



Clive Malcolm Thompson

908841691

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Sir | Honours | |
| Name | Clive Malcolm Thompson | Number | 908841691 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street Covent Garden London United Kingdom |
| Date of birth | April 1943 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| RIVULET HOLDINGS LIMITED | 13007883 | Dormant | 10/11/2020 | | Director |
| SIXXX RECORDS LIMITED | 04711810 | Non-Trading | 26/03/2003 | | Director |
| SIXXX RECORDS LIMITED | 04711810 | Non-Trading | 26/03/2003 | | Company Secretary |
| STORM FINANCIAL LTD | 04711790 | Active - Accounts Filed | 26/03/2003 | | Director |
| STORM FINANCIAL LTD | 04711790 | Active - Accounts Filed | 26/03/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BARSLONDON LIMITED | 04125463 | Active - Accounts Filed | 23/03/2009 | 17/01/2022 | Company Secretary |
| STRATEGIC EQUITY CAPITAL PLC | 05448627 | Active - Accounts Filed | 01/07/2005 | 07/11/2018 | Director |
| BARSLONDON LIMITED | 04125463 | Active - Accounts Filed | 16/04/2003 | 17/01/2022 | Director |
| THE FINANCIAL REPORTING COUNCIL LIMITED | 02486368 | Active - Accounts Filed | 01/05/1999 | 30/04/2001 | Director |
| BET EPS TRUSTEE LIMITED | 00688532 | Company is dissolved | 17/06/1996 | 22/11/1996 | Director |
| BET SUPPLEMENTAL RETIREMENT PLAN TRUSTEE LIMITED | 02105195 | Company is dissolved | 17/06/1996 | 22/11/1996 | Director |
| BET PENSION TRUST LIMITED | 00842860 | Non-Trading | 17/06/1996 | 22/11/1996 | Director |
| RENTOKIL INITIAL PENSION TRUSTEE LIMITED | 00636343 | Non-Trading | 17/06/1996 | 22/11/1996 | Director |
| RENTOKIL INITIAL (1896) LIMITED | 00049855 | Active - Accounts Filed | 29/04/1996 | 31/08/2000 | Director |
| B.A.T INDUSTRIES P.L.C. | 00233112 | Active - Accounts Filed | 01/10/1995 | 01/05/1998 | Director |
| J SAINSBURY PLC | 00185647 | Active - Accounts Filed | 05/07/1995 | 25/07/2001 | Director |
| UK POWER NETWORKS SERVICES (SOUTH EAST) LIMITED | 02366867 | Active - Accounts Filed | 01/06/1995 | 10/01/1996 | Director |
| MITIE DORMANT (NO.1) LIMITED | 00041138 | Company is dissolved | 04/11/1994 | 01/01/1996 | Director |

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| PORTMAN RECRUITMENT SERVICES LIMITED | 01105149 | Company is dissolved | 08/10/1993 | 26/11/1996 | Director |
| MEDIGUARD SERVICES LIMITED | 01434984 | Company is dissolved | 08/10/1993 | 22/11/1996 | Director |
| CITY LINK LIMITED | 01080872 | In Receivership | 08/10/1993 | 22/11/1996 | Director |
| CITY MESSENGER COMPANY LIMITED | 00996141 | Company is dissolved | 08/10/1993 | 26/11/1996 | Director |
| SERVICELINK CONTRACTS LIMITED | 00919904 | Company is dissolved | 08/10/1993 | 22/11/1996 | Director |
| HAZELSONG LIMITED | 01919375 | Company is dissolved | 08/10/1993 | 22/11/1996 | Director |
| MITIE AVIATION SECURITY LIMITED | 02021486 | Active - Accounts Filed | 08/10/1993 | 22/11/1996 | Director |
| CITY MESSENGER COMPANY (LB) LIMITED | 02051244 | Company is dissolved | 08/10/1993 | 26/11/1996 | Director |
| MITIE SECURITY LIMITED | 01013210 | Active - Accounts Filed | 08/10/1993 | 22/11/1996 | Director |
| HEMAN CONTRACTS LIMITED | 02313954 | Company is dissolved | 08/10/1993 | 06/06/1994 | Director |
| BET FINANCE LIMITED | 01673275 | Company is dissolved | 19/07/1993 | 22/11/1996 | Director |
| WELLCOME FOUNDATION LIMITED(THE) | 00194814 | Active - Accounts Filed | 25/02/1993 | 18/04/1995 | Director |
| WELLCOME LIMITED | 01955498 | Active - Accounts Filed | 25/02/1993 | 18/04/1995 | Director |
| NOVAR LIMITED | 02262172 | Active - Accounts Filed | 05/06/1992 | 14/05/1996 | Director |
| RI DORMANT NO.13 LIMITED | 01109503 | Company is dissolved | 25/05/1992 | 22/11/1996 | Director |
| PLANTS AT WORK LIMITED | 01388566 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| RENTOKIL INSURANCE LIMITED | 00677856 | Active - Accounts Filed | 25/05/1992 | 31/08/2000 | Director |
| RENTOKIL OVERSEAS HOLDINGS LIMITED | 00630059 | Non-Trading | 25/05/1992 | 31/08/2000 | Director |
| CLI-PON INSECT SCREENS LIMITED | 01039905 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| THAMES ENVIRONMENTAL BUILDING SERVICES LIMITED | 01631116 | Company is dissolved | 25/05/1992 | 22/11/1996 | Director |
| SHIRE COMPUTERS AND SERVICES LIMITED | 01509789 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| BRIGHT'N EARLY LIMITED | 01611316 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| NATIONWIDE SAFETY SERVICES LIMITED | 01014800 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| RI DORMANT NO.2 LIMITED | 02120396 | Company is dissolved | 25/05/1992 | 22/11/1996 | Director |
| MICHAEL BOULTON LIMITED | 00891830 | Company is dissolved | 25/05/1992 | | Director |
| RI DORMANT NO.4 LIMITED | 00814660 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| CLEANCARE UK LIMITED | 01983824 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| THAMES ENVIRONMENTAL SERVICES LIMITED | 02059330 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| EVERGREEN (NORTHERN) LIMITED | 01909704 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| RI DORMANT NO.9 LIMITED | 01809568 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| METROPOLITAN OFFICE MACHINES LIMITED | 01229724 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| GARDENAIR (NURSERIES) LIMITED | 00884270 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |



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| WESTERN MECHANICAL SERVICES LIMITED | 00746923 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| RENTOKIL INITIAL UK LTD | 00301044 | Active - Accounts Filed | 25/05/1992 | 31/08/2000 | Director |
| RENTOKIL INITIAL 1927 PLC | 00224814 | Active - Accounts Filed | 25/05/1992 | 19/05/2004 | Director |
| SHIRE COPIERS LIMITED | 01577146 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| RENTOKIL PENSIONS LIMITED | 01465736 | Company is dissolved | 25/05/1992 | | Director |
| APPLEBY-CORNFORD LIMITED | 00708638 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| COMPUTER CLEANING ASSOCIATES LIMITED | 00824017 | Company is dissolved | 25/05/1992 | 01/01/1996 | Director |
| MITIE BUILDING SERVICES (UK) LIMITED | 01343950 | Company is dissolved | 25/05/1992 | 22/11/1996 | Director |
| EUROPEAN HOME RETAIL PLC | 01782133 | Company is dissolved | 04/10/1991 | 19/04/2007 | Director |
| FAREPAK MAIL ORDER LIMITED | 00300110 | Company is dissolved | 18/01/1989 | 20/09/1989 | Director |
| NOVAR HOLDINGS LIMITED | 01891545 | In Liquidation | 12/08/1988 | 12/08/1988 | Director |