



Keith Graham McCullagh

924318926

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Keith Graham McCullagh | Number | 924318926 |
| Postcode | CB21 6AD | Address | Suite 1, Riverside 3 Granta Park Great Abington Cambridge United Kingdom |
| Date of birth | November 1943 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| METRION PHARMA LTD | 11206419 | Non-Trading | 14/02/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACTION MEDICAL RESEARCH (TRADING) LTD | 00892693 | Non-Trading | 31/10/2007 | 27/07/2008 | Director |
| HVS MEDIA LIMITED | 01107537 | Company is dissolved | 06/07/2007 | | Director |
| ACTION MEDICAL RESEARCH | 00549089 | Active - Accounts Filed | 24/04/2007 | 27/07/2008 | Director |
| MCCULLAGH ASSOCIATES LIMITED | 04642699 | Company is dissolved | 23/01/2003 | | Director |
| MCCULLAGH ASSOCIATES LIMITED | 04642699 | Company is dissolved | 23/01/2003 | | Company Secretary |
| VIPER BOATS EUROPE LIMITED | 03491979 | Company is dissolved | 20/12/2002 | 13/01/2003 | Director |
| VIPER BOATS EUROPE LIMITED | 03491979 | Company is dissolved | 20/12/2002 | 13/01/2003 | Company Secretary |
| SKIPJACK SAILING LIMITED | 04317065 | Company is dissolved | 06/09/2002 | | Director |
| ONMEDICA LIMITED | 03782339 | Company is dissolved | 02/06/2001 | 04/01/2000 | Company Secretary |
| MEDIDESH LIMITED | 02814467 | Company is dissolved | 30/04/2001 | | Company Secretary |
| MEDUNET LIMITED | 03724351 | Company is dissolved | 02/03/2001 | | Director |
| UKPATIENT.NET LIMITED | 03835924 | Company is dissolved | 02/03/2001 | | Director |
| MEDIDESH GROUP LIMITED | 03958477 | Company is dissolved | 24/01/2001 | | Company Secretary |
| MEDIDESH GROUP LIMITED | 03958477 | Company is dissolved | 24/01/2001 | | Director |
| TRIDENT HEALTH LIMITED | 03510746 | Company is dissolved | 24/01/2001 | | Director |
| MEDIDESH LIMITED | 02814467 | Company is dissolved | 24/01/2001 | | Director |
| UKPRACTICE.NET LIMITED | 03757417 | Company is dissolved | 28/09/2000 | | Director |
| ONMEDICA GROUP LIMITED | 03948953 | Company is dissolved | 28/09/2000 | 30/09/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|----------|
| ONMEDICA GROUP LIMITED | 03948953 | Company is dissolved | 04/04/2000 | 30/09/2002 | Director |
| ONMEDICA LIMITED | 03782339 | Company is dissolved | 14/07/1999 | | Director |
| OXFORD UNIVERSITY INNOVATION LIMITED | 02199542 | Active - Accounts Filed | 06/09/1997 | 11/03/1999 | Director |
| MVM LIMITED | 03322052 | Company is dissolved | 12/05/1997 | 23/12/2005 | Director |
| BRITISH BIOTECH INTERNATIONAL LIMITED | 03364625 | Company is dissolved | 06/05/1997 | 23/09/1998 | Director |
| BRITISH BIOTECH SERVICES LIMITED | 03364627 | Company is dissolved | 06/05/1997 | 23/09/1998 | Director |
| BRITISH BIOTECH (UK) LIMITED | 03364628 | Company is dissolved | 06/05/1997 | 01/10/1997 | Director |
| BRITISH BIOTECH PHARMACEUTICALS LIMITED | 03258189 | Company is dissolved | 16/10/1996 | 23/09/1998 | Director |
| RIBOTARGETS LIMITED | 02899038 | Company is dissolved | 16/02/1994 | 29/07/1994 | Director |
| BRITISH BIO-TECHNOLOGY LIMITED | 02888200 | Company is dissolved | 17/01/1994 | 01/10/1997 | Director |
| BRITISH BIOTECH INVESTMENTS LIMITED | 02885276 | Company is dissolved | 06/01/1994 | 23/09/1998 | Director |
| BIOINDUSTRY ASSOCIATION | 01889626 | Active - Accounts Filed | 26/10/1993 | 23/10/1997 | Director |
| BRITISH BIO-TECHNOLOGY PRODUCTS LIMITED | 02850541 | Company is dissolved | 06/09/1993 | 01/10/1997 | Director |
| OXFORD GENE SYSTEMS LIMITED | 02079351 | Company is dissolved | 24/01/1993 | 01/10/1997 | Director |
| BIO-TECHNE LTD | 02490104 | Active - Accounts Filed | 19/10/1992 | 30/07/1993 | Director |
| OXFORD MOLECULAR LIMITED | 02363378 | Company is dissolved | 18/10/1992 | 21/01/1994 | Director |
| BRITISH BIOTECH LIMITED | 02680511 | Company is dissolved | 23/01/1992 | 01/10/1997 | Director |
| VERNALIS (R&D) LIMITED | 01985479 | Active - Accounts Filed | 15/11/1991 | 23/09/1998 | Director |
| LIGAND UK LIMITED | 02304992 | Active - Accounts Filed | 15/11/1991 | 23/09/1998 | Director |
| BB PHARMACEUTICALS LIMITED | 02663089 | Company is dissolved | 14/11/1991 | 01/10/1997 | Director |