



Jonathan Paul Wass

920954693

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Jonathan Paul Wass | <b>Number</b>      | 920954693                           |
| <b>Postcode</b>                    | NG90 1BS           | <b>Address</b>     | D90 1 Thane Road West<br>Nottingham |
| <b>Date of birth</b>               | January 1972       | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 5                  |                    |                                     |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| DANATAUGUSTA PROPCO1 LIMITED   | 10231842 | Active - Accounts Filed | 16/04/2024 |           | Director |
| DOBBIES GARDEN CENTRES LIMITED | SC010975 | Active - Accounts Filed | 16/04/2024 |           | Director |
| DANATAUGUSTA PROPCO3 LIMITED   | 10231938 | Active - Accounts Filed | 16/04/2024 |           | Director |
| DANATAUGUSTA PROPCO2 LIMITED   | 10231853 | Active - Accounts Filed | 16/04/2024 |           | Director |
| DANATAUGUSTA BIDCO LIMITED     | 10231440 | Active - Accounts Filed | 16/04/2024 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CANCER RESEARCH UK TRADING LIMITED               | 04355631 | Active - Accounts Filed | 17/10/2022 | 15/03/2024 | Director |
| BEATSON INSTITUTE FOR CANCER RESEARCH            | SC084170 | Active - Accounts Filed | 17/10/2022 | 15/03/2024 | Director |
| NECTAR EMEA LIMITED                              | 05821446 | Active - Accounts Filed | 12/07/2021 | 10/01/2022 | Director |
| NECTAR LOYALTY HOLDING LIMITED                   | 06436907 | Non-Trading             | 12/07/2021 | 10/01/2022 | Director |
| NECTAR 360 LIMITED                               | 04224736 | Active - Accounts Filed | 12/07/2021 | 10/01/2022 | Director |
| SAINSBURY'S CORPORATE HEALTHCARE TRUSTEE LIMITED | 02256123 | Non-Trading             | 10/06/2021 | 10/01/2022 | Director |
| ARGOS LIMITED                                    | 01081551 | Active - Accounts Filed | 31/01/2021 | 10/01/2022 | Director |
| HEALTH TEAM LIMITED                              | 05740569 | Active - Accounts Filed | 03/05/2018 | 26/06/2018 | Director |
| BOOTS OPTICIANS PROFESSIONAL SERVICES LIMITED    | 06779221 | Active - Accounts Filed | 03/10/2017 | 26/06/2018 | Director |
| BOOTS HEARINGCARE LIMITED                        | 00823009 | Active - Accounts Filed | 15/05/2017 | 26/06/2018 | Director |
| DOLLOND & AITCHISON LIMITED                      | 07967233 | Non-Trading             | 17/04/2017 | 26/06/2018 | Director |
| BELLPHARM LIMITED                                | 02057076 | Company is dissolved    | 21/12/2016 |            | Director |
| MARYHILL DISPENSARY LIMITED                      | SC069836 | Active - Accounts Filed | 12/09/2016 | 26/06/2018 | Director |
| W.H.C.P. (DUNDEE) LIMITED                        | SC063705 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS OPTICIANS LIMITED                          | 00302441 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO BEESTON LIMITED                     | 06358154 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DDM HEALTHCARE LIMITED                                 | SC192458 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| BOOTS EYEWEAR LIMITED                                  | 06779526 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| WBA ACQUISITIONS UK HOLDCO 6 LIMITED                   | 08155128 | Non-Trading             | 24/06/2016 | 26/06/2018 | Director |
| BOOTS OPTICAL INVESTMENT HOLDINGS LIMITED              | 06790346 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BURROWS & CLOSE LIMITED                                | 01077567 | Company is dissolved    | 24/06/2016 |            | Director |
| BEESTON SITE SERVICES LIMITED                          | 07414191 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| SUPERIOR HOLDINGS LIMITED                              | 09341210 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| GORDON'S CHEMIST LIMITED                               | 03865851 | Company is dissolved    | 24/06/2016 |            | Director |
| BURRELLS LIMITED                                       | SC192121 | Company is dissolved    | 24/06/2016 |            | Director |
| GOVANHILL PHARMACY LIMITED                             | SC084263 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO D LIMITED                                 | SC395610 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS MANAGEMENT SERVICES LIMITED                      | 07073438 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO G LIMITED                                 | SC419450 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO C LIMITED                                 | 06358141 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO A LIMITED                                 | 06358128 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| LEAMINGTON SPA PROPERTIES (TWO) LIMITED                | 04402589 | Company is dissolved    | 24/06/2016 |            | Director |
| BOOTS PROPERTIES LIMITED                               | 00231661 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| NOTTINGHAM ENTERPRISE ZONE DEVELOPMENT COMPANY LIMITED | 08452579 | Non-Trading             | 24/06/2016 | 26/06/2018 | Director |
| BOOTS DEVELOPMENT PROPERTIES LIMITED                   | 00026373 | Company is dissolved    | 24/06/2016 |            | Director |
| BOOTS PROPCO FLEX LIMITED                              | 06362293 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO B LIMITED                                 | 06358130 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| D200 ENERGY LIMITED                                    | 08883806 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO F LIMITED                                 | SC419449 | In Liquidation          | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO LIMITED                                   | 06362296 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| E. MOSS, LIMITED                                       | 00286222 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO RETAIL FLEX LIMITED                       | 06358129 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO E LIMITED                                 | SC395611 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPERTY HOLDCO LIMITED                          | 06358746 | Company is dissolved    | 24/06/2016 | 26/06/2018 | Director |
| BOOTS PROPCO H LIMITED                                 | SC419451 | In Liquidation          | 24/06/2016 | 26/06/2018 | Director |
| BOOTS UK LIMITED                                       | 00928555 | Active - Accounts Filed | 24/06/2016 | 26/06/2018 | Director |
| BLYTH PHARMACY LIMITED                                 | 02016802 | Non-Trading             | 24/06/2016 | 26/06/2018 | Director |
| EASTERHOUSE HEALTH CENTRE PHARMACY LIMITED             | SC081595 | Company is dissolved    | 24/06/2016 |            | Director |