



Fiona Jane Paton

904320988

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Dr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Fiona Jane Paton | <b>Number</b>      | 904320988  |
| <b>Postcode</b>                    | LN5 9SY          | <b>Address</b>     | Broughton Lane Farm Broughton Lane<br>Harmston Low Fields<br>Lincoln |
| <b>Date of birth</b>               | August 1958      | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| NEW HOLDCO (2) LIMITED                   | 07566952 | Company is dissolved | 16/03/2011 |            | Director          |
| BIL HOLDCO LIMITED                       | 07494040 | Company is dissolved | 17/01/2011 | 01/03/2012 | Director          |
| HES HOLDCO LIMITED                       | 07493806 | Company is dissolved | 14/01/2011 |            | Director          |
| NEW HOLDCO TEMP LIMITED                  | 07493770 | Company is dissolved | 14/01/2011 |            | Director          |
| 3D ADVANCED CLINICAL IMAGING LTD         | 05702314 | Company is dissolved | 09/02/2006 |            | Director          |
| 3D ADVANCED CLINICAL IMAGING LTD         | 05702314 | Company is dissolved | 09/02/2006 |            | Company Secretary |
| DERMATOLOGIE LTD                         | 05472977 | Company is dissolved | 07/06/2005 |            | Director          |
| DERMATOLOGIE LTD                         | 05472977 | Company is dissolved | 06/06/2005 |            | Company Secretary |
| BRIDGEHEAD PHARMALICENSING GROUP LIMITED | 05037780 | Company is dissolved | 09/02/2004 |            | Director          |
| BRIDGEHEAD PHARMALICENSING GROUP LIMITED | 05037780 | Company is dissolved | 09/02/2004 |            | Company Secretary |
| HEALTH CARE EDUCATION SERVICES LIMITED   | SC108371 | Company is dissolved | 06/02/2004 |            | Company Secretary |
| HEALTH CARE EDUCATION SERVICES LIMITED   | SC108371 | Company is dissolved | 06/02/2004 |            | Director          |
| PHARMALICENSING LIMITED                  | 03649884 | Company is dissolved | 11/06/2003 |            | Company Secretary |
| PHARMALICENSING LIMITED                  | 03649884 | Company is dissolved | 11/06/2003 | 03/01/2008 | Director          |
| PARTNERING INTELLIGENCE LIMITED          | 04303282 | Company is dissolved | 11/06/2003 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PARTNERING INTELLIGENCE LIMITED | 04303282 | Company is dissolved    | 11/06/2003 |            | Director          |
| ADZHILL LIMITED                 | 04621389 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| BIOPROJET UK LIMITED            | 04017405 | Active - Accounts Filed | 14/06/2000 | 16/08/2001 | Director          |
| BIOPROJET UK LIMITED            | 04017405 | Active - Accounts Filed | 14/06/2000 | 11/07/2003 | Company Secretary |
| ZARPEX BIOSCIENCES LIMITED      | 03910197 | Company is dissolved    | 10/03/2000 | 14/05/2002 | Director          |
| NEEDHAM BRIDGEHEAD LIMITED      | 03318746 | Company is dissolved    | 14/02/1997 |            | Director          |
| NEEDHAM BRIDGEHEAD LIMITED      | 03318746 | Company is dissolved    | 14/02/1997 |            | Company Secretary |
| BRIDGEHEAD GROUP LIMITED        | 03277906 | Company is dissolved    | 14/11/1996 |            | Company Secretary |
| BRIDGEHEAD GROUP LIMITED        | 03277906 | Company is dissolved    | 14/11/1996 |            | Director          |
| GEMINI GENOMICS (UK) LIMITED    | 03100033 | Company is dissolved    | 20/02/1996 | 11/02/1997 | Director          |
| GFK BRIDGEHEAD LIMITED          | 02947704 | Company is dissolved    | 04/04/1995 | 01/03/2012 | Company Secretary |
| GFK BRIDGEHEAD LIMITED          | 02947704 | Company is dissolved    | 14/07/1994 | 01/03/2012 | Director          |