



Thomas Rory St John Meadows

911299007

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Rory St John Meadows	<b>Number</b>	911299007
<b>Postcode</b>	EC4A 3DQ	<b>Address</b>	10 Bolt Court 3rd Floor London England
<b>Date of birth</b>	November 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVUS INCORPORATED LIMITED	06617614	Active - Accounts Filed	28/06/2024	11/06/2008	Director
SWALLOWTURN LTD	14793142	Non-Trading	11/04/2023		Director
NORFT LIMITED	04025055	Active - Accounts Filed	31/01/2023		Director
V B ENTERPRISES LIMITED	13382938	Active - Accounts Filed	01/11/2022		Director
SRG (AUDIT) LLP	OC438676	Active - Accounts Filed	01/01/2022		LLP Designated Member
PUFFINS	00615767	Active - Accounts Filed	17/11/2008		Director
SKEPSYS LIMITED	06596126	In Liquidation	19/05/2008		Company Secretary
HATCH INVESTMENTS LIMITED	06544315	Active - Accounts Filed	26/03/2008		Company Secretary
PEAK TRADING LIMITED	06517896	Non-Trading	28/02/2008		Company Secretary
THE ISABEL MEDICAL CHARITY	03876166	Active - Accounts Filed	01/05/2007		Company Secretary
VISTA MANAGEMENT CONSULTING LIMITED	06020299	Active - Accounts Filed	06/12/2006		Company Secretary
ISABEL HEALTHCARE LIMITED	04759944	Active - Accounts Filed	17/01/2006		Company Secretary
VIVTELL LIMITED	05555788	Non-Trading	18/10/2005		Company Secretary
TAMETON SOLUTIONS LIMITED	05447368	Active - Accounts Filed	09/05/2005		Company Secretary
FUTUREMECH LIMITED	05068245	Active - Accounts Filed	01/04/2005		Company Secretary
JAVELIN BROADBAND LIMITED	05365989	Active - Accounts Filed	16/02/2005		Company Secretary
HARRIS LINDSAY LIMITED	03672456	Active - Accounts Filed	01/01/2005		Company



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Secretary



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WORLDFLOW LIMITED	04516914	Active - Accounts Filed	15/11/2004	Company Secretary
MARCUS HARRIS LIMITED	05237574	Active - Accounts Filed	21/09/2004	Company Secretary
TECTONICS ARCHITECTS LIMITED	04334255	Active - Accounts Filed	02/12/2003	Company Secretary
NICOLA JENNINGS LIMITED	04326410	Active - Accounts Filed	20/10/2003	Company Secretary
UKIG.COM LIMITED	04801899	Active - Accounts Filed	17/06/2003	Company Secretary
MISSION ROAD DEVELOPMENTS LIMITED	04779764	Active - Accounts Filed	29/05/2003	Company Secretary
DUENDE CONSULTING LIMITED	04620821	Active - Accounts Filed	18/12/2002	Company Secretary
CATO STONEX LIMITED	03178285	Active - Accounts Filed	13/12/2000	Company Secretary
NILS TAUBE LIMITED	02893598	Active - Accounts Filed	12/10/2000	Company Secretary
NILS TAUBE LIMITED	02893598	Active - Accounts Filed	03/06/1996	Director
MULS LIMITED	03187210	Active - Accounts Filed	17/04/1996	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WILLOW TREE CAR COMPANY LIMITED	06871955	Company is dissolved	07/04/2009	17/04/2009	Director
NORCO UK LIMITED	06742071	Company is dissolved	05/11/2008	07/11/2008	Director
XITMAD UK LIMITED	06724502	Company is dissolved	15/10/2008	15/10/2008	Director
CADOGAN SQUARE CONSULTING LIMITED	06705285	Company is dissolved	23/09/2008	23/09/2008	Director
TEAM ONE ENERGY RECRUITMENT LIMITED	06667402	Company is dissolved	07/08/2008	14/08/2008	Director
PAUSE HOLDINGS LIMITED	06627482	Company is dissolved	23/06/2008	14/04/2009	Director
QUANT DYNAMICS LIMITED	06590476	Company is dissolved	12/05/2008		Company Secretary
PEAK ADVISORS LIMITED	06517957	Company is dissolved	28/02/2008		Company Secretary
AAMIL (UK) LIMITED	06515867	Company is dissolved	27/02/2008		Director
ITALIAN FIRST INVESTMENT LIMITED	06455487	Active - Accounts Filed	17/12/2007	14/03/2008	Company Secretary
BISHOP ONLINE BRAND PROTECTION LIMITED	06415734	Company is dissolved	01/11/2007		Company Secretary



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BENEKAY & BENEKAY LIMITED	06378511	Active - Accounts Filed	24/09/2007	29/09/2012	Company Secretary
BM BUSINESS SYSTEMS LIMITED	06300208	Company is dissolved	03/07/2007		Company Secretary
SOMERSET CAPITAL MANAGEMENT LIMITED	06285777	In Liquidation	19/06/2007	03/06/2008	Company Secretary
KINETIC WIRELESS LIMITED	06270699	Company is dissolved	06/06/2007		Company Secretary
BENEKAY EUROPE LIMITED	06257401	Company is dissolved	24/05/2007		Company Secretary
TEAM ONE RECRUITMENT CROYDON LIMITED	06135421	Company is dissolved	02/03/2007	01/06/2007	Company Secretary
AXIO LONDON LTD	06122718	Company is dissolved	21/02/2007		Company Secretary
ALAN BATES DESIGN LIMITED	06056948	Company is dissolved	18/01/2007	17/12/2013	Company Secretary
IMMOBIL ART S.R.L. (IT-UK-UE) LIMITED	06052929	Company is dissolved	15/01/2007		Company Secretary
CASABLANCA (IT-UK-UE) LIMITED	06052936	Company is dissolved	15/01/2007		Company Secretary
MYRIAD BRANDS LIMITED	06036814	Company is dissolved	22/12/2006		Director
DATA CODE CONSULTING LIMITED	06008805	Company is dissolved	24/11/2006		Company Secretary
GLOBAL SECURITY INVESTMENTS LIMITED	05956344	Company is dissolved	06/10/2006		Company Secretary
STEPHEN HART CONSULTING LIMITED	05955249	Company is dissolved	04/10/2006		Company Secretary
R2 ASSET MANAGEMENT LIMITED	05943950	Company is dissolved	22/09/2006		Company Secretary
NAMES AND DOMAINS LIMITED	05828525	Company is dissolved	25/05/2006		Company Secretary
VANILLA UK CONSULTING LIMITED	05811647	Company is dissolved	10/05/2006	15/05/2006	Director
ALACLE LIMITED	05738652	Company is dissolved	21/03/2006		Company Secretary
1981 FILMS LTD.	05728646	Company is dissolved	02/03/2006		Company Secretary
EPERON PETROLEUM LIMITED	00668478	Company is dissolved	19/02/2006	01/06/2012	Company Secretary
MOLOTOV FILMS LTD	05375915	Company is dissolved	01/02/2006		Company Secretary
ANTERSITE LIMITED	03951241	Company is dissolved	04/01/2006		Company Secretary



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JAM TV LIMITED	05664300	Company is dissolved	03/01/2006		Company Secretary
LANGTON UK LIMITED	05635104	Company is dissolved	24/11/2005		Company Secretary
PELIKAN LIMITED	05584654	Company is dissolved	06/10/2005		Company Secretary
INTWOOD ENTERPRISES LIMITED	01368594	Company is dissolved	26/07/2005		Director
RED SHOE PUBLISHING LIMITED	05488718	Company is dissolved	23/06/2005		Company Secretary
WORLDFLOW PEOPLE LIMITED	05486233	Company is dissolved	21/06/2005		Company Secretary
B C RESEARCH LIMITED	05482485	Company is dissolved	16/06/2005		Company Secretary
CHASECELL LIMITED	05428300	Company is dissolved	08/06/2005		Company Secretary
NUMBERED SOLUTIONS LIMITED	05460929	Company is dissolved	24/05/2005		Company Secretary
WINEFLOW LIMITED	05396414	Company is dissolved	17/03/2005		Company Secretary
BREWBAKERS LIMITED	05366403	Company is dissolved	16/02/2005		Company Secretary
COVET.CO.UK LIMITED	05328831	Non-Trading	11/01/2005	18/01/2008	Company Secretary
COVET LIMITED	05317932	Non-Trading	21/12/2004	18/01/2008	Company Secretary
GLOBAL CONNECTION LIMITED	04427546	Company is dissolved	15/11/2004		Company Secretary
HELDENTOR LIMITED	05267490	Company is dissolved	22/10/2004		Company Secretary
FENLAND FILMS LIMITED	05252097	Company is dissolved	06/10/2004	18/10/2004	Company Secretary
RYECROFT QUARRY LIMITED	03480285	Company is dissolved	10/08/2004		Company Secretary
MARK PELHAM LIMITED	05175850	Company is dissolved	09/07/2004		Company Secretary
ETIENNE LIMITED	04678514	Company is dissolved	12/05/2004	02/07/2007	Company Secretary
BILL BUTCHER LIMITED	04770881	Company is dissolved	20/10/2003		Company Secretary
PHYTRON LIMITED	04762966	Company is dissolved	13/05/2003		Company Secretary
PHYTRON CONSULTING LIMITED	04762968	Company is dissolved	13/05/2003		Company Secretary



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PNC (ONE) LIMITED	04023573	Company is dissolved	29/04/2003		Director
SIMON PACKER CONSULTANCY SERVICES LIMITED	04688298	Company is dissolved	06/03/2003		Company Secretary
PAUL COGHLAN LIMITED	04563295	Company is dissolved	15/10/2002	03/10/2007	Company Secretary
AOTON SERVICES LIMITED	04526016	Company is dissolved	04/09/2002		Company Secretary
PARTNERLAB LIMITED	04412175	Company is dissolved	09/04/2002		Company Secretary
TMRM LIMITED	04372330	Active - Accounts Filed	12/02/2002	23/12/2008	Company Secretary
LANDMATTERS.ORG LIMITED	04291550	Company is dissolved	21/09/2001		Company Secretary
FOLCKER CONSULTING LIMITED	04262813	Company is dissolved	01/08/2001		Company Secretary
STEELE ROBERTSON LIMITED	SC220373	Company is dissolved	18/06/2001		Director
CITRINA FOUNDATION UK LIMITED	03345688	Active - Accounts Filed	18/05/2001	21/05/2007	Company Secretary
P C & M LIMITED	04155523	Active - Accounts Filed	03/04/2001	13/11/2015	Company Secretary
TERESA PETRIE LIMITED	04121474	Company is dissolved	18/01/2001		Director
J.H.W. HODSON LIMITED	03183551	Active - Accounts Filed	13/12/2000	14/04/2003	Company Secretary
APSS SERVICES LIMITED	04103700	Company is dissolved	08/11/2000		Company Secretary
PNC (ONE) LIMITED	04023573	Company is dissolved	04/08/2000		Company Secretary