



James Robert Ewen Coley

906894930

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | James Robert Ewen Coley | <b>Number</b>      | 906894930   |
| <b>Postcode</b>                    | SK10 4EY                | <b>Address</b>     | Herongate<br>39 Meadow Drive<br>Prestbury<br>Cheshire |
| <b>Date of birth</b>               | August 1960             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| 00125560 LIMITED                   | 00125560 | In Liquidation | 22/05/1995 |           | Company Secretary |
| BUILDING PRODUCT RESOURCES LIMITED | 01171275 | In Liquidation | 22/05/1995 |           | Company Secretary |
| EDWARD HALL LIMITED                | 00069908 | In Liquidation | 22/05/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| STERILIN LIMITED                                 | 06512031 | Active - Accounts Filed | 17/05/2011 | 18/04/2012 | Director |
| PRIORITY AIR EXPRESS UK LIMITED                  | 07558606 | Active - Accounts Filed | 09/03/2011 | 18/04/2012 | Director |
| THERMO FISHER SCIENTIFIC BIOSCIENCES GMBH        | FC028273 | Other                   | 07/09/2010 | 19/04/2012 | Director |
| FERMENTAS UK LIMITED                             | 05694263 | Company is dissolved    | 14/07/2010 | 18/04/2012 | Director |
| THERMO FISHER SCIENTIFIC HOLDINGS EUROPE LIMITED | 07112358 | Active - Accounts Filed | 07/04/2010 | 18/04/2012 | Director |
| B.R.A.H.M.S. UK LTD                              | 06368022 | In Liquidation          | 10/03/2010 | 18/04/2012 | Director |
| MICROGENICS GMBH                                 | FC023036 | Other                   | 18/11/2008 | 19/04/2012 | Director |
| RAYMOND A LAMB LIMITED                           | 01280852 | Non-Trading             | 07/11/2008 | 18/04/2012 | Director |
| LAMBTRACK LIMITED                                | 06095641 | Non-Trading             | 07/11/2008 | 18/04/2012 | Director |
| ERIE UK 2 LIMITED                                | 06723576 | Active - Accounts Filed | 15/10/2008 | 18/04/2012 | Director |
| ERIE UK SENIOR HOLDING LIMITED                   | 06723585 | Active - Accounts Filed | 15/10/2008 | 18/04/2012 | Director |
| ERIE UK 1 LIMITED                                | 06723590 | Active - Accounts Filed | 15/10/2008 | 18/04/2012 | Director |
| COHESIVE TECHNOLOGIES (UK) LIMITED               | 04459590 | Non-Trading             | 18/04/2007 | 18/04/2012 | Director |
| OXOID PENSION TRUSTEE LIMITED                    | 03963529 | Non-Trading             | 15/03/2007 | 03/10/2017 | Director |
| OXOID UKH LLC                                    | FC027260 | Active - Accounts Filed | 16/01/2007 | 17/12/2012 | Director |
| OXOID SENIOR HOLDINGS LIMITED                    | 05281667 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| FISHER SCIENTIFIC OXOID HOLDINGS LTD    | 05565793 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| FISHER CLINICAL SERVICES UK LIMITED     | 05281630 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| G. & M. PROCTER LIMITED                 | SC117113 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| CHROMACOL LIMITED                       | 00962392 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| ROBBINS SCIENTIFIC (EUROPE) LIMITED     | 03135033 | Company is dissolved    | 09/11/2006 |            | Director |
| OXOID INTERNATIONAL LIMITED             | 03292597 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ERIE U.K. LIMITED                       | 04170101 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| PEEK MEASUREMENT LIMITED                | 04253870 | Company is dissolved    | 09/11/2006 |            | Director |
| APOGENT ROBOTICS GROUP LIMITED          | 03880007 | Company is dissolved    | 09/11/2006 |            | Director |
| MAYBRIDGE LIMITED                       | 00713077 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| PERBIO SCIENCE UK LIMITED               | 01120337 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| OXOID (ELY) LIMITED                     | 02183692 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| ADVANCED BIOTECHNOLOGIES LIMITED        | 02456077 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| OXOID HOLDINGS LIMITED                  | 03291574 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| OXOID LIMITED                           | 03291857 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ABGENE UK LIMITED                       | 03473095 | Company is dissolved    | 09/11/2006 |            | Director |
| MATRIX TECHNOLOGIES CORPORATION LIMITED | 03613196 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| FISHER SCIENTIFIC UK HOLDING COMPANY 2  | 03977334 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ABGENE LIMITED                          | 05556241 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| MAYBRIDGE CHEMICAL HOLDINGS LIMITED     | 03438255 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| FSIR HOLDINGS (UK) LIMITED              | 05281644 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| EPSOM GLASS INDUSTRIES LIMITED          | 02759174 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| LAB VISION (UK) LIMITED                 | 03541967 | Company is dissolved    | 09/11/2006 | 18/04/2012 | Director |
| DOUBLECAPE HOLDING LIMITED              | 02624883 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| DOUBLECAPE LIMITED                      | 02295433 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| APOGENT ROBOTICS LIMITED                | 02708542 | Company is dissolved    | 09/11/2006 |            | Director |
| APOGENT UK LIMITED                      | 02849520 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ADVANCED BIOPLASTICS LIMITED            | 03030214 | Company is dissolved    | 09/11/2006 |            | Director |
| MAYBRIDGE TRUSTEES LIMITED              | 03922854 | Company is dissolved    | 09/11/2006 |            | Director |
| FSUK HOLDINGS LIMITED                   | 05281656 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| LIFE TECHNOLOGIES BPD UK LIMITED        | 03721319 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ADVANCED BIOENZYMES LIMITED             | 03109590 | Company is dissolved    | 09/11/2006 |            | Director |
| NALGE (EUROPE) LIMITED                  | 01936982 | In Liquidation          | 09/11/2006 | 18/04/2012 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| I.Q. (BIO.) LIMITED                          | 01533608 | Non-Trading             | 09/11/2006 | 18/04/2012 | Director |
| FISHER SCIENTIFIC HOLDING U.K., LIMITED      | 02888275 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| REMEL EUROPE LIMITED                         | 04245812 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| CENDUIT LIMITED                              | 04140495 | Non-Trading             | 09/11/2006 | 09/02/2012 | Director |
| ORME SCIENTIFIC LIMITED                      | 00572076 | Company is dissolved    | 09/11/2006 | 18/04/2012 | Director |
| MAYBRIDGE CHEMICAL COMPANY LIMITED           | 03394243 | Company is dissolved    | 09/11/2006 | 18/04/2012 | Director |
| FISHER MAYBRIDGE HOLDINGS LIMITED            | 04572230 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| FISHER SCIENTIFIC UK HOLDING COMPANY LIMITED | 03947481 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| COLE-PARMER INSTRUMENT COMPANY LIMITED       | 03214518 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| OXOID 2000 LIMITED                           | 03977331 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| ELECTROTHERMAL ENGINEERING LIMITED           | 00360748 | Company is dissolved    | 09/11/2006 | 18/05/2011 | Director |
| FISHER SCIENTIFIC U.K., LIMITED              | 02883961 | Active - Accounts Filed | 09/11/2006 | 18/04/2012 | Director |
| THERMO CAMBRIDGE LIMITED                     | 05961474 | Active - Accounts Filed | 11/10/2006 | 18/04/2012 | Director |
| ANALYTICAL PRECISION PRODUCTS LIMITED        | 03855442 | Company is dissolved    | 20/07/2006 | 18/04/2012 | Director |
| G V INSTRUMENTS LIMITED                      | 04444128 | Active - Accounts Filed | 20/07/2006 | 18/04/2012 | Director |
| H T X LIMITED                                | 04213753 | Company is dissolved    | 20/07/2006 | 18/04/2012 | Director |
| EGS GAUGING LTD                              | 01537522 | Non-Trading             | 30/06/2006 | 18/04/2012 | Director |
| KENDRO LABORATORY PRODUCTS LIMITED           | 01409585 | Active - Accounts Filed | 31/10/2005 | 18/04/2012 | Director |
| SORVALL (U.K.) LIMITED                       | 03198426 | Company is dissolved    | 31/10/2005 |            | Director |
| MEDICAL AIR TECHNOLOGY LIMITED               | 04325278 | Active - Accounts Filed | 31/10/2005 | 28/08/2007 | Director |
| KENDRO CONTAINMENT & SERVICES LIMITED        | 04325277 | In Liquidation          | 31/10/2005 | 18/04/2012 | Director |