



Paul Victor Boughton

900248413

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Victor Boughton	<b>Number</b>	900248413
<b>Postcode</b>	SW19 4NG	<b>Address</b>	Thornton House Thornton Road Wimbledon London
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESHER PLACE RESIDENTS LIMITED	01207956	Active - Accounts Filed	18/12/2024	15/11/2021	Director
MISSING LIMITED	03093478	Active - Accounts Filed	10/10/2017		Director
MISSING PEOPLE LIMITED	02814202	Active - Accounts Filed	03/10/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHASE HOSPICE TRADING LIMITED	03379287	Active - Accounts Filed	22/03/2017	31/12/2021	Director
QUARTIX TECHNOLOGIES PLC	06395159	Active - Accounts Filed	01/05/2014	25/09/2023	Director
TUCKWELL CHASE LOTTERY LIMITED	03508815	Active - Accounts Filed	23/10/2013	04/01/2022	Director
CHASE HOSPICE PROJECTS LIMITED	04034565	Company is dissolved	01/12/2012		Director
SHOOTING STAR CHILDREN'S HOSPICES	02927688	Active - Accounts Filed	01/11/2012	29/03/2022	Director
SHOOTING STAR MARKETING LIMITED	03123517	Active - Accounts Filed	01/07/2012	31/12/2021	Director
BOUGHTON CONSULTANTS LIMITED	07106460	Company is dissolved	16/12/2009		Director
BESPAK FINANCE LIMITED	02679293	Company is dissolved	17/03/2008	01/10/2008	Director
BESPAK EUROPE LIMITED	03515896	Active - Accounts Filed	17/03/2008	01/10/2008	Director
BESPAK QUEST LIMITED	03657465	Company is dissolved	17/03/2008	01/10/2008	Director
INTEGRATED ALUMINIUM COMPONENTS LIMITED	06312849	Active - Accounts Filed	13/07/2007	01/10/2008	Director
CONSORT MEDICAL HOLDINGS LIMITED	03973457	Active - Accounts Filed	17/03/2007	01/10/2008	Director
GOM MARINE SERVICES LIMITED	05838405	Company is dissolved	06/06/2006		Company Secretary
GOM MARINE SERVICES LIMITED	05838405	Company is dissolved	06/06/2006		Director
CONSORT MEDICAL LIMITED	00406711	Active - Accounts Filed	01/06/2006	10/12/2009	Director
RAYMARINE PLC	04056987	Company is dissolved	01/12/2004	23/05/2008	Director

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FIVE SQUARE (STATIONERS) LIMITED	01396547	Company is dissolved	02/02/2004	04/10/2004	Director
CINTEX LONDON LIMITED	03206612	Company is dissolved	02/02/2004	04/10/2004	Director
COLBERN SYSTEMS LIMITED	01217763	Company is dissolved	02/02/2004	04/10/2004	Director
CINTEX INTERNATIONAL LIMITED	03402109	Company is dissolved	02/02/2004	04/10/2004	Director
FUSION UV SYSTEMS, INC.	FC024200	Other	18/11/2002	04/10/2004	Director
PANALYTICAL LIMITED	01005071	Non-Trading	18/09/2002	04/10/2004	Director
SPECTRIS UK HOLDINGS LIMITED	04451903	Active - Accounts Filed	30/05/2002	04/10/2004	Director
SPECTRIS US HOLDINGS LIMITED	04451883	Active - Accounts Filed	30/05/2002	04/10/2004	Director
ESHER PLACE RESIDENTS LIMITED	01207956	Active - Accounts Filed	17/10/2000	08/08/2006	Company Secretary
BUHLER MONTEC HOLDINGS LIMITED	02528702	Company is dissolved	25/06/1999		Director
EPIC PRODUCTS LIMITED	01590436	Company is dissolved	25/06/1999	16/11/1999	Director
HACH LANGE LTD	01029281	Active - Accounts Filed	25/06/1999	16/11/1999	Director
BICOTEST LIMITED	03087014	Company is dissolved	25/06/1999	01/10/1999	Director
SERVOMEX LIMITED	01938746	Company is dissolved	14/06/1999	04/10/2004	Director
FAIR ISAAC SOFTWARE HOLDINGS LIMITED	02766106	Active - Accounts Filed	14/09/1998	28/05/2004	Director
LASERMIKE LIMITED	02181678	Company is dissolved	08/06/1998		Director
FAIREY FILTRATION LIMITED	03532126	Company is dissolved	22/04/1998	04/10/2004	Director
INFRARED ENGINEERING (OVERSEAS) LIMITED	01574987	Company is dissolved	26/03/1998		Director
HOCKOURT NO.4 LIMITED	02183307	Company is dissolved	16/03/1998		Director
ALTRINCHAM DISTRIBUTION CO. LIMITED	01578342	Company is dissolved	16/03/1998		Director
HOCKOURT NO.2 LIMITED	01579916	Company is dissolved	16/03/1998		Director
BIGLIS COMPANY,LIMITED(THE)	00054813	Company is dissolved	16/03/1998		Director
HEDGEMORE LIMITED	02540943	Company is dissolved	16/03/1998		Director
FAIREY PROPERTIES LIMITED	00415251	Company is dissolved	16/03/1998		Director
FAWNSWIFT LIMITED	01821201	Company is dissolved	16/03/1998		Director
HOCKOURT NO.7 LIMITED	01522805	Company is dissolved	16/03/1998		Director
HOCKOURT NO. 6 LIMITED	01522803	Company is dissolved	16/03/1998		Director
HOCKOURT NO.5 LIMITED	00403210	In Liquidation	16/03/1998	04/10/2004	Director
HOCKOURT NO.3 LIMITED	01181670	Company is dissolved	16/03/1998		Director
HOCKOURT NO.5 LIMITED	00403210	In Liquidation	19/03/1997	16/03/1998	Company Secretary
ALTRINCHAM DISTRIBUTION CO. LIMITED	01578342	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
FAWNSWIFT LIMITED	01821201	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
HOCKOURT NO.7 LIMITED	01522805	Company is dissolved	19/03/1997	16/03/1998	Company Secretary



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HOCKOURT NO. 6 LIMITED	01522803	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
HOCKOURT NO.3 LIMITED	01181670	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
SPECTRIS TECHNOLOGIES LIMITED	02381233	Company is dissolved	19/03/1997	14/10/1997	Company Secretary
HENLEY INVESTMENT MANAGEMENT LIMITED	02727253	Company is dissolved	19/03/1997	09/06/1997	Company Secretary
HOCKLEY COURT INVESTMENT MANAGEMENT LIMITED	02727378	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
HOCKOURT NO.4 LIMITED	02183307	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
SPECTRIS PENSION TRUSTEES LIMITED	02486608	Non-Trading	19/03/1997	02/09/1997	Company Secretary
BIGLIS COMPANY,LIMITED(THE)	00054813	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
HEDGEMORE LIMITED	02540943	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
HOCKOURT NO.2 LIMITED	01579916	Company is dissolved	19/03/1997	16/03/1998	Company Secretary
BURNFIELD LIMITED	01522736	Active - Accounts Filed	24/01/1997	15/05/1997	Company Secretary
HOCKLEY COURT INVESTMENT MANAGEMENT LIMITED	02727378	Company is dissolved	24/01/1997		Director
HENLEY INVESTMENT MANAGEMENT LIMITED	02727253	Company is dissolved	24/01/1997		Director
BURNFIELD LIMITED	01522736	Active - Accounts Filed	24/01/1997	04/10/2004	Director
FUSION UV SYSTEMS LIMITED	03223663	Company is dissolved	05/08/1996		Director
FUSION UV SYSTEMS LIMITED	03223663	Company is dissolved	05/08/1996	18/09/1996	Company Secretary
RED LION UK LIMITED	02806543	Company is dissolved	21/06/1996	16/12/1997	Company Secretary
RED LION UK LIMITED	02806543	Company is dissolved	21/06/1996		Director
A.T.E. SYSTEMS LIMITED	01280240	Company is dissolved	31/03/1996	16/03/1998	Company Secretary
FAIREY PROPERTIES LIMITED	00415251	Company is dissolved	31/03/1996	16/03/1998	Company Secretary
PARTICLE MEASURING SYSTEMS EUROPE, LIMITED	02477046	Company is dissolved	12/02/1996		Director