



James Hugh Charteris Mallinson

907046831

Director Information

Title	Mr	Honours	
Name	James Hugh Charteris Mallinson	Number	907046831
Postcode	OX2 0ES	Address	Oxford Flow Osney Mead Oxford United Kingdom
Date of birth	March 1961	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OXFORD FLOW LIMITED	09576146	Active - Accounts Filed	30/06/2023		Director
NEWROTEX LIMITED	11798939	Active - Accounts Filed	01/03/2022		Director
SALUNDA LIMITED	05230854	Active - Accounts Filed	01/09/2021		Director
ORBIT DISCOVERY LTD	12850396	Active - Accounts Filed	06/11/2020		Director
ORBIT DISCOVERY GROUP LTD	12845435	Active - Accounts Filed	19/10/2020		Director
ORTHOSON LIMITED	09796975	Active - Accounts Filed	16/12/2019		Director
OXFORD INVESTMENT CONSULTANTS LLP	OC396783	Active - Accounts Filed	01/01/2018		LLP Designated Member
OXSTEM LIMITED	07711860	In Liquidation	06/10/2017		Director
ORTHOX HOLDINGS LIMITED	09315389	Active - Accounts Filed	17/11/2014		Director
ORTHOX LIMITED	06606448	Active - Accounts Filed	16/07/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
T-CYPHER BIO LIMITED	09843076	Active - Accounts Filed	19/04/2018	06/10/2020	Director
REOX LIMITED	04728146	Company is dissolved	11/12/2010	31/12/2017	Director
GLYCOFORM LIMITED	04503096	Company is dissolved	12/10/2007		Director
OXFORD BIODYNAMICS PLC	06227084	Active - Accounts Filed	08/06/2007	07/12/2007	Director
ZYENTIA LIMITED	04445253	Company is dissolved	19/12/2005	19/06/2006	Company Secretary
ZYENTIA LIMITED	04445253	Company is dissolved	19/01/2004	01/08/2006	Director
THE MIRADA SHAREHOLDER REPRESENTATIVE COMPANY LIMITED	04859883	Company is dissolved	07/08/2003		Director
ASTRON CLINICA LIMITED	03671031	Company is dissolved	15/01/2001	06/08/2001	Director
SOLCOM LIMITED	03525534	Active - Accounts Filed	14/08/2000	09/08/2001	Director
ASCOT DRUMMOND LIMITED	03634446	Company is dissolved	04/02/2000		Director
OI! BAGEL TRADING LIMITED	03593876	Active - Accounts Filed	04/03/1999	09/08/2001	Director
UNI-CLEAN SERVICES LIMITED	03054749	Company is dissolved	20/01/1999	09/08/2001	Director



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MEXIFOODS LIMITED	02609078	Company is dissolved	16/12/1998	09/08/2001	Director
ET CAPITAL LIMITED	02282335	Active - Accounts Filed	14/10/1998	09/08/2001	Director
UK BUSINESS ANGELS ASSOCIATION	02127064	Active - Accounts Filed	26/05/1998	16/07/1998	Director
OXFORD TECHNOLOGY MANAGEMENT LIMITED	01069573	Active - Accounts Filed	28/02/1996	16/05/2001	Company Secretary
SEED CAPITAL GENERAL PARTNER LIMITED	02566186	Company is dissolved	28/02/1996	01/05/1999	Company Secretary
SEED INVESTMENTS 11 LIMITED	02214131	Company is dissolved	28/02/1996		Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	08/06/1994	31/07/1998	Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	22/12/1993	31/07/1998	Director
PEBBLEFORCE ASSOCIATES LIMITED	02799168	Company is dissolved	24/03/1993		Director