



Howard Terence Shapland

913929303

Director Information

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|------------------------------------|-------------------------|--------------------|---------------------------------------------------|
| Title | Mr | Honours | |
| Name | Howard Terence Shapland | Number | 913929303 |
| Postcode | NR1 1PY | Address | St. Faiths House Moutergate Norwich England |
| Date of birth | July 1943 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| UROPHARMA (UK) LIMITED | 16067922 | Active - Newly Incorporated | 08/11/2024 | | Director |
| UROPHARMA, INC. | FC035512 | Active - Accounts Filed | 20/08/2018 | | Director |
| BIOVENTURE MEDICAL INNOVATIONS LTD | 08085448 | Non-Trading | 28/05/2012 | | Director |
| UROPHARMA LIMITED | 08083943 | Active - Accounts Filed | 25/05/2012 | | Director |
| BIOVENTURE DEVELOPMENT LIMITED | 06907908 | Active - Accounts Filed | 18/05/2009 | | Director |
| BIOVENTURE LIMITED | 06840377 | Non-Trading | 09/03/2009 | | Director |
| AGCHEMACCESS F.E.P. LIMITED | 06490675 | Non-Trading | 31/12/2008 | | Director |
| BIOVISTA SCIENCES LIMITED | 06576819 | Non-Trading | 25/04/2008 | | Director |
| BIOVISTA SCIENCES LIMITED | 06576819 | Non-Trading | 25/04/2008 | | Company Secretary |
| SECONDBRIDGE HOLDINGS LIMITED | 06374531 | Non-Trading | 18/09/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AQUARIUS GLOBAL LTD | 12807908 | Non-Trading | 12/08/2020 | 03/09/2024 | Director |
| AXON HEALTHCARE INVESTMENTS LIMITED | SC538317 | Active - Accounts Filed | 05/01/2018 | 13/08/2020 | Director |
| AQUARIUS HEALTHCARE LTD | 08952907 | Non-Trading | 21/03/2014 | 03/09/2024 | Director |
| PRICEMEDICA LIMITED | 07309840 | Company is dissolved | 09/07/2010 | 01/06/2011 | Director |
| BIOVENTURE INVESTMENTS LIMITED | 06949324 | Company is dissolved | 01/07/2009 | | Director |
| BIOVENTURE INVESTMENTS LIMITED | 06949324 | Company is dissolved | 01/07/2009 | | Company Secretary |
| MEDI-DENT LABORATORIES LIMITED | 04937944 | Company is dissolved | 23/08/2007 | | Company Secretary |
| BIOVENTURE MANAGEMENT LIMITED | 04367979 | Company is dissolved | 04/12/2006 | | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROTOPHARMA LIMITED | 05906728 | Active - Accounts Filed | 01/11/2006 | 18/09/2007 | Director |
| NARCOPHARMA LIMITED | 05940923 | Company is dissolved | 20/09/2006 | 18/09/2007 | Director |
| NARCOPHARMA LIMITED | 05940923 | Company is dissolved | 20/09/2006 | 18/09/2007 | Company Secretary |
| PROTOPHARMA LIMITED | 05906728 | Active - Accounts Filed | 15/08/2006 | 18/09/2007 | Company Secretary |
| VERDE AGRITECH LIMITED | 05904885 | Company is dissolved | 14/08/2006 | 11/06/2007 | Director |
| VERDE AGRITECH LIMITED | 05904885 | Company is dissolved | 14/08/2006 | 11/06/2007 | Company Secretary |
| LUDGATE (AMH) PLC | 05788033 | Company is dissolved | 20/04/2006 | | Company Secretary |
| LUDGATE (AMH) PLC | 05788033 | Company is dissolved | 20/04/2006 | | Director |
| GB01N LIMITED | 05612807 | Company is dissolved | 04/11/2005 | 11/06/2007 | Director |
| FIRST RESPONSE DIAGNOSTICS LIMITED | 05501196 | Company is dissolved | 06/07/2005 | | Company Secretary |
| MEDI-DENT LABORATORIES LIMITED | 04937944 | Company is dissolved | 09/05/2005 | 03/08/2009 | Director |
| IN VIVO SYSTEMS LIMITED | 04758505 | Company is dissolved | 09/05/2003 | | Director |
| EASTLAND MEDICAL LIMITED | 04710590 | Company is dissolved | 31/03/2003 | 21/08/2007 | Director |
| TARGETLIMIT LIMITED | 04008553 | Company is dissolved | 19/12/2002 | | Director |
| BIOVENTURE MANAGEMENT LIMITED | 04367979 | Company is dissolved | 06/02/2002 | | Director |
| COMTRAX LIMITED | 04064085 | Company is dissolved | 15/09/2000 | | Company Secretary |
| COMTRAX LIMITED | 04064085 | Company is dissolved | 15/09/2000 | | Director |