

Venichand Ranmal Harania

901745983

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | MBE                                    |
| <b>Name</b>                        | Venichand Ranmal Harania | <b>Number</b>      | 901745983                              |
| <b>Postcode</b>                    | HA5 3LX                  | <b>Address</b>     | 550 Uxbridge Road<br>Pinner<br>England |
| <b>Date of birth</b>               | June 1942                | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                        |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PHARMACY FRIENDS LIMITED        | 14366902 | Active - Accounts Filed | 01/03/2023 |           | Director |
| LINTON PHARMACY LIMITED         | 06553314 | Active - Accounts Filed | 01/04/2021 |           | Director |
| LINTON VILLAGE PHARMACY LIMITED | 13129465 | Active - Accounts Filed | 12/01/2021 |           | Director |
| CHEMYS LIMITED                  | 09555121 | Active - Accounts Filed | 22/04/2015 |           | Director |
| MANGO MORRISTON LTD             | 08097790 | Active - Accounts Filed | 08/06/2012 |           | Director |
| MANGO PHARMACY LIMITED          | 07255859 | Active - Accounts Filed | 17/05/2010 |           | Director |
| MANGO HEALTHCARE LIMITED        | 04611701 | Active - Accounts Filed | 09/12/2002 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EMT HEALTHCARE LIMITED               | 01037490 | Active - Accounts Filed | 23/09/2013 | 03/04/2023 | Director          |
| NANOSPEED TECHNOLOGIES LIMITED       | 07890164 | Company is dissolved    | 02/02/2013 | 19/03/2016 | Director          |
| MANGOPHARM LTD                       | 08021422 | Active - Accounts Filed | 05/04/2012 | 15/02/2021 | Director          |
| CURECHEM LTD                         | 06578021 | Active - Accounts Filed | 30/09/2010 | 30/04/2020 | Director          |
| STRAVENCON LIMITED                   | 05947704 | In Liquidation          | 01/09/2010 | 25/08/2016 | Director          |
| DURACHEM LTD                         | 06577514 | Active - Accounts Filed | 28/04/2008 | 14/01/2025 | Director          |
| ANJI'S PHARMACY LIMITED              | 05316950 | Active - Accounts Filed | 21/02/2008 | 02/09/2008 | Company Secretary |
| ANJI'S PHARMACY LIMITED              | 05316950 | Active - Accounts Filed | 21/02/2008 | 15/12/2023 | Director          |
| IRIS HEALTHCARE LIMITED              | 05697891 | Company is dissolved    | 01/09/2007 | 22/07/2009 | Director          |
| SCARLETT & GEORGE UK LIMITED         | 05811291 | Company is dissolved    | 19/05/2006 |            | Director          |
| FLEMMINGS FINANCIAL SERVICES LIMITED | 03089244 | Company is dissolved    | 01/11/2004 | 31/10/2005 | Director          |
| EMBERHART LIMITED                    | 01830080 | Company is dissolved    | 15/10/2004 | 09/11/2007 | Director          |
| KALAMART LIMITED                     | 02166679 | Company is dissolved    | 04/11/2003 | 09/11/2007 | Director          |
| ST.PETERS PHARMACY LIMITED           | 02206002 | Company is dissolved    | 21/04/2003 | 09/11/2007 | Director          |
| GOLDLIGHT LIMITED                    | 01357414 | Company is dissolved    | 25/10/2002 | 09/11/2007 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIDGWAY (CHEMISTS) LIMITED            | 00855347 | Company is dissolved    | 25/10/2002 | 09/11/2007 | Director          |
| WHITEROSE CHEMIST LIMITED             | 03294514 | Company is dissolved    | 25/10/2002 | 09/11/2007 | Director          |
| NUCARE PROPERTIES LIMITED             | 04268249 | Company is dissolved    | 10/08/2001 | 09/11/2007 | Director          |
| NUCARE INVESTMENTS LIMITED            | 04268251 | Company is dissolved    | 10/08/2001 | 31/01/2009 | Director          |
| CEGEDIM RX LIMITED                    | 02855109 | Active - Accounts Filed | 17/11/2000 | 16/02/2001 | Director          |
| OSHWAL HOUSING ASSOCIATION            | 04086301 | Company is dissolved    | 09/10/2000 |            | Director          |
| NUCARE HEALTH LIMITED                 | 04072688 | Company is dissolved    | 18/09/2000 | 09/11/2007 | Director          |
| WAKEFIELD IMPEX LIMITED               | 02351204 | Company is dissolved    | 12/01/2000 | 03/10/2007 | Director          |
| NUCARE LIMITED                        | 02821239 | Active - Accounts Filed | 25/05/1993 | 01/07/1993 | Company Secretary |
| NUCARE LIMITED                        | 02821239 | Active - Accounts Filed | 25/05/1993 | 09/11/2007 | Director          |
| STRENGTHBROOK LIMITED                 | 01561702 | Company is dissolved    | 01/05/1992 |            | Director          |
| BRENT & HARROW OSHWAL FOUNDATION(THE) | 02002004 | Company is dissolved    | 15/10/1991 |            | Company Secretary |
| FLORA FOUNTAIN LIMITED                | 01328222 | Active - Accounts Filed | 28/08/1991 | 30/03/1995 | Director          |
| FLORA FOUNTAIN LIMITED                | 01328222 | Active - Accounts Filed | 28/08/1991 | 30/03/1995 | Company Secretary |
| BLAZESOUND LIMITED                    | 01570109 | Company is dissolved    | 15/03/1991 | 30/06/1992 | Company Secretary |
| CLIENTLYNN LIMITED                    | 01578173 | Company is dissolved    | 15/03/1991 | 30/06/1992 | Company Secretary |
| BLAZESOUND LIMITED                    | 01570109 | Company is dissolved    | 15/03/1991 |            | Director          |
| CLIENTLYNN LIMITED                    | 01578173 | Company is dissolved    | 15/03/1991 |            | Director          |