



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>      | SW14 8EF             | <b>Address</b>     | Roebuck House<br>284-6 Upper Richmond Road<br>West<br>East Sheen<br>London |
| <b>Date of birth</b> | September 1955       | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ESHER PLACE RESIDENTS LIMITED           | 01207956 | Active - Accounts Filed | 07/01/2019 | 15/11/2021 | Director          |
| 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          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 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          |
| 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          |
| BICOTEST LIMITED                        | 03087014 | Company is dissolved    | 25/06/1999 | 01/10/1999 | Director          |
| HACH LANGE LTD                          | 01029281 | Active - Accounts Filed | 25/06/1999 | 16/11/1999 | 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          |
| HOCKOURT NO.5 LIMITED                   | 00403210 | In Liquidation          | 16/03/1998 | 04/10/2004 | Director          |
| FAUNSWIFT 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          |
| FAIREY PROPERTIES LIMITED               | 00415251 | Company is dissolved    | 16/03/1998 |            | 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 |
| FAUNSWIFT LIMITED                       | 01821201 | Company is dissolved    | 19/03/1997 | 16/03/1998 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HOCKOURT NO.7 LIMITED                       | 01522805 | 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 |
| HOCKOURT NO.3 LIMITED                       | 01181670 | Company is dissolved    | 19/03/1997 | 16/03/1998 | Company Secretary |
| HOCKOURT NO. 6 LIMITED                      | 01522803 | Company is dissolved    | 19/03/1997 | 16/03/1998 | 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 |
| HENLEY INVESTMENT MANAGEMENT LIMITED        | 02727253 | Company is dissolved    | 24/01/1997 |            | Director          |
| HOCKLEY COURT INVESTMENT MANAGEMENT LIMITED | 02727378 | 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 |