



Keith John Russell

904486346

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Keith John Russell | Number | 904486346 |
| Postcode | OX11 0SA | Address | Elsfield Crafts End Chilton Didcot Oxfordshire |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ENGINEERING LINK LIMITED | 03062725 | Company is dissolved | 25/05/2006 | 26/07/2007 | Director |
| FLEET ACTIVITY CONTROL TECHNOLOGY LIMITED | 02865249 | Company is dissolved | 24/10/2005 | 26/07/2007 | Director |
| INDEX DATA SYSTEMS LIMITED | 02401483 | Company is dissolved | 19/09/2005 | 26/07/2007 | Director |
| ROBIN B REALISATIONS LIMITED | 05462499 | Company is dissolved | 09/09/2005 | 26/07/2007 | Company Secretary |
| ROBIN B REALISATIONS LIMITED | 05462499 | Company is dissolved | 09/09/2005 | 26/07/2007 | Director |
| EASA LIMITED | 05462824 | Company is dissolved | 08/09/2005 | 20/10/2005 | Director |
| ESR TECHNOLOGY LIMITED | 05462871 | Active - Accounts Filed | 08/09/2005 | 20/10/2005 | Company Secretary |
| ESR TECHNOLOGY LIMITED | 05462871 | Active - Accounts Filed | 08/09/2005 | 20/10/2005 | Director |
| EASA LIMITED | 05462824 | Company is dissolved | 08/09/2005 | 20/10/2005 | Company Secretary |
| ATK ENERGY EU SERVICES LIMITED | 05462826 | Company is dissolved | 15/08/2005 | 20/10/2005 | Director |
| ATK ENERGY EU SERVICES LIMITED | 05462826 | Company is dissolved | 15/08/2005 | 20/10/2005 | Company Secretary |
| FLEET SOFTWARE LIMITED | 02704784 | Company is dissolved | 16/05/2005 | 26/07/2007 | Director |
| ANT HOLDINGS LIMITED | 03732002 | Company is dissolved | 15/05/2005 | 26/07/2007 | Director |
| ROBIN A TECHNOLOGY REALISATIONS PT LIMITED | 03232008 | Company is dissolved | 19/10/2004 | 03/06/2010 | Director |
| MONITOR-PRO LIMITED | 04079734 | Company is dissolved | 18/06/2004 | | Director |
| EVOTIX LIMITED | SC164270 | Active - Accounts Filed | 06/01/2003 | 20/10/2005 | Company Secretary |
| THE ENGINEERING LINK LIMITED | 03062725 | Company is dissolved | 18/10/2002 | 26/07/2007 | Company Secretary |

N/A* - no information available

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| CHIEFPOLICY LIMITED | 03033286 | Company is dissolved | 18/10/2002 | 26/07/2007 | Company Secretary |
| CHIEFPOLICY LIMITED | 03033286 | Company is dissolved | 18/10/2002 | 26/07/2007 | Director |
| CFX HOLDINGS UK LIMITED | 04492313 | Company is dissolved | 12/08/2002 | | Company Secretary |
| CFX HOLDINGS UK LIMITED | 04492313 | Company is dissolved | 12/08/2002 | | Director |
| TROPICAL POWER LIMITED | 04425795 | Active - Accounts Filed | 22/07/2002 | 09/04/2003 | Director |
| TROPICAL POWER LIMITED | 04425795 | Active - Accounts Filed | 22/07/2002 | 01/04/2005 | Company Secretary |
| AEA TECHNOLOGY EBIS LTD | 02586789 | Company is dissolved | 20/06/2002 | | Company Secretary |
| INUTEC LIMITED | 04433890 | Active - Accounts Filed | 08/05/2002 | 23/03/2006 | Director |
| INUTEC LIMITED | 04433890 | Active - Accounts Filed | 08/05/2002 | 02/09/2006 | Company Secretary |
| FUTURE ENERGY SOLUTIONS LTD | 04369072 | Company is dissolved | 07/02/2002 | 26/07/2007 | Director |
| FUTURE ENERGY SOLUTIONS LTD | 04369072 | Company is dissolved | 07/02/2002 | 26/07/2007 | Company Secretary |
| AEA TECHNOLOGY EBIS LTD | 02586789 | Company is dissolved | 10/12/2001 | | Director |
| HYPROTECH UK LIMITED | 04229618 | Active - Accounts Filed | 14/11/2001 | 31/05/2002 | Company Secretary |
| HUNTING - BRAE LIMITED | 02489301 | Company is dissolved | 01/10/2001 | 02/07/2007 | Director |
| CFX LIMITED | 03524833 | Company is dissolved | 25/09/2001 | 26/02/2003 | Director |
| AEA TECHNOLOGY (AGENDA 21) LIMITED | 04144793 | Company is dissolved | 24/05/2001 | | Company Secretary |
| ACCENTUS MEDICAL LIMITED | 04146523 | Active - Accounts Filed | 16/03/2001 | 20/10/2005 | Company Secretary |
| ACCENTUS MEDICAL LIMITED | 04146523 | Active - Accounts Filed | 16/03/2001 | 05/11/2001 | Director |
| FAST REACTOR TECHNOLOGY LIMITED | 01853864 | Non-Trading | 29/01/2001 | 02/07/2007 | Director |
| MONITOR-PRO LIMITED | 04079734 | Company is dissolved | 13/10/2000 | | Company Secretary |
| INDEX DATA SYSTEMS LIMITED | 02401483 | Company is dissolved | 11/05/2000 | 26/07/2007 | Company Secretary |
| FLEET ACTIVITY CONTROL TECHNOLOGY LIMITED | 02865249 | Company is dissolved | 14/04/2000 | 26/07/2007 | Company Secretary |
| FLEET SOFTWARE LIMITED | 02704784 | Company is dissolved | 14/04/2000 | 26/07/2007 | Company Secretary |
| ANT HOLDINGS LIMITED | 03732002 | Company is dissolved | 14/04/2000 | 26/07/2007 | Company Secretary |
| RISKSOL CONSULTING LTD | 03915179 | Active - Accounts Filed | 28/01/2000 | 20/10/2005 | Company Secretary |
| RISKSOL CONSULTING LTD | 03915179 | Active - Accounts Filed | 28/01/2000 | 30/09/2004 | Director |

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| SAFEGUARD INTERNATIONAL LIMITED | 02798701 | Company is dissolved | 20/09/1999 | 26/07/2007 | Director |
| AEA TECHNOLOGY EMPLOYEE SHARE TRUST TRUSTEE LIMITED | 03712179 | Company is dissolved | 28/07/1999 | | Company Secretary |
| AEA TECHNOLOGY EMPLOYEE SHARE TRUST TRUSTEE LIMITED | 03712179 | Company is dissolved | 28/07/1999 | | Director |
| BR PROJECTS LIMITED | 02773493 | Company is dissolved | 18/08/1998 | | Company Secretary |
| TCI LIMITED | 03287628 | Company is dissolved | 18/08/1998 | | Company Secretary |
| ADDSPICE LIMITED | 03051556 | Company is dissolved | 18/08/1998 | 26/07/2007 | Director |
| TCI FORECAST LIMITED | 03323301 | Company is dissolved | 18/08/1998 | | Company Secretary |
| TCI LIMITED | 03287628 | Company is dissolved | 18/08/1998 | | Director |
| RAIL OPERATIONAL RESEARCH LIMITED | 03081304 | Company is dissolved | 18/08/1998 | | Company Secretary |
| TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED | 03210050 | Company is dissolved | 18/08/1998 | 26/07/2007 | Director |
| TCI RAIL ESTATE LIMITED | 03271814 | Company is dissolved | 18/08/1998 | | Director |
| BR PROJECTS LIMITED | 02773493 | Company is dissolved | 18/08/1998 | | Director |
| TCI MANAGEMENT LIMITED | 03271898 | Company is dissolved | 18/08/1998 | | Director |
| IMAGE STATION LIMITED | 03218633 | Company is dissolved | 18/08/1998 | | Company Secretary |
| ADDSPICE LIMITED | 03051556 | Company is dissolved | 18/08/1998 | 26/07/2007 | Company Secretary |
| TCI OPERATIONAL RESEARCH LIMITED | 03294016 | Company is dissolved | 18/08/1998 | 26/07/2007 | Company Secretary |
| RAIL OPERATIONAL RESEARCH LIMITED | 03081304 | Company is dissolved | 18/08/1998 | | Director |
| IMAGE STATION LIMITED | 03218633 | Company is dissolved | 18/08/1998 | | Director |
| TCI SIGNALLING LIMITED | 03273642 | Company is dissolved | 18/08/1998 | 26/07/2007 | Director |
| TCI OPERATIONAL RESEARCH LIMITED | 03294016 | Company is dissolved | 18/08/1998 | 26/07/2007 | Director |
| TCI FORECAST LIMITED | 03323301 | Company is dissolved | 18/08/1998 | | Director |
| TCI MANAGEMENT LIMITED | 03271898 | Company is dissolved | 18/08/1998 | | Company Secretary |
| TCI SIGNALLING LIMITED | 03273642 | Company is dissolved | 18/08/1998 | 26/07/2007 | Company Secretary |
| TCI RAIL ESTATE LIMITED | 03271814 | Company is dissolved | 18/08/1998 | | Company Secretary |
| TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED | 03210050 | Company is dissolved | 18/08/1998 | 26/07/2007 | Company Secretary |



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|-----------------------|----------|-------------------|------------|------------|-------------------|
| AGM BATTERIES LIMITED | 03479383 | In Administration | 21/05/1998 | 16/06/1998 | Director |
| AGM BATTERIES LIMITED | 03479383 | In Administration | 21/05/1998 | 16/06/1998 | Company Secretary |