



John Andrew Woolhead

901307206

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Andrew Woolhead | Number | 901307206 |
| Postcode | KT10 9NU | Address | 47 New Road Esher Surrey United Kingdom |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| ESHER CRICKET CLUB PROPERTY COMPANY NO. 2 LIMITED | 13171528 | Non-Trading | 01/02/2021 | | Director |
| ESHER CRICKET CLUB PROPERTY COMPANY NO. 1 LIMITED | 13171509 | Non-Trading | 01/02/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ESSENTIAL VIEWING SYSTEMS LIMITED | SC193179 | Company is dissolved | 01/11/2017 | | Director |
| WATERFALL SOLUTIONS LIMITED | 03846233 | Company is dissolved | 01/11/2017 | | Director |
| ZIMITI LIMITED | 03927946 | Company is dissolved | 01/11/2017 | | Director |
| CODESTUFF LIMITED | SC261589 | Company is dissolved | 01/11/2017 | | Director |
| TIMELOAD (UK) LIMITED | 03876383 | Company is dissolved | 01/11/2017 | | Director |
| COE LIMITED | 02360862 | Company is dissolved | 01/11/2017 | | Director |
| COE GROUP LIMITED | 00128467 | Company is dissolved | 01/11/2017 | | Director |
| THRUVIS LIMITED | 10967294 | Company is dissolved | 18/09/2017 | 18/09/2017 | Director |
| THRUVISION LIMITED | 10940081 | Active - Accounts Filed | 31/08/2017 | 31/08/2017 | Director |
| ECLIPSE COMPUTER SYSTEMS LIMITED | 03746479 | Company is dissolved | 10/03/2010 | 07/03/2011 | Director |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 10/03/2010 | 07/03/2011 | Director |
| M.A. INTERNATIONAL LIMITED | 04214548 | Company is dissolved | 06/09/2006 | 30/01/2009 | Company Secretary |
| MILLENNIA ASSOCIATE RESOURCES LIMITED | 03896385 | Company is dissolved | 06/09/2006 | | Company Secretary |
| M. A. PARTNERSHIP LIMITED | 03891006 | Company is dissolved | 06/09/2006 | | Company Secretary |
| M.A. PARTNERS LIMITED | 04086300 | Company is dissolved | 06/09/2006 | | Company Secretary |

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| M.A. VENTURES LIMITED | 03667948 | Company is dissolved | 06/09/2006 | 30/01/2009 | Company Secretary |
| M.A. MANAGEMENT SERVICES LIMITED | 04542183 | Company is dissolved | 06/09/2006 | 30/01/2009 | Company Secretary |
| INFORENZ LIMITED | 04311400 | Company is dissolved | 19/07/2006 | 30/01/2009 | Company Secretary |
| PRIMARY KEY LIMITED | 03319555 | Company is dissolved | 19/07/2006 | 30/01/2009 | Company Secretary |
| DETICA (IPR) LIMITED | 04923607 | Company is dissolved | 18/03/2005 | 30/01/2009 | Company Secretary |
| STREAMSHIELD NETWORKS LIMITED | 04931024 | Company is dissolved | 18/03/2005 | 30/01/2009 | Company Secretary |
| STREAMSHIELD LIMITED | 04923621 | Company is dissolved | 18/03/2005 | 30/01/2009 | Company Secretary |
| BAE SYSTEMS APPLIED INTELLIGENCE LIMITED | 01337451 | Active - Accounts Filed | 01/03/2005 | 30/01/2009 | Company Secretary |
| DETICA HOLDINGS LIMITED | 05116710 | Company is dissolved | 01/03/2005 | 30/01/2009 | Company Secretary |
| RUBUS LIMITED | 04029684 | Company is dissolved | 01/03/2005 | 30/01/2009 | Company Secretary |
| DETICA GROUP LIMITED | 03328242 | Active - Accounts Filed | 17/01/2005 | 30/01/2009 | Company Secretary |
| PETERHOUSE1 LIMITED | 01305028 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK SYSTEMS LIMITED | 02844030 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK TRANSMISSION LIMITED | 01624747 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK MANAGED SECURITY SERVICES LIMITED | 01130106 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| PETERHOUSE6 (IETG) LIMITED | 03111794 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| PETERHOUSE2 (PIVOTAL) LIMITED | 02673258 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK WIGMORE LIMITED | 03117341 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| FIRST PROJECT LIMITED | 02868215 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK S 2019 LIMITED | 02759515 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| LONE WORKER SYSTEMS LIMITED | 03095985 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BCRA SCIENTIFIC & TECHNICAL SERVICES LIMITED | 01692196 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| ALSTEC LIMITED | 03014476 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BCRA CHESTERFIELD LIMITED | 03041557 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| BABCOCK EMERGENCY SERVICES LIMITED | 01944631 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| MESSENGER BROS (SURVEY HIRE & REPAIR) LIMITED | 02433018 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| FIRST ENGINEERING LIMITED | 02449617 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| SHORCO TRENCH SYSTEMS LIMITED | 02870284 | Company is dissolved | 16/07/2004 | 23/12/2004 | Company Secretary |
| JACKSON CIVIL ENGINEERING LIMITED | 04907805 | Non-Trading | 27/10/2003 | 03/03/2004 | Company Secretary |
| PITSTOP BARRIERS LIMITED | 04298148 | Company is dissolved | 15/08/2003 | 23/12/2004 | Director |
| PETERHOUSE GROUP LIMITED | 01517100 | Active - Accounts Filed | 01/04/2003 | 23/12/2004 | Company Secretary |
| JACKSON (EBP) LIMITED | 03752307 | Company is dissolved | 01/04/2003 | 23/12/2004 | Company Secretary |
| DAWMAUS LIMITED | 03069143 | Company is dissolved | 01/04/2003 | 23/12/2004 | Company Secretary |
| EVE GROUP LIMITED | 01875660 | Company is dissolved | 01/04/2003 | 23/12/2004 | Company Secretary |
| GAYCRETE LIMITED | 00605727 | Company is dissolved | 01/04/2003 | 23/12/2004 | Company Secretary |
| PROACTIVE MANUFACTURING LIMITED | 03210776 | Company is dissolved | 01/04/2003 | 23/12/2004 | Company Secretary |
| JACKSON MANAGEMENT SERVICES LIMITED | 00995260 | Company is dissolved | 03/01/2003 | 23/12/2004 | Company Secretary |
| PEARSON & RABY LIMITED | 02434915 | Company is dissolved | 03/01/2003 | 23/12/2004 | Company Secretary |
| INTEGRATED SAFETY SERVICES GROUP LIMITED | 00817650 | Company is dissolved | 03/01/2003 | 23/12/2004 | Company Secretary |
| JACKSON RAIL LIMITED | 01892899 | Company is dissolved | 03/01/2003 | 23/12/2004 | Company Secretary |
| AC201 REALISATIONS LIMITED | 01600753 | Company is dissolved | 03/01/2003 | 16/01/2004 | Company Secretary |
| FACTAIR LIMITED | 01122611 | Active - Accounts Filed | 03/01/2003 | 27/02/2004 | Company Secretary |
| HIBERNA NETWORK SOLUTIONS LIMITED | 00509379 | Company is dissolved | 31/12/2001 | 23/12/2004 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| HIBERNA NETWORK SOLUTIONS LIMITED | 00509379 | Company is dissolved | 31/12/2001 | 23/12/2004 | Company Secretary |
| SHIELDTRACK LIMITED | SC156066 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| FIRST FIRE AND RESCUE SERVICE LIMITED | 03632227 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| PAVILLIONS LIMITED | 03368079 | Company is dissolved | 11/08/2000 | | Director |
| DICK CLAYDON LIMITED | 02992445 | Company is dissolved | 11/08/2000 | | Director |
| EVE DEVELOPMENTS LIMITED | 01418607 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| BABCOCK MSS LIMITED | 01996548 | Non-Trading | 11/08/2000 | 23/12/2004 | Director |
| EVE CONSTRUCTION LIMITED | 02252781 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| SHIELDHILL TRANSPORT & STORAGE LIMITED | SC071706 | Company is dissolved | 11/08/2000 | | Director |
| FW 1B SPV LIMITED | 00986158 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| GRAHAM BROS. (ELECTRICAL ENGINEERS) LIMITED | 02834550 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |
| EVE POWER LIMITED | 03026309 | Company is dissolved | 11/08/2000 | 23/12/2004 | Director |