



Ann Veronica Hacker

906694880

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Ann Veronica Hacker | <b>Number</b>      | 906694880   |
| <b>Postcode</b>                    | GU46 6XJ            | <b>Address</b>     | Badgers Wood<br>Beaver Lane<br>Yateley<br>Hampshire |
| <b>Date of birth</b>               | June 1951           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| FRIMLEY PARK HOSPITAL TRADING COMPANY       | 04064701 | Company is dissolved    | 26/04/2006 |            | Director          |
| TRI-SYNERGY GROUP LIMITED                   | 05102841 | Company is dissolved    | 15/04/2004 |            | Director          |
| PROVEN HEALTH VCT PLC                       | 04131354 | Company is dissolved    | 25/03/2003 | 19/04/2011 | Director          |
| SAROSSA CAPITAL LIMITED                     | 03248123 | Company is dissolved    | 02/07/2002 | 01/10/2007 | Director          |
| ONCOPROBE LIMITED                           | 03733856 | Company is dissolved    | 09/12/1999 | 31/12/2002 | Director          |
| METRIS THERAPEUTICS LIMITED                 | 03223003 | Company is dissolved    | 01/11/1999 | 01/10/2001 | Company Secretary |
| RESPIRONICS LTD                             | 02900082 | Non-Trading             | 25/08/1998 | 22/06/2002 | Director          |
| METRIS THERAPEUTICS LIMITED                 | 03223003 | Company is dissolved    | 01/04/1997 | 16/12/2002 | Director          |
| RESPIRONICS (UK) LTD.                       | 01314118 | Non-Trading             | 24/09/1996 | 25/08/1998 | Director          |
| DELTEX MEDICAL HOLDINGS                     | 03059106 | Company is dissolved    | 26/03/1996 | 24/12/1998 | Director          |
| BUSINESS LINK LONDON WEST LIMITED           | 03071384 | Company is dissolved    | 10/07/1995 | 19/11/1998 | Director          |
| DELTEX MEDICAL LIMITED                      | 01691369 | Active - Accounts Filed | 01/10/1994 | 24/12/1998 | Director          |
| WEST LONDON TRAINING AND ENTERPRISE COUNCIL | 02576370 | Company is dissolved    | 16/06/1993 | 17/07/1996 | Director          |
| BIOCOMPATIBLES INTERNATIONAL LIMITED        | 02703724 | Company is dissolved    | 03/04/1992 | 21/12/1994 | Director          |
| BIOINDUSTRY ASSOCIATION                     | 01889626 | Active - Accounts Filed | 08/08/1991 | 31/05/1993 | Director          |
| ABBOTT VASCULAR DEVICES LIMITED             | 01833264 | Active - Accounts Filed | 24/05/1991 | 23/10/1991 | Company Secretary |
| ABBOTT VASCULAR DEVICES LIMITED             | 01833264 | Active - Accounts Filed | 24/05/1991 | 21/12/1994 | Director          |