



Kieran Pius Murphy

910034397

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kieran Pius Murphy | Number | 910034397 |
| Postcode | SW1Y 4LB | Address | Suite 1, 3rd Floor 11 - 12 St James's Square London United Kingdom |
| Date of birth | February 1963 | Nationality | Irish |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| SEAPORT TOPCO LIMITED | 14171962 | Active - Accounts Filed | 14/09/2022 | | Director |
| WHATMAN HOLDINGS IRELAND | FC029343 | Other | 16/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GE HEALTHCARE UK LIMITED | 03337033 | Active - Accounts Filed | 20/11/2008 | 16/08/2017 | Director |
| WHATMAN (ONE) | 06405988 | Company is dissolved | 22/10/2007 | | Director |
| WHATMAN INTERNATIONAL LIMITED | 00106789 | Active - Accounts Filed | 26/07/2007 | 16/08/2017 | Director |
| WHATMAN LIMITED | 00630958 | Active - Accounts Filed | 22/01/2007 | 16/08/2017 | Director |
| QDOSE LIMITED | 03860939 | Company is dissolved | 31/10/2005 | 17/01/2007 | Director |
| BIOFIL LIMITED | 02357455 | Company is dissolved | 30/08/2005 | | Director |
| BIOINNOVATION LIMITED | 03547179 | Company is dissolved | 30/08/2005 | | Director |
| TRAVERSALL LIMITED | 03114055 | Company is dissolved | 30/08/2005 | | Director |
| INNOVATA BIOMED LIMITED | SC095705 | Non-Trading | 30/08/2005 | 17/01/2007 | Director |
| MOVEMENT CONTROL SYSTEMS LIMITED | 03058299 | Company is dissolved | 30/08/2005 | | Director |
| M2L LIMITED | 02795102 | Company is dissolved | 30/08/2005 | 17/01/2007 | Director |
| D. S. PHARMACEUTICALS LIMITED | 02126908 | Company is dissolved | 30/08/2005 | | Director |
| BENEST ENGINEERING LIMITED | 02506125 | Company is dissolved | 30/08/2005 | 17/01/2007 | Director |
| PROTOSOME LIMITED | 03055579 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT TECHNOLOGIES LIMITED | 04740427 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| ANDARIS (DDS) LIMITED | 03114142 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| ANDARIS GROUP LIMITED | 03401800 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT HOLDINGS CAMBRIDGE LIMITED | 02920373 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT DRUG DELIVERY LIMITED | 02704727 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |

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| MICROSHOT LIMITED | 03040935 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT TRUSTEE LIMITED | 02992302 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT HEALTHCARE (UK) LIMITED | 02369749 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| QUADRANT HEALTHCARE LIMITED | 03033648 | Company is dissolved | 14/07/2005 | 17/01/2007 | Director |
| INNOVATA LIMITED | 02148607 | Active - Accounts Filed | 02/03/2005 | 17/01/2007 | Director |
| CRYSTAL LIFE SCIENCES LTD | 05204304 | Company is dissolved | 26/08/2004 | | Director |
| ADPROTECH LIMITED | 03389395 | Company is dissolved | 04/07/2001 | 19/04/2004 | Director |
| ELANCO ANIMAL VACCINES LIMITED | 01461388 | Non-Trading | 01/08/2000 | 22/06/2001 | Director |
| WINTER NOMINEES LIMITED | 03881714 | Company is dissolved | 25/11/1999 | | Director |
| AUTUMN NOMINEES LIMITED | 03875896 | Company is dissolved | 25/11/1999 | | Director |
| GRAMPIAN PHARMACEUTICALS (NZ) LIMITED | SF000787 | Other | 08/06/1999 | 19/01/2000 | Director |
| H.M.C. (MANUFACTURING CHEMISTS) LIMITED | SC049892 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| PETER HAND ANIMAL HEALTH LIMITED | 02660354 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| MFM LABORATORIES LIMITED | 02127404 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| C-VET LIMITED | 00719005 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| CALEDONIAN VETERINARY HOLDINGS LIMITED | 01579262 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| SREKRAH LIMITED | 02133056 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| CROWN ANIMAL HEALTH LIMITED | 02132845 | Company is dissolved | 01/01/1999 | 19/01/2000 | Director |
| RYCOVET LIMITED | SC061936 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| CROWN VETERINARY PHARMACEUTICALS LIMITED | 01032942 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| ROBYOCO LIMITED | SC104635 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| B K VETERINARY PRODUCTS LIMITED | 02100689 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| YOUNG'S ANIMAL HEALTH LIMITED | SC109510 | Company is dissolved | 01/01/1999 | 13/01/2000 | Director |
| VERICORE LIMITED | 03602306 | Non-Trading | 10/12/1998 | 19/01/2000 | Director |
| VERICORE HOLDINGS LIMITED | SC175663 | Company is dissolved | 16/09/1997 | 01/08/2000 | Director |
| GRAMPIAN PHARMACEUTICALS LIMITED | SC008102 | Company is dissolved | 18/08/1997 | 13/01/2000 | Director |
| COOPERS ANIMAL HEALTH LIMITED | 00711852 | Company is dissolved | 14/03/1994 | 07/10/1997 | Director |
| S-P VETERINARY HOLDINGS LIMITED | 02197451 | Company is dissolved | 20/01/1994 | 07/10/1997 | Director |
| S-P VETERINARY LIMITED | 01782521 | Company is dissolved | 20/01/1994 | 07/10/1997 | Director |