



Mark Anthony Hedley

907704291

## Director Information

|                                    |                     |                    |                                                          |
|------------------------------------|---------------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Mark Anthony Hedley | <b>Number</b>      | 907704291                                                |
| <b>Postcode</b>                    | KY1 1HB             | <b>Address</b>     | 31 Townsend Place<br>Kirkcaldy<br>Fife<br>United Kingdom |
| <b>Date of birth</b>               | December 1968       | <b>Nationality</b> | British                                                  |
| <b>Total current directorships</b> | 5                   |                    |                                                          |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WELLBEING RUSHPORT (WHITTON) LIMITED | SC454944 | Active - Accounts Filed | 19/07/2013 |           | Director          |
| WELLBEING (KEYNSHAM) LIMITED         | SC442208 | Active - Accounts Filed | 07/02/2013 |           | Director          |
| M A H CONSULTING LIMITED             | SC325545 | Active - Accounts Filed | 27/06/2011 |           | Director          |
| MAF PHARMA LIMITED                   | SC361174 | Active - Accounts Filed | 12/06/2009 |           | Company Secretary |
| WELLBEING PHARMACIES LIMITED         | SC332091 | Active - Accounts Filed | 09/10/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| WELLBEING (DEAL) LIMITED     | SC436835 | Company is dissolved    | 14/11/2012 |            | Director              |
| REACT & MAINTAIN LIMITED     | SC346760 | Active - Accounts Filed | 04/05/2009 | 18/08/2016 | Director              |
| LHW LIMITED                  | SC356028 | Company is dissolved    | 05/03/2009 |            | Director              |
| LHW LIMITED                  | SC356028 | Company is dissolved    | 05/03/2009 |            | Company Secretary     |
| GILMOUR DEVELOPMENTS LIMITED | SC325276 | Company is dissolved    | 12/06/2007 | 04/05/2009 | Director              |
| GILMOUR DEVELOPMENTS LIMITED | SC325276 | Company is dissolved    | 12/06/2007 | 04/05/2009 | Company Secretary     |
| J S HEDWORTH HOLDINGS LTD    | SC319825 | Company is dissolved    | 28/03/2007 |            | Director              |
| J S HEDWORTH HOLDINGS LTD    | SC319825 | Company is dissolved    | 28/03/2007 |            | Company Secretary     |
| DERMETICS LIMITED            | 05528599 | Company is dissolved    | 04/11/2005 |            | Director              |
| WORLD HEALTH LIMITED         | SC282655 | Company is dissolved    | 04/04/2005 |            | Company Secretary     |
| WORLD HEALTH LIMITED         | SC282655 | Company is dissolved    | 04/04/2005 |            | Director              |
| AIMIT TARGETS LLP            | OC309346 | Company is dissolved    | 22/09/2004 |            | LLP Designated Member |



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|                                            |          |                      |            |                   |
|--------------------------------------------|----------|----------------------|------------|-------------------|
| GODSGOOFY LIMITED                          | 05148997 | Company is dissolved | 19/07/2004 | Director          |
| SCOTCHEM LIMITED                           | SC221156 | Company is dissolved | 11/07/2001 | Director          |
| SCOTCHEM LIMITED                           | SC221156 | Company is dissolved | 11/07/2001 | Company Secretary |
| SPECIALIST PHARMACEUTICAL SUPPLIES LIMITED | 03406051 | Company is dissolved | 21/07/1997 | Director          |