



Mark Richard Woodhams

907683837

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Richard Woodhams	<b>Number</b>	907683837
<b>Postcode</b>	CB4 0WS	<b>Address</b>	Cyclops Marine Ltd St John's Innovation Centre Cowley Road Cambridge United Kingdom
<b>Date of birth</b>	March 1966	<b>Nationality</b>	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

N/A\* - no information available



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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