



Hugh Reginald Patrick Thompson

902544844

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Hugh Reginald Patrick Thompson | Number | 902544844 |
| Postcode | CV22 5QH | Address | Ridgeway Farm Ashlawn Road Rugby Warwickshire |
| Date of birth | April 1934 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UNIVERSITY OF WARWICK SCIENCE PARK LIMITED | 01659656 | Active - Accounts Filed | 09/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HUNTERS GATE INTERNATIONAL EVENTING LLP | OC317058 | Company is dissolved | 06/01/2006 | | LLP Designated Member |
| UWSP CONCEPTS LIMITED | 04769220 | Active - Accounts Filed | 01/10/2003 | 31/12/2007 | Director |
| LIMEHOUSE FINANCIAL SERVICES LIMITED | 04617849 | Company is dissolved | 10/01/2003 | | Director |
| AROMAR LIMITED | 04464505 | Company is dissolved | 19/07/2002 | 16/05/2003 | Director |
| REGENERIS (CT) LTD | 04231720 | Company is dissolved | 10/08/2001 | 24/01/2007 | Director |
| NORMAN BROADBENT PLC | 00318267 | Active - Accounts Filed | 04/11/2000 | 15/08/2002 | Director |
| UNIVERSITY OF WARWICK SCIENCE PARK INNOVATION CENTRE LIMITED | 03205246 | Active - Accounts Filed | 09/03/1999 | 31/12/2007 | Director |
| UNIVERSITY OF WARWICK SCIENCE PARK BUSINESS INNOVATION CENTRE LIMITED | 03616665 | Active - Accounts Filed | 09/03/1999 | 31/12/2007 | Director |
| REGENERIS (AIDL) LTD | 01735312 | Company is dissolved | 05/08/1998 | 24/01/2007 | Director |
| CTDI HUNTINGDON LTD | 03467622 | Active - Accounts Filed | 05/08/1998 | 24/01/2007 | Director |
| CTDI (DEPOT) SERVICES LTD | 02966414 | Active - Accounts Filed | 05/08/1998 | 24/01/2007 | Director |
| THE EDYVEAN WALKER AND DAVID LINDOP TRUST LIMITED | 00887428 | Active - Accounts Filed | 09/05/1998 | 19/04/2006 | Director |
| HARCON TRUSTEES LIMITED | 03384915 | Company is dissolved | 11/06/1997 | 23/01/2001 | Director |
| DRAYCOTE HOUSE LIMITED | 01972234 | Company is dissolved | 05/02/1997 | 12/05/1999 | Director |
| BRITISH EVENTING LIMITED | 03218925 | Active - Accounts Filed | 11/07/1996 | 28/10/1997 | Director |
| THE EDYVEAN WALKER AND DAVID LINDOP TRUST LIMITED | 00887428 | Active - Accounts Filed | 08/05/1992 | 19/04/2006 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|----------|
| INCA GEMSTONES PLC | 02216513 | Company is dissolved | 19/03/1992 | 09/11/1994 | Director |
| BILTON GRANGE TRUST LIMITED | 00399050 | Company is dissolved | 16/03/1992 | 27/02/2009 | Director |
| OMAL INTERNATIONAL LIMITED | 01702525 | Company is dissolved | 31/12/1991 | 21/06/1996 | Director |
| OMAL GROUP LIMITED | 00339451 | Company is dissolved | 31/12/1991 | 21/06/1996 | Director |
| OMAL UNIVERSAL LIMITED | 00709356 | Company is dissolved | 31/12/1991 | 21/06/1996 | Director |
| OMAL HOLDINGS LIMITED | 01309869 | Company is dissolved | 31/12/1991 | 21/06/1996 | Director |
| OMAL MONEYCHECKERS LIMITED | 01010463 | Company is dissolved | 31/12/1991 | 21/06/1996 | Director |
| LIMEHOUSE | 01251087 | Company is dissolved | 31/12/1990 | | Director |