



Michael John Stephenson

904536184

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Stephenson | <b>Number</b>      | 904536184   |
| <b>Postcode</b>                    | NE11 0SD                | <b>Address</b>     | Helena Laboratories (Uk) Ltd<br>Team Valley Trad Estate<br>Gateshead<br>Tyne And Wear |
| <b>Date of birth</b>               | November 1943           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                      |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| HELENA PROPERTIES LIMITED               | 03558743 | Non-Trading    | 06/05/1998 |           | Director |
| UK BIOSCIENCES LIMITED                  | 03456603 | Non-Trading    | 18/11/1997 |           | Director |
| HELENA BIOSCIENCES LIMITED              | 03397641 | Non-Trading    | 03/07/1997 |           | Director |
| MANCHESTER COMPARATIVE REAGENTS LIMITED | 01894084 | Non-Trading    | 14/10/1996 |           | Director |
| HELENA HAEMOSTASIS SERVICES LIMITED     | 03247668 | Non-Trading    | 10/09/1996 |           | Director |
| IGI MANAGEMENT SERVICES LIMITED         | 03217950 | Non-Trading    | 28/06/1996 |           | Director |
| HELENA SERVICES LIMITED                 | 03217951 | Non-Trading    | 28/06/1996 |           | Director |
| HELENA HAEMOSTASIS SYSTEMS LIMITED      | 03123479 | Non-Trading    | 08/11/1995 |           | Director |
| HELENA BIOSCIENCES EUROPE LIMITED       | 02828135 | Non-Trading    | 06/10/1993 |           | Director |
| IMMUNOGEN INTERNATIONAL LIMITED         | 01231945 | Non-Trading    | 27/10/1992 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BMC INNOVATIONS LTD                 | 08677862 | Company is dissolved    | 05/09/2013 |            | Director              |
| BMC SUPPLIES LTD                    | 07740947 | Company is dissolved    | 15/08/2011 |            | Director              |
| BMC INTERNET GROUP LLP              | OC367291 | Company is dissolved    | 15/08/2011 |            | LLP Designated Member |
| BMC INTERNET LTD                    | 07740756 | Company is dissolved    | 15/08/2011 |            | Director              |
| NORTH EAST FINANCE (HOLDCO) LIMITED | 07000577 | Active - Accounts Filed | 13/11/2009 | 23/11/2018 | Director              |
| UNOODLE LLP                         | OC345999 | Company is dissolved    | 28/05/2009 |            | LLP Designated Member |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HABILIS BIOTECH INNOVATIONS LIMITED                    | 05414904 | Active - Accounts Filed | 13/09/2006 | 16/10/2007 | Director          |
| NF HOLDINGS LIMITED                                    | 04908607 | Company is dissolved    | 23/09/2003 | 01/04/2009 | Director          |
| SUNDERLAND ARC LIMITED                                 | 04429478 | Company is dissolved    | 18/07/2002 | 25/03/2011 | Director          |
| BUSINESS LINK TYNESIDE                                 | 02885757 | Company is dissolved    | 19/03/2001 |            | Director          |
| TYNESIDE TEC LIMITED                                   | 02409009 | Company is dissolved    | 10/04/2000 |            | Director          |
| NES GENERAL PARTNER LIMITED                            | 03891473 | Company is dissolved    | 22/12/1999 |            | Director          |
| BIONOW LIMITED   | 03898306 | Active - Accounts Filed | 17/12/1999 | 17/03/2003 | Director          |
| TYNE AND WEAR DEVELOPMENT COMPANY LIMITED              | 01992867 | Company is dissolved    | 26/01/1995 | 14/05/2013 | Director          |
| TYNE AND WEAR DEVELOPMENT (LAND) COMPANY LIMITED       | 02008551 | Company is dissolved    | 26/01/1995 | 14/05/2013 | Director          |
| TYNE AND WEAR DEVELOPMENT (INVESTMENT) COMPANY LIMITED | 01990893 | Company is dissolved    | 26/01/1995 |            | Director          |
| TYNE AND WEAR DEVELOPMENT (PROPERTY) COMPANY LIMITED   | 01972656 | Company is dissolved    | 26/01/1995 |            | Director          |
| HELENA LABORATORIES (U.K.) LIMITED                     | 01796207 | Active - Accounts Filed | 31/10/1991 | 10/09/1997 | Company Secretary |
| HELENA LABORATORIES (U.K.) LIMITED                     | 01796207 | Active - Accounts Filed | 31/10/1991 | 24/03/2016 | Director          |
| CAMBRIDGE GROUP LTD.                                   | 02411544 | Company is dissolved    | 07/08/1991 |            | Director          |
| PROFESSIONAL PARKS LTD                                 | 02313327 | Company is dissolved    | 14/06/1991 |            | Director          |