



Nicholas Guy Fraser

909439262

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Nicholas Guy Fraser | Number | 909439262 |
| Postcode | | Address | |
| Date of birth | February 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EAST RIDING HOLDINGS COMPANY | 02126698 | Active - Accounts Filed | 26/02/2021 | | Director |
| MERCK CROSS BORDER TRUSTEES LIMITED | 00924785 | Non-Trading | 28/08/2007 | | Director |
| MERCK PENSION TRUSTEES LIMITED | 02543180 | Non-Trading | 02/08/2006 | | Director |
| BAIRD & TATLOCK LIMITED | 00874634 | In Liquidation | 07/07/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIOVATION LIMITED | SC150606 | Company is dissolved | 27/04/2010 | | Director |
| MERCK INVESTMENTS LIMITED | 04083127 | Non-Trading | 17/02/2009 | 30/06/2014 | Director |
| SEVEN SEAS PENSION TRUSTEES LIMITED | 03262570 | Company is dissolved | 01/10/2008 | 11/10/2007 | Director |
| MERCK SERONO EUROPE LIMITED | 03038737 | Company is dissolved | 09/07/2007 | 31/07/2009 | Company Secretary |
| SERONO LIMITED | 01192915 | Company is dissolved | 09/07/2007 | 31/07/2009 | Company Secretary |
| BOURN ESTATES LIMITED | 03319454 | Company is dissolved | 09/07/2007 | 30/06/2011 | Company Secretary |
| SERONO SERVICES UK | 02238442 | Company is dissolved | 09/07/2007 | | Company Secretary |
| MERCK BIOSCIENCES LTD | 02154136 | Company is dissolved | 01/08/2006 | | Company Secretary |
| MERCK LTD | 00916419 | Non-Trading | 07/07/2006 | 31/07/2009 | Company Secretary |
| MERCK INVESTMENTS LIMITED | 04083127 | Non-Trading | 07/07/2006 | 30/06/2014 | Company Secretary |
| MERCK SERONO LIMITED | 00990823 | Active - Accounts Filed | 07/07/2006 | 31/07/2009 | Company Secretary |
| LIPHA PHARMACEUTICALS LIMITED | 01342907 | Company is dissolved | 07/07/2006 | | Company Secretary |



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| E. MERCK LIMITED | 01399658 | Company is dissolved | 07/07/2006 | | Company Secretary |
| RONA LABORATORIES LIMITED | 00428108 | Company is dissolved | 07/07/2006 | | Company Secretary |
| BDH CHEMICALS LTD | 00577871 | Company is dissolved | 07/07/2006 | | Company Secretary |
| MERCK LIFE SCIENCE UK LIMITED | 00660457 | Active - Accounts Filed | 21/11/2005 | 30/06/2014 | Company Secretary |
| BIOVATION LIMITED | SC150606 | Company is dissolved | 26/09/2005 | | Company Secretary |
| ECLAGEN LIMITED | SC146045 | Company is dissolved | 15/09/2005 | | Company Secretary |
| MERCK SERVICES U.K. LIMITED | 05498866 | Company is dissolved | 28/07/2005 | | Director |
| MERCK SERVICES U.K. LIMITED | 05498866 | Company is dissolved | 05/07/2005 | | Company Secretary |
| THE LAMBERTS TRUST | 02998436 | Company is dissolved | 09/12/2004 | | Company Secretary |
| SEVEN SEAS PENSION TRUSTEES LIMITED | 03262570 | Company is dissolved | 29/10/2004 | 14/12/2006 | Company Secretary |
| MERCK PENSION TRUSTEES LIMITED | 02543180 | Non-Trading | 10/06/2004 | 14/12/2006 | Company Secretary |
| SEVEN SEAS LIMITED | 00351663 | Active - Accounts Filed | 24/05/2004 | 30/06/2014 | Company Secretary |
| PROCTER & GAMBLE HEALTH LIMITED | 01445808 | Non-Trading | 19/05/2004 | 30/06/2014 | Company Secretary |
| NATURE'S BEST HEALTH PRODUCTS LIMITED | 01792948 | In Liquidation | 19/05/2004 | 30/06/2014 | Company Secretary |
| LAMBERTS HEALTHCARE LIMITED | 04500877 | Active - Accounts Filed | 19/05/2004 | 30/06/2014 | Company Secretary |
| NUAGE LABORATORIES LIMITED | 00800108 | Company is dissolved | 04/05/2004 | | Company Secretary |
| NEW ERA LABORATORIES LIMITED | 00255244 | Company is dissolved | 04/05/2004 | 11/09/2013 | Company Secretary |
| HOFELS PURE FOODS LIMITED | 00444884 | Company is dissolved | 04/05/2004 | | Company Secretary |
| MERCK CROSS BORDER TRUSTEES LIMITED | 00924785 | Non-Trading | 04/05/2004 | 28/08/2007 | Company Secretary |
| NEW ERA HOMOEOPATHIC MEDICINES LIMITED | 00357489 | Company is dissolved | 04/05/2004 | | Company Secretary |
| BRITISH COD LIVER OILS LIMITED | 00535007 | Company is dissolved | 04/05/2004 | | Company Secretary |
| PHILLIPS YEAST PRODUCTS LIMITED | 00245336 | Company is dissolved | 04/05/2004 | | Company Secretary |

N/A* - no information available



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| MARFLEET REFINING COMPANY LIMITED | 01761569 | Company is dissolved | 04/05/2004 | | Company Secretary |
| SEVEN SEAS HEALTH CARE LIMITED | 00503967 | Company is dissolved | 04/05/2004 | | Company Secretary |
| HOFELS ESSENTIAL NUTRIENTS LIMITED | 00893121 | Company is dissolved | 04/05/2004 | | Company Secretary |
| VITRITE HEALTH CARE LIMITED | 02288568 | Company is dissolved | 04/05/2004 | | Company Secretary |
| HULL CITIZENS ADVICE BUREAU | 04192110 | Company is dissolved | 26/11/2003 | 25/11/2004 | Director |
| HULL PORT LABOUR AGENCY LIMITED | 03682697 | Company is dissolved | 14/12/1998 | 16/04/1999 | Company Secretary |
| WARD TOPPS LIMITED | 03563516 | Company is dissolved | 13/05/1998 | 18/05/1999 | Company Secretary |
| AINSTY PROPERTIES LIMITED | 03458793 | Company is dissolved | 31/10/1997 | 11/09/1998 | Company Secretary |
| SJP21 LIMITED | 03446836 | Company is dissolved | 08/10/1997 | | Company Secretary |
| HEDON SALADS (LANCS) LIMITED | 03392849 | Company is dissolved | 26/06/1997 | 16/04/1999 | Company Secretary |
| FORTY WINKS LIMITED | 03381955 | Company is dissolved | 05/06/1997 | 19/05/1999 | Company Secretary |
| KINGSTON CONSULTING (HULL) LIMITED | 03360203 | Company is dissolved | 25/04/1997 | 14/05/1997 | Company Secretary |
| EDWEAR LIMITED | 03360088 | Company is dissolved | 25/04/1997 | 05/06/1997 | Company Secretary |
| BRIDGEWOOD CONTRACTS LIMITED | 03348123 | Company is dissolved | 09/04/1997 | 21/05/1998 | Company Secretary |
| FORTY WINKS (LINCOLNSHIRE) LIMITED | 03348118 | Company is dissolved | 09/04/1997 | 01/07/1997 | Company Secretary |
| KINGSTON TRAINING AND DEVELOPMENT POST LIMITED | 03313547 | Company is dissolved | 05/02/1997 | 10/03/1997 | Company Secretary |
| HIGHFIELD DEVELOPMENTS (DRIFFIELD) LIMITED | 03295127 | Company is dissolved | 20/12/1996 | 28/12/1996 | Company Secretary |
| POPLAR CONSULTANTS LIMITED | 03294842 | Company is dissolved | 19/12/1996 | 29/01/1997 | Company Secretary |
| THE MASTERPANEL COMPANY LIMITED | 03237989 | Active - Accounts Filed | 15/08/1996 | 10/09/1996 | Company Secretary |
| AMOEBA (UK) LIMITED | 03237990 | Company is dissolved | 15/08/1996 | 07/11/1996 | Company Secretary |
| STAMP JACKSON & PROCTER NOMINEES LIMITED | 03217511 | Non-Trading | 27/06/1996 | 13/10/1997 | Company Secretary |
| JOHNSON FINANCIAL MANAGEMENT LIMITED | 03184465 | Active - Accounts Filed | 11/04/1996 | 15/08/1996 | Company Secretary |

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| COLOP UK LIMITED | 03175098 | Active - Accounts Filed | 19/03/1996 | 15/05/1996 | Company Secretary |
| TRITECH LIMITED | 03139305 | Company is dissolved | 19/12/1995 | 27/03/1996 | Company Secretary |
| MYLENium TECHNOLOGY LIMITED | 03045872 | Company is dissolved | 13/04/1995 | 13/11/1995 | Company Secretary |