



James Dyson

917806005

Director Information

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|------------------------------------|-------------|--------------------|-------------------------------------------------|
| Title | Sir | Honours | |
| Name | James Dyson | Number | 917806005 |
| Postcode | NR25 6EA | Address | Gresham's School Cromer Road Holt Norfolk |
| Date of birth | May 1947 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GRESHAM'S SCHOOL | 05196298 | Active - Accounts Filed | 23/06/2017 | | Director |
| PROFRED PARTNERS LLP | OC315167 | Active - Accounts Filed | 19/01/2016 | | LLP Designated Member |
| SUB COVER INVESTMENTS LIMITED | FC030390 | Other | 25/08/2011 | | Director |
| ATO MARINE LLP | OC361122 | Active - Accounts Filed | 31/03/2011 | | LLP Designated Member |
| CLEAR CLOUD INVESTMENTS LIMITED | FC029431 | Other | 10/02/2010 | | Director |
| WHITE RAINBOW (JERSEY) LIMITED | FC027855 | Other | 04/10/2007 | | Director |
| THE JAMES DYSON FOUNDATION | 04601338 | Non-Trading | 26/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| WEYBOURNE LIMITED | 10260912 | Active - Accounts Filed | 03/01/2017 | 19/10/2017 | Director |
| DYSON FARMING LIMITED | 06970038 | Active - Accounts Filed | 21/10/2016 | 08/05/2019 | Director |
| BACTON INVESTMENTS LIMITED | 06456722 | Company is dissolved | 10/05/2013 | 06/03/2014 | Director |
| BEESWAX FARMING LIMITED | 08100598 | Company is dissolved | 05/04/2013 | 14/10/2016 | Director |
| HOLKHAM COMPANY LIMITED | 08445088 | Company is dissolved | 14/03/2013 | 06/03/2014 | Director |
| HOLKHAM INVESTMENTS LIMITED | 08445102 | Company is dissolved | 14/03/2013 | 06/03/2014 | Director |
| WEYBOURNE MANAGEMENT LIMITED | 08445136 | Active - Accounts Filed | 14/03/2013 | 02/05/2019 | Director |
| WEYBOURNE FINANCE LIMITED | 08445120 | Company is dissolved | 14/03/2013 | 06/03/2014 | Director |
| WEYBOURNE GROUP LIMITED | 08445070 | Company is dissolved | 14/03/2013 | 08/05/2019 | Director |
| WEYBOURNE PARTNERS LLP | OC380421 | Company is dissolved | 21/11/2012 | | LLP Designated Member |
| WEYBOURNE INVESTMENTS | 08298797 | Company is dissolved | 19/11/2012 | 06/03/2014 | Director |
| WEYBOURNE ATLANTIC INVESTMENTS | 08298848 | Company is dissolved | 19/11/2012 | 06/03/2014 | Director |
| WEYBOURNE INVESTMENTS HOLDINGS | 08298779 | Company is dissolved | 19/11/2012 | 19/10/2017 | Director |

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|-----------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BEESWAX HOLDINGS UK LIMITED | 07630126 | Company is dissolved | 11/05/2011 | 11/06/2013 | Director |
| DODINGTON PARK MANAGEMENT LLP | OC355688 | Company is dissolved | 15/06/2010 | | LLP Designated Member |
| DYSON UK GROUP LIMITED | 07086916 | Active - Accounts Filed | 26/11/2009 | 08/05/2019 | Director |
| BLOOMING (JERSEY) LIMITED | FC027519 | Active - Accounts Filed | 21/05/2007 | 05/04/2019 | Director |
| DEIRDRE DYSON LLP | OC327015 | Company is dissolved | 22/03/2007 | | LLP Designated Member |
| TAMAR FILMS LLP | OC313276 | Active - Accounts Filed | 13/11/2006 | 20/01/2024 | LLP Member |
| POPULAR STARS LIMITED | 05657748 | Company is dissolved | 10/11/2006 | | Director |
| FUTURE SCREEN PARTNERS 2006 NO.3 LLP | OC317622 | Active - Accounts Filed | 09/11/2006 | 06/04/2022 | LLP Member |
| GARBSTORE TRADING LLP | OC323493 | Active - Accounts Filed | 26/10/2006 | 01/07/2007 | LLP Designated Member |
| TYNE FILMS LLP | OC313277 | Active - Accounts Filed | 26/09/2006 | 20/01/2024 | LLP Member |
| THE DYSON SCHOOL OF DESIGN INNOVATION LIMITED | 05945958 | Company is dissolved | 25/09/2006 | | Director |
| COUVERTURE LLP | OC320536 | Active - Accounts Filed | 22/06/2006 | 08/05/2019 | LLP Designated Member |
| BATH TECHNOLOGY CENTRE | 05743773 | Company is dissolved | 15/03/2006 | | Director |
| 24 RAY STREET MANAGEMENT LIMITED | 03266368 | Active - Accounts Filed | 23/12/2004 | 01/04/2011 | Director |
| DYSON EXCHANGE LIMITED | 05128170 | Active - Accounts Filed | 30/07/2004 | 06/11/2009 | Director |
| DYSON ESTATES LIMITED | 05141577 | Active - Accounts Filed | 05/07/2004 | 18/06/2010 | Director |
| PROFRED LIMITED | 05092735 | Company is dissolved | 02/04/2004 | | Director |
| 3 FOLD DESIGN LIMITED | 03788755 | Company is dissolved | 01/03/2000 | | Director |
| DYSON UK HOLDINGS LIMITED | 03772814 | Active - Accounts Filed | 28/06/1999 | 23/04/2010 | Director |
| DYSON RESEARCH LIMITED | 01081917 | In Liquidation | 21/09/1991 | 18/06/2010 | Director |
| DYSON INTERNATIONAL LIMITED | 02629413 | Active - Accounts Filed | 29/08/1991 | 18/06/2010 | Director |
| DYSON LIMITED | 02627406 | Active - Accounts Filed | 29/08/1991 | 18/06/2010 | Director |
| DYSON RESEARCH (HOLDINGS) LIMITED | 02627143 | Company is dissolved | 23/08/1991 | | Director |
| DYSON TECHNOLOGY LIMITED | 01959090 | Active - Accounts Filed | 11/02/1991 | 18/06/2010 | Director |