



**Smita Vijaykumar Patel**

**910485551**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Smita Vijaykumar Patel | <b>Number</b>      | 910485551                              |
| <b>Postcode</b>                    | SS7 1PW                | <b>Address</b>     | 320 Benfleet Road<br>Benfleet<br>Essex |
| <b>Date of birth</b>               | May 1953               | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| WAYMADE HEALTHCARE SCHEME NOMINEES LIMITED                  | 07103725 | Non-Trading             | 22/07/2010 |           | Director   |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. (NO. 2) LIMITED | 06922202 | Non-Trading             | 02/06/2009 |           | Director   |
| WATERLOO STREET BPRA PROPERTY FUND LLP                      | OC343712 | Active - Accounts Filed | 03/04/2009 |           | LLP Member |
| SOVEREIGN (SOUTHEND) LIMITED                                | 04421999 | Active - Accounts Filed | 14/05/2002 |           | Director   |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. LIMITED         | 04250380 | Non-Trading             | 23/07/2001 |           | Director   |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| TAWBURN MANAGEMENT (UK) LIMITED              | 05440750 | Company is dissolved    | 29/04/2005 |            | Director   |
| ERG WIND MEG 4 LIMITED LIABILITY PARTNERSHIP | OC309568 | Active - Accounts Filed | 01/12/2004 | 06/12/2006 | LLP Member |
| ERG WIND MEG 3 LIMITED LIABILITY PARTNERSHIP | OC309567 | Active - Accounts Filed | 05/11/2004 | 06/12/2006 | LLP Member |
| ERG WIND MEG 2 LIMITED LIABILITY PARTNERSHIP | OC308605 | Active - Accounts Filed | 30/07/2004 | 06/12/2006 | LLP Member |
| AMNISH (ESSEX) LIMITED                       | 03937305 | Company is dissolved    | 01/03/2000 | 18/09/2006 | Director   |
| R.W.BUSH LIMITED                             | 00548874 | Company is dissolved    | 01/07/1998 | 05/07/2000 | Director   |
| BREWSTERS PHARMACY LIMITED                   | 00339878 | Company is dissolved    | 30/09/1996 | 05/07/2000 | Director   |
| SOVEREIGN SURGICAL LIMITED                   | 02729519 | Company is dissolved    | 09/07/1994 |            | Director   |
| AMNISH (SOUTHEND) LIMITED                    | 01655097 | Company is dissolved    | 04/07/1992 | 05/07/2000 | Director   |
| SOVEREIGN PHARMACEUTICALS LIMITED            | 02514707 | Company is dissolved    | 22/06/1992 | 05/07/2000 | Director   |
| N.QUENBY LIMITED                             | 00491239 | Company is dissolved    | 26/04/1992 | 05/07/2000 | Director   |
| SOVEREIGN CHEMISTS LIMITED                   | 02695918 | Company is dissolved    | 11/03/1992 | 05/07/2000 | Director   |



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|                  |          |                      |            |            |                      |
|------------------|----------|----------------------|------------|------------|----------------------|
| AMDIP LIMITED    | 01502576 | Company is dissolved | 06/09/1991 | 05/07/2000 | Director             |
| AMDIP LIMITED    | 01502576 | Company is dissolved | 06/09/1991 | 05/07/2000 | Company<br>Secretary |
| VIJASMIT LIMITED | 01196183 | Company is dissolved | 01/06/1991 | 08/04/2016 | Company<br>Secretary |
| VIJASMIT LIMITED | 01196183 | Company is dissolved | 01/06/1991 |            | Director             |