



John Walter Irvine

909799416

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Walter Irvine | <b>Number</b>      | 909799416   |
| <b>Postcode</b>                    | BT63 5QD           | <b>Address</b>     | Almac House<br>20 Seagoe Industrial Estate<br>Craigavon |
| <b>Date of birth</b>               | September 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| THE MCCLAY FOUNDATION<br>CORPORATE TRUSTEE LIMITED | NI070177 | Non-Trading    | 12/08/2008 |           | Director |
| INTERACTIVE CLINICAL<br>TECHNOLOGIES, INC.         | FC026396 | Other          | 08/12/2005 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INTERGAL PHARMA LIMITED                          | NI612600 | Non-Trading             | 21/05/2012 | 22/08/2016 | Director |
| ALMAC (NO.2) LIMITED                             | NI003735 | Non-Trading             | 07/10/2011 | 22/08/2016 | Director |
| MANUFACTURING NORTHERN<br>IRELAND                | NI073892 | Active - Accounts Filed | 25/01/2011 | 17/11/2011 | Director |
| ALMAC FOUNDER SHARE COMPANY<br>LIMITED           | NI070915 | Non-Trading             | 31/10/2008 | 22/08/2016 | Director |
| THE MCCLAY FOUNDATION<br>GALEN LIMITED           | NI070062 | Non-Trading             | 31/07/2008 | 03/11/2008 | Director |
| ALMAC GROUP (UK) LIMITED                         | NI056542 | Active - Accounts Filed | 25/07/2007 | 22/08/2016 | Director |
| ALMAC CLINICAL TECHNOLOGIES<br>LIMITED           | NI061368 | Active - Accounts Filed | 03/01/2007 | 22/08/2016 | Director |
| ALMAC CLINICAL TECHNOLOGIES<br>LIMITED           | NI061202 | Active - Accounts Filed | 10/10/2006 | 22/08/2016 | Director |
| ALMAC DIAGNOSTICS (2004)<br>LIMITED              | NI053081 | Non-Trading             | 25/11/2004 | 22/08/2016 | Director |
| L & B (NO 59) LIMITED                            | NI050382 | Non-Trading             | 22/10/2004 | 22/08/2016 | Director |
| ALMAC TRUSTEES 2004 LIMITED                      | NI050556 | Company is dissolved    | 22/10/2004 |            | Director |
| CLINICAL TRIAL SERVICES<br>TRUSTEES 2004 LIMITED | NI050557 | Company is dissolved    | 22/10/2004 |            | Director |
| ALMAC (NO. 1) LIMITED                            | NI042003 | Non-Trading             | 28/04/2004 | 22/08/2016 | Director |
| NELAG LIMITED                                    | NI030077 | Non-Trading             | 28/04/2004 | 22/08/2016 | Director |
| CHARGELINK LIMITED                               | 03064205 | Dormant                 | 28/04/2004 | 22/08/2016 | Director |
| GALEN RHODES LTD                                 | 02706002 | Non-Trading             | 28/04/2004 | 22/08/2016 | Director |
| INTER-MEDICS LIMITED                             | 00741057 | Company is dissolved    | 28/04/2004 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GALEN HEALTHCARE LIMITED                        | 03160430 | Non-Trading             | 28/04/2004 | 22/08/2016 | Director |
| GALEN PHARMACEUTICALS LIMITED                   | 02238884 | Dormant                 | 28/04/2004 | 22/08/2016 | Director |
| MADAUS (UK) LIMITED                             | 02821609 | Company is dissolved    | 28/04/2004 |            | Director |
| ALMAC SCIENCES (SCOTLAND) LIMITED               | SC154034 | Active - Accounts Filed | 26/03/2004 | 22/08/2016 | Director |
| 2007 GAL LIMITED                                | NI049716 | Non-Trading             | 18/02/2004 | 22/08/2016 | Director |
| OBARCS (HOLDINGS) LIMITED                       | NI047141 | Active - Accounts Filed | 03/07/2003 | 11/03/2004 | Director |
| BRETT MARTIN HOLDINGS LTD                       | NI047139 | Active - Accounts Filed | 03/07/2003 | 08/12/2003 | Director |
| KNYSNA (N.I.) LIMITED                           | NI047142 | Active - Accounts Filed | 03/07/2003 | 11/03/2004 | Director |
| ICEMOS TECHNOLOGY LIMITED                       | NI047140 | Active - Accounts Filed | 03/07/2003 | 12/02/2004 | Director |
| ALMAC TRUSTEES LIMITED                          | NI041772 | Non-Trading             | 17/04/2003 | 22/08/2016 | Director |
| PRECISION NUTRIENTS LIMITED                     | NI046251 | Non-Trading             | 17/04/2003 | 31/10/2003 | Director |
| APW YARN TECHNOLOGIES LIMITED                   | NI046250 | Company is dissolved    | 17/04/2003 | 04/07/2003 | Director |
| ALMAC DISCOVERY LIMITED                         | NI046249 | Active - Accounts Filed | 17/04/2003 | 22/08/2016 | Director |
| HAMILTON ERSKINE LIMITED                        | NI046252 | Active - Accounts Filed | 17/04/2003 | 21/07/2003 | Director |
| ECOBead LIMITED                                 | NI046253 | Non-Trading             | 17/04/2003 | 28/05/2004 | Director |
| ALMAC CLINICAL SERVICES TRUSTEES LIMITED        | NI045058 | Non-Trading             | 07/01/2003 | 22/08/2016 | Director |
| P.G.F. (BALMORAL) LIMITED                       | NI045054 | Company is dissolved    | 07/01/2003 | 19/06/2003 | Director |
| L&B (NO 38) LIMITED                             | NI045057 | Company is dissolved    | 07/01/2003 |            | Director |
| ALMAC PHARMA SERVICES LIMITED                   | NI045055 | Active - Accounts Filed | 07/01/2003 | 22/08/2016 | Director |
| CTCO262 LIMITED                                 | NI045056 | Company is dissolved    | 07/01/2003 | 19/09/2003 | Director |
| BIOMASS FINANCE LIMITED                         | NI044858 | Company is dissolved    | 29/11/2002 | 26/02/2003 | Director |
| HERITAGE CARS (MOYALLON) LIMITED                | NI044466 | Company is dissolved    | 22/10/2002 | 13/01/2003 | Director |
| INNOVATIONLAB (IRELAND) LIMITED                 | NI044469 | Company is dissolved    | 22/10/2002 | 13/01/2003 | Director |
| L&B (NO 29) LIMITED                             | NI044471 | Company is dissolved    | 22/10/2002 | 04/11/2002 | Director |
| CARAL TECHNOLOGIES LIMITED                      | NI044468 | Company is dissolved    | 22/10/2002 | 18/11/2002 | Director |
| NEWPORTHILL LIMITED                             | NI044470 | Company is dissolved    | 22/10/2002 | 28/11/2002 | Director |
| NIIB NO. 1 LIMITED                              | NI044467 | Company is dissolved    | 22/10/2002 | 20/12/2002 | Director |
| ALMAC CLINICAL SERVICES LIMITED                 | NI041905 | Active - Accounts Filed | 08/07/2002 | 22/08/2016 | Director |
| ALMAC GROUP LIMITED                             | NI041551 | Active - Accounts Filed | 08/07/2002 | 22/08/2016 | Director |
| ST JOHN'S PLACE MANAGEMENT COMPANY (NI) LIMITED | NI043605 | Active - Accounts Filed | 02/07/2002 | 24/02/2003 | Director |
| ALMAC SCIENCES LIMITED                          | NI041550 | Active - Accounts Filed | 31/05/2002 | 22/08/2016 | Director |
| ADCROFT AMUSEMENTS LIMITED                      | NI043068 | Active - Accounts Filed | 26/04/2002 | 20/06/2002 | Director |
| G.G.F. DEVELOPMENTS LIMITED                     | NI043069 | Non-Trading             | 26/04/2002 | 19/06/2003 | Director |
| QUHARS LIMITED                                  | NI043065 | Company is dissolved    | 26/04/2002 | 07/08/2002 | Director |
| DS SOURCING LIMITED                             | NI043066 | Company is dissolved    | 26/04/2002 |            | Director |
| ALMAC DIAGNOSTIC SERVICES LIMITED               | NI043067 | Active - Accounts Filed | 26/04/2002 | 07/01/2008 | Director |
| L&B (NO 26) LIMITED                             | NI043070 | Company is dissolved    | 26/04/2002 | 29/11/2002 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| A P GALGORM LIMITED                        | NI042848 | Company is dissolved    | 28/03/2002 | 29/05/2002 | Director |
| A.W. HAMILTON ENGINEERS LIMITED            | NI042851 | Active - Accounts Filed | 28/03/2002 | 29/04/2002 | Director |
| A.W. HAMILTON 2002 LIMITED                 | NI042852 | Company is dissolved    | 28/03/2002 | 29/04/2002 | Director |
| LOCAL ENTERPRISE DEVELOPMENT UNIT LIMITED  | NI042850 | Company is dissolved    | 28/03/2002 | 28/03/2003 | Director |
| LENDRUM'S BRIDGE WIND FARM NO.2 LIMITED    | NI042849 | Company is dissolved    | 28/02/2002 | 30/04/2002 | Director |
| INDEPENDENT FERTILISERS LIMITED            | NI042334 | Active - Accounts Filed | 24/01/2002 | 06/02/2003 | Director |
| ROCKPORT REEF LIMITED                      | NI042335 | Company is dissolved    | 24/01/2002 | 21/01/2004 | Director |
| MONTGOMERY GANLY WALTERS LIMITED           | NI042333 | Company is dissolved    | 24/01/2002 | 10/08/2004 | Director |
| LAKELAND DAIRIES (N.I.) LIMITED            | NI041907 | Active - Accounts Filed | 08/11/2001 | 11/03/2002 | Director |
| DUNCREGGAN STUDENT VILLAGE LIMITED         | NI041906 | Active - Accounts Filed | 08/11/2001 | 10/04/2002 | Director |
| PINSENT MASONS BELFAST SECRETARIAL LIMITED | NI041784 | Non-Trading             | 24/10/2001 | 25/02/2004 | Director |
| PINSENT MASONS BELFAST NOMINEES LIMITED    | NI041783 | Non-Trading             | 24/10/2001 | 25/02/2004 | Director |
| THOMPSON FURTHER PROCESSING LIMITED        | NI041770 | Company is dissolved    | 22/10/2001 | 26/01/2004 | Director |
| NOVIS PHARMA LIMITED                       | NI041771 | Dormant                 | 22/10/2001 | 22/08/2016 | Director |
| CNC (HOLDINGS) LIMITED                     | NI041185 | Company is dissolved    | 10/07/2001 | 08/08/2001 | Director |
| PALLETWALES LIMITED                        | NI041186 | Non-Trading             | 10/07/2001 | 28/09/2001 | Director |