



John George Lillywhite

901229695

Director Information

Title	Dr	Honours	
Name	John George Lillywhite	Number	901229695
Postcode	GU21 6LQ	Address	Menzies 1st Floor Midas House 62 Goldsworth Road Woking
Date of birth	October 1940	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I C L PENSION TRUST LIMITED	00493739	Non-Trading	08/12/2011	12/02/1997	Director
I C L PENSION TRUST LIMITED	00493739	Non-Trading	08/12/2011	12/02/1997	Director
CFM GROUP LIMITED	NF003080	Other	01/12/1992		Director
CFM GROUP LIMITED	NF003080	Other	01/12/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAINOS GROUP PLC	09579188	Active - Accounts Filed	01/06/2015	26/09/2019	Director
KAINOS GROUP PLC	09579188	Active - Accounts Filed	01/06/2015	26/09/2019	Director
PINE WALK RESIDENTS ASSOCIATION (EAST HORSLEY) LIMITED	03832892	Active - Accounts Filed	03/06/2012	07/09/2013	Director
SPEECHSTORM LIMITED	NI601671	Company is dissolved	28/05/2010	29/03/2012	Director
SPEECHSTORM LIMITED	NI601671	Company is dissolved	28/05/2010	29/03/2012	Director
SALFORD SOFTWARE LIMITED	02252625	Active - Accounts Filed	27/10/2009	30/06/2013	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	01/04/2006	20/07/2010	Director
C-PHONE LIMITED	05533350	Company is dissolved	10/08/2005	05/05/2015	Director
C-PHONE LIMITED	05533350	Company is dissolved	10/08/2005	05/05/2015	Director
AUDIO PROCESSING TECHNOLOGY LIMITED	NI022049	Company is dissolved	01/07/2005	01/04/2006	Director
KAINOS MANAGERS LIMITED	NI042051	Active - Accounts Filed	13/12/2001	26/09/2019	Director
KAINOS MANAGERS LIMITED	NI042051	Active - Accounts Filed	13/12/2001	26/09/2019	Director
DUE 2 U.COM LIMITED	03974911	Company is dissolved	02/07/2001	15/02/2003	Director
MERIDIO HOLDINGS LIMITED	NI039959	Company is dissolved	27/06/2001	09/11/2007	Director
CONSULTUS INTERNATIONAL LIMITED	NF003234	Other	11/05/2001	14/06/2001	Director
CONSULTUS INTERNATIONAL LIMITED	02981697	Company is dissolved	11/05/2001	14/06/2001	Director
MERIDIO LIMITED	NI039935	Company is dissolved	29/03/2001	01/10/2004	Director

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901229695

MERIDIO LIMITED	NI039935	Company is dissolved	29/03/2001	01/10/2004	Director
LAGAN RENTALS LIMITED	04162731	Company is dissolved	19/02/2001	12/05/2003	Director
LAGAN RENTALS LIMITED	04162731	Company is dissolved	19/02/2001	12/05/2003	Director
ABNEY DEVELOPMENTS LIMITED	04077523	Company is dissolved	24/10/2000		Director
ABNEY DEVELOPMENTS LIMITED	04077523	Company is dissolved	24/10/2000		Director
ACCESSO TECHNOLOGY GROUP PLC	03959429	Active - Accounts Filed	23/09/2000	01/09/2012	Director
LO-Q (TRUSTEES) LIMITED	04024467	Non-Trading	20/09/2000	01/09/2012	Director
KAINOS TRUSTEES LIMITED	NI038119	Non-Trading	04/07/2000	26/09/2019	Director
KAINOS TRUSTEES LIMITED	NI038119	Non-Trading	04/07/2000	26/09/2019	Director
BEECHGOLD CONSULTANTS LIMITED	NI038032	Company is dissolved	19/06/2000	31/03/2010	Director
BEECHGOLD CONSULTANTS LIMITED	NI038032	Company is dissolved	19/06/2000	31/03/2010	Director
LAGAN TECHNOLOGIES LIMITED	NI028773	Company is dissolved	08/12/1999	31/03/2010	Director
SYNERGY CENTRES LIMITED	NI032422	Company is dissolved	22/05/1997	31/03/2002	Director
BARNWELL LIMITED	03286930	Company is dissolved	09/12/1996		Director
ICL SUPPLEMENTARY PENSION TRUST LIMITED	00465883	Company is dissolved	02/01/1996	12/02/1997	Director
ICL SUPPLEMENTARY PENSION TRUST LIMITED	00465883	Company is dissolved	02/01/1996	12/02/1997	Director
ICL ASSET MANAGEMENT LIMITED	01179116	Company is dissolved	29/12/1994	28/04/1997	Director
ICL ASSET MANAGEMENT LIMITED	01179116	Company is dissolved	29/12/1994	28/04/1997	Director
FUJITSU SERVICES (FINANCE) LIMITED	02796200	Non-Trading	29/09/1993	28/04/1997	Director
FUJITSU SERVICES (FLEXIBLE FINANCE) LIMITED	02750449	Non-Trading	29/09/1993	28/04/1997	Director
FUJITSU SERVICES (FINANCE) LIMITED	02796200	Non-Trading	29/09/1993	28/04/1997	Director
STOCKTASTE LIMITED	02362913	Company is dissolved	17/03/1993	02/02/1994	Director
STOCKTASTE LIMITED	02362913	Company is dissolved	17/03/1993	02/02/1994	Director
WAREHEATH LIMITED	02459108	Company is dissolved	12/01/1993	31/05/1994	Director
TPLC LIMITED	01962348	Non-Trading	03/12/1992	31/05/1994	Director
MBS PRODUCT SALES LIMITED	01331193	Company is dissolved	03/12/1992	19/04/1994	Director
TECHNOLOGY HOLDINGS LIMITED	02354697	Non-Trading	03/12/1992	08/04/1998	Director
TPLC LIMITED	01962348	Non-Trading	03/12/1992	31/05/1994	Director
FLEETDYNE LIMITED	02638132	Company is dissolved	15/08/1992	26/10/1993	Director
FLEETDYNE LIMITED	02638132	Company is dissolved	15/08/1992	26/10/1993	Director
ICL OUTSOURCING LIMITED	02157398	Company is dissolved	03/07/1992	24/03/1994	Director
BACSI (UK) LIMITED	01275427	Company is dissolved	03/06/1991	30/06/1994	Director
BACSI (UK) LIMITED	01275427	Company is dissolved	03/06/1991	30/06/1994	Director
KAINOS SOFTWARE LIMITED	NI019370	Active - Accounts Filed	14/04/1986	26/09/2019	Director