



Keith Thomson

906643155

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | B.COM ACA |
| Name | Keith Thomson | Number | 906643155 |
| Postcode | OX16 3ED | Address | Office 3 Magenta Storage 2 Brookhill Way Banbury Oxfordshire |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PHYNOVA GROUP LIMITED | 05202283 | Active - Accounts Filed | 15/12/2020 | 05/02/2019 | Director |
| PROJECT HOPE, UNITED KINGDOM | 02946010 | Active - Accounts Filed | 02/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PHYNOVA HOLDINGS PLC | 09752283 | Company is dissolved | 27/08/2015 | 05/02/2019 | Director |
| CARBON GROWTH CAPITAL LIMITED | 07079728 | Company is dissolved | 28/01/2010 | 28/11/2012 | Director |
| TRICERION GROUP PLC | 05686965 | Company is dissolved | 03/05/2006 | 18/07/2007 | Company Secretary |
| TRICERION GROUP PLC | 05686965 | Company is dissolved | 03/05/2006 | 18/07/2007 | Director |
| SUNNIWELL COMMUNICATIONS LIMITED | 05635009 | Company is dissolved | 24/11/2005 | | Director |
| SUNNIWELL COMMUNICATIONS LIMITED | 05635009 | Company is dissolved | 24/11/2005 | | Company Secretary |
| SUNNIWELL PLC | 05500056 | Company is dissolved | 05/07/2005 | | Director |
| SUNNIWELL PLC | 05500056 | Company is dissolved | 05/07/2005 | | Company Secretary |
| FORUM CAPITAL PARTNERS LIMITED | 05265461 | Company is dissolved | 01/01/2005 | | Director |
| BP DEVELOPMENT (UK) LTD | 05319832 | Company is dissolved | 22/12/2004 | 30/06/2009 | Company Secretary |
| CONVE PLC | 05040131 | Company is dissolved | 11/02/2004 | 05/08/2004 | Director |
| ESCAPE TO PARADISE LIMITED | 04688260 | Company is dissolved | 08/03/2003 | | Company Secretary |
| VISION RT LIMITED | 04234153 | Active - Accounts Filed | 30/09/2002 | 30/09/2009 | Director |
| THOMSON BUSINESS CONSULTANTS LIMITED | 04342315 | Company is dissolved | 18/12/2001 | | Director |
| P & P DESIGNS PLC | 03681313 | Company is dissolved | 01/08/1999 | 01/02/2000 | Director |