



Stephen John Tudge

905855806

Director Information

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|----------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen John Tudge | Number | 905855806 |
| Postcode | WA14 1HB | Address | Grosvenor House 20 Barrington Road Altrincham Cheshire United Kingdom |
| Date of birth | January 1965 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|------------|
| MYERSON (EOT) TRUST COMPANY LIMITED | 15557391 | Active - Newly Incorporated | 12/03/2024 | | Director |
| ECI MANAGEMENT LIMITED | 11308989 | Active - Accounts Filed | 01/10/2020 | | Director |
| ECI PARTNERS LLP | OC301604 | Active - Accounts Filed | 28/02/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ECI 10 FP LIMITED | SC474729 | Active - Accounts Filed | 08/04/2014 | 14/07/2014 | Director |
| ECI 10 GP LIMITED | SC474728 | Active - Accounts Filed | 08/04/2014 | 14/07/2014 | Director |
| THOMAS BIDCO LIMITED | 08443873 | Active - Accounts Filed | 27/03/2013 | 10/04/2013 | Director |
| THOMAS MIDCO LIMITED | 08443726 | Active - Accounts Filed | 27/03/2013 | 10/04/2013 | Director |
| THOMAS TOPCO LIMITED | 08443623 | Active - Accounts Filed | 27/03/2013 | 10/04/2013 | Director |
| NEWCO SJT LIMITED | 07286493 | Company is dissolved | 18/06/2010 | | Director |
| ECI 9 FP LIMITED | SC349082 | Active - Accounts Filed | 26/09/2008 | 14/07/2014 | Director |
| ECI 9 GP LIMITED | SC349083 | Active - Accounts Filed | 26/09/2008 | 14/07/2014 | Director |
| ECI 7 US (LP) LIMITED | 04224680 | Company is dissolved | 10/08/2005 | | Director |
| EDM GROUP (HOLDINGS) LIMITED | 04928309 | Non-Trading | 19/03/2004 | 07/01/2008 | Director |
| ECI GP SCOTLAND LIMITED | SC163704 | Active - Accounts Filed | 05/08/2003 | 14/07/2014 | Director |
| ECI VENTURES GP LIMITED | 02339674 | Company is dissolved | 05/08/2003 | 14/07/2014 | Director |
| ECI GROUP LIMITED | 03864830 | Active - Accounts Filed | 05/08/2003 | 14/07/2014 | Director |
| ECI VENTURE MANAGERS LIMITED | 03175802 | Company is dissolved | 05/08/2003 | | Director |
| ECI GP2 SCOTLAND LIMITED | SC208721 | Company is dissolved | 05/08/2003 | 14/07/2014 | Director |
| ECI VENTURES HOLDINGS LIMITED | 02509761 | Company is dissolved | 05/08/2003 | | Director |
| ECI EXECUTIVES LIMITED | 03297220 | Company is dissolved | 05/08/2003 | | Director |
| ECI VENTURES NOMINEES LIMITED | 02457145 | Active - Accounts Filed | 05/08/2003 | 14/07/2014 | Director |
| ECI GROUP HOLDINGS LIMITED | 02559377 | Company is dissolved | 05/08/2003 | | Director |
| ECI 1989 TRUSTEE LIMITED | 02384442 | Company is dissolved | 05/08/2003 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ECI VENTURES LIMITED | 02163067 | Active - Accounts Filed | 05/08/2003 | 14/07/2014 | Director |
| BENCHMARK DENTAL | 04190370 | In Administration | 03/05/2001 | 14/05/2001 | Director |
| LABORATORIES HOLDINGS LIMITED | | | | | |
| ANIX HOLDINGS LIMITED | 03820162 | Company is dissolved | 08/12/1999 | 04/04/2007 | Director |
| AKINIKA LIMITED | 01613010 | In Liquidation | 14/05/1999 | 22/07/2004 | Director |
| G.K. COMMUNICATIONS GROUP LIMITED | 03025329 | Company is dissolved | 12/05/1998 | 20/01/1999 | Director |
| DEI GROUP LIMITED | 02613886 | Active - Accounts Filed | 27/09/1996 | 03/11/1997 | Director |
| LYGON HOLDINGS LIMITED | 03205663 | Company is dissolved | 01/07/1996 | 28/02/2003 | Director |
| MARLBOROUGH HEIGHTS (MANAGEMENT COMPANY) LIMITED | 01428544 | Non-Trading | 11/05/1992 | 31/08/1995 | Director |