



Douglas Brian Liversidge

900726722

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | CBE                                       |
| <b>Name</b>                        | Douglas Brian Liversidge | <b>Number</b>      | 900726722                                 |
| <b>Postcode</b>                    | S33 0BR                  | <b>Address</b>     | Nicholas Hall<br>Thornhill<br>Hope Valley |
| <b>Date of birth</b>               | August 1936              | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SLW ARCHITECTURAL ALUMINIUM LIMITED | 01691064 | Active - Accounts Filed | 13/11/2002 |           | Director |
| QUEST INVESTMENTS LIMITED           | 02773188 | Active - Accounts Filed | 03/02/1993 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| IP GROUP PLC                           | 04204490 | Active - Accounts Filed | 20/03/2014 | 31/12/2017 | Director |
| AVANTIGENESIS LIMITED                  | 05564119 | Company is dissolved    | 14/09/2005 | 24/02/2006 | Director |
| FUSION IP LIMITED                      | 05275732 | Company is dissolved    | 01/12/2004 | 28/04/2014 | Director |
| WAKECO (237) LIMITED                   | 04990103 | Active - Accounts Filed | 22/12/2003 | 20/08/2015 | Director |
| KMOF TRUSTEE LIMITED                   | 04986027 | Company is dissolved    | 05/12/2003 | 01/12/2004 | Director |
| FUSION IP SHEFFIELD LIMITED            | 04338632 | Non-Trading             | 28/11/2003 | 28/04/2014 | Director |
| AVANTICARE LIMITED                     | 04854887 | Company is dissolved    | 08/08/2003 | 17/01/2006 | Director |
| FINESTRA INVESTMENTS LIMITED           | 04401603 | Company is dissolved    | 24/04/2002 |            | Director |
| MEDIS DIAGNOSTICS LTD                  | 03976832 | Active - Accounts Filed | 01/06/2001 | 02/12/2020 | Director |
| KMOF HOLDINGS LIMITED                  | 04100538 | Company is dissolved    | 07/12/2000 | 30/07/2004 | Director |
| MEDILINK.COM LIMITED                   | 04113956 | Company is dissolved    | 24/11/2000 |            | Director |
| KMS PORTALS LIMITED                    | 03990212 | Company is dissolved    | 24/08/2000 | 02/10/2002 | Director |
| QUEST INVESTMENTS (PROPERTIES) LIMITED | 00603776 | Company is dissolved    | 20/07/2000 | 01/02/2008 | Director |
| ZYNERGY ORTHORPAEDICS LIMITED          | 03839905 | Company is dissolved    | 18/11/1999 | 20/09/2000 | Director |
| WMT HOLDINGS LIMITED                   | 01797012 | Company is dissolved    | 28/09/1999 | 21/11/2006 | Director |
| WMT INVESTMENTS LTD.                   | 02993242 | Company is dissolved    | 28/09/1999 | 21/11/2006 | Director |
| SUEL LIMITED                           | 01816862 | Active - Accounts Filed | 23/06/1999 | 30/11/2008 | Director |
| WHIRLOW HALL FARM TRUST LIMITED        | 01432126 | Active - Accounts Filed | 19/01/1999 | 25/01/2000 | Director |
| SURGICAL INNOVATIONS GROUP PLC         | 02298163 | Active - Accounts Filed | 07/07/1998 | 20/01/2016 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CUSTOMFLEX LIMITED                                      | 02496956 | Company is dissolved    | 15/05/1997 |            | Director |
| MEDILINK NORTH OF ENGLAND LIMITED                       | 03355534 | Active - Accounts Filed | 14/05/1997 | 05/04/2004 | Director |
| CUTLERS' HALL PRESERVATION TRUST LIMITED(THE)           | 01655467 | Active - Accounts Filed | 01/10/1996 | 05/10/1999 | Director |
| APHORA LIMITED  | 03031823 | Company is dissolved    | 28/09/1995 | 01/05/2003 | Director |
| SURGICAL INNOVATIONS LIMITED                            | 02682144 | Active - Accounts Filed | 31/08/1995 | 04/02/2005 | Director |
| REGIONAL SUPPLY NETWORK - YORKSHIRE & HUMBERSIDE OFFICE | 03028509 | Company is dissolved    | 19/06/1995 | 23/01/1997 | Director |
| BUSINESS LINK SHEFFIELD                                 | 03047095 | Company is dissolved    | 19/04/1995 | 22/01/1997 | Director |
| DALCO STEELS LIMITED                                    | 01600779 | Company is dissolved    | 07/10/1994 | 01/02/2008 | Director |
| MANDALL LIMITED   | 01280972 | Company is dissolved    | 07/10/1994 | 01/02/2008 | Director |
| MANDALL ENGINEERING LIMITED                             | 00627549 | In Liquidation          | 07/10/1994 | 26/06/2006 | Director |
| MANDALL FABRICATIONS LIMITED                            | 01239086 | Non-Trading             | 07/10/1994 | 01/02/2008 | Director |
| U-PAC CONTAINERS LIMITED                                | 02486239 | Company is dissolved    | 07/10/1994 |            | Director |
| RAIL PLANT REFURB LIMITED                               | 02299720 | Company is dissolved    | 07/10/1994 | 15/11/2005 | Director |
| SUPAGEL LIMITED   | 02838545 | Company is dissolved    | 26/08/1994 | 20/12/1994 | Director |
| MERCURY MULTIMEDIA FUTURES LIMITED                      | 02913337 | Company is dissolved    | 26/04/1994 | 02/06/1995 | Director |
| FUSION ENGINEERING LIMITED                              | 02796657 | Company is dissolved    | 16/06/1993 |            | Director |
| SHEFFIELD CHAMBER OF COMMERCE AND INDUSTRY              | 00064569 | Active - Accounts Filed | 04/06/1993 | 28/10/1993 | Director |
| SCIENTIFIC METAL POWDERS LIMITED                        | 02790046 | Company is dissolved    | 05/05/1993 | 01/02/2008 | Director |
| THE ENGINEERING GROUP LIMITED                           | 02755489 | Company is dissolved    | 03/02/1993 | 10/11/2016 | Director |
| SHEFFIELD TRAINING AND ENTERPRISE COUNCIL               | 02533019 | Company is dissolved    | 21/08/1992 | 09/11/1995 | Director |
| BI PRECISION LIMITED                                    | 02588681 | Non-Trading             | 31/03/1992 | 18/01/1993 | Director |
| THORNTON MEDICAL COMPANY LIMITED                        | 00487938 | Company is dissolved    | 15/03/1992 | 18/01/1993 | Director |
| CAMBRIDGE HAND TOOLS LIMITED                            | 00938981 | Company is dissolved    | 15/03/1992 | 18/01/1993 | Director |
| BI GROUP PROPERTIES LIMITED                             | 02083731 | Non-Trading             | 15/03/1992 | 18/01/1993 | Director |
| BROMSGROVE FORGINGS LIMITED                             | 00313865 | Company is dissolved    | 29/02/1992 | 18/01/1993 | Director |
| HENRY TAYLOR (TOOLS) LIMITED                            | 01094293 | Active - Accounts Filed | 15/03/1991 | 18/01/1993 | Director |
| SYMMETRY MEDICAL SHEFFIELD LTD.                         | 00293190 | Active - Accounts Filed | 15/03/1991 | 18/01/1993 | Director |