



Linden James Hastings Boyne

901146568

Director Information

Title	Mr	Honours	
Name	Linden James Hastings Boyne	Number	901146568
Postcode	GU17 9DG	Address	Aberfoyle Green Lane Blackwater Camberley Surrey
Date of birth	June 1943	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APC EUROPE LIMITED	05760525	Non-Trading	17/11/2023		Director
968 MEDIA LIMITED	05349667	Active - Accounts Filed	11/04/2012		Director
SG PRECIOUS MINERALS LIMITED	05222601	Non-Trading	21/04/2011		Director
MINING MANAGEMENT LIMITED	04120377	Non-Trading	01/06/2010		Director
MINING DEVELOPMENT LIMITED	06405448	Non-Trading	31/03/2010		Director
KRL MANAGEMENT LIMITED	04781635	Active - Accounts Filed	08/05/2009		Director
CENTRAL AFRICAN REPUBLIC GEOSCIENCE DEVELOPMENT LIMITED	04437775	Active - Accounts Filed	26/02/2009		Director
HH INDUSTRIAL MINERALS LIMITED	06430424	Non-Trading	29/09/2008		Director
BUCKINGHAM RESOURCES LTD	06562967	Non-Trading	11/04/2008		Director
STRATEGIC TECHNOLOGY SERVICES LIMITED	04781709	Non-Trading	06/06/2006		Director
STRATEGIC TECHNOLOGY SERVICES LIMITED	04781709	Non-Trading	28/05/2004		Company Secretary
KRL MANAGEMENT LIMITED	04781635	Active - Accounts Filed	15/04/2004		Company Secretary
ATLANTIC BUSINESS SERVICES LIMITED	04350117	Active - Accounts Filed	07/04/2004	31/01/2003	Director
ATLANTIC BUSINESS SERVICES LIMITED	04350117	Active - Accounts Filed	07/04/2004	31/01/2003	Company Secretary
MINING MANAGEMENT LIMITED	04120377	Non-Trading	27/08/2002		Company Secretary
HAMIRAH SERVICES LIMITED	03870436	Active - Accounts Filed	20/01/2000		Company Secretary
HAMIRAH SERVICES LIMITED	03870436	Active - Accounts Filed	20/01/2000		Director
THORNBERRY LIMITED	03587642	Active - Accounts Filed	03/07/1998		Company Secretary



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ESSENTIAL PROPERTIES LIMITED	03235894	Non-Trading	06/04/1998	Company Secretary
ESSENTIAL PROPERTIES LIMITED	03235894	Non-Trading	06/04/1998	Director
ASCOT GROUP (UK) LIMITED	03255981	Active - Accounts Filed	27/09/1996	Director
ASCOT GROUP (UK) LIMITED	03255981	Active - Accounts Filed	27/09/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HITS MANAGEMENT LLP	OC377326	Company is dissolved	31/07/2012	04/03/2020	LLP Designated Member
ALMS SECRETARIES LIMITED	04216185	Company is dissolved	21/03/2011	25/10/2012	Director
HORNBEAM SYSTEMS LIMITED	03304195	Company is dissolved	09/01/2011	21/01/2017	Director
CLINICAL RESOURCES MANAGEMENT PLC	03830854	Company is dissolved	20/12/2010		Director
PAWB MANAGEMENT SERVICES LIMITED	04781703	Company is dissolved	07/12/2010	13/06/2014	Director
ONCOLOGY DEVELOPMENT & SERVICES LTD.	05059741	Company is dissolved	01/12/2010		Director
ISRAELTECH PLC	06636166	Company is dissolved	08/11/2010		Director
MCNALLY TURBO VALVE LIMITED	06220462	Company is dissolved	15/10/2010	20/04/2014	Director
CYNAT ONCOLOGY LIMITED	05006845	Company is dissolved	19/07/2010		Director
EDUCATIONAL GAMECARD LTD	06520561	Company is dissolved	19/03/2010		Director
ELECTRONIC GAME CARD (UK) LIMITED	03966151	Company is dissolved	04/02/2010	28/12/2009	Director
968 ZINC LIMITED	05882398	Company is dissolved	04/01/2010	22/05/2023	Director
PANASIA COMMODITIES LIMITED	05210842	Company is dissolved	02/11/2009	18/08/2011	Director
GULCH LIMITED	05342209	Company is dissolved	26/10/2009	21/03/2011	Director
WOOLF DIAGNOSTICS LIMITED	06392484	Company is dissolved	21/10/2009		Director
APCS SHAREHOLDER SERVICES EUROPE LIMITED	05222569	Non-Trading	08/09/2009	02/11/2015	Director
EGC SPORT & ENTERTAINMENT LIMITED	05211033	Company is dissolved	27/08/2009		Director
CLIMETECH PLC	06636199	Company is dissolved	20/08/2009		Director
DEALER SOFTWARE & SERVICES LIMITED	03859570	Company is dissolved	27/07/2009	28/02/2003	Director
MCNALLY MOBILE SOLUTIONS LIMITED	04284672	Company is dissolved	18/05/2009		Director
ALMS CORPORATE SERVICES LIMITED	06287429	Non-Trading	12/03/2009	12/05/2023	Director
HORNBEAM SYSTEMS LIMITED	03304195	Company is dissolved	16/01/2009	21/01/2017	Company Secretary

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INNOVA LIFESTYLE LIMITED	04429100	Company is dissolved	04/01/2009		Director
BIOSTORAGE LIMITED	05211000	Company is dissolved	08/12/2008		Director
BIOSTORAGE LIMITED	05211000	Company is dissolved	08/12/2008		Company Secretary
SIG CAPITAL UK LIMITED	05211150	Company is dissolved	30/09/2008	20/01/2017	Director
COMMODITY VENTURES LIMITED	05211003	Company is dissolved	30/09/2008		Director
NANOFED LIMITED	05216688	Company is dissolved	30/09/2008	01/10/2008	Director
PPJ IRON & STEEL LIMITED	06452408	Company is dissolved	29/09/2008		Director
INNOVATE 500 PLC	06636175	Company is dissolved	29/09/2008		Director
HAND HELD BINGO LIMITED	05210831	Company is dissolved	29/09/2008	01/10/2008	Director
KNOW IT ALL QUIZ'S LIMITED	06707776	Company is dissolved	25/09/2008		Director
ALTERNATIVE PHARMA LTD	06409017	Company is dissolved	04/09/2008	18/08/2011	Director
NEXTRATA PLC	06554358	Company is dissolved	09/05/2008	18/06/2008	Director
SSA COPPER LTD	06287426	Company is dissolved	04/04/2008		Director
XOGO LIMITED	05670178	Company is dissolved	28/02/2006		Director
BIO-NANO SENSIMUM TECHNOLOGIES LIMITED	05183262	Company is dissolved	11/01/2005	01/10/2008	Director
BIO-NANO SENSIMUM TECHNOLOGIES LIMITED	05183262	Company is dissolved	11/01/2005	01/10/2008	Company Secretary
ANVET PHARMA LIMITED	05325557	Company is dissolved	06/01/2005	24/05/2006	Company Secretary
MAM SOFTWARE LIMITED	01797213	Active - Accounts Filed	01/09/2004	26/02/2008	Director
ADVANCE NANOTECH LIMITED	03662525	Company is dissolved	15/06/2004	04/12/2008	Company Secretary
ONCBIO LIMITED	04794549	Company is dissolved	10/06/2004		Company Secretary
BROADEN LOGISTICS LIMITED	04755474	Company is dissolved	19/05/2004		Director
LIFESTYLE PHARMA LIMITED	04732230	Company is dissolved	19/05/2004		Director
CYNAT ONCOLOGY LIMITED	05006845	Company is dissolved	19/05/2004		Company Secretary
JADA PRODUCTIONS LIMITED	04954859	Company is dissolved	19/05/2004	31/03/2011	Company Secretary
ALMS SECRETARIES LIMITED	04216185	Company is dissolved	14/05/2004	07/06/2005	Company Secretary
BROADEN APPLICATIONS LIMITED	04768684	Company is dissolved	14/05/2004		Company Secretary
SBI BIOVENTURES LIMITED	04755370	Company is dissolved	14/05/2004		Company Secretary
REEMAX CORPORATE SERVICES LIMITED	04437769	Company is dissolved	14/05/2004	23/08/2010	Company Secretary
ELECTRONIC GAMECARD MARKETING LIMITED	04755345	Company is dissolved	27/04/2004		Company Secretary



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GENAR ONCOLOGY LIMITED	04955686	Company is dissolved	27/04/2004		Company Secretary
OWLSTONE MEDICAL LIMITED	04955647	Active - Accounts Filed	15/04/2004	22/12/2009	Director
OWLSTONE MEDICAL LIMITED	04955647	Active - Accounts Filed	15/04/2004	22/12/2009	Company Secretary
ACCURA THERAPEUTICS LIMITED	05099470	Company is dissolved	08/04/2004	24/05/2006	Company Secretary
BURLINGTON PROPERTY MAINTENANCE LIMITED	03129345	Company is dissolved	17/12/2003	03/12/2008	Company Secretary
BURLINGTON PROPERTY MAINTENANCE LIMITED	03129345	Company is dissolved	17/12/2003		Director
FAIRFIELDS TAUNTON LIMITED	03659839	Company is dissolved	17/12/2003	20/05/2003	Company Secretary
REDLEAF HOLDINGS LIMITED	04980323	Company is dissolved	01/12/2003	04/01/2006	Company Secretary
REDLEAF HOLDINGS LIMITED	04980323	Company is dissolved	01/12/2003	04/01/2006	Director
IDENTITY COMMUNICATIONS LIMITED	04730568	Company is dissolved	15/08/2003	30/10/2006	Company Secretary
INNOVATIVE ONCOLOGY LIMITED	04239285	Company is dissolved	16/06/2003		Director
PROFESSIONAL & GENERAL LIMITED	04472320	Company is dissolved	21/03/2003	30/12/2005	Director
MAM SOFTWARE LIMITED	01797213	Active - Accounts Filed	14/02/2003	26/02/2008	Company Secretary
BIOACCELERATE LIMITED	04083240	In Liquidation	27/08/2002	16/01/2006	Company Secretary
ENHANCE LIFE SCIENCES LIMITED	03359087	Company is dissolved	25/07/2002	19/09/2008	Director
BROADEN SOFTWARE LIMITED	03841287	Company is dissolved	02/07/2002	04/09/2003	Director
ANYTHING 2 SHIP LIMITED	03588241	Company is dissolved	10/04/2002	21/05/2003	Director
ORBIT AUTOMOTIVE DATA LIMITED	03954458	Company is dissolved	20/03/2002	13/09/2005	Company Secretary
INDEPENDENT AVIATION LTD	03454032	Company is dissolved	31/10/2001	03/02/2003	Director