



Neil Murray Lovatt-Smith

900293940

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neil Murray Lovatt-Smith | Number | 900293940 |
| Postcode | OX9 7AS | Address | Blackthorn Cottage, 18 High Street, Tetsworth Oxfordshire |
| Date of birth | December 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| ACTIVE CORPORATE PARTNERS LIMITED | 04558367 | Active - Accounts Filed | 01/11/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| DTX GROUP LIMITED | 11857633 | Active - Accounts Filed | 04/03/2019 | 05/09/2022 | Director |
| PROFESSIONAL INTERIM EXECUTIVE RECRUITMENT LTD | 07701408 | Company is dissolved | 12/07/2011 | | Director |
| DTX NETWORK SERVICES LIMITED | 06799953 | Active - Accounts Filed | 23/01/2009 | 28/01/2022 | Director |
| DTX TELECOMMUNICATIONS LIMITED | 04004218 | Active - Accounts Filed | 01/04/2008 | 28/01/2022 | Director |
| NOTE HADDENHAM LIMITED | 03878139 | Active - Accounts Filed | 10/01/2005 | 31/12/2009 | Director |
| KINGSFIELD RECRUITMENT LIMITED | 01384214 | Company is dissolved | 10/09/2001 | 01/12/2009 | Director |
| OXINIA LIMITED | 03217987 | Company is dissolved | 10/04/2001 | 01/12/2009 | Director |
| ALFRED H KNIGHT SOLID FUELS LIMITED | 04160318 | Active - Accounts Filed | 15/02/2001 | 01/06/2001 | Director |
| ALFRED H KNIGHT SOLID FUELS LIMITED | 04160318 | Active - Accounts Filed | 15/02/2001 | 01/06/2001 | Company Secretary |
| CALL EXCEL LIMITED | 04004183 | Company is dissolved | 07/09/2000 | 26/07/2001 | Director |
| CALL EXCEL LIMITED | 04004183 | Company is dissolved | 07/09/2000 | 26/07/2001 | Company Secretary |
| DTX TELECOMMUNICATIONS LIMITED | 04004218 | Active - Accounts Filed | 07/09/2000 | 10/08/2001 | Company Secretary |
| THREE STAR ENGINEERING LIMITED | 00939073 | Active - Newly Incorporated | 18/06/1994 | 02/08/2001 | Director |
| T S E REALISATIONS LIMITED | 02931436 | Company is dissolved | 14/06/1994 | 11/06/2001 | Director |
| T S E REALISATIONS LIMITED | 02931436 | Company is dissolved | 14/06/1994 | 11/06/2001 | Company Secretary |
| GLOBALFARE LIMITED | 02904486 | Company is dissolved | 30/05/1994 | 18/02/2003 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| GLOBALFARE LIMITED | 02904486 | Company is dissolved | 30/05/1994 | 18/02/2003 | Company Secretary |
| BIMEC BENHAM ENGINEERING LIMITED | 00708672 | Active - Accounts Filed | 22/03/1994 | 21/04/1994 | Director |
| BENHAM SERVICES LIMITED | 01953051 | Company is dissolved | 12/01/1994 | 21/04/1994 | Director |
| LITTLE FAITH LIMITED | 00121990 | Company is dissolved | 31/12/1993 | | Company Secretary |
| AIR CONTROL (SOUTHERN) LIMITED | 01557797 | Company is dissolved | 31/12/1993 | | Director |
| BIMEC ELECTRICAL SERVICES LIMITED | 02178876 | Company is dissolved | 31/12/1993 | | Company Secretary |
| SPEED 3071 LIMITED | 01670308 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIMEC MECHANICAL & ELECTRICAL LIMITED | 01967102 | Company is dissolved | 31/12/1993 | | Company Secretary |
| CORNERCROFT ENGINEERING LIMITED | 02508799 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| BIMEC AERO & INDUSTRIAL TECHNOLOGY PLC | 01510465 | Company is dissolved | 31/12/1993 | 20/04/1994 | Company Secretary |
| AIR CONTROL (SERVICES) LIMITED | 01508070 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| TONTO MUNDIAL LIMITED | 01206935 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIOMECHANICS ENVIRONMENTAL LIMITED | 00991529 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| BENHAM T F M LIMITED | 01954597 | Company is dissolved | 31/12/1993 | | Company Secretary |
| TROONDELTA LIMITED | 02048653 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BENHAM GROUP LIMITED | 01928608 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| BENHAM BUILDING SERVICES LIMITED | 01942273 | Company is dissolved | 31/12/1993 | | Director |
| BENHAM BUILDING SERVICES (MBP) LIMITED | 00189817 | Company is dissolved | 31/12/1993 | 08/06/1999 | Company Secretary |
| BENHAM STEWARD MECHANICAL & ELECTRICAL SERVICES LIMITED | 00487597 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIMEC GROUP SERVICES LIMITED | 01488655 | Company is dissolved | 31/12/1993 | 20/04/1994 | Company Secretary |
| C.J.JEFFERIES,LIMITED | 00391615 | Company is dissolved | 31/12/1993 | | Company Secretary |
| LITTLE FAITH LIMITED | 00121990 | Company is dissolved | 31/12/1993 | | Director |
| BENHAM BUILDING SERVICES LIMITED | 01942273 | Company is dissolved | 31/12/1993 | | Company Secretary |

N/A* - no information available



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|--|----------|-----------------------------|------------|------------|-------------------|
| BIMEC BENHAM ENGINEERING LIMITED | 00708672 | Active - Accounts Filed | 31/12/1993 | 21/04/1994 | Company Secretary |
| HEAT PUMPS (UK) LTD | 01910630 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIMEC ENVIRONMENTAL LIMITED | 00967679 | Company is dissolved | 31/12/1993 | | Director |
| AIR CONTROL (MIDLANDS) LIMITED | 01758055 | Company is dissolved | 31/12/1993 | | Company Secretary |
| THREE STAR ENGINEERING LIMITED | 00939073 | Active - Newly Incorporated | 31/12/1993 | 02/08/2001 | Company Secretary |
| FIDRAC LIMITED | 00915969 | Company is dissolved | 31/12/1993 | 04/07/1994 | Company Secretary |
| BIMEC MECHANICAL & ELECTRICAL LIMITED | 01967102 | Company is dissolved | 31/12/1993 | | Director |
| BENHAM SERVICES LIMITED | 01953051 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| AIR CONTROL (HOLDINGS) LIMITED | 01461951 | Company is dissolved | 31/12/1993 | | Company Secretary |
| AIR CONTROL (MIDLANDS) LIMITED | 01758055 | Company is dissolved | 31/12/1993 | | Director |
| AIR CONTROL (SOUTHERN) LIMITED | 01557797 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIMEC CORNERCROFT LIMITED | 02518811 | Company is dissolved | 31/12/1993 | | Director |
| BIMEC WATER & WASTE TREATMENT PLC | 02572257 | Company is dissolved | 31/12/1993 | 20/04/1994 | Company Secretary |
| BIMEC BENHAM ENVIRONMENTAL ENGINEERING PLC | 02547905 | Company is dissolved | 31/12/1993 | 20/04/1994 | Company Secretary |
| BIMEC GROUP SERVICES LIMITED | 01488655 | Company is dissolved | 31/12/1993 | 20/04/1994 | Director |
| INTROSPACE LIMITED | 01225798 | Company is dissolved | 31/12/1993 | | Director |
| MIDLAND COOLING SERVICES LIMITED | 01349596 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BIMEC CORNERCROFT LIMITED | 02518811 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BENHAM BUILDING SERVICES (MBP) LIMITED | 00189817 | Company is dissolved | 31/12/1993 | 08/06/1999 | Director |
| CAPE STAR LIMITED | 01138507 | Company is dissolved | 31/12/1993 | | Company Secretary |
| CAPE STAR LIMITED | 01138507 | Company is dissolved | 31/12/1993 | | Director |
| C.J.JEfferies,LIMITED | 00391615 | Company is dissolved | 31/12/1993 | | Director |
| BIMEC ELECTRICAL SERVICES LIMITED | 02178876 | Company is dissolved | 31/12/1993 | | Director |
| MIDLAND COOLING SERVICES LIMITED | 01349596 | Company is dissolved | 31/12/1993 | | Director |
| INTROSPACE LIMITED | 01225798 | Company is dissolved | 31/12/1993 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| TROONDELTA LIMITED | 02048653 | Company is dissolved | 31/12/1993 | | Director |
| HEAT PUMPS (UK) LTD | 01910630 | Company is dissolved | 31/12/1993 | | Director |
| AIR CONTROL (U.K.) LIMITED | 01440196 | Company is dissolved | 31/12/1993 | 21/04/1994 | Company Secretary |
| PEARL CONTRACTS (HOLDINGS) LIMITED | 01074274 | Company is dissolved | 31/12/1993 | 19/09/1994 | Company Secretary |
| BENHAM T F M LIMITED | 01954597 | Company is dissolved | 31/12/1993 | | Director |
| BIMEC ENVIRONMENTAL LIMITED | 00967679 | Company is dissolved | 31/12/1993 | | Company Secretary |