



Derek Charles Stone

917058556

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek Charles Stone | Number | 917058556 |
| Postcode | RG12 1RF | Address | Western Peninsula Western Road Bracknell Berkshire |
| Date of birth | September 1963 | Nationality | British |
| Total current directorships | 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 |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CATHY WILCOX TRAINING LTD | 08161035 | Active - Accounts Filed | 08/12/2019 | 08/10/2020 | Director |
| COMARK LIMITED | 02929930 | Company is dissolved | 17/09/2012 | 12/11/2014 | Director |
| ANGLODENT COMPANY(THE) | 00730097 | Company is dissolved | 23/07/2012 | 24/10/2014 | Director |
| GL UK HOLDINGS LIMITED | 00253120 | Company is dissolved | 05/07/2012 | 24/10/2014 | Director |
| LAUNCHCHANGE HOLDING COMPANY | 03259276 | Active - Accounts Filed | 29/06/2012 | 18/10/2012 | Director |
| FAIRPORT FI HOLDINGS LIMITED | 07147027 | Company is dissolved | 29/06/2012 | | Director |
| VRES HOLDINGS LIMITED | 00465880 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| MOONSILK LIMITED | 03606705 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| CRAGEN LIMITED | 07856357 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| GILZONI LIMITED | 07427562 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| LAUNCHCHANGE FINANCE LIMITED | 06027132 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| MOONSILK HOLDINGS LIMITED | 04478266 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| DH OMEGA LIMITED | 08030333 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| DOWNIN FIVE LIMITED | 03884824 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| GNZ HOLDINGS LIMITED | 03306943 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| GEMS SENSORS LIMITED | 01735937 | Non-Trading | 29/06/2012 | 24/10/2014 | Director |
| LAUNCHCHANGE HOLDINGS LIMITED | 07106310 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| DH ALPHA LIMITED | 08030328 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| STAMPEDE ACQUISITION LIMITED | 05663684 | Non-Trading | 29/06/2012 | 24/10/2014 | Director |
| DUKI (2006) FINANCE LIMITED | 02815444 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| LAUNCHCHANGE LIMITED | 02639894 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| KERMOTION FINANCE LIMITED | 07427574 | Company is dissolved | 29/06/2012 | | Director |

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| KERMOTION UK HOLDINGS LIMITED | 07425865 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| FAIRPORT FI LIMITED | 07146986 | Company is dissolved | 29/06/2012 | | Director |
| LAUNCHCHANGE OPERATIONS LIMITED | 07105768 | Active - Accounts Filed | 29/06/2012 | 18/10/2012 | Director |
| LIL FINANCE LIMITED | 06902090 | Company is dissolved | 29/06/2012 | | Director |
| ARISTOTLE BRAZIL FINANCE LIMITED | 06893260 | Non-Trading | 29/06/2012 | 24/10/2014 | Director |
| LINX ACQUISITION LIMITED | 05253209 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| JHC FINANCE COMPANY | 03216265 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| LAUNCHCHANGE INSTRUMENTATION LIMITED | 02330973 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| DH UK FINANCE LIMITED | 07097221 | Company is dissolved | 29/06/2012 | 24/10/2014 | Director |
| VR FINANCE COMPANY | 03428240 | Active - Accounts Filed | 29/06/2012 | 24/10/2014 | Director |
| FLUKE PRECISION MEASUREMENT LIMITED | 01410123 | Active - Accounts Filed | 26/06/2012 | 12/11/2014 | Director |
| DATAPAQ LIMITED | 01777666 | Active - Accounts Filed | 26/06/2012 | 12/11/2014 | Director |
| FLUKE (UK) LIMITED | 00669288 | Active - Accounts Filed | 26/06/2012 | 12/11/2014 | Director |
| IRISYS TRUSTEES LIMITED | 04225699 | Company is dissolved | 20/06/2012 | | Director |
| INFRARED INTEGRATED SYSTEMS LIMITED | 03186364 | Non-Trading | 20/06/2012 | 12/11/2014 | Director |
| IRISYS LIMITED | 03795199 | Company is dissolved | 20/06/2012 | | Director |
| ARBOR NETWORKS UK LIMITED | 05150579 | Active - Accounts Filed | 23/05/2012 | 12/11/2014 | Director |
| KERR U.K. LIMITED | 01132816 | Active - Accounts Filed | 14/12/2011 | 24/10/2014 | Director |
| KEITHLEY INSTRUMENTS LIMITED | 00918130 | Company is dissolved | 21/03/2011 | | Director |
| RADIOMETER LIMITED | 02590624 | Active - Accounts Filed | 14/07/2009 | 24/10/2014 | Director |
| HAWK I.R. INTERNATIONAL LTD | 04588109 | Company is dissolved | 31/12/2008 | 01/01/2009 | Company Secretary |
| HAWK I.R. INTERNATIONAL LTD | 04588109 | Company is dissolved | 31/12/2008 | | Director |
| LEICA BIOSYSTEMS | 02756322 | Company is dissolved | 30/12/2008 | 12/11/2014 | Director |
| PETERBOROUGH LIMITED | | | | | |
| TEKTRONIX FINANCE LIMITED | 06762601 | Company is dissolved | 10/12/2008 | | Company Secretary |
| TEKTRONIX FINANCE LIMITED | 06762601 | Company is dissolved | 10/12/2008 | | Director |
| TEKTRONIX BRISTOL LIMITED | 04546139 | Company is dissolved | 07/11/2005 | | Company Secretary |
| TEKTRONIX BRISTOL LIMITED | 04546139 | Company is dissolved | 07/11/2005 | | Director |
| GNZ HOLDINGS LIMITED | 03306943 | Company is dissolved | 26/10/2004 | 25/09/2008 | Company Secretary |
| TEKTRONIX U.K.LIMITED | 00513537 | Active - Accounts Filed | 01/06/2004 | 12/11/2014 | Company Secretary |
| TAYVIN 160 LIMITED | 02906309 | Company is dissolved | 18/04/2001 | | Director |
| ADHERENT LIMITED | 03897541 | Company is dissolved | 18/04/2001 | | Company Secretary |



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| ADHERENT LIMITED | 03897541 | Company is dissolved | 18/04/2001 | | Director |
| DH CAMBRIDGE HOLDINGS LIMITED | 03795332 | Company is dissolved | 18/04/2001 | 12/11/2014 | Company Secretary |
| TAYVIN 160 LIMITED | 02906309 | Company is dissolved | 18/04/2001 | | Company Secretary |
| DH CAMBRIDGE HOLDINGS LIMITED | 03795332 | Company is dissolved | 18/04/2001 | 12/11/2014 | Director |
| TEKTRONIX U.K. DEVELOPMENT CENTRE LIMITED | 02614406 | Company is dissolved | 21/01/1999 | | Director |
| TEKTRONIX EUROPE LIMITED | 03378319 | Company is dissolved | 16/12/1998 | | Company Secretary |
| TH FINANCE LIMITED | 03378342 | Company is dissolved | 16/12/1998 | 12/11/2014 | Company Secretary |
| TH FINANCE LIMITED | 03378342 | Company is dissolved | 11/03/1998 | 12/11/2014 | Director |
| TEKTRONIX U.K.LIMITED | 00513537 | Active - Accounts Filed | 09/01/1998 | 12/11/2014 | Director |
| TEKTRONIX EUROPE LIMITED | 03378319 | Company is dissolved | 09/01/1998 | | Director |
| TEKTRONIX U.K. DEVELOPMENT CENTRE LIMITED | 02614406 | Company is dissolved | 09/01/1998 | | Company Secretary |