



Michael Robert Kendall Clayton

926943317

Director Information

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|------------------------------------|--------------------------------|--------------------|----------------------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Robert Kendall Clayton | Number | 926943317 |
| Postcode | SL6 4XE | Address | Abbott House Vanwall Business Park Vanwall Road Maidenhead Berkshire United Kingdom |
| Date of birth | April 1974 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| LINGO TECHNOLOGY UK LIMITED | 14521087 | Active - Accounts Filed | 02/12/2022 | | Director |
| ABBOTT HEALTHCARE CONNECTIONS LIMITED | 05918310 | Active - Accounts Filed | 16/05/2022 | | Director |
| ABBOTT UK SUBSIDIARY 2 LIMITED | 13799041 | Active - Accounts Filed | 14/12/2021 | | Director |
| ABBOTT UK SUBSIDIARY LIMITED | 13790319 | Active - Accounts Filed | 08/12/2021 | | Director |
| ABBOTT LABORATORIES LIMITED | 00329102 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT (UK) HOLDINGS LIMITED | 03738674 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT (UK) FINANCE LIMITED | 03949843 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT AUSTRALASIA HOLDINGS LIMITED | 08018545 | Active - Accounts Filed | 23/03/2020 | | Director |
| GYNOCARE LIMITED | 04021383 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT VASCULAR DEVICES (2) LIMITED | 04304983 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT ASIA HOLDINGS LIMITED | 04166305 | Active - Accounts Filed | 23/03/2020 | | Director |
| MUREX BIOTECH LIMITED | 02670649 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT EQUITY HOLDINGS UNLIMITED | 04161108 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT ASIA INVESTMENTS LIMITED | 05556000 | Active - Accounts Filed | 23/03/2020 | | Director |
| KNOLL UK INVESTMENTS UNLIMITED | 05294632 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT UK INVESTMENTS LIMITED | 12255388 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT VASCULAR DEVICES LIMITED | 01833264 | Active - Accounts Filed | 23/03/2020 | | Director |
| ABBOTT HEALTHCARE PRODUCTS LTD | 00949253 | Active - Accounts Filed | 23/03/2020 | | Director |



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|------------------------------|----------|-------------------------|------------|----------|
| ABBOTT CAPITAL INDIA LIMITED | 04166322 | Active - Accounts Filed | 23/03/2020 | Director |
| BRITISH COLLOIDS LIMITED | 00152266 | Non-Trading | 23/03/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| MANSBRIDGE PHARMACEUTICALS LIMITED | 03249068 | Company is dissolved | 23/03/2020 | | Director |
| FOURNIER PHARMACEUTICALS LIMITED | 02467448 | Company is dissolved | 23/03/2020 | | Director |