



Simon John Constantine

905177260

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon John Constantine	<b>Number</b>	905177260
<b>Postcode</b>	NG8 6PX	<b>Address</b>	1 Orchard Place Nottingham Business Park Nottingham Nottinghamshire France
<b>Date of birth</b>	February 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOURCEBIO INTERNATIONAL LIMITED	10269474	Active - Accounts Filed	23/10/2020		Director
EXCEL FOSTERING LIMITED	06847044	Active - Accounts Filed	23/05/2018		Director
FOSTERCARE UK LTD	06139705	Active - Accounts Filed	04/05/2017		Director
CLASSIC FOSTER CARE LIMITED	07065128	Non-Trading	05/08/2016		Director
WELCOME FOSTER CARE LIMITED	06350870	Non-Trading	15/06/2015		Director
NORTHERN VENTURE TRUST PLC	03090163	Active - Accounts Filed	31/10/2012		Director
CAPSTONE FOSTER CARE (NORTH) LIMITED	05265423	Active - Accounts Filed	04/05/2011		Director
CAPSTONE FOSTER CARE (SOUTH EAST) LIMITED	04486203	Active - Accounts Filed	10/03/2008		Director
VISION FOSTERING AGENCY LIMITED	06410274	Non-Trading	26/10/2007		Director
CAPSTONE FOSTER CARE (SOUTH WEST) LIMITED	04343716	Active - Accounts Filed	06/04/2007		Director
CAPSTONE FOSTER CARE LIMITED	06128293	Active - Accounts Filed	26/02/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OXFORD PHOTOVOLTAICS LIMITED	07127476	Active - Accounts Filed	20/05/2015	15/03/2019	Director
FAMILY MATTERS FOSTERING LIMITED	06226357	Company is dissolved	31/07/2013		Director
THE CAPSTONE CARE LEAVERS' TRUST	08043772	Active - Accounts Filed	24/04/2012	24/10/2012	Director
CAPITAL CHILDREN'S SERVICES LTD	04380622	Company is dissolved	03/08/2011		Director
CAPSTONE FOSTER CARE (MIDLANDS) LIMITED	07080163	Company is dissolved	18/11/2009		Director

N/A\* - no information available



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REINNERVATE LIMITED	04468747	Company is dissolved	13/10/2009	01/07/2014	Director
THE WINDMILL FOSTER CARE AGENCY LIMITED	03710257	Company is dissolved	29/05/2009		Director
WOODSIDE (FOSTERCARE) LIMITED	03665051	Company is dissolved	20/06/2007		Director
XENA SYSTEMS LIMITED	04161328	Company is dissolved	05/04/2005		Company Secretary
XENA SYSTEMS LIMITED	04161328	Company is dissolved	30/11/2004		Director
RESPIRONICS LTD	02900082	Non-Trading	18/02/2003	01/07/2004	Director
SHELFMAX LIMITED	03965977	Company is dissolved	06/02/2002	16/07/2002	Director
WORKNET LIMITED	04075258	Company is dissolved	20/09/2000		Director
WORKNET LEARNING LIMITED	03933520	Company is dissolved	25/02/2000		Director
WAVERLEY LEARNING LTD	03920545	Active - Accounts Filed	07/02/2000	01/09/2001	Director
BIOQUELL LIMITED	00206372	In Liquidation	04/11/1999	15/01/2019	Director
SHIELDS ENVIRONMENTAL GROUP LTD	01429915	Active - Accounts Filed	01/11/1999	06/03/2000	Director
A O REALISATIONS LTD.	03591502	Company is dissolved	23/07/1999	04/02/2002	Director
WORLEY CONSULTING GROUP LIMITED	01721409	Active - Accounts Filed	28/09/1998	03/06/1999	Director
ENSURER LIMITED	03457701	Company is dissolved	01/05/1998	03/06/1999	Director
ENVIROS LIMITED	03072541	Non-Trading	01/05/1998	27/05/1999	Director
ASPINWALL DATA INFORMATION AND TRAINING LIMITED	01800123	Company is dissolved	01/05/1998	03/06/1999	Director
ASPINWALL & COMPANY LIMITED	01946101	Company is dissolved	01/05/1998	03/06/1999	Director
QUANTISCI LIMITED	02530035	Company is dissolved	01/05/1998	03/06/1999	Director
INFINIS (RE-GEN) LIMITED	00151665	Active - Accounts Filed	01/05/1998	03/06/1999	Director
ENVIROS MANAGEMENT SERVICES LTD.	03288557	Company is dissolved	01/05/1998	03/06/1999	Director
BIOTAL LIMITED	02642871	Non-Trading	01/05/1998	03/06/1999	Director
FLO-LOGIX INTERNATIONAL LTD	02420837	Company is dissolved	01/05/1998	14/01/1999	Director
LALLEMAND ANIMAL NUTRITION UK LIMITED	02886133	Active - Accounts Filed	01/05/1998	03/06/1999	Director
SINCLAIR KNIGHT MERZ (TECHNOS) LIMITED	03359920	Company is dissolved	01/05/1998	03/06/1999	Director
ASPINWALL INVESTMENTS LIMITED	02765396	Company is dissolved	01/05/1998	03/06/1999	Director
BIO-LOGIX LABORATORIES (UK) LTD	02707569	Company is dissolved	01/05/1998	14/01/1999	Director
WORKTALK LEARNING	03327595	Active - Accounts Filed	27/02/1997	22/02/2019	Director
SHANDON DIAGNOSTICS LIMITED	00330973	Active - Accounts Filed	26/05/1995	01/09/1997	Director
RAVENSWARD LIMITED	00911249	Company is dissolved	31/03/1995	01/09/1997	Director
ST. HUGH'S SCHOOL (WOODHALL SPA) LIMITED	00796794	Active - Accounts Filed	01/01/1995	02/03/1998	Director
KENBURY LIMITED	01118899	Company is dissolved	05/10/1994	25/10/1995	Director
HYBAID LIMITED	02015834	Non-Trading	12/06/1994	01/09/1997	Director

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BRITLOWES LIMITED	02890079	Company is dissolved	01/06/1994	27/11/1995	Director
GREENSECURE PROJECTS LIMITED	02923892	Company is dissolved	01/06/1994	27/11/1995	Director
SHENBRIDGE LIMITED	02890073	Company is dissolved	01/06/1994	27/11/1995	Director
OMNIGENE LIMITED	01274715	Company is dissolved	01/06/1994	27/11/1995	Director
INTERNATIONAL EQUIPMENT COMPANY LIMITED	00882171	Company is dissolved	28/06/1992	27/11/1995	Director
LIFE SCIENCES INTERNATIONAL LIMITED	01417123	Active - Accounts Filed	18/04/1992	12/03/1997	Director
HELMET SECURITIES LIMITED	00600633	Active - Accounts Filed	21/03/1992	01/09/1997	Director
SOUTHIONS INVESTMENTS LIMITED	00502105	Company is dissolved	14/02/1992	27/11/1995	Director
NESLAB INSTRUMENTS LIMITED	02661142	Company is dissolved	04/12/1991	27/11/1995	Director
SHANDON (GERMANY) LIMITED	02654060	Company is dissolved	25/10/1991	05/12/1991	Director
COMMENDSTAR LIMITED	01742361	Company is dissolved	14/02/1991	27/11/1995	Director
LUCKHAM LIMITED	00404623	Company is dissolved	14/02/1991	27/11/1995	Director
WHALE SCIENTIFIC LIMITED	00415751	Company is dissolved	14/02/1991	27/11/1995	Director
VIDEO COMMUNICATIONS LIMITED	01000074	Company is dissolved	14/02/1991	27/11/1995	Director
SOUTHERN INSTRUMENTS HOLDINGS LIMITED	00750908	Company is dissolved	14/02/1991	27/11/1995	Director
FORMA SCIENTIFIC LIMITED	00805470	Company is dissolved	14/02/1991	27/11/1995	Director
MIDLAND CIRCUITS LIMITED	00891178	Company is dissolved	14/02/1991	27/11/1995	Director
PHICOM LIMITED	00785005	Company is dissolved	14/02/1991	27/11/1995	Director
CONSUMER AND VIDEO HOLDINGS LIMITED	00945875	Company is dissolved	14/02/1991	27/11/1995	Director
SUNGEI PUNTAR RUBBER ESTATE	00206744	Company is dissolved	14/02/1991	27/11/1995	Director
THERMODORM (1)	00462103	Company is dissolved	14/02/1991	27/11/1995	Director
SAVANT INSTRUMENTS LIMITED	01278426	Company is dissolved	14/02/1991	27/11/1995	Director
LIPSHAW	00650779	Company is dissolved	14/02/1991	27/11/1995	Director
COMDATA SERVICES LIMITED	00954017	Company is dissolved	14/02/1991	27/11/1995	Director
E-C APPARATUS LIMITED	00662242	Company is dissolved	14/02/1991	27/11/1995	Director
WESTIONS LIMITED	01024463	Company is dissolved	14/02/1991	27/11/1995	Director