



Keith Thomson

906643155

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     | B.COM ACA  |
| <b>Name</b>                        | Keith Thomson | <b>Number</b>      | 906643155  |
| <b>Postcode</b>                    | OX29 8LN      | <b>Address</b>     | Phynova House Fenlock Court<br>Blenheim Office Park<br>Long Hanborough<br>Oxon |
| <b>Date of birth</b>               | May 1955      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 | Non-Trading             | 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 |            | Company Secretary |
| SUNNIWELL PLC                        | 05500056 | Company is dissolved    | 05/07/2005 |            | Director          |
| 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          |