



Neil Eric Rotherham

904181582

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Eric Rotherham | <b>Number</b>      | 904181582   |
| <b>Postcode</b>                    | NG7 2UH             | <b>Address</b>     | D Floor West Bloc<br>Queen's Medical Centre<br>Nottingham |
| <b>Date of birth</b>               | May 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| SUMMER TOPCO LIMITED        | 13898922 | Active - Accounts Filed     | 17/08/2022 |           | Director |
| XPERIOME LIMITED            | 06262589 | In Liquidation              | 12/12/2019 |           | Director |
| IMAGEN THERAPEUTICS LIMITED | 06373341 | In Liquidation              | 07/04/2017 |           | Director |
| GREENPHIRE, INC.            | FC031355 | Active - Newly Incorporated | 17/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| TFAW INTERNATIONAL LIMITED                       | 10554910 | Company is dissolved    | 23/02/2021 |            | Director              |
| TFAW INTERNATIONAL LIMITED                       | 10554910 | Company is dissolved    | 23/02/2021 |            | Director              |
| BOB.HEALTH LTD                                   | 11798007 | In Liquidation          | 18/10/2019 | 24/09/2021 | Director              |
| PHARMASEAL INTERNATIONAL LIMITED                 | 09993255 | Active - Accounts Filed | 28/11/2017 | 17/03/2020 | Director              |
| AIXIAL GROUP UK LIMITED                          | 04247853 | Active - Accounts Filed | 06/07/2011 | 24/05/2019 | Director              |
| GREENPHIRE LIMITED                               | 07442247 | Non-Trading             | 06/12/2010 | 06/04/2016 | Director              |
| CROWN BIOSCIENCE UK LIMITED                      | 07109059 | Active - Accounts Filed | 15/06/2010 | 31/01/2014 | Director              |
| EXCO INTOUCH LIMITED                             | 05285980 | Active - Accounts Filed | 14/01/2010 | 08/12/2016 | Director              |
| FORMPIPE LIFE SCIENCE LIMITED                    | 05797675 | Company is dissolved    | 22/02/2008 | 30/09/2011 | Director              |
| HEADWORX WORLDWIDE LIMITED                       | 06474348 | Company is dissolved    | 15/02/2008 |            | Director              |
| STRATA RESIDENTIAL LIMITED LIABILITY PARTNERSHIP | OC325510 | Company is dissolved    | 11/04/2007 | 31/03/2015 | LLP Member            |
| NOTTINGHAM DEVELOPMENT ENTERPRISE LIMITED        | 02265179 | Company is dissolved    | 28/09/2006 | 31/01/2008 | Director              |
| NOTTINGHAM DEVELOPMENT ENTERPRISE LIMITED        | 02265179 | Company is dissolved    | 28/09/2006 | 31/01/2008 | Director              |
| SUNLIGHT PARTNERS LLP                            | OC322384 | Company is dissolved    | 13/09/2006 |            | LLP Designated Member |
| NOTTINGHAM AESTHETICS LIMITED                    | 05818510 | Company is dissolved    | 16/05/2006 | 17/01/2008 | Director              |
| HEADWORX LIMITED                                 | 05264973 | Company is dissolved    | 03/02/2005 |            | Company Secretary     |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEADWORX LIMITED                      | 05264973 | Company is dissolved    | 03/02/2005 |            | Director          |
| EBIQUITA LIMITED                      | 05264981 | Company is dissolved    | 31/01/2005 | 06/06/2005 | Company Secretary |
| EBIQUITA LIMITED                      | 05264981 | Company is dissolved    | 31/01/2005 |            | Director          |
| CLINPHONE LIMITED                     | 05204138 | Active - Accounts Filed | 15/12/2004 | 02/06/2006 | Director          |
| MEDI-FI LIMITED                       | 04660440 | Company is dissolved    | 29/01/2004 | 12/12/2005 | Director          |
| NOTTS COUNTY F.C. COMMUNITY PROGRAMME | 04320737 | Active - Accounts Filed | 26/01/2004 | 07/04/2005 | Director          |
| CASTLEGATE 284 LIMITED                | 04927157 | Company is dissolved    | 25/11/2003 | 28/06/2005 | Director          |
| CLINPHONE DEVELOPMENT LIMITED         | 04927152 | Active - Accounts Filed | 25/11/2003 | 28/06/2005 | Director          |
| 'ALLO LANGUAGE SERVICES LIMITED       | 02473293 | Company is dissolved    | 24/07/2002 | 23/12/2005 | Director          |
| CASTLEGATE 211 LIMITED                | 04292514 | Company is dissolved    | 04/02/2002 | 28/06/2005 | Director          |
| CASTLEGATE 111 LIMITED                | 03706939 | Company is dissolved    | 26/02/1999 |            | Director          |
| CASTLEGATE 111 LIMITED                | 03706939 | Company is dissolved    | 26/02/1999 |            | Director          |
| CASTLEGATE 112 LIMITED                | 03707085 | Company is dissolved    | 26/02/1999 |            | Company Secretary |
| PERCEPTIVE ECLINICAL LIMITED          | 03264836 | Active - Accounts Filed | 25/10/1996 | 28/06/2005 | Director          |
| CASTLEGATE 252 LIMITED                | 03207419 | Company is dissolved    | 01/09/1996 | 29/06/2005 | Director          |
| CASTLEGATE 283 LIMITED                | 03042328 | Company is dissolved    | 13/02/1996 | 28/06/2005 | Director          |
| S-CUBED CLINICAL SERVICES LIMITED     | 02932048 | Company is dissolved    | 01/01/1995 | 06/03/1996 | Director          |
| RANDOM ACCESS SERVICES LIMITED        | 02793906 | Company is dissolved    | 21/03/1993 | 29/06/2005 | Director          |