



Geoffrey Keith Howard Mason

903740425

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | FCIS |
| Name | Geoffrey Keith Howard Mason | Number | 903740425 |
| Postcode | SG8 0EG | Address | Downing House Lower Road Croydon Royston Cambridgeshire |
| Date of birth | February 1954 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|-------------------|
| SCRATCHING CAT LIMITED | 05992646 | Non-Trading | 08/11/2006 | | Director |
| SCRATCHING CAT LIMITED | 05992646 | Non-Trading | 08/11/2006 | | Company Secretary |
| JARVIS PROJECTS LIMITED | NF003706 | Other | 11/07/2003 | | Director |
| JARVIS ACCOMMODATION SERVICES LIMITED | NF003705 | Other | 11/07/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| LADBROKES CORAL CORPORATE DIRECTOR LIMITED | 01759311 | Non-Trading | 15/07/2016 | 16/04/2018 | Director |
| PADDINGTON CASINO LIMITED | 04650992 | Company is dissolved | 15/07/2016 | 16/04/2018 | Director |
| JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED | 01720668 | Non-Trading | 15/07/2016 | 16/04/2018 | Director |
| LADBROKE & CO., LIMITED | 00177136 | Non-Trading | 15/07/2016 | 16/04/2018 | Director |
| J.WARD HILL & COMPANY | 00701408 | Non-Trading | 15/07/2016 | 16/04/2018 | Director |
| LADBROKE RETAIL PARKS LIMITED | 01909337 | Company is dissolved | 15/07/2016 | 16/04/2018 | Director |
| HARWORTH GUARANTEE CO. LIMITED | 04297836 | Company is dissolved | 30/04/2015 | 08/07/2016 | Director |
| HARWORTH SECRETARIAT SERVICES LIMITED | 08223049 | Company is dissolved | 01/09/2014 | 08/07/2016 | Director |
| JUNIPER (NO.5) LIMITED | 06371940 | Company is dissolved | 02/10/2012 | 06/12/2012 | Director |
| HARWORTH COLLIERY LIMITED | 08226860 | Company is dissolved | 25/09/2012 | 06/12/2012 | Director |
| QUATRO ELECTRONICS LIMITED | 03254143 | Company is dissolved | 12/02/2009 | 30/06/2011 | Company Secretary |
| CHAPEL WHARF LIMITED | 02607629 | Company is dissolved | 07/03/2005 | 23/07/2007 | Director |
| 2003 SCHOOLS SERVICES LIMITED | 04507423 | Company is dissolved | 04/02/2005 | 05/05/2005 | Director |
| UPP MANCHESTER STUDENT VILLAGE LIMITED | 03843675 | Company is dissolved | 22/12/2004 | 21/01/2005 | Director |

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| MONUMENT INFRASTRUCTURE LIMITED | 05192031 | Company is dissolved | 16/08/2004 | 31/05/2007 | Director |
| ON TRACK PLANT LIMITED | 03382275 | Company is dissolved | 05/07/2004 | 31/05/2007 | Director |
| PATIENTFIRST (HINCKLEY) LIMITED | 04207580 | Active - Accounts Filed | 15/06/2004 | 31/08/2004 | Director |
| PATIENTFIRST PARTNERSHIPS LIMITED | 04316249 | Active - Accounts Filed | 15/06/2004 | 31/08/2004 | Director |
| PATIENTFIRST (CHALFORD) LIMITED | 04429108 | Company is dissolved | 15/06/2004 | 31/08/2004 | Director |
| UPP LORING HALL LIMITED | 03320392 | Non-Trading | 15/06/2004 | 24/01/2006 | Director |
| JARMANCARE LIMITED | 03054103 | Company is dissolved | 15/04/2004 | | Director |
| JARVIS DORMANT 9 LIMITED | 02133401 | Company is dissolved | 02/04/2004 | | Director |
| KIRKLEES SCHOOLS SERVICES (NO.2) LIMITED | 05016155 | Company is dissolved | 15/01/2004 | | Director |
| UPP GROUP HOLDINGS LIMITED | 05016028 | Active - Accounts Filed | 15/01/2004 | 08/07/2005 | Director |
| ENGENDA LTD | 04902621 | Company is dissolved | 17/09/2003 | | Director |
| JUNOPI SERVICES LIMITED | 04902638 | Company is dissolved | 17/09/2003 | 31/05/2007 | Director |
| UPP (GILL STREET) LIMITED | 04798145 | Non-Trading | 13/06/2003 | 15/10/2003 | Director |
| RAILSITE LIMITED | 04042640 | Active - Accounts Filed | 15/05/2003 | 30/07/2004 | Director |
| UPP (READING ST GEORGE'S) LIMITED | 04647007 | Non-Trading | 24/01/2003 | 04/06/2003 | Director |
| UIC TRANSPORT TUBE LIMITED | 04602732 | Company is dissolved | 27/11/2002 | 13/12/2002 | Director |
| AGILISYS EXECUTIVE SEARCH LIMITED | 04507449 | Company is dissolved | 09/08/2002 | 31/03/2003 | Director |
| UPP (LANCASTER) LIMITED | 04440009 | Active - Accounts Filed | 16/05/2002 | 26/03/2003 | Director |
| WHITTINGTON FACILITIES LIMITED | 04289024 | In Administration | 18/09/2001 | 07/10/2002 | Director |
| 02995468 LIMITED | 02995468 | Company is dissolved | 14/09/2001 | 31/05/2007 | Director |
| JARVIS ESTATES (YORK) LIMITED | 03627453 | Company is dissolved | 02/08/2001 | 31/05/2007 | Director |
| JARVIS DORMANT 3 LIMITED | 03420922 | Company is dissolved | 02/08/2001 | | Director |
| SAFETY & HEALTH MANAGEMENT LIMITED | 02554523 | Company is dissolved | 02/08/2001 | 31/05/2007 | Director |
| FASTLINE TRACK RENEWALS LTD | 03221062 | Company is dissolved | 30/03/2001 | | Director |
| KINGS ASPHALT LIMITED | 00754547 | Company is dissolved | 30/03/2001 | 31/05/2007 | Director |
| SCTRCO LIMITED | 03155621 | Company is dissolved | 30/03/2001 | 31/05/2007 | Director |
| JARVIS ADMINISTRATION SERVICES LIMITED | 02988379 | Company is dissolved | 30/03/2001 | | Director |
| UPP (MILLER STREET) B LIMITED | SC216476 | Company is dissolved | 15/03/2001 | 20/08/2001 | Director |
| UPP (MANCHESTER) LIMITED | 03526480 | Company is dissolved | 13/03/2001 | 26/03/2003 | Director |
| SUNDERLAND CLC SCHOOL SERVICES LIMITED | 04153442 | Active - Accounts Filed | 05/02/2001 | 17/08/2001 | Director |
| JARVIS ACCOMMODATION SERVICES LIMITED | 03511197 | Company is dissolved | 07/09/2000 | 01/06/2007 | Director |
| STREAMLINE ESOP TRUSTEE LIMITED | 03141958 | Company is dissolved | 24/08/2000 | 31/05/2007 | Director |



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| C & C ROAD MARKINGS LIMITED | 03155979 | Company is dissolved | 24/08/2000 | 31/05/2007 | Director |
| BTM INTERNATIONAL LIMITED | 00935901 | Company is dissolved | 24/08/2000 | | Director |
| PATHWEDGE MARKINGS LIMITED | 03530649 | Company is dissolved | 24/08/2000 | 31/05/2007 | Director |
| PLYCOL LIMITED | 02778254 | Company is dissolved | 24/08/2000 | 28/09/2000 | Director |
| JIOMP TRUSTEES LIMITED | 03634501 | Company is dissolved | 24/08/2000 | 31/05/2007 | Director |
| ODYSSEY PROPERTY SERVICES LIMITED | 03760367 | Company is dissolved | 04/08/2000 | 13/02/2003 | Company Secretary |
| FASTLINE FREIGHT LIMITED | 03974976 | Company is dissolved | 12/04/2000 | 31/05/2007 | Director |
| COCENTRA SERVICES LIMITED | 03974974 | Company is dissolved | 12/04/2000 | 30/09/2004 | Director |
| BALFRON SCHOOLS SERVICES LIMITED | SC202904 | Active - Accounts Filed | 12/01/2000 | 18/03/2003 | Director |
| EAST REN SCHOOLS SERVICES LIMITED | SC202903 | Active - Accounts Filed | 12/01/2000 | 18/03/2003 | Director |
| CHIPPENHAM OFFICES LIMITED | 03880722 | Company is dissolved | 16/11/1999 | 18/03/2003 | Director |
| BAESEM DORM NO. 2 LIMITED | 01671731 | Company is dissolved | 15/12/1997 | | Company Secretary |
| PERTHCREST MANAGED SERVICES LIMITED | 01533793 | Company is dissolved | 19/12/1996 | 30/04/1999 | Company Secretary |
| SYNTAX MANAGED SERVICES LIMITED | 02442594 | Company is dissolved | 19/12/1996 | 30/04/1999 | Company Secretary |
| METRA-HOS LIMITED | 01782522 | Company is dissolved | 01/01/1996 | 30/04/1999 | Company Secretary |
| SEMA CONSULTING LIMITED | 00949745 | Company is dissolved | 01/01/1996 | 30/04/1999 | Company Secretary |
| METRA-HOS LIMITED | 01782522 | Company is dissolved | 15/11/1993 | 30/04/1999 | Director |
| SEMA CANADA LIMITED | 02767954 | Company is dissolved | 04/06/1993 | 30/04/1999 | Company Secretary |
| TNS 6TH DIMENSION LIMITED | 01747750 | Company is dissolved | 31/12/1992 | 15/04/1998 | Company Secretary |
| ATOS IT SERVICES UK LIMITED | 01245534 | Active - Accounts Filed | 12/06/1992 | 30/04/1999 | Company Secretary |
| SEMDORM NO.4 LIMITED | 00880136 | Company is dissolved | 12/06/1992 | | Director |
| SEMA SYSTEMS LIMITED | 01417035 | Company is dissolved | 12/06/1992 | 30/04/1999 | Company Secretary |
| CAP-CPP MICRO PRODUCTS LIMITED | 01443790 | Company is dissolved | 12/06/1992 | 12/11/1993 | Company Secretary |
| PRINCIPIA SYSTEMS LIMITED | 01679219 | Company is dissolved | 25/10/1991 | | Director |