



Simon Mark Gibbins

915315667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Mark Gibbins	<b>Number</b>	915315667
<b>Postcode</b>	GU2 7AH	<b>Address</b>	2 Chancellor Court Occam Road Surrey Research Park Guildford England
<b>Date of birth</b>	July 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
2J ANTENNAS UK LIMITED	08356756	Active - Accounts Filed	12/09/2023		Director
SILVER TELECOM LIMITED	03434576	Active - Accounts Filed	30/08/2023		Director
SLV HOLDINGS LIMITED	09943868	Active - Accounts Filed	30/08/2023		Director
CDT 123 LIMITED	09637514	Active - Accounts Filed	30/06/2022		Director
NORATEL UK LTD	04136659	Active - Accounts Filed	16/12/2021		Director
ANTENOVA LIMITED	03835617	Active - Accounts Filed	25/08/2021		Director
SENS-TECH LIMITED	00668759	Active - Accounts Filed	04/11/2019		Director
CURSOR CONTROLS HOLDINGS LIMITED	09472278	Active - Accounts Filed	16/10/2018		Director
CURSOR CONTROLS LIMITED	04105605	Active - Accounts Filed	16/10/2018		Director
SANTON SWITCHGEAR LIMITED	03207845	Active - Accounts Filed	01/02/2018		Director
HEASON TECHNOLOGY LIMITED	06322037	Active - Accounts Filed	19/01/2017		Director
VARIOHM HOLDINGS LIMITED	05783452	Active - Accounts Filed	19/01/2017		Director
VARIOHM-EUROSENSOR LIMITED	02736925	Active - Accounts Filed	19/01/2017		Director
HERGA TECHNOLOGY LIMITED	00533707	Active - Accounts Filed	19/01/2017		Director
CONTOUR ELECTRONICS LIMITED	02773976	Active - Accounts Filed	07/01/2016		Director
CONTOUR HOLDINGS LIMITED	06846542	Non-Trading	07/01/2016		Director
DISCOVERIE NORDIC HOLDINGS LIMITED	09056483	Active - Accounts Filed	27/05/2014		Director
DISCOVERIE HOLDINGS LTD	01618416	Active - Accounts Filed	01/09/2010		Director
ACTECH HOLDINGS LIMITED	03059569	Non-Trading	01/09/2010		Director
SEDGEMOOR HOLDINGS LIMITED	03389535	Non-Trading	01/09/2010		Director
AMEGA ELECTRONICS LIMITED	02179018	Non-Trading	01/09/2010		Director
GOTHIC CRELLON LIMITED	00844481	Non-Trading	01/09/2010		Director
VERTEC SCIENTIFIC LIMITED	01677833	Active - Accounts Filed	01/09/2010		Director
SEDGEMOOR GROUP SUPPLEMENTARY PENSION TRUSTEES LIMITED	02172628	Non-Trading	01/09/2010		Director



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ADVANCED CRYSTAL TECHNOLOGY LIMITED	01904334	Non-Trading	01/09/2010	Director
ACAL ELECTRONICS LIMITED	01882927	Non-Trading	01/09/2010	Director
STORTECH ELECTRONICS LIMITED	02217300	Active - Accounts Filed	01/09/2010	Director
DISCOVERIE ELECTRONICS LIMITED	06556285	Active - Accounts Filed	01/09/2010	Director
SEDGEMOOR LIMITED	00288011	Active - Accounts Filed	01/09/2010	Director
BOSUNMARK LIMITED	02000799	Non-Trading	01/09/2010	Director
DISCOVERIE MANAGEMENT SERVICES LIMITED	02036196	Active - Accounts Filed	01/09/2010	Director
TOWNSEND-COATES LIMITED	00690635	Non-Trading	01/09/2010	Director
AMEGA GROUP LIMITED	02158386	Non-Trading	01/09/2010	Director
DISCOVERIE GROUP PLC	02008246	Active - Accounts Filed	20/07/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POSITEK LIMITED	02746707	Company is dissolved	15/04/2019		Director
IXTHUS INSTRUMENTATION LIMITED	04876913	Company is dissolved	19/01/2017		Director
EUROSENSOR LIMITED	06754508	Company is dissolved	19/10/2010		Director
AMEGA TECHNOLOGY LIMITED	03551019	Company is dissolved	01/09/2010		Director
CABCON (UK) LIMITED	00918865	Company is dissolved	01/09/2010		Director
DEAN MICROSYSTEMS LIMITED	02382062	Company is dissolved	01/09/2010		Director
EAFCOTEC LIMITED	02863713	Company is dissolved	01/09/2010		Director
ACAL PARTS SERVICES LIMITED	00485379	Company is dissolved	01/09/2010		Director
ACAL ELECTRONIC SERVICES LIMITED	01843829	Company is dissolved	01/09/2010		Director
AMEGA NETWORKS LIMITED	03550968	Company is dissolved	01/09/2010		Director
DEAN ELECTRONICS LIMITED	01203242	Company is dissolved	01/09/2010		Director
TECHNITRON SYSTEMS LIMITED	02448556	Company is dissolved	01/09/2010		Director