



**Malcolm James Pearcey**

**905927035**

## Director Information

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



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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	Active - Accounts Filed	31/10/2002	29/05/2007	Company Secretary



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FULL CIRCLE RECRUITMENT LTD	04578201	Active - Accounts Filed	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