



Malcolm James Pearcey

905927035

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | FCCA |
| Name | Malcolm James Pearcey | Number | 905927035 |
| Postcode | W1W 7LT | Address | 85 Great Portland Street London England |
| Date of birth | April 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| HOWARD & CO (WEST END) LTD | 05093059 | Active - Accounts Filed | 02/04/2004 | | Director |
| FIRSTLINE CONSULTANCY LIMITED | 02805827 | Active - Accounts Filed | 03/05/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THAMES VALLEY SCANNING LIMITED | 10647302 | Company is dissolved | 02/03/2017 | | Director |
| BERKSHIRE MEDICAL TECHNOLOGY LIMITED | 09523406 | Company is dissolved | 02/04/2015 | 03/03/2021 | Director |
| TREETOP ENTERTAINMENT LIMITED | 08899192 | Company is dissolved | 18/02/2014 | 05/12/2014 | Director |
| MARE AUX VACOAS DM2 LTD | 08384621 | Company is dissolved | 01/02/2013 | | Director |
| ASGARD NUMBER 1 (PR) LTD | 08384914 | Company is dissolved | 01/02/2013 | | Director |
| ASGARD NUMBER 2 (CDG) LTD | 08384985 | Company is dissolved | 01/02/2013 | | Director |
| BIOTECH CONSULTANTS LTD | 08227367 | Active - Accounts Filed | 12/10/2012 | 31/03/2021 | Director |
| MY VIDEO SUPERMARKET LTD | 07019612 | Company is dissolved | 14/02/2011 | 19/11/2012 | Director |
| PAYPLAYR LTD | 07529317 | Company is dissolved | 14/02/2011 | | Director |
| GRAVITY POWER LIMITED | 07475363 | Company is dissolved | 21/12/2010 | 17/09/2019 | Director |
| PICK PAY PLAY LIMITED | 07040250 | Company is dissolved | 14/10/2009 | | Director |
| MY VIDEO SUPERMARKET LTD | 07019612 | Company is dissolved | 15/09/2009 | | Company Secretary |
| TALL SHIPS SERVICES LTD | 06862264 | Company is dissolved | 28/03/2009 | | Company Secretary |
| HOWARD & CO (CITY) LIMITED | 03874172 | Company is dissolved | 01/07/2008 | 29/05/2007 | Director |
| CALDOL BIOTECH LIMITED | 06496648 | Company is dissolved | 07/02/2008 | | Company Secretary |
| CALDOL BIOTECH LIMITED | 06496648 | Company is dissolved | 07/02/2008 | | Director |
| PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED | 06107640 | Company is dissolved | 07/01/2008 | | Director |
| PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED | 06107640 | Company is dissolved | 07/01/2008 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GLOBAL FARMING ADVISERS LIMITED | 06454542 | Company is dissolved | 17/12/2007 | | Company Secretary |
| BIOCALDOL LIMITED | 06384640 | Company is dissolved | 05/12/2007 | | Company Secretary |
| BIOCONVERSION TECHNOLOGIES LIMITED | 04689921 | Company is dissolved | 05/12/2007 | | Company Secretary |
| CBIOTECH LIMITED | 06382969 | Company is dissolved | 05/12/2007 | | Company Secretary |
| BIOCALDOL LIMITED | 06384640 | Company is dissolved | 28/09/2007 | | Director |
| CBIOTECH LIMITED | 06382969 | Company is dissolved | 26/09/2007 | | Director |
| BIOCONVERSION TECHNOLOGIES LIMITED | 04689921 | Company is dissolved | 26/09/2007 | | Director |
| GUILDHALL ENGINEERING LTD | 06073632 | Company is dissolved | 07/04/2007 | | Director |
| GUILDHALL ASSET MANAGEMENT LTD | 04902600 | Company is dissolved | 09/03/2007 | 06/05/2010 | Company Secretary |
| PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED | 06107628 | Company is dissolved | 28/02/2007 | | Director |
| PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED | 06107628 | Company is dissolved | 28/02/2007 | | Company Secretary |
| GUILDHALL ENGINEERING LTD | 06073632 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MASON FORBES (CITY) LTD | 06002227 | Company is dissolved | 17/11/2006 | | Company Secretary |
| MASON FORBES (CITY) LTD | 06002227 | Company is dissolved | 17/11/2006 | | Director |
| HARTONHILL LTD | 05957421 | Company is dissolved | 05/10/2006 | 03/12/2009 | Director |
| HARTONHILL LTD | 05957421 | Company is dissolved | 05/10/2006 | 03/12/2009 | Company Secretary |
| MASON FORBES LTD | 05920972 | Active - Accounts Filed | 31/08/2006 | 09/11/2006 | Company Secretary |
| MASON FORBES LTD | 05920972 | Active - Accounts Filed | 31/08/2006 | 09/11/2006 | Director |
| HOWARD & CO (WEST END) LTD | 05093059 | Active - Accounts Filed | 02/04/2004 | 06/06/2019 | Company Secretary |
| OPTIMUS WEALTH MANAGEMENT LIMITED | 05070091 | Company is dissolved | 10/03/2004 | 20/06/2005 | Company Secretary |
| GUILDHALL PROPERTY MANAGEMENT LTD | 04938724 | Company is dissolved | 21/10/2003 | | Director |
| GUILDHALL PROPERTY MANAGEMENT LTD | 04938724 | Company is dissolved | 21/10/2003 | | Company Secretary |
| GUILDHALL ASSET MANAGEMENT LTD | 04902600 | Company is dissolved | 17/09/2003 | 07/01/2010 | Director |
| FULL CIRCLE RECRUITMENT LTD | 04578201 | In Liquidation | 31/10/2002 | 29/05/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FULL CIRCLE RECRUITMENT LTD | 04578201 | In Liquidation | 31/10/2002 | 29/05/2007 | Director |
| LEGITIMATE FINANCIAL PERKS LIMITED | 04501292 | Company is dissolved | 01/08/2002 | | Company Secretary |
| SYNERGY SEMINARS LIMITED | 01727930 | Company is dissolved | 19/09/2001 | | Company Secretary |
| HOWARD & CO (CITY) LIMITED | 03874172 | Company is dissolved | 01/09/2001 | | Company Secretary |
| ENVIEGO LIMITED | 03946221 | Company is dissolved | 20/07/2000 | 14/02/2001 | Director |
| PROJXSOFT LTD | 03837366 | Company is dissolved | 13/06/2000 | 16/02/2001 | Director |
| NOTES AGENCY LIMITED | 03590366 | Company is dissolved | 30/06/1998 | | Company Secretary |
| NOTES AGENCY LIMITED | 03590366 | Company is dissolved | 30/06/1998 | | Director |
| ACCUSCAN INTERNATIONAL LIMITED | 03135188 | Company is dissolved | 12/08/1997 | 01/04/1998 | Director |
| PEAK TECHNOLOGIES HOLDINGS LIMITED | 02984459 | Company is dissolved | 31/12/1996 | 01/04/1998 | Director |
| ZETES LIMITED | 02241256 | Active - Accounts Filed | 31/12/1996 | 01/04/1998 | Director |
| LOTUS CONSULTING SERVICES (U.K.) LIMITED | 02439684 | Company is dissolved | 09/07/1996 | 07/01/1997 | Director |
| SOFT-SWITCH LIMITED | 02529576 | Company is dissolved | 19/12/1994 | 07/01/1997 | Director |
| SAMNA INTERNATIONAL LIMITED | 01928065 | Company is dissolved | 08/09/1994 | 07/01/1997 | Director |
| LOTUS DEVELOPMENT UNITED KINGDOM LIMITED | 01737927 | Company is dissolved | 10/05/1994 | 07/01/1997 | Director |
| INTEGRAL TECHNOLOGY LIMITED | 02357701 | Company is dissolved | 30/04/1992 | 19/04/1993 | Director |
| THIRD WAVE INTERNATIONAL LIMITED | 02368859 | Company is dissolved | 30/04/1992 | 19/04/1993 | Director |
| THIRD WAVE SYSTEMS LIMITED | 01838552 | Company is dissolved | 30/04/1992 | 19/04/1993 | Director |
| THIRD WAVE CONSULTING LIMITED | 02368855 | Company is dissolved | 31/03/1992 | 19/04/1993 | Director |
| THIRD WAVE NETWORK PLC | 02483171 | Company is dissolved | 20/03/1992 | 19/04/1993 | Director |