



William Jeremy Sykes

909567768

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Jeremy Sykes | <b>Number</b>      | 909567768   |
| <b>Postcode</b>                    | HP2 6HX              | <b>Address</b>     | Dean Cottage<br>Gaddesden Row<br>Hemel Hempstead<br>Hertfordshire |
| <b>Date of birth</b>               | September 1939       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 75/76 WARWICK SQUARE MANAGEMENT LIMITED                              | 01802943 | Active - Accounts Filed | 03/12/2003 | 05/06/2024 | Company Secretary |
| QUEENSWOOD ENTERPRISES LIMITED                                       | 01840914 | Active - Accounts Filed | 17/11/2001 | 09/11/2011 | Director          |
| INTERACT STROKE SUPPORT PRIZES AND SCHOLARSHIPS (QUEENSWOOD) LIMITED | 03910122 | Active - Accounts Filed | 20/01/2000 | 08/10/2022 | Director          |
| QUEENSWOOD SCHOOL LIMITED  | 00986317 | Company is dissolved    | 22/02/1997 |            | Director          |
| COOPER (U.K.) LIMITED  | 00040561 | Active - Accounts Filed | 22/11/1996 | 26/11/2011 | Director          |
| SCIENTIFIC SOFTWARE-INTERCOMP (U.K.) LIMITED                         | FC014457 | Other                   | 17/05/1993 | 26/01/1998 | Director          |
| 75/76 WARWICK SQUARE MANAGEMENT LIMITED                              | 01362946 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Company Secretary |
| AVIS BUDGET UK LIMITED   | 01802943 | Active - Accounts Filed | 26/12/1992 | 30/09/2024 | Director          |
| A.T.KEARNEY LIMITED  | 00802486 | Active - Accounts Filed | 19/11/1992 | 31/12/1998 | Company Secretary |
| ZF ELECTRONICS UK LIMITED  | 00944763 | Active - Accounts Filed | 22/07/1992 | 05/04/1993 | Company Secretary |
| COMMERCIAL INTERTECH HOLDINGS LIMITED                                | 01071639 | Company is dissolved    | 07/07/1992 | 30/04/1993 | Company Secretary |
| ABOGADO CUSTODIANS LIMITED   | 01745069 | In Liquidation          | 12/05/1992 | 12/05/1993 | Director          |
| ABOGADO NOMINEES LIMITED   | 01688410 | Non-Trading             | 11/05/1992 | 10/02/1999 | Director          |
| TERADYNE HOLDINGS LIMITED  | 01688036 | Non-Trading             | 11/05/1992 | 10/02/1999 | Director          |
|  | 00893371 | Company is dissolved    | 04/05/1992 | 16/04/1993 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TERADYNE LIMITED                  | 00920424 | Active - Accounts Filed | 04/05/1992 | 16/04/1993 | Company Secretary |
| AMERACE LIMITED                   | 00803905 | Company is dissolved    | 31/01/1992 | 01/04/1993 | Company Secretary |
| MILLER PRINTING MACHINERY LIMITED | 01149703 | Company is dissolved    | 14/03/1991 |            | Company Secretary |
| MILLER PRINTING MACHINERY LIMITED | 01149703 | Company is dissolved    | 14/03/1991 |            | Director          |
| LUBRICOL (U.K.) LIMITED           | SC025699 | Company is dissolved    | 14/01/1989 |            | Director          |