



Francis John Phillip Madden

907560463

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	TD MA LLB
<b>Name</b>	Francis John Phillip Madden	<b>Number</b>	907560463
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1938	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IDMOS POLAND LIMITED	SC320666	Company is dissolved	25/07/2007	06/11/2007	Company Secretary
IDMOS POLAND LIMITED	SC320666	Company is dissolved	25/07/2007	06/11/2007	Director
IDMOS MEDICAL LIMITED	SC269445	Company is dissolved	01/09/2005	06/11/2007	Director
ROSANTO PHARMACEUTICALS LTD	03322659	Company is dissolved	03/03/2005	16/04/2005	Company Secretary
BRAND PROTECTION LIMITED	05319952	Company is dissolved	22/12/2004	24/11/2005	Director
BRAND PROTECTION LIMITED	05319952	Company is dissolved	22/12/2004	24/11/2005	Company Secretary
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	26/08/2004	06/11/2007	Director
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	26/08/2004	06/11/2007	Company Secretary
NIPHT LIMITED	SC267041	Active - Accounts Filed	09/08/2004	30/01/2006	Director
IDMOS MEDICAL LIMITED	SC269445	Company is dissolved	06/08/2004	06/11/2007	Company Secretary
IDMOS DENTAL SYSTEMS LIMITED	SC220310	Company is dissolved	15/06/2004	06/11/2007	Company Secretary
PHARMNOVA LIMITED	04862096	Company is dissolved	11/03/2004	16/04/2005	Director
PHARMNOVA LIMITED	04862096	Company is dissolved	11/03/2004	16/04/2005	Company Secretary
CALEDONIA GENERAL PARTNERS LIMITED	SC218682	Company is dissolved	20/01/2004	01/04/2008	Company Secretary
BIOMARINE LIMITED	SC214085	Company is dissolved	21/07/2003	30/06/2006	Company Secretary
BIOMARINE LIMITED	SC214085	Company is dissolved	21/07/2003	30/06/2006	Director
SYNGENIX LTD.	04682177	Company is dissolved	28/02/2003	10/03/2003	Director
LARK THERAPEUTICS LIMITED	04618406	Company is dissolved	28/02/2003	10/03/2003	Director

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IDMOS DENTAL SYSTEMS LIMITED	SC220310	Company is dissolved	12/02/2003	06/11/2007	Director
CALEDONIA GENERAL PARTNERS LIMITED	SC218682	Company is dissolved	13/05/2002	08/11/2010	Director
ACUITY RM GROUP PLC	00298654	Active - Accounts Filed	08/11/2001	14/06/2002	Director
SIRUS PHARMACEUTICALS LTD	02740120	Company is dissolved	07/09/2001	21/11/2002	Director
THE FUND INCUBATOR LIMITED	SC218683	Active - Accounts Filed	11/06/2001	10/06/2016	Director
THE FUND INCUBATOR LIMITED	SC218683	Active - Accounts Filed	11/06/2001	14/04/2003	Company Secretary
CAMBRIDGE MEDITECH LIMITED	04219342	Company is dissolved	08/06/2001	08/12/2004	Director
CAMBRIDGE MEDITECH LIMITED	04219342	Company is dissolved	08/06/2001	08/12/2004	Company Secretary
ENVIRAG LIMITED	04137604	Company is dissolved	01/04/2001	20/08/2002	Company Secretary
CALEDONIA CAPITAL LIMITED	SC215000	Company is dissolved	22/03/2001	22/01/2007	Company Secretary
CALEDONIA CAPITAL LIMITED	SC215000	Company is dissolved	23/01/2001	07/07/2011	Director
ENVIRAG LIMITED	04137604	Company is dissolved	09/01/2001	20/08/2002	Director
WORLD LIFE SCIENCES LIMITED	04075451	Company is dissolved	27/11/2000	09/11/2001	Director
LONDON CAPITAL LIMITED	04073710	Company is dissolved	18/09/2000		Director
SOCCER INVESTOR LIMITED	03302052	Company is dissolved	23/12/1999	15/02/2000	Director
INTERNATIONAL PLANT LABORATORIES LIMITED	00638800	Company is dissolved	07/06/1999	22/09/1999	Director
DPD (2001) LIMITED	01746709	Company is dissolved	07/06/1999	22/09/1999	Director
SOCCER INVESTOR LIMITED	03302052	Company is dissolved	01/03/1999	15/02/2000	Company Secretary
PROBIO INTERNATIONAL LIMITED	03593080	Company is dissolved	29/10/1998	06/07/2002	Director
PROBIO INTERNATIONAL LIMITED	03593080	Company is dissolved	29/10/1998	06/07/2002	Company Secretary
FORBIO OVERSEAS INVESTMENTS LIMITED	03446440	Company is dissolved	22/12/1997	22/09/1999	Director
FORBIO OVERSEAS INVESTMENTS LIMITED	03446440	Company is dissolved	22/12/1997	22/09/1999	Company Secretary
FORBIO EUROPE LIMITED	03341924	Company is dissolved	27/08/1997	26/02/1998	Company Secretary
FORBIO EUROPE LIMITED	03341924	Company is dissolved	06/08/1997	22/09/1999	Director
RUA BIOMATERIALS LIMITED	SC111794	Non-Trading	01/03/1997	20/11/2002	Director
RUA LIFE SCIENCES PLC	SC170071	Active - Accounts Filed	21/01/1997	20/11/2002	Director
COPELLA FRUIT JUICES LIMITED	00992055	Company is dissolved	13/11/1996	20/12/1997	Director
QUARTZ CAPITAL LIMITED	03121741	Company is dissolved	27/11/1995	06/06/1997	Director
QUARTZ CAPITAL LIMITED	03121741	Company is dissolved	27/11/1995	06/06/1997	Company Secretary
AMBERFIELD SCHOOL EDUCATIONAL TRUST LIMITED	00731980	Company is dissolved	14/11/1994	22/02/2005	Director



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MEDIA ADVISORY PARTNERS LIMITED	02938222	Company is dissolved	13/06/1994	18/10/2001	Director
LONDON CAPITAL STRUCTURES LIMITED	02882056	Company is dissolved	17/12/1993		Director
WREXHAM MINING LIMITED	02457710	Company is dissolved	09/01/1993	06/07/1993	Director
HALYARD (M & I) LTD	01444615	Active - Accounts Filed	31/10/1992	01/08/1994	Director
STA2 LIMITED	01839318	Company is dissolved	01/09/1992	01/07/1993	Director
ASHFIELD HOLDINGS PLC	02066575	Company is dissolved	30/05/1992	04/01/1993	Director
EAST MIDLANDS STEEL LIMITED	02137682	Company is dissolved	21/05/1992	04/01/1993	Director
PENHOL LIMITED	01259869	Company is dissolved	21/05/1992	04/01/1993	Director
INTERSWAP LIMITED	02677074	Company is dissolved	26/02/1992		Company Secretary
INTERSWAP LIMITED	02677074	Company is dissolved	26/02/1992		Director
CONSOLIDATED COAL PLC	00350246	Company is dissolved	04/12/1991	06/07/1993	Director
LYNGAARD-HANSEN AND ASSOCIATES (UK) LIMITED	02600632	Company is dissolved	28/10/1991		Director
LYNGAARD-HANSEN AND ASSOCIATES (UK) LIMITED	02600632	Company is dissolved	28/10/1991		Company Secretary
MCMILLAN YACHTS LTD	02545036	Company is dissolved	02/10/1991		Director
MCMILLAN YACHTS INTERNATIONAL PUBLIC LIMITED COMPANY	02648296	Company is dissolved	01/10/1991		Director
TIDEWATER MANAGEMENT LTD	02498570	Company is dissolved	03/05/1991	31/03/1992	Director
CAMBRIDGE CAPITAL SECURITIES LIMITED	02227546	Company is dissolved	28/02/1991	17/12/1991	Director
CAMBRIDGE CAPITAL NOMINEES LIMITED	01937323	Company is dissolved	28/02/1991	17/12/1991	Director