 | Director |
| VETISCO LIMITED                            | SC417513 | Company is dissolved    | 03/12/2015 | 05/11/2019 | Director |
| ALBAVET LIMITED                            | SC275059 | Active - Accounts Filed | 03/12/2015 | 05/11/2019 | Director |
| HIGHCROFT PET CARE LIMITED                 | 07238070 | Active - Accounts Filed | 23/10/2015 | 05/11/2019 | Director |
| DOVECOTE VETERINARY HOSPITAL LIMITED       | 05835545 | Company is dissolved    | 20/07/2015 |            | Director |
| WHITLEY BROOK CREMATORIUM FOR PETS LIMITED | 04734723 | Active - Accounts Filed | 27/04/2015 | 05/11/2019 | Director |
| PET VACCINATION UK LIMITED                 | 05391973 | Active - Accounts Filed | 30/03/2015 | 05/11/2019 | Director |
| MIPET LIMITED                              | 04176258 | Company is dissolved    | 20/12/2011 |            | Director |
| FIRSTVETS LIMITED                          | 03691594 | Company is dissolved    | 20/12/2011 | 22/03/2018 | Director |
| ACTIVE VETCARE LIMITED                     | 03498427 | Company is dissolved    | 20/12/2011 | 22/03/2018 | Director |
| VETERINARY ENTERPRISES & TRADING LIMITED   | 03495054 | Non-Trading             | 11/03/2010 | 05/11/2019 | Director |
| PET DOCTORS LIMITED                        | 03769799 | Active - Accounts Filed | 11/03/2010 | 05/11/2019 | Director |
| GREENDALE VETERINARY DIAGNOSTICS LIMITED   | 05138112 | Non-Trading             | 11/03/2010 | 05/11/2019 | Director |
| WEY REFERRALS LIMITED                      | 05135317 | Company is dissolved    | 11/03/2010 |            | Director |
| CHURCH WALK VETERINARY CENTRE LIMITED      | 05460846 | Company is dissolved    | 05/10/2006 | 22/03/2018 | Director |
| PRECISION HISTOLOGY INTERNATIONAL LIMITED  | 02161963 | Active - Accounts Filed | 12/06/2004 | 05/11/2019 | Director |
| CVS (UK) LIMITED                           | 03777473 | Active - Accounts Filed | 12/06/2004 | 05/11/2019 | Director |