



Nicholas Robert Theakston

905566608

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas Robert Theakston | Number | 905566608 |
| Postcode | RG1 1TG | Address | Victoria House 26 Queen Victoria Street Reading United Kingdom |
| Date of birth | October 1955 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BEVERAGE MARKETING LIMITED | 12245341 | Non-Trading | 04/10/2019 | | Director |
| CRACKER DRINKS CO. LIMITED | 06209979 | Active - Accounts Filed | 02/08/2007 | | Director |
| THEAKSTON SUPPLY COMPANY LIMITED | 04857642 | Non-Trading | 21/10/2003 | | Director |
| T.&R. THEAKSTON LIMITED | 04857636 | Active - Accounts Filed | 21/10/2003 | | Director |
| THE THEAKSTON PUB COMPANY LIMITED | 03954779 | Active - Accounts Filed | 19/10/2000 | | Company Secretary |
| THE THEAKSTON PUB COMPANY LIMITED | 03954779 | Active - Accounts Filed | 19/10/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BEAGLE TREATMENTS LIMITED | 07690572 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| BEAGLE MRO LIMITED | 07690744 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| BEAGLE AEROSPACE LIMITED | 07690682 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| MANKY DOG LTD | 07690703 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| BEAGLE COMPOSITES LIMITED | 07690786 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| BEAGLE PRECISION LIMITED | 07690697 | Non-Trading | 04/07/2011 | 13/12/2018 | Director |
| SCHOOLTRIP LIMITED | 05115524 | Company is dissolved | 01/09/2008 | | Company Secretary |
| VIE EUROPE LIMITED | 05373334 | Company is dissolved | 03/07/2007 | | Director |
| SCHOOLTRIP LIMITED | 05115524 | Company is dissolved | 25/05/2006 | | Director |
| BEAGLE TECHNOLOGY GROUP LIMITED | 00968265 | Active - Accounts Filed | 05/05/2006 | 13/12/2018 | Director |
| MONKSMEAD PARTNERSHIP LLP | OC317084 | Company is dissolved | 09/01/2006 | | LLP Designated Member |
| MONKSMEAD LIMITED | 05668649 | Company is dissolved | 06/01/2006 | | Company Secretary |



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| T4PC LIMITED | 02337171 | Company is dissolved | 13/05/2003 | 15/04/2005 | Director |
| ADAS (2005) NETWORKS LIMITED | 02936448 | Company is dissolved | 13/05/2003 | 15/04/2005 | Director |
| ADAS (2005) SUPPORT SERVICES LIMITED | 01384424 | Company is dissolved | 13/05/2003 | 15/04/2005 | Director |
| ADAS (2005) VISUA LIMITED | 03657569 | Company is dissolved | 13/05/2003 | 15/04/2005 | Director |
| RADSTYLE LIMITED | 04729582 | Company is dissolved | 17/04/2003 | 15/04/2005 | Company Secretary |
| RADSTYLE LIMITED | 04729582 | Company is dissolved | 17/04/2003 | 15/04/2005 | Director |
| ASTONFINE LIMITED | 04733629 | Company is dissolved | 17/04/2003 | 15/04/2005 | Company Secretary |
| ASTONFINE LIMITED | 04733629 | Company is dissolved | 17/04/2003 | 15/04/2005 | Director |
| FUSIONEXT LIMITED | 02787481 | Company is dissolved | 19/03/2003 | 15/04/2005 | Director |
| ADAS (2005) PARTS & SUPPLIES LIMITED | 02958718 | Company is dissolved | 19/03/2003 | 03/04/2006 | Director |
| ADAS (2005) LIMITED | 04028748 | Company is dissolved | 19/03/2003 | 15/04/2005 | Director |
| ADAS (2005) NETWORKS (DORMANT) LIMITED | 01784106 | Company is dissolved | 19/03/2003 | 03/04/2006 | Director |
| E-SELECTION LIMITED | 03920064 | Company is dissolved | 19/03/2003 | 15/04/2005 | Director |
| LONDON VIDEO EXCHANGE LIMITED | 03090369 | Company is dissolved | 19/03/2003 | 03/04/2006 | Director |
| ADAS (2005) INSTALLATIONS LIMITED | 03930607 | Company is dissolved | 19/03/2003 | 15/04/2005 | Director |
| ADAS (2005) NETWORKS (DORMANT) LIMITED | 01784106 | Company is dissolved | 31/07/2002 | 21/12/2005 | Company Secretary |
| ADAS (2005) SUPPORT SERVICES LIMITED | 01384424 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| ADAS (2005) LIMITED | 04028748 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| ADAS (2005) GROUP LIMITED | 03783433 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| ADAS (2005) PARTS & SUPPLIES LIMITED | 02958718 | Company is dissolved | 19/10/2001 | 21/12/2005 | Company Secretary |
| ADAS (2005) NETWORKS LIMITED | 02936448 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| VISUA LIMITED | 04079201 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| E-SELECTION LIMITED | 03920064 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| FUSIONEXT LIMITED | 02787481 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| ADAS (2005) INSTALLATIONS LIMITED | 03930607 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |
| ADAS (2005) VISUA LIMITED | 03657569 | Company is dissolved | 19/10/2001 | 15/04/2005 | Company Secretary |



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| ADAS (2005) GROUP LIMITED | 03783433 | Company is dissolved | 19/10/2001 | 15/04/2005 | Director |
| ITM GROUP (HOLDINGS) LIMITED | 04132024 | Company is dissolved | 08/10/2001 | 15/04/2005 | Company Secretary |
| ITM GROUP (HOLDINGS) LIMITED | 04132024 | Company is dissolved | 08/10/2001 | 15/04/2005 | Director |
| ZOO CINEMA EXHIBITION LIMITED | 03981726 | Company is dissolved | 27/04/2000 | 31/10/2001 | Director |
| ENGLISH EXPRESS LIMITED | 02643386 | Company is dissolved | 13/11/1997 | 04/09/2000 | Company Secretary |
| INTERACTIVE LANGUAGE TEACHING LIMITED | 02572445 | Company is dissolved | 13/11/1997 | 04/09/2000 | Director |
| LANGUAGE EXPRESS LTD. | 02572305 | Company is dissolved | 13/11/1997 | 04/09/2000 | Company Secretary |
| MULTIMEDIA LEARNING SYSTEMS (UK) LIMITED | 02939930 | Company is dissolved | 13/11/1997 | 04/09/2000 | Company Secretary |
| MULTIMEDIA LEARNING SYSTEMS (UK) LIMITED | 02939930 | Company is dissolved | 13/11/1997 | 04/09/2000 | Director |
| INTERACTIVE LANGUAGE TEACHING LIMITED | 02572445 | Company is dissolved | 13/11/1997 | 04/09/2000 | Company Secretary |
| ILT HOLDINGS LIMITED | 03341213 | Company is dissolved | 11/11/1997 | 04/09/2000 | Director |
| ILT HOLDINGS LIMITED | 03341213 | Company is dissolved | 11/11/1997 | 04/09/2000 | Company Secretary |