



DAVID VENUS & COMPANY LLP

913142963

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DAVID VENUS & COMPANY LLP	<b>Number</b>	913142963
<b>Postcode</b>	KT12 1RZ	<b>Address</b>	42-50 Hersham Road Walton-On-Thames Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFRICAN COPPER PLC	05041259	In Liquidation	14/08/2015		Company Secretary
HYDROLOGY PLC	08697967	In Administration	01/07/2015		Company Secretary
SOUTH PACIFIC BIOFUELS PLC	07493793	Active - Newly Incorporated	04/11/2011		Company Secretary
WORLD WIDE SEARCH PLC	07505449	Active - Newly Incorporated	26/01/2011		Company Secretary
WORLD WIDE SEARCH PLC	07505449	Active - Newly Incorporated	26/01/2011		Company Secretary
DELTA REPETITION COMPONENTS LIMITED	00460618	In Liquidation	06/12/2010		Company Secretary
WORLDBLINK GROUP PLC	06448562	In Liquidation	27/01/2010		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VONTOBEL ASSET MANAGEMENT UK HOLDINGS LTD.	09506987	Active - Accounts Filed	25/10/2016	09/07/2019	Company Secretary
LACTALIS NESTLE CHILLED DAIRY COMPANY LIMITED	05849220	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
LACTALIS MCLELLAND LIMITED	SC014583	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
THE FRESH MILK COMPANY LIMITED	05800177	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
LACTALIS (UK) LIMITED	01577930	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary



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THE CALEDONIAN CHEESE COMPANY LIMITED	SC152610	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
MCLELLAND CHEESE PACKING LIMITED	SC240059	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
LACTALIS NESTLE CHILLED DAIRY COMPANY LIMITED	05849220	Active - Accounts Filed	17/06/2016	20/08/2018	Company Secretary
BAYSHORE CAPITAL LIMITED	10184284	Company is dissolved	17/05/2016	31/01/2019	Company Secretary
PLEXUS OCEAN SYSTEMS LIMITED	SC121368	Active - Accounts Filed	14/03/2016	20/08/2018	Company Secretary
RISKFACTOR SOFTWARE LIMITED	03923431	Active - Accounts Filed	04/03/2016	18/08/2017	Company Secretary
RISKFACTOR SOLUTIONS LIMITED	02767525	Active - Accounts Filed	04/03/2016	18/08/2017	Company Secretary
INFORMATION SOFTWARE SOLUTIONS LIMITED	03915585	Non-Trading	04/03/2016	18/08/2017	Company Secretary
MARCURA UK LIMITED	09869350	Active - Accounts Filed	12/11/2015	31/01/2018	Company Secretary
LIONBEAR CAPITAL LIMITED	09283607	Company is dissolved	09/11/2015		Company Secretary
LUMINET NETWORKS LIMITED	05613914	Active - Accounts Filed	01/11/2015	30/06/2018	Company Secretary
THE NICHOLAS CANDY GROUP OF COMPANIES LIMITED	09833780	Non-Trading	20/10/2015	01/01/2018	Company Secretary
SAVANNA GRACE HOLDINGS LIMITED	09781871	Company is dissolved	17/09/2015		Company Secretary
EQUINITI GLOBAL PAYMENTS LIMITED	06135586	Active - Accounts Filed	03/09/2015	18/08/2017	Company Secretary
DEFENX LIMITED	08993398	Active - Accounts Filed	01/09/2015	25/07/2017	Company Secretary
IMPROVE INTERNATIONAL LTD.	03568194	Active - Accounts Filed	01/07/2015	20/08/2018	Company Secretary
THERACRYF PLC	09246681	Active - Accounts Filed	29/06/2015	20/08/2018	Company Secretary
ASCOMBER LIMITED	SC425186	Company is dissolved	19/06/2015		Company Secretary
AQUACULTUREUK LIMITED	SC304292	Company is dissolved	19/06/2015	20/08/2018	Company Secretary
FAI FARMS LIMITED	04131435	Active - Accounts Filed	05/06/2015	20/08/2018	Company Secretary
ALLAN ENVIRONMENTAL LIMITED	08554405	Company is dissolved	05/06/2015	20/08/2018	Company Secretary



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BENCHMARK GENETICS LIMITED	09115896	Active - Accounts Filed	05/06/2015	20/08/2018	Company Secretary
TRIE BENCHMARK LIMITED	07966600	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
CURRICULO LTD	08263217	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
BENCHMARK VACCINES LIMITED	08058891	Active - Accounts Filed	05/06/2015	20/08/2018	Company Secretary
FISH VET GROUP LIMITED	07870102	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
R L CONSULTING LIMITED	04133345	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
DUST COLLECTIVE LIMITED	05378171	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
FAI AQUACULTURE LIMITED	04450207	Non-Trading	05/06/2015	20/08/2018	Company Secretary
5M ENTERPRISES LIMITED	03332321	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
PHARMAQ ANALYTIQ LIMITED	SC267850	Active - Accounts Filed	05/06/2015	20/08/2018	Company Secretary
VIKING FISH FARMS LIMITED	08878026	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
BENCHMARK ANIMAL HEALTH GROUP LIMITED	07330728	Active - Accounts Filed	05/06/2015	20/08/2018	Company Secretary
WOODLAND LIMITED	04387014	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
GAWOONI PLC	09280939	Active - Accounts Filed	02/06/2015	01/06/2016	Company Secretary
THORIUM TECHNOLOGIES LTD	08676306	Company is dissolved	29/05/2015	23/08/2017	Company Secretary
HTMR LIMITED	09038800	Company is dissolved	29/05/2015		Company Secretary
BR MANNESMANN PLC	09263900	Company is dissolved	18/03/2015		Company Secretary
SCHAFO PLC	09438690	Company is dissolved	13/02/2015		Company Secretary
MORE GLOBAL PLC	09410056	Company is dissolved	28/01/2015	10/06/2015	Company Secretary
TREETOP CAPITAL PLC	09399140	Company is dissolved	21/01/2015	31/01/2017	Company Secretary
HAMMERFEST MINING PLC	07151125	Company is dissolved	02/01/2015		Company Secretary



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EQUINITI NEWCO 2 LIMITED	08542637	Company is dissolved	31/12/2014		Company Secretary
P V M OIL CONSULTANTS LTD	03128784	Company is dissolved	26/11/2014	31/10/2016	Company Secretary
P V M OIL FUTURES LTD	02829935	Non-Trading	26/11/2014	31/10/2016	Company Secretary
MYCUSTOMERFEEDBACK.COM LIMITED	06829521	Company is dissolved	15/10/2014	18/08/2017	Company Secretary
INVIGIA LIMITED	03318315	Active - Accounts Filed	15/10/2014	18/08/2017	Company Secretary
CHARTER.NET LIMITED	03857592	Non-Trading	15/10/2014	18/08/2017	Company Secretary
CHARTER UK LIMITED	02453655	Active - Accounts Filed	15/10/2014	18/08/2017	Company Secretary
CHARTER SYSTEMS LIMITED	06147539	Company is dissolved	15/10/2014	18/08/2017	Company Secretary
CIRCLE OF INSIGHT LIMITED	07302061	Company is dissolved	15/10/2014	18/08/2017	Company Secretary
INVIGIA INTERNATIONAL LIMITED	07582250	Non-Trading	15/10/2014	18/08/2017	Company Secretary
TRIMETEOR OIL AND GAS PLC	09124552	Company is dissolved	10/07/2014		Company Secretary
TP ICAP EMEA INVESTMENTS LIMITED	07042902	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
TULLETT PREBON (UK) LIMITED	01908771	Company is dissolved	26/06/2014	31/10/2016	Company Secretary
PREBON GROUP LIMITED	02230414	Company is dissolved	26/06/2014	31/10/2016	Company Secretary
TULLETT PREBON LATIN AMERICA HOLDINGS LIMITED	01581062	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
TULLETT LIBERTY BROKERAGE SERVICES (UK) LIMITED	02788222	Company is dissolved	26/06/2014	31/10/2016	Company Secretary
TULLETT PREBON (NO. 3) LIMITED	06262157	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
TP ICAP GROUP SERVICES LIMITED	01105245	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
TP ICAP E&C LIMITED	00966604	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
PREBON YAMANE INTERNATIONAL LIMITED	02619854	Active - Accounts Filed	26/06/2014	31/10/2016	Company Secretary
TULLETT PREBON (OIL) LIMITED	05763650	Company is dissolved	26/06/2014	31/10/2016	Company Secretary



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M.W. MARSHALL (U.K.) LIMITED	00213626	Company is dissolved	26/06/2014	31/10/2016	Company Secretary
TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED	01135101	Company is dissolved	26/06/2014	31/10/2016	Company Secretary