



Mark Richard Woodhams

907683837

Director Information

Title	Mr	Honours	
Name	Mark Richard Woodhams	Number	907683837
Postcode	CB4 0WS	Address	Cyclops Marine Ltd St John's Innovation Centre Cowley Road Cambridge United Kingdom
Date of birth	March 1966	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CYCLOPS MARINE LTD	11567240	Active - Accounts Filed	13/05/2019		Director
ORIGIN CAPITAL NOMINEES LTD	11130116	Non-Trading	03/01/2018		Director
CORIS VENTURES LIMITED	09082836	Active - Accounts Filed	12/06/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHION TECHNOLOGIES LTD	10680704	Active - Accounts Filed	28/11/2018	19/08/2021	Director
CTRL (UK) LIMITED	03578740	Non-Trading	30/04/2018	11/06/2021	Director
HELIX BUFFERCO LIMITED	07428829	Active - Accounts Filed	30/04/2018	11/06/2021	Director
HIGH SPEED RAIL FINANCE (1) PLC	08346271	Active - Accounts Filed	30/04/2018	11/06/2021	Director
HELIX ACQUISITION LIMITED	07428859	Active - Accounts Filed	30/04/2018	11/06/2021	Director
BETJEMAN HOLDINGS MIDCO LIMITED	10851742	Active - Accounts Filed	30/04/2018	15/06/2021	Director
HIGH SPEED RAIL FINANCE PLC	08196684	Active - Accounts Filed	30/04/2018	11/06/2021	Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	30/04/2018	15/06/2021	Director
HIGH SPEED ONE (HS1) LIMITED	06045862	Non-Trading	30/04/2018	11/06/2021	Director
BETJEMAN HOLDINGS LIMITED	10852384	Active - Accounts Filed	30/04/2018	15/06/2021	Director
HS1 LIMITED	03539665	Active - Accounts Filed	30/04/2018	11/06/2021	Director
HELIX MIDCO LIMITED	07428762	Active - Accounts Filed	30/04/2018	11/06/2021	Director
INFRARED (INFRASTRUCTURE) CAPITAL PARTNERS LIMITED	03917449	Active - Accounts Filed	04/05/2011	30/06/2014	Director
CHARLES II REALISATION LLP	OC359632	Active - Accounts Filed	30/04/2011	30/06/2014	LLP Member
INFRARED CAPITAL PARTNERS LIMITED	03364976	Active - Accounts Filed	21/04/2011	30/06/2014	Director
INFRARED INFRASTRUCTURE III GENERAL PARTNER LIMITED	07117117	Active - Accounts Filed	08/02/2011	30/06/2014	Director

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PARADIGM (SHEFFIELD BSF) LIMITED	06084831	Active - Accounts Filed	19/02/2007	08/10/2007	Director
SHEFFIELD LEP LIMITED	06084791	Active - Accounts Filed	19/02/2007	08/10/2007	Director
PARADIGM (SHEFFIELD BSF) HOLDINGS LIMITED	06084827	Active - Accounts Filed	19/02/2007	08/10/2007	Director
SHEFFIELD LEP (FINANCE) LIMITED	06060059	Company is dissolved	19/02/2007		Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	08/06/2006	13/09/2007	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	08/06/2006	13/09/2007	Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	06/04/2006	27/07/2007	Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	06/04/2006	27/07/2007	Director
GENESYS TELECOMMUNICATIONS LIMITED	05295532	Company is dissolved	14/09/2005	01/11/2007	Director
GENESYS TELECOMMUNICATIONS HOLDINGS LIMITED	05296748	Company is dissolved	14/09/2005	01/11/2007	Director
CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED	04528405	Active - Accounts Filed	22/11/2004	25/06/2007	Director
CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC	05203435	Active - Accounts Filed	10/09/2004	25/06/2007	Director
ENTERPRISE HEALTHCARE HOLDINGS LIMITED	04968287	Active - Accounts Filed	16/08/2004	07/08/2007	Director
ENTERPRISE HEALTHCARE LIMITED	04968994	Active - Accounts Filed	16/08/2004	07/08/2007	Director
CATALYST HEALTHCARE (MANCHESTER) LIMITED	04528418	Active - Accounts Filed	24/06/2004	25/06/2007	Director
CPE INVESTMENTS NO.1 LIMITED	03417827	Company is dissolved	27/03/2003	10/01/2008	Director
MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED	04645155	Active - Accounts Filed	18/03/2003	06/12/2005	Director
MINERVA EDUCATION AND TRAINING LIMITED	04645156	Active - Accounts Filed	18/03/2003	06/12/2005	Director
ENTERPRISE EDUCATION CONWY LIMITED	04513115	Active - Accounts Filed	20/12/2002	07/08/2007	Director
ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED	04528790	Active - Accounts Filed	20/12/2002	07/08/2007	Director
CVS LEASING LIMITED	03312978	Active - Accounts Filed	06/12/2002	05/10/2007	Director
CAE AIRCREW TRAINING SERVICES PLC	03330163	Active - Accounts Filed	06/12/2002	05/10/2007	Director
BIRMINGHAM HEALTHCARE SERVICES LIMITED	04507439	Active - Accounts Filed	06/12/2002	18/02/2005	Director
BIRMINGHAM HEALTHCARE SERVICES (HOLDINGS) LIMITED	04428830	Active - Accounts Filed	06/12/2002	18/02/2005	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	19/11/2002	20/01/2005	Director



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MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	19/11/2002	20/01/2005	Director
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	07/10/2002	18/02/2005	Director
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	07/10/2002	18/02/2005	Director
ENTERPRISE CIVIC BUILDINGS LIMITED	04421860	Active - Accounts Filed	14/08/2002	07/08/2007	Director
ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED	04421864	Active - Accounts Filed	14/08/2002	07/08/2007	Director
HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	24/04/2002	23/03/2009	Director
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	28/03/2002	23/03/2009	Director
SUSSEX CUSTODIAL SERVICES LIMITED	04163673	Active - Accounts Filed	29/06/2001	13/09/2007	Director
SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED	04164414	Active - Accounts Filed	29/06/2001	13/09/2007	Director