



Adrian Geoffrey Lamb

904125580

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian Geoffrey Lamb | Number | 904125580 |
| Postcode | EC4V 4BE | Address | 71 Queen Victoria Street London United Kingdom |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SKILL CAPITAL HOLDINGS LIMITED | 05701911 | Active - Accounts Filed | 23/08/2016 | 20/02/2015 | Director |
| SKILLCAPITAL ADVISORY LLP | OC345220 | Active - Accounts Filed | 04/03/2015 | | LLP Designated Member |
| SKILL CAPITAL GROUP LIMITED | 03894828 | Active - Accounts Filed | 05/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| PETROL FILMS LLP | OC329250 | Company is dissolved | 06/08/2018 | | LLP Designated Member |
| SKILL CAPITAL NOMINEES LIMITED | 10722711 | Company is dissolved | 12/04/2017 | | Director |
| SKILL CAPITAL LLP | OC340425 | Active - Accounts Filed | 03/03/2015 | 01/09/2016 | LLP Designated Member |
| SKILL CAPITAL.COM LIMITED | 03894827 | Company is dissolved | 05/02/2015 | | Director |
| VERNON & COMPANY (PULP PRODUCTS) LIMITED | 00822558 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VALE CARE MEDICAL LIMITED | 02326223 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNAWARE LIMITED | 04614307 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNAPAC LIMITED | 02882201 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VGH ACQUISITIONS LIMITED | 05361760 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNAMED LIMITED | 02486842 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VGH ACQUISITIONS (HOLDINGS) (2007) LIMITED | 06303413 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VGH ACQUISITIONS (2007) LIMITED | 06302649 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNA GROUP HOLDINGS LIMITED | 02259514 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNACARE LIMITED | 00796740 | Active - Accounts Filed | 03/06/2013 | 21/03/2014 | Director |
| VERNACARE INTERNATIONAL LIMITED | 06449040 | Active - Accounts Filed | 03/06/2013 | 21/03/2014 | Director |
| VERNA GROUP LIMITED | 02487643 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNON PULP PRODUCTS HOLDINGS LIMITED | 00956195 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| VERNACARE NORTH AMERICA LIMITED | 02141878 | Non-Trading | 03/06/2013 | 21/03/2014 | Director |
| VGH ACQUISITIONS (HOLDINGS) LIMITED | 05386955 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| VERNATECH LIMITED | 02144808 | Company is dissolved | 03/06/2013 | 21/03/2014 | Director |
| STEP2STEP THERAPY LTD | 08383568 | Company is dissolved | 31/01/2013 | | Director |
| HIG EUROPE - MAGENTA II LIMITED | 07680728 | Company is dissolved | 10/02/2012 | 31/05/2013 | Director |
| DLA DIRECT MANAGEMENT SERVICES LIMITED | 04195913 | Company is dissolved | 21/03/2005 | 23/05/2006 | Company Secretary |
| DLA DIRECT MANAGEMENT SERVICES LIMITED | 04195913 | Company is dissolved | 23/03/2004 | 23/05/2006 | Director |
| ADRIAN LAMB ASSOCIATES LIMITED | 04992832 | Company is dissolved | 11/12/2003 | | Director |
| SYNCSERV LIMITED | 03834621 | Company is dissolved | 01/02/2000 | 07/03/2003 | Company Secretary |
| CHEVIN ASSOCIATES LIMITED | 03586727 | Company is dissolved | 25/06/1998 | | Director |
| AZLAN OVERSEAS HOLDINGS LIMITED | 03356444 | Company is dissolved | 15/05/1997 | 30/10/1997 | Director |
| AZLAN OVERSEAS HOLDINGS LIMITED | 03356444 | Company is dissolved | 15/05/1997 | 30/10/1997 | Company Secretary |
| QUADRANGLE TECHNICAL SERVICES LIMITED | 02554243 | Company is dissolved | 21/04/1997 | 30/10/1997 | Company Secretary |
| AZLAN LIMITED | 01987453 | Active - Accounts Filed | 21/04/1997 | 30/10/1997 | Company Secretary |
| MANEBOARD LIMITED | 02554241 | Active - Accounts Filed | 21/04/1997 | 30/10/1997 | Company Secretary |
| AZLAN GROUP LIMITED | 02767939 | Active - Accounts Filed | 21/04/1997 | 17/06/1997 | Company Secretary |
| QUADRANGLE TECHNICAL SERVICES LIMITED | 02554243 | Company is dissolved | 12/06/1995 | 30/10/1997 | Director |
| MANEBOARD LIMITED | 02554241 | Active - Accounts Filed | 12/06/1995 | 30/10/1997 | Director |
| AZLAN GROUP LIMITED | 02767939 | Active - Accounts Filed | 03/02/1995 | 17/06/1997 | Director |
| AZLAN LIMITED | 01987453 | Active - Accounts Filed | 19/09/1994 | 30/10/1997 | Director |