



John Michael Bottomley

900425004

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Michael Bottomley | Number | 900425004 |
| Postcode | EC3N 2SG | Address | One America Square Crosswall London |
| Date of birth | November 1944 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SHOWBOAT SANDBANKS (MANAGEMENT) LIMITED | 02594240 | Active - Accounts Filed | 16/04/2019 | | Director |
| JB CONSULTANCY (HAMPSHIRE) LIMITED | 08941031 | Active - Accounts Filed | 17/03/2014 | | Director |
| NEXTHOLD LIMITED | 05667425 | Non-Trading | 09/11/2006 | | Company Secretary |
| NEXTHOLD LIMITED | 05667425 | Non-Trading | 09/11/2006 | | Director |
| SHETLAND HOTELS LIMITED | 05915727 | Active - Accounts Filed | 24/08/2006 | | Company Secretary |
| SHETLAND HOTELS LIMITED | 05915727 | Active - Accounts Filed | 24/08/2006 | | Director |
| BPSP LIMITED | FC026729 | Other | 20/04/2006 | | Company Secretary |
| N.B.D. ENTERTAINMENT LIMITED | 02475324 | Company is dissolved | 16/12/2005 | | Company Secretary |
| GLYNCASTLE PLC | 05352542 | Receiver/Manager | 04/02/2005 | | Company Secretary |
| ARMADILLO INVESTMENTS LIMITED | 04977138 | In Liquidation | 26/11/2003 | | Company Secretary |
| WAP SYSTEMS SOLUTIONS LIMITED | 03967528 | Company is dissolved | 07/04/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BYZGEN LIMITED | 10794150 | Active - Accounts Filed | 30/05/2017 | 31/05/2018 | Director |
| CROSSWORD CONSULTING LIMITED | 09959091 | In Administration | 19/01/2017 | 31/05/2018 | Director |
| CROSSWORD CYBERSECURITY PLC | 08927013 | In Administration | 06/03/2014 | 21/09/2015 | Director |
| CADOGAN CLUB LIMITED | 04260558 | Non-Trading | 16/05/2013 | 01/04/2014 | Director |
| GREAT OCEAN INVESTMENTS LIMITED | 08085482 | Company is dissolved | 28/05/2012 | 28/05/2012 | Director |
| SPRECHER GRIER HALBERSTAM LLP | OC369072 | Non-Trading | 20/10/2011 | 30/09/2015 | LLP Designated Member |



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| THE ESMERALDA MARINE SEARCH LLP | OC340348 | Company is dissolved | 06/10/2011 | | LLP Designated Member |
| SHELFNAME 3 PLC | 07743842 | Company is dissolved | 17/08/2011 | | Director |
| ST INTERNATIONAL POWER LIMITED | 07618381 | Non-Trading | 28/04/2011 | 01/04/2014 | Director |
| CONSOLIDATED TRADING & INVESTMENTS LIMITED | 03530502 | Company is dissolved | 21/03/2011 | 01/04/2014 | Director |
| STERLING TRUST ASSET MANAGEMENT LIMITED | 07535256 | Non-Trading | 18/02/2011 | 01/04/2014 | Director |
| RURELEC PROJECT FINANCE LIMITED | 07523554 | Active - Accounts Filed | 09/02/2011 | 31/03/2011 | Director |
| SHANTARAM RESEARCH LIMITED | 07188969 | Company is dissolved | 15/03/2010 | 15/03/2010 | Director |
| COLDSTREAM TRADING LIMITED | 07044953 | Company is dissolved | 15/10/2009 | 15/10/2009 | Director |
| N.D.P. CONSULTANCY SERVICES LIMITED | 06958694 | Company is dissolved | 10/07/2009 | 17/03/2010 | Director |
| SGH MARTINEAU COMPANY SECRETARIAL LLP | OC332400 | Non-Trading | 01/05/2009 | 01/04/2014 | LLP Designated Member |
| IQUANTUM LLP | OC329174 | Company is dissolved | 13/02/2009 | | LLP Designated Member |
| ETHIOPIAN RESOURCES LIMITED | 05157043 | Company is dissolved | 23/01/2008 | 14/07/2009 | Company Secretary |
| KEFI MINERALS (ETHIOPIA) LIMITED | 03479599 | Active - Accounts Filed | 23/01/2008 | 14/07/2009 | Company Secretary |
| CLASSICAL TV LIMITED | 06437237 | Active - Accounts Filed | 26/11/2007 | 19/08/2008 | Company Secretary |
| BIOWORKS PLC | 06397704 | Company is dissolved | 12/10/2007 | | Company Secretary |
| ASCENT DRILLING LIMITED | 06355386 | Company is dissolved | 29/08/2007 | | Company Secretary |
| RUBIROSA LIMITED | 06338718 | Company is dissolved | 09/08/2007 | | Company Secretary |
| PROSPECT CYMRU/WALES LIMITED | 02616571 | Company is dissolved | 06/08/2007 | 29/11/2012 | Company Secretary |
| BREATHTAKING LIMITED | 03811511 | Non-Trading | 06/08/2007 | 29/11/2012 | Company Secretary |
| WEST PARK PICTURES LIMITED | 04067888 | Company is dissolved | 06/08/2007 | | Company Secretary |
| SEPTEMBER HOLDINGS LIMITED | 05474843 | Company is dissolved | 06/08/2007 | | Company Secretary |
| SEPTEMBER FILMS LIMITED | 01965996 | Active - Accounts Filed | 06/08/2007 | 29/11/2012 | Company Secretary |
| DCD PRODUCTIONS (UK) LIMITED | 02174228 | Company is dissolved | 06/08/2007 | 29/11/2012 | Company Secretary |



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| SEPTEMBER INTERNATIONAL LIMITED | 05325339 | Company is dissolved | 06/08/2007 | | Company Secretary |
| SEPTEMBER SONGS LIMITED | 03087069 | Non-Trading | 06/08/2007 | 29/11/2012 | Company Secretary |
| MALVERN MUSIC LIMITED | 02891773 | Company is dissolved | 06/08/2007 | | Company Secretary |
| RUBY MARINE LIMITED | 06294396 | Company is dissolved | 27/06/2007 | | Company Secretary |
| IMMERSION TECHNOLOGIES UK LIMITED | 06276840 | Company is dissolved | 12/06/2007 | | Company Secretary |
| IMMERSION TECHNOLOGY PROPERTY LIMITED | 06276806 | Company is dissolved | 12/06/2007 | 26/08/2009 | Company Secretary |
| THE LONG BARN (HAMPSHIRE) LIMITED | 06276086 | Active - Accounts Filed | 11/06/2007 | 01/04/2014 | Company Secretary |
| THE LONG BARN (HAMPSHIRE) LIMITED | 06276086 | Active - Accounts Filed | 11/06/2007 | 01/04/2014 | Director |
| IRAQ HOLDINGS LIMITED | 06268609 | Company is dissolved | 04/06/2007 | | Company Secretary |
| BHI CAPITAL LIMITED | 06250888 | Company is dissolved | 17/05/2007 | | Company Secretary |
| SCIROCCO ENERGY LIMITED | 05542880 | In Liquidation | 02/05/2007 | 15/12/2008 | Company Secretary |
| IMMERSION TECHNOLOGY INTERNATIONAL LIMITED | 05727991 | Company is dissolved | 02/05/2007 | 19/01/2009 | Company Secretary |
| LAMONT PROPERTY LIMITED | 05273865 | Company is dissolved | 04/04/2007 | 08/07/2009 | Director |
| CHEMICAL WEDDING PRODUCTIONS LIMITED | 06190624 | Company is dissolved | 28/03/2007 | 06/09/2007 | Director |
| CHEMICAL WEDDING PRODUCTIONS LIMITED | 06190624 | Company is dissolved | 28/03/2007 | 06/09/2007 | Company Secretary |
| RIVERBANK PRODUCTIONS LIMITED | 06129617 | Company is dissolved | 27/02/2007 | | Company Secretary |
| RIVERBANK PRODUCTIONS LIMITED | 06129617 | Company is dissolved | 27/02/2007 | | Director |
| DAVOS RESOURCES LIMITED | 06126773 | Company is dissolved | 23/02/2007 | | Director |
| DAVOS RESOURCES LIMITED | 06126773 | Company is dissolved | 23/02/2007 | | Company Secretary |
| FARRINGDON RESOURCES LIMITED | 06078025 | Company is dissolved | 01/02/2007 | | Director |
| THE NEWMARKET '2 YEAR OLD' RACING CLUB LIMITED | 06059036 | Company is dissolved | 19/01/2007 | | Company Secretary |
| TEREDO OILS LIMITED | 01740802 | Company is dissolved | 08/11/2006 | 29/10/2008 | Company Secretary |
| THE GLOBAL GOLF NETWORK.COM LIMITED | 05958925 | Company is dissolved | 06/10/2006 | | Company Secretary |



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| 121MEDIA (UK) LIMITED | 05294562 | Company is dissolved | 04/10/2006 | | Company Secretary |
| 121MEDIA (EUROPE) LIMITED | 05049875 | Company is dissolved | 04/10/2006 | | Company Secretary |
| VERONA PHARMA (UK) LIMITED | 05709592 | Company is dissolved | 01/10/2006 | | Company Secretary |
| VERONA PHARMA PLC | 05375156 | Active - Accounts Filed | 01/10/2006 | 01/04/2014 | Company Secretary |
| EQUATORIAL BIOFUELS (UK) LIMITED | 05935949 | Company is dissolved | 14/09/2006 | | Company Secretary |
| MEDICAR LIMITED | 05934462 | Company is dissolved | 13/09/2006 | | Company Secretary |
| GLOBAL ENTERPRISE CONSULTING LIMITED | 05377008 | Company is dissolved | 01/09/2006 | | Company Secretary |
| GLOBAL CONSULTING SOLUTIONS LTD | 05227901 | Company is dissolved | 01/09/2006 | | Company Secretary |
| ORLANDO INVESTMENTS PLC | 05900768 | Company is dissolved | 31/08/2006 | 13/07/2007 | Company Secretary |
| CAMBULO LANCASTER GATE DEVELOPMENT LIMITED | 05600405 | Company is dissolved | 30/08/2006 | 20/07/2006 | Company Secretary |
| HYTEON LIMITED | 05909012 | Company is dissolved | 17/08/2006 | | Company Secretary |
| LAMONT INVESTMENT MANAGEMENT LIMITED | 05325672 | Company is dissolved | 10/08/2006 | | Company Secretary |
| LAMONT PROPERTY LIMITED | 05273865 | Company is dissolved | 10/08/2006 | 08/07/2009 | Company Secretary |
| CLOUDCALL GROUP LIMITED | 05509873 | Active - Accounts Filed | 07/08/2006 | 01/04/2014 | Company Secretary |
| TIENPAY PLC | 05555175 | Company is dissolved | 31/07/2006 | 01/04/2014 | Company Secretary |
| CAPITAL METALS PLC | 05555087 | Active - Accounts Filed | 31/07/2006 | 01/04/2014 | Company Secretary |
| NORTH RIVER RESOURCES PLC | 05875525 | Company is dissolved | 13/07/2006 | 03/09/2014 | Company Secretary |
| AQUANOTE LIMITED | 05866499 | Company is dissolved | 10/07/2006 | | Company Secretary |