



**Keith Nicholas Bowhill**

**906167946**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Nicholas Bowhill | <b>Number</b>      | 906167946  |
| <b>Postcode</b>                    | GU10 2ET               | <b>Address</b>     | Woodside<br>Sandy Lane Rushmoor<br>Farnham<br>Surrey |
| <b>Date of birth</b>               | January 1950           | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OMNI NUTRACEUTICALS DIRECT LIMITED   | 04279051 | Company is dissolved    | 30/08/2001 |            | Director          |
| BIONOVATE LIMITED                    | 04279077 | Company is dissolved    | 30/08/2001 |            | Company Secretary |
| BIONOVATE LIMITED                    | 04279077 | Company is dissolved    | 30/08/2001 |            | Director          |
| OMNI NUTRACEUTICALS DIRECT LIMITED   | 04279051 | Company is dissolved    | 30/08/2001 |            | Company Secretary |
| ACARIS HEALTHCARE SOLUTIONS LIMITED  | 04095774 | Company is dissolved    | 20/10/2000 | 31/10/2001 | Director          |
| OMNI NUTRACEUTICALS LTD.             | 03776875 | Company is dissolved    | 21/09/1999 |            | Company Secretary |
| OMNI NUTRACEUTICALS LTD.             | 03776875 | Company is dissolved    | 21/09/1999 |            | Director          |
| PROFESSIONAL DENTAL SUPPLIES LIMITED | 03074184 | Company is dissolved    | 02/04/1999 | 05/04/2001 | Director          |
| ORALDENT LIMITED                     | 01921968 | Active - Accounts Filed | 02/04/1999 | 03/07/2000 | Director          |
| ORALDENT LIMITED                     | 01921968 | Active - Accounts Filed | 02/04/1999 | 03/07/2000 | Company Secretary |
| OMNI DENTAL SCIENCES LIMITED         | 03655212 | Active - Accounts Filed | 31/03/1999 | 08/11/2001 | Company Secretary |
| ICENI MARKETING SERVICES LIMITED     | 02746882 | Company is dissolved    | 31/03/1999 | 21/12/2005 | Director          |
| ICENI MARKETING SERVICES LIMITED     | 02746882 | Company is dissolved    | 31/03/1999 | 21/12/2005 | Company Secretary |
| OMNI DENTAL SCIENCES LIMITED         | 03655212 | Active - Accounts Filed | 12/11/1998 | 05/04/2001 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| IDG (UK) LIMITED                        | 03041167 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| Q SCIENTIFIC LIMITED                    | 02862041 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| INTERNATIONAL DIAGNOSTICS GROUP LIMITED | 03045060 | Company is dissolved | 16/02/1998 | 08/03/1999 | Director          |
| MICROLAB LIMITED                        | 02901482 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| IDG LABORATORIES LIMITED                | 02460184 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| IDG RESEARCH LIMITED                    | 02888140 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| MALTHUS INSTRUMENTS LIMITED             | 01926410 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| INTERNATIONAL DIAGNOSTICS LIMITED       | 02901465 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| LAB M LIMITED                           | 02903063 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| IDG OVERSEAS LIMITED                    | 03041169 | Company is dissolved | 16/02/1998 | 30/03/1999 | Director          |
| GEMINI GENEDATA LIMITED                 | 03445231 | Company is dissolved | 10/12/1997 | 09/03/1998 | Director          |
| GEMINI GENOMICS LIMITED                 | 03377251 | Company is dissolved | 04/12/1997 | 09/03/1998 | Director          |
| GEMINI GENOMICS LIMITED                 | 03377251 | Company is dissolved | 04/12/1997 | 14/01/1998 | Company Secretary |
| GENOS UK LIMITED                        | 03444924 | Company is dissolved | 24/11/1997 | 09/03/1998 | Director          |
| GANDER PROPERTIES LIMITED               | 02792457 | In Liquidation       | 16/04/1997 | 11/07/1997 | Company Secretary |
| GEMINI GENOMICS (UK) LIMITED            | 03100033 | Company is dissolved | 07/04/1997 | 09/03/1998 | Director          |
| GANDER PROPERTIES LIMITED               | 02792457 | In Liquidation       | 17/05/1993 | 11/07/1997 | Director          |
| ANAGEN (U.K.) LIMITED                   | 02333601 | Company is dissolved | 17/07/1992 |            | Director          |