



Michael James Thompson

901384508

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael James Thompson | Number | 901384508 |
| Postcode | SO23 9NQ | Address | Wharf House Domum Road Winchester Hampshire |
| Date of birth | July 1942 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| NEED COMPONENTS LIMITED | 00170293 | In Liquidation | 29/10/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| KINGSGATE HARD COURTS,LIMITED | 00263072 | Active - Accounts Filed | 24/11/2004 | 22/11/2013 | Director |
| KINGSGATE HARD COURTS,LIMITED | 00263072 | Active - Accounts Filed | 24/11/2004 | 22/11/2013 | Company Secretary |
| NORTEL NETWORKS UK PENSION TRUST LIMITED | 02091890 | In Liquidation | 03/07/1995 | 31/10/1996 | Director |
| NORTHERN TELECOM TELECOMMUNICATIONS LIMITED | 01694831 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTEL NETWORKS OPTICAL COMPONENTS LIMITED | 02515751 | Non-Trading | 31/01/1995 | 30/11/1996 | Company Secretary |
| TARNLANDS LIMITED | 01959144 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTHERN TELECOM INVESTMENTS LIMITED | 00915159 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTEL NETWORKS PROPERTIES LIMITED | 00710790 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTHERN TELECOM PCN LIMITED | 02480308 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NT FACTORS LIMITED | 00461665 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTHERN TELECOM INDUSTRIES LIMITED | 00113616 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| TELEPHONE SWITCHING INTERNATIONAL LIMITED | 00123986 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| NORTEL (MANAGEMENT) LIMITED | 00947641 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| NEED LIMITED | 00541084 | Company is dissolved | 31/01/1995 | 30/11/1996 | Company Secretary |
| BNR EUROPE LIMITED | 01750344 | Company is dissolved | 25/10/1994 | 30/11/1996 | Company Secretary |
| BNR EUROPE LIMITED | 01750344 | Company is dissolved | 23/02/1994 | 25/10/1994 | Director |
| PHONEPOINT LIMITED | 02216187 | Company is dissolved | 06/01/1994 | | Director |
| ALCATEL SUBMARINE NETWORKS UK LTD | 01750343 | Active - Accounts Filed | 18/05/1993 | 11/03/1994 | Director |
| STC | 00106921 | Company is dissolved | 18/05/1993 | 11/03/1994 | Director |
| STANDARD TELEPHONE COMPANY LIMITED | 00338643 | Company is dissolved | 01/02/1993 | | Director |
| NEED ELECTRONICS LIMITED | 00770798 | Company is dissolved | 01/02/1993 | | Director |
| DALY PROCESSES LIMITED | 00578703 | Company is dissolved | 01/02/1993 | | Director |
| DALY(CONDENSERS)LIMITED | 00256529 | Company is dissolved | 01/02/1993 | | Director |
| NORTHERN TELECOM | 01694831 | Company is dissolved | 01/02/1993 | 30/11/1996 | Director |
| TELECOMMUNICATIONS LIMITED | | | | | |
| ALCATEL SUBMARINE NETWORK SERVICES LIMITED | 00124712 | Company is dissolved | 01/02/1993 | 11/03/1994 | Director |
| TELEPHONE SWITCHING INTERNATIONAL LIMITED | 00123986 | Company is dissolved | 01/02/1993 | 30/11/1996 | Director |
| HI-TEK DISTRIBUTION LIMITED | 00297406 | Company is dissolved | 29/10/1992 | | Director |
| UNITEL DISTRIBUTION LIMITED | 00962877 | Company is dissolved | 29/10/1992 | | Director |
| NEED TELECOM LIMITED | 00250138 | Company is dissolved | 29/10/1992 | | Director |
| TELECOMMUNICATIONS SYSTEMS LIMITED | 00920436 | Company is dissolved | 29/10/1992 | | Director |
| KORD DISTRIBUTION LIMITED | 00616341 | Company is dissolved | 29/10/1992 | | Director |
| NORTHERN TELECOM INVESTMENTS LIMITED | 00915159 | Company is dissolved | 29/10/1992 | 30/11/1996 | Director |
| STC MARINE SERVICES (BENELUX) LIMITED | 01520335 | Company is dissolved | 29/10/1992 | | Director |
| B.A. ELECTRONICS LIMITED | 00359457 | Company is dissolved | 29/10/1992 | | Director |
| STC TECHNOLOGY LIMITED | 00401393 | Company is dissolved | 29/10/1992 | 01/07/1995 | Director |
| STC INTERNATIONAL MARINE LIMITED | 00245228 | Company is dissolved | 29/10/1992 | | Director |
| NEED LIMITED | 00541084 | Company is dissolved | 29/10/1992 | 30/11/1996 | Director |
| NORTEL (MANAGEMENT) LIMITED | 00947641 | Company is dissolved | 26/10/1992 | 30/11/1996 | Director |
| NORTEL NETWORKS PROPERTIES LIMITED | 00710790 | Company is dissolved | 22/10/1992 | 30/11/1996 | Director |
| TARNLANDS LIMITED | 01959144 | Company is dissolved | 22/10/1992 | 30/11/1996 | Director |
| NORTHERN TELECOM INDUSTRIES LIMITED | 00113616 | Company is dissolved | 22/10/1992 | 30/11/1996 | Director |
| NORTEL NETWORKS EMPLOYEE BENEFIT TRUSTEE COMPANY | | | | | |

N/A* - no information available



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LIMITED

02352668 Company is dissolved 10/09/1992 31/10/1997 Director



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|--|----------|----------------------|------------|------------|-------------------|
| NT FACTORS LIMITED | 00461665 | Company is dissolved | 29/06/1992 | 30/11/1996 | Director |
| NORTEL NETWORKS OPTICAL COMPONENTS LIMITED | 02515751 | Non-Trading | 26/06/1992 | 30/11/1996 | Director |
| WHITWORTH ELECTRIC (HOLDINGS) LIMITED | 00005580 | Company is dissolved | 19/06/1992 | | Director |
| STC COMMUNICATIONS AND INFORMATION SYSTEMS LIMITED | 01174643 | Company is dissolved | 09/06/1992 | | Director |
| NORTHERN TELECOM PCN LIMITED | 02480308 | Company is dissolved | 09/06/1992 | 30/11/1996 | Director |
| BEST AND MAY LIMITED | 00598406 | Company is dissolved | 26/04/1992 | | Director |
| INTEGRATED NETWORKS LIMITED | 02588724 | Company is dissolved | 05/03/1992 | 30/11/1996 | Company Secretary |
| NORTHERN TELECOM DATA SYSTEMS LIMITED | 00981989 | Company is dissolved | 13/11/1991 | 09/06/1992 | Company Secretary |
| STC COMMUNICATIONS AND INFORMATION SYSTEMS LIMITED | 01174643 | Company is dissolved | 13/11/1991 | 09/06/1992 | Company Secretary |
| NORTHERN TELECOM DATA SYSTEMS LIMITED | 00981989 | Company is dissolved | 13/11/1991 | | Director |