



Geoffrey Roy Rampton

901241330

Director Information

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|----------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Roy Rampton | Number | 901241330 |
| Postcode | RH13 6PE | Address | Tetherstones Stables Hammerpond Road Plummers Plain Horsham England |
| Date of birth | January 1954 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| NAFICI GROUP LIMITED | 11983059 | Active - Accounts Filed | 07/05/2019 | | Director |
| RP ADVISORY LIMITED | 06918359 | Active - Accounts Filed | 01/10/2009 | | Director |
| SOUNDBOARD LIMITED | 03440812 | Non-Trading | 09/10/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NAFICI ENVIRONMENTAL RESEARCH LIMITED | 06551088 | Active - Accounts Filed | 10/02/2017 | 17/02/2022 | Director |
| SOLID STATE LOGIC HOLDINGS LIMITED | 07894403 | Active - Accounts Filed | 30/12/2011 | 02/01/2018 | Director |
| CNLR HORIZONS LIMITED | 02271807 | Active - Accounts Filed | 02/01/2011 | 17/12/2014 | Director |
| SOLID STATE LOGIC UK LIMITED | 05362730 | Active - Accounts Filed | 13/05/2009 | 02/01/2018 | Director |
| CIL MANAGEMENT CONSULTANTS LIMITED | 05138157 | Active - Accounts Filed | 26/05/2004 | 04/02/2009 | Director |
| MEDPHARMA PLC | 03599815 | Company is dissolved | 02/01/2003 | | Director |
| MULTIMEDIA TELEVISION LIMITED | 03550524 | Company is dissolved | 01/10/1999 | 08/10/2002 | Director |
| CIL (H) LIMITED | 03739946 | Company is dissolved | 14/06/1999 | 03/07/2006 | Company Secretary |
| CIL (H) LIMITED | 03739946 | Company is dissolved | 14/06/1999 | 04/02/2009 | Director |
| CORPORATE INFORMATION 1999 LIMITED | 01987134 | Company is dissolved | 14/06/1999 | | Company Secretary |
| CORPORATE INFORMATION 1999 LIMITED | 01987134 | Company is dissolved | 14/06/1999 | | Director |
| OXFORD CAPITAL LIMITED | 03586532 | Company is dissolved | 17/07/1998 | 17/08/1999 | Director |
| TWINS ENTERPRISE LIMITED | 03137090 | Company is dissolved | 02/12/1997 | 11/03/1999 | Director |
| SOUNDBOARD LIMITED | 03440812 | Non-Trading | 09/10/1997 | 09/10/1997 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| MISTLINE LIMITED | 03301322 | Company is dissolved | 30/06/1997 | 11/03/1999 | Director |
| TWINS ENTERPRISE WORLD WIDE LTD. | 02787232 | Company is dissolved | 13/06/1997 | 11/03/1999 | Director |
| GEORGIA PEACH | 01350066 | Company is dissolved | 11/12/1995 | 31/07/1997 | Director |
| PROTEAN (OVERSEAS) HOLDINGS LTD. | 01580114 | Company is dissolved | 20/09/1995 | 31/07/1997 | Director |
| PROTEAN (UK) HOLDINGS LTD. | 02630612 | Company is dissolved | 20/09/1995 | 31/07/1997 | Director |
| REXTEX LIMITED | 03024091 | Company is dissolved | 02/03/1995 | | Company Secretary |
| REXTEX LIMITED | 03024091 | Company is dissolved | 02/03/1995 | | Director |
| JENWAY LIMITED | 01119693 | Company is dissolved | 30/09/1994 | 31/07/1997 | Director |
| TRIBOTICS LIMITED | 02137588 | Company is dissolved | 15/06/1994 | 31/07/1997 | Director |
| CHROMACOL LIMITED | 00962392 | Non-Trading | 22/03/1994 | 31/07/1997 | Director |
| NCN 14 LIMITED | 01864367 | Company is dissolved | 22/03/1994 | 22/09/1995 | Director |
| L. I. P. (EQUIPMENT AND SERVICES) LIMITED | 01114459 | Company is dissolved | 21/03/1994 | 31/07/1997 | Director |
| EPSOM GLASS INDUSTRIES LIMITED | 02759174 | Non-Trading | 19/03/1994 | 31/07/1997 | Director |
| TECHNE (CAMBRIDGE) LIMITED | 00457895 | Company is dissolved | 16/03/1994 | 31/07/1997 | Director |
| PROTEAN LIMITED | 01829517 | Company is dissolved | 08/03/1994 | 18/07/1997 | Director |
| CORETEC LIMITED | 01420673 | Company is dissolved | 15/03/1993 | 30/12/1993 | Director |
| BRITISH SYNERGY LIMITED | 01810586 | Company is dissolved | 01/02/1993 | 31/12/1993 | Director |
| UEI | 00957769 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| YEWLANDS ENGINEERING (SUSSEX) LIMITED | 01415331 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| OXFORD CONSOLES HOLDINGS LIMITED | 01574955 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CABLETIME (SYSTEMS) LIMITED | 01668015 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| MILESCO 2 LIMITED | 01808610 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| QUALITY DATA PREPARATION LIMITED | 01396855 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| MICRO CONSULTANTS COMPUTERS LIMITED | 01936578 | Company is dissolved | 31/12/1992 | 21/12/1993 | Director |
| CARLTON MEDIA GROUP LIMITED | 01127954 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| MILESCO 1 LIMITED | 01276966 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| ITV PROPERTIES (DEVELOPMENTS) LIMITED | 01565625 | Non-Trading | 31/12/1992 | 30/12/1993 | Director |
| KENT HOUSE (ONE) LIMITED | 01199548 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| LIPMAN MANAGEMENT RESOURCES LIMITED | 01291624 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CARLTONCO 89 LIMITED | 01436500 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| SUPERHIRE LIMITED | 01460669 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CARLTONCO SEVENTY-TWO LIMITED | 01161201 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|----------|
| MICRO CONSULTANTS GROUP | 01069119 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CABLETIME COMMUNICATIONS LIMITED | 01668014 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| OXFORD CONSOLES LIMITED | 00969678 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CARLTONCO SEVENTY LIMITED | 01306190 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CARLTONCO 99 LIMITED | 01507507 | Dormant | 31/12/1992 | 30/12/1993 | Director |
| QUANTEL SYSTEMS LIMITED | 02190541 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CHEVRON AEROSTRUCTURES LIMITED | 00938188 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| RINGMORE ENGINEERING LIMITED | 01440347 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| CABLETIME FIBRE LIMITED | 01687154 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| LINK ELECTRONICS (SALES) LIMITED | 00934750 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| MILES 33 (PUBLISHING) LIMITED | 01841618 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| YEWMET ENGINEERING LIMITED | 01404079 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| UNITED ENGINEERING INDUSTRIES | 00269805 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| LINK ELECTRONICS LIMITED | 00920028 | Company is dissolved | 31/12/1992 | 30/12/1993 | Director |
| RUSTON PARVA LIME COMPANY LIMITED | 01006945 | Company is dissolved | 31/12/1991 | 22/12/1992 | Director |
| CRANSRING LIMITED | 01398137 | Company is dissolved | 31/12/1991 | 16/11/1992 | Director |
| GOLDRAY INVESTMENTS LIMITED | 01659866 | Company is dissolved | 31/12/1991 | 24/12/1992 | Director |
| NEXT TECHNOLOGY CORPORATION LIMITED | 02142667 | Company is dissolved | 24/12/1991 | 30/11/1993 | Director |
| CARDIFF HOLDINGS LIMITED | 00944463 | Company is dissolved | 23/07/1987 | 23/07/1987 | Director |