



**Jeremy Anthony Philip Randall**

**904893581**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jeremy Anthony Philip Randall	<b>Number</b>	904893581
<b>Postcode</b>	RG12 1WA	<b>Address</b>	Venture House Arlington Square Downshire Way Bracknell Berkshire England
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HL HEALTHCARE LIMITED	05234145	Active - Accounts Filed	30/11/2022		Director
VENTURE LIFE GROUP PLC	05651130	Active - Accounts Filed	01/07/2010		Director
LUBATTI LIMITED	06704099	Active - Accounts Filed	01/07/2010	31/05/2009	Director
VENTURE LIFE LIMITED	07186207	Active - Accounts Filed	11/03/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOFTTO LUBATTI LIMITED	08203367	Company is dissolved	05/09/2012		Director
TRACEY MALONE ORIGINALS LIMITED	06703243	Company is dissolved	01/09/2012	31/05/2009	Director
HOOTIE DEVELOPMENTS LIMITED	07494125	Company is dissolved	17/01/2011		Director
STRATTON VENTURES LIMITED	07417899	Company is dissolved	25/10/2010		Director
SINCLAIR PHARMA UK LIMITED	01786335	Company is dissolved	08/11/2007	14/12/2009	Director
MAGGIORE VENTURES LIMITED	05626057	Company is dissolved	01/12/2005		Director
MAGGIORE VENTURES LIMITED	05626057	Company is dissolved	01/12/2005		Company Secretary
KINNEIR DUFORT LIMITED	04302194	Active - Accounts Filed	14/02/2002	12/09/2016	Director
OPERATION SMILE UNITED KINGDOM	04317039	Active - Accounts Filed	05/11/2001	30/08/2007	Director
KINNEIR DUFORT DESIGN LIMITED	01311968	Active - Accounts Filed	17/09/2001	12/09/2016	Director
WESTERN ADVERTISING AND MARKETING LTD	01844836	Company is dissolved	01/07/2001	01/10/2003	Director
MCS (GB) LTD	04186546	Company is dissolved	23/03/2001	01/10/2003	Director
MCS (EUROPE) LIMITED	04183721	Company is dissolved	23/03/2001	01/10/2003	Director
MCS (EUROPE) LIMITED	04183721	Company is dissolved	23/03/2001	01/10/2003	Company Secretary
MCS (GB) LTD	04186546	Company is dissolved	23/03/2001	01/10/2003	Company Secretary



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FOR ZEST LIMITED	04161738	Company is dissolved	16/02/2001		Director
FOR ZEST LIMITED	04161738	Company is dissolved	16/02/2001	06/04/2005	Company Secretary
AVANTIS UK LIMITED	04077013	Company is dissolved	25/09/2000		Director
SINCLAIR PHARMACEUTICALS LIMITED	01007146	Active - Accounts Filed	18/08/2000	06/04/2005	Company Secretary
SINCLAIR PHARMACEUTICALS LIMITED	01007146	Active - Accounts Filed	18/08/2000	10/12/2009	Director
PHARMARIGHTS LIMITED	04029681	Company is dissolved	15/08/2000	06/04/2005	Company Secretary
PHARMARIGHTS LIMITED	04029681	Company is dissolved	15/08/2000	14/12/2009	Director
VIRTUALGRADUATE.COM LIMITED	03930452	Company is dissolved	30/06/2000		Company Secretary
VIRTUALGRADUATE.COM LIMITED	03930452	Company is dissolved	30/06/2000		Director
PHARMADILIGENCE LIMITED	03866444	Company is dissolved	03/02/2000		Director
PHARMADILIGENCE LIMITED	03866444	Company is dissolved	03/02/2000		Company Secretary
SINCLAIR PHARMA LIMITED	03816616	Active - Accounts Filed	09/09/1999	06/04/2005	Company Secretary
SINCLAIR PHARMA LIMITED	03816616	Active - Accounts Filed	09/09/1999	10/12/2009	Director
ONCEVIEW LIMITED	03739713	Company is dissolved	26/04/1999		Company Secretary
ONCEVIEW LIMITED	03739713	Company is dissolved	26/04/1999		Director
THE REAL ORIGINAL GAMES COMPANY LIMITED	03658318	Company is dissolved	29/10/1998		Director
THE REAL ORIGINAL GAMES COMPANY LIMITED	03658318	Company is dissolved	29/10/1998		Company Secretary
INTERAKTIVE LIMITED	03352341	Company is dissolved	12/05/1997	19/10/1998	Director
INTERAKTIVE LIMITED	03352341	Company is dissolved	12/05/1997	19/10/1998	Company Secretary
THE SPORTS CAR CLUB PLC	03300861	Company is dissolved	28/02/1997		Company Secretary
THE SPORTS CAR CLUB PLC	03300861	Company is dissolved	28/02/1997		Director
EDGE PUBLISHING LIMITED	01886620	Company is dissolved	01/08/1996	02/10/1997	Director
EDGE PUBLISHING LIMITED	01886620	Company is dissolved	01/08/1996	02/10/1997	Company Secretary