



Andrew Stephen Coutts

910800625

## Director Information

|                                    |                       |                    |                                   |
|------------------------------------|-----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Andrew Stephen Coutts | <b>Number</b>      | 910800625                         |
| <b>Postcode</b>                    | MK40 2DL              | <b>Address</b>     | 58-60 Shakespeare Road<br>Bedford |
| <b>Date of birth</b>               | January 1968          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| UNILABS LIMITED                                       | 04115820 | Active - Accounts Filed | 25/11/2016 | 31/01/2024 | Director          |
| UNILABS HOLDING LIMITED                               | 06275676 | Active - Accounts Filed | 25/11/2016 | 31/01/2024 | Director          |
| INDEPENDENT HISTOPATHOLOGY SERVICES LIMITED           | 06611062 | Active - Accounts Filed | 25/11/2016 | 31/01/2024 | Director          |
| GREENACRE TRUST LIMITED                               | 00856842 | Active - Accounts Filed | 13/06/2011 | 31/07/2014 | Director          |
| HIGH SPEED MODELS LIMITED                             | 07661954 | Active - Accounts Filed | 08/06/2011 | 01/10/2016 | Director          |
| FORDSHAM WOOD (SHARNBROOK) MANAGEMENT COMPANY LIMITED | 05233021 | Active - Accounts Filed | 21/10/2008 | 30/11/2017 | Director          |
| FORDSHAM WOOD (SHARNBROOK) MANAGEMENT COMPANY LIMITED | 05233021 | Active - Accounts Filed | 21/10/2008 | 30/11/2017 | Company Secretary |
| INDEPENDENT HISTOPATHOLOGY SERVICES LIMITED           | 06611062 | Active - Accounts Filed | 04/06/2008 | 31/01/2024 | Company Secretary |
| UNILABS HOLDING LIMITED                               | 06275676 | Active - Accounts Filed | 30/08/2007 | 09/11/2022 | Company Secretary |
| UNILABS LIMITED                                       | 04115820 | Active - Accounts Filed | 01/10/2005 | 09/11/2022 | Company Secretary |
| RAMSAY DIAGNOSTICS UK LIMITED                         | 04464225 | Active - Accounts Filed | 01/10/2005 | 12/06/2007 | Company Secretary |