



Bruce Edward Heath Hiscock

907492287

Director Information

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|------------------------------------|----------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Bruce Edward Heath Hiscock | Number | 907492287 |
| Postcode | W1W 8DH | Address | 27-28 Eastcastle Street London |
| Date of birth | November 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| BIOVENTIX PLC | 04923945 | Active - Accounts Filed | 01/07/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EVERYLIFE TECHNOLOGIES LIMITED | 09233570 | Active - Accounts Filed | 07/12/2016 | 06/01/2020 | Director |
| WARNBOROUGH ASSOCIATES LIMITED | 09427056 | Company is dissolved | 06/02/2015 | | Director |
| WARNBOROUGH MANAGEMENT LIMITED | 07297314 | Company is dissolved | 28/06/2010 | | Director |
| MITIE SECURITY SYSTEMS LIMITED | 04052003 | Company is dissolved | 30/03/2007 | 01/11/2007 | Director |
| SDA NETWORK SOLUTIONS LIMITED | 04471801 | Company is dissolved | 27/06/2002 | 01/11/2002 | Company Secretary |
| SDA NETWORK SOLUTIONS LIMITED | 04471801 | Company is dissolved | 27/06/2002 | 31/05/2005 | Director |
| QUADRANT SUPPORT SERVICES LIMITED | 04329446 | Company is dissolved | 27/11/2001 | 31/05/2005 | Director |
| QUADRANT SUPPORT SERVICES LIMITED | 04329446 | Company is dissolved | 27/11/2001 | 01/11/2002 | Company Secretary |
| FALCON EQUIPMENT AND SYSTEMS LIMITED | 04244450 | Company is dissolved | 08/08/2001 | 31/05/2005 | Director |
| FALCON EQUIPMENT AND SYSTEMS LIMITED | 04244450 | Company is dissolved | 08/08/2001 | 01/11/2002 | Company Secretary |
| SECTRONIC (MARKETING) LIMITED | 01364510 | Company is dissolved | 09/03/2001 | 01/11/2002 | Company Secretary |
| PROTEC 2001 LIMITED | 02173302 | Company is dissolved | 09/03/2001 | 01/11/2002 | Company Secretary |
| S D A PROTEC LIMITED | 02011062 | Company is dissolved | 09/03/2001 | 31/05/2005 | Director |
| SECURITY DESIGN ASSOCIATES (1979) LIMITED | SC069292 | Company is dissolved | 09/03/2001 | 31/05/2005 | Director |
| PROTEC 2001 LIMITED | 02173302 | Company is dissolved | 09/03/2001 | 31/05/2005 | Director |



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| SECURITY DESIGN ASSOCIATES (1979) LIMITED | SC069292 | Company is dissolved | 09/03/2001 | 01/11/2002 | Company Secretary |
| S D A PROTEC LIMITED | 02011062 | Company is dissolved | 09/03/2001 | 01/11/2002 | Company Secretary |
| SECTRONIC (MARKETING) LIMITED | 01364510 | Company is dissolved | 09/03/2001 | 31/05/2005 | Director |
| RABID DOG SOFTWARE LIMITED | 02883468 | Company is dissolved | 08/12/1998 | | Director |
| ELECTRONIC IDENTIFICATION SYSTEMS LIMITED | 02833723 | Company is dissolved | 08/12/1998 | | Director |
| QUADRANT INTEGRATED SYSTEMS LIMITED | 02583461 | Company is dissolved | 08/12/1998 | 31/05/2005 | Director |
| PARAMOUNT SECURITY SERVICES UK LIMITED | 02877030 | Company is dissolved | 08/12/1998 | | Director |
| HAWKEYE VISUAL SYSTEMS LIMITED | 03011377 | Company is dissolved | 08/12/1998 | | Director |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 08/12/1998 | 31/05/2005 | Director |
| INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED | 02427589 | Company is dissolved | 08/12/1998 | 31/05/2005 | Director |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 08/12/1998 | 31/05/2005 | Director |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 08/12/1998 | 31/05/2005 | Director |
| IES INTEGRATED ELECTRONIC SYSTEMS LIMITED | 02244816 | Company is dissolved | 08/12/1998 | 31/05/2005 | Director |
| BLACK & WHITE MANAGEMENT LIMITED | 03046277 | Company is dissolved | 08/12/1998 | | Director |
| ELECTRONIC IDENTIFICATION SYSTEMS LIMITED | 02833723 | Company is dissolved | 30/09/1998 | | Company Secretary |
| PROTEC LIMITED | 02876304 | Non-Trading | 30/09/1998 | 01/11/2002 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED | 02427589 | Company is dissolved | 30/09/1998 | 01/11/2002 | Company Secretary |
| PARAMOUNT SECURITY SERVICES UK LIMITED | 02877030 | Company is dissolved | 30/09/1998 | | Company Secretary |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 30/09/1998 | 01/11/2002 | Company Secretary |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 30/09/1998 | 01/11/2002 | Company Secretary |
| IES INTEGRATED ELECTRONIC SYSTEMS LIMITED | 02244816 | Company is dissolved | 30/09/1998 | 01/11/2002 | Company Secretary |
| RABID DOG SOFTWARE LIMITED | 02883468 | Company is dissolved | 30/09/1998 | | Company Secretary |
| QUADRANT INTEGRATED SYSTEMS LIMITED | 02583461 | Company is dissolved | 30/09/1998 | 01/11/2002 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAWKEYE VISUAL SYSTEMS LIMITED | 03011377 | Company is dissolved | 30/09/1998 | | Company Secretary |
| BLACK & WHITE MANAGEMENT LIMITED | 03046277 | Company is dissolved | 30/09/1998 | | Company Secretary |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 30/09/1998 | 01/11/2002 | Company Secretary |
| PROTEC LIMITED | 02876304 | Non-Trading | 03/08/1998 | 31/05/2005 | Director |
| VIEWSCAN LIMITED | 03180469 | Company is dissolved | 18/08/1997 | 30/01/1998 | Director |
| PETARDS LIMITED | 02301063 | Non-Trading | 06/08/1997 | 30/01/1998 | Director |
| SECUR-SCAN LIMITED | 03403208 | Company is dissolved | 17/07/1997 | 30/01/1998 | Director |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 26/06/1997 | 29/01/1998 | Director |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 26/06/1997 | 29/01/1998 | Company Secretary |