



Simon Campbell Innes

909855794

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Campbell Innes | <b>Number</b>      | 909855794 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1960            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| VET DIRECT SERVICES LIMITED                    | 05167635 | Active - Accounts Filed | 30/08/2018 | 05/11/2019 | Director |
| VET DIRECT HOLDINGS LIMITED                    | 06746630 | Active - Accounts Filed | 30/08/2018 | 05/11/2019 | Director |
| AIRE VETERINARY CENTRE LTD                     | 09693505 | Company is dissolved    | 28/09/2017 | 05/11/2019 | Director |
| GRANTS AND WATSON LIMITED                      | 07292710 | Company is dissolved    | 23/05/2017 | 22/03/2018 | Director |
| SHANNON LODGE VETERINARY PRACTICE LIMITED      | 05669583 | Company is dissolved    | 22/05/2017 | 22/03/2018 | Director |
| ALL CREATURES VETERINARY HEALTH CENTRE LIMITED | NI060186 | Company is dissolved    | 16/05/2017 |            | Director |
| PHOENIX VETS LIMITED                           | 05869875 | Company is dissolved    | 11/05/2017 | 22/03/2018 | Director |
| PHOENIX VETS SANDHURST LIMITED                 | 07879025 | Company is dissolved    | 11/05/2017 | 22/03/2018 | Director |
| BTM KENT LIMITED                               | 06987919 | Company is dissolved    | 02/05/2017 |            | Director |
| WILLOW VETS LIMITED                            | 08359280 | Company is dissolved    | 30/03/2017 | 22/03/2018 | Director |
| VALLEY VETERINARY GROUP (AYRSHIRE) LTD         | SC452497 | Company is dissolved    | 10/02/2017 | 22/03/2018 | Director |
| BELL EQUINE VETERINARY CLINIC LTD              | 08105908 | Company is dissolved    | 30/01/2017 | 22/03/2018 | Director |
| FORREST HOUSE VETERINARY LIMITED               | 07232064 | Company is dissolved    | 21/11/2016 | 22/03/2018 | Director |
| HAVEN VETERINARY HEALTHCARE LIMITED            | 05276104 | Company is dissolved    | 07/11/2016 | 22/03/2018 | Director |
| DVS (TURRIFF) LIMITED                          | SC259483 | Company is dissolved    | 01/11/2016 | 22/03/2018 | Director |
| SEYMOUR VETS LTD                               | 05872597 | Company is dissolved    | 20/06/2016 | 22/03/2018 | Director |
| RVG STEVENAGE LIMITED                          | 06258287 | Company is dissolved    | 13/06/2016 | 22/03/2018 | Director |
| CROMLYNVETS LIMITED                            | NI051539 | In Liquidation          | 07/06/2016 | 05/11/2019 | Director |
| CLAREMONT VETERINARY GROUP LIMITED             | 04580789 | Company is dissolved    | 10/05/2016 | 22/03/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| VALLEY EQUINE HOSPITAL<br>LAMBOURN LIMITED   | 07258490 | Company is dissolved    | 12/04/2016 | 22/03/2018 | Director |
| CLIFTON VILLA VETERINARY<br>SERVICES LIMITED | 06215474 | Company is dissolved    | 23/03/2016 | 22/03/2018 | Director |
| THE PET CREMATORIUM LIMITED                  | 03442460 | Active - Accounts Filed | 03/12/2015 | 05/11/2019 | Director |
| OKEFORD VETERINARY CENTRE<br>LIMITED         | 05984705 | Active - Accounts Filed | 13/10/2015 | 05/11/2019 | Director |
| ALNORTHUMBRIA VETERINARY<br>PRACTICE LTD     | 06841254 | Company is dissolved    | 30/09/2015 | 05/11/2019 | Director |
| TORBRIDGE VETERINARY HOSPITAL<br>LIMITED     | 06568537 | Company is dissolved    | 21/09/2015 | 22/03/2018 | Director |
| ROSEMULLION VETERINARY<br>PRACTICE LIMITED   | 04986019 | Company is dissolved    | 11/08/2015 |            | Director |
| DG & E MORGAN (CARDIFF) LIMITED              | 07144652 | Company is dissolved    | 28/05/2015 |            | Director |
| PETHERTON VETERINARY CLINICS<br>LTD          | 07328788 | Company is dissolved    | 11/05/2015 |            | Director |
| DACIN LIMITED                                | 07292479 | Company is dissolved    | 05/05/2015 |            | Director |
| PET VACCINATION CLINIC LIMITED               | 03252801 | Active - Accounts Filed | 30/03/2015 | 05/11/2019 | Director |
| YOUR VETS (HOLDINGS) LIMITED                 | 07071834 | Active - Accounts Filed | 30/03/2015 | 05/11/2019 | Director |
| LURRIA LTD.                                  | 07239540 | Company is dissolved    | 09/03/2015 |            | Director |
| TOWNSEND VETERINARY PRACTICE<br>LIMITED      | 05834412 | Company is dissolved    | 02/02/2015 |            | Director |
| AYLSHAM VETS LIMITED                         | 07475814 | Company is dissolved    | 03/11/2014 |            | Director |
| BATCHELOR DAVIDSON & WATSON<br>LTD           | SC401900 | Company is dissolved    | 13/10/2014 |            | Director |
| SILVERMERE HAVEN LIMITED                     | 02187947 | Active - Accounts Filed | 27/01/2014 | 05/11/2019 | Director |
| CVS NUMBER 3 LIMITED                         | 05288864 | Company is dissolved    | 11/11/2013 |            | Director |
| CVS NUMBER 2 LIMITED                         | 05533091 | Company is dissolved    | 23/09/2013 |            | Director |
| CVS NUMBER 1 LIMITED                         | 07461102 | Company is dissolved    | 15/07/2013 |            | Director |
| ARCHWAY VETERINARY PRACTICE<br>LIMITED       | 05377691 | Company is dissolved    | 11/03/2013 |            | Director |
| MI VET CLUB LIMITED                          | 08365201 | Active - Accounts Filed | 17/01/2013 | 05/11/2019 | Director |
| VALLEY PET CREMATORIUM<br>LIMITED            | 04961306 | Active - Accounts Filed | 13/12/2012 | 05/11/2019 | Director |
| PET MEDIC RECRUITMENT LIMITED                | 07972840 | Company is dissolved    | 02/03/2012 | 05/11/2019 | Director |
| BEECHWOOD VETERINARY<br>PRACTICE LIMITED     | 04962236 | Company is dissolved    | 20/12/2011 |            | Director |
| AXIOM VETERINARY<br>LABORATORIES LIMITED     | 02526935 | Active - Accounts Filed | 20/12/2011 | 05/11/2019 | Director |
| VILLAGE REFERRALS LIMITED                    | 07235631 | Company is dissolved    | 20/12/2011 | 22/03/2018 | Director |
| CARRICK VETERINARY GROUP<br>LIMITED          | 04490339 | Company is dissolved    | 20/12/2011 |            | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PETMEDICS LIMITED                     | 04268010 | Company is dissolved    | 20/12/2011 | 22/03/2018 | Director          |
| MELTON VETERINARY PRACTICE LIMITED    | 04819310 | Company is dissolved    | 20/12/2011 |            | Director          |
| ARK ALLIANCE LTD                      | 05906802 | Company is dissolved    | 17/05/2010 |            | Director          |
| CEDAR VETERINARY SERVICES LIMITED     | 05210530 | Company is dissolved    | 22/03/2010 | 22/03/2018 | Director          |
| SUPERSTAR PETS LIMITED                | 05873695 | In Liquidation          | 11/03/2010 | 05/11/2019 | Director          |
| ANIMED DIRECT LIMITED                 | 07007357 | Active - Accounts Filed | 02/09/2009 | 05/11/2019 | Director          |
| JOEL VETERINARY CLINIC LIMITED        | 05179463 | Company is dissolved    | 01/12/2008 | 22/03/2018 | Director          |
| ROSSENDALE PET CREMATORIUM LIMITED    | 01409643 | Active - Accounts Filed | 06/10/2008 | 05/11/2019 | Director          |
| PETMEDICS LIMITED                     | 04268010 | Company is dissolved    | 26/11/2007 | 24/06/2009 | Company Secretary |
| VETERINARY PATHOLOGY PARTNERS LIMITED | 04616377 | Company is dissolved    | 02/10/2007 |            | Director          |
| CVS GROUP PLC                         | 06312831 | Active - Accounts Filed | 13/07/2007 | 05/11/2019 | Director          |