



Ralph Stephen Harris

900313160

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | B.PHARM, F.R. PHARM.S. |
| Name | Ralph Stephen Harris | Number | 900313160 |
| Postcode | CB10 1XL | Address | Domainex Limited Chesterford Park Little Chesterford Saffron Walden England British |
| Date of birth | June 1942 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| DOMAINEX LIMITED | 04336899 | Active - Accounts Filed | 10/02/2014 | | Director |
| ANDERSEN PIQUET LIMITED | 03016120 | Active - Accounts Filed | 11/11/2011 | 16/10/2000 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CENSO BIOTECHNOLOGIES LTD | SC348293 | Active - Accounts Filed | 01/07/2018 | 16/03/2021 | Director |
| CYBIN UK LTD | 09420724 | Active - Accounts Filed | 01/11/2015 | 09/12/2019 | Director |
| STEVE HARRIS ASSOCIATES LIMITED | 08699882 | Company is dissolved | 20/09/2013 | | Director |
| KINDER LIFE SCIENCES LIMITED | SC399384 | Company is dissolved | 21/08/2012 | | Director |
| OCELUS LTD | 06430769 | Company is dissolved | 01/11/2010 | | Director |
| AQUAPHARM BIO-DISCOVERY LTD. | SC206116 | Company is dissolved | 03/03/2009 | | Director |
| CYPROTEX LIMITED | 04311107 | Active - Accounts Filed | 01/09/2008 | 14/12/2016 | Director |
| AKAMIS BIO LIMITED | 06001442 | Active - Accounts Filed | 23/04/2008 | 20/02/2009 | Director |
| PREMIER RESEARCH GROUP LIMITED | 04671020 | Active - Accounts Filed | 29/11/2004 | 06/06/2008 | Director |
| MICROSCIENCE INVESTMENTS LIMITED | 05106930 | Company is dissolved | 27/05/2004 | 01/09/2004 | Director |
| CONVE PLC | 05040131 | Company is dissolved | 11/02/2004 | 06/09/2007 | Director |
| RELANCE GENEMEDIX LIMITED | 03467317 | Company is dissolved | 19/06/2002 | 30/06/2007 | Director |
| SINCLAIR PHARMA LIMITED | 03816616 | Active - Accounts Filed | 01/10/2001 | 08/12/2008 | Director |
| PROPHILIAN LIMITED | 03676780 | Company is dissolved | 25/04/2001 | 04/10/2005 | Director |
| SYMBIOTEC CONSORTIA LIMITED | 03543140 | Company is dissolved | 09/03/2001 | 03/01/2013 | Director |
| ADVANCED MEDICAL SOLUTIONS GROUP PLC | 02867684 | Active - Accounts Filed | 16/01/2001 | 02/06/2010 | Director |
| LONDON CAPITAL LIMITED | 04073710 | Company is dissolved | 14/11/2000 | | Director |
| ANDERSEN PIQUET LIMITED | 03016120 | Active - Accounts Filed | 16/10/2000 | 11/11/2011 | Company Secretary |



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| TRIGEN HOLDINGS LIMITED | 03982057 | Company is dissolved | 27/04/2000 | 18/07/2001 | Director |
| TRIGEN LIMITED | 02725147 | Company is dissolved | 01/10/1999 | 18/07/2001 | Director |
| ELECTROPHORETICS LIMITED | 02776424 | Active - Accounts Filed | 03/02/1999 | 01/07/2014 | Director |
| LIPOMASC LIMITED | 03707208 | Company is dissolved | 29/01/1999 | 30/11/2000 | Director |
| EMERGENT PRODUCT DEVELOPMENT UK LIMITED | 03270465 | Company is dissolved | 29/06/1998 | 01/09/2004 | Director |
| ULTRAMIND GROUP PLC | 03378202 | Company is dissolved | 27/05/1997 | 12/08/1998 | Director |
| ORIGO PROPERTIES LIMITED | 02393366 | Company is dissolved | 01/04/1997 | 25/04/2001 | Director |
| ULTRASIS UK LIMITED | 02425966 | Company is dissolved | 24/10/1996 | 21/11/1997 | Director |
| POLYMASC PHARMACEUTICALS LIMITED | 03087534 | Company is dissolved | 17/11/1995 | 25/11/1999 | Director |
| VECTURA GROUP SERVICES LIMITED | 00107582 | Active - Accounts Filed | 09/11/1995 | 21/05/2008 | Director |
| SOLTEC RESEARCH (EUROPE) LIMITED | 02212645 | Company is dissolved | 01/05/1995 | | Director |
| PROTEOME SCIENCES PLC | 02879724 | Active - Accounts Filed | 13/12/1994 | 01/07/2014 | Director |
| UCB PHARMA LIMITED | 00209905 | Active - Accounts Filed | 28/09/1994 | 27/04/1995 | Director |
| PRODEVA LIMITED | 02877488 | Company is dissolved | 06/01/1994 | 02/05/1995 | Director |
| EVANS BIOLOGICALS LIMITED | 00521860 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| CHILVA LABORATORIES LIMITED | 00367801 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| ZEPHRIN HEALTHCARE LIMITED | 00389577 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| BRITISH CHEMOTHEUTIC PRODUCTS LIMITED | 00382122 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| ZEPHRIN LIMITED | 00844259 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| OPTABS LIMITED | 00361192 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| CHILVA LIMITED | 00568737 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| EPISEPS LIMITED | 00376754 | Company is dissolved | 08/05/1992 | 27/04/1995 | Director |
| MEDEVA GROUP RESEARCH LIMITED | 02078492 | Company is dissolved | 02/01/1992 | 27/04/1995 | Director |
| GENSIA AUTOMEDICS LIMITED | 02267780 | Company is dissolved | 31/12/1991 | 01/05/1997 | Director |
| EVANS HEALTHCARE LIMITED | 02023215 | Other | 10/11/1991 | 27/04/1995 | Director |
| MEDEVA INTERNATIONAL LIMITED | 02618338 | Other | 13/06/1991 | 27/04/1995 | Director |
| EVANS MEDICAL PENSIONS LIMITED | 01908735 | Company is dissolved | 01/06/1991 | 25/11/1991 | Director |
| MEDEVA LIMITED | 02086530 | Other | 08/05/1991 | 27/04/1995 | Director |