



Gerald White

900504916

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gerald White | Number | 900504916 |
| Postcode | NE1 5JE | Address | 5th Floor Maybrook House 27-35 Grainger Street Newcastle Upon Tyne Tyne And Wear United Kingdom |
| Date of birth | July 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NORTHSTAR VENTURES HOLDINGS LIMITED | 09418843 | Active - Accounts Filed | 20/08/2015 | | Director |
| NORTHSTAR VENTURES LIMITED | 05104995 | Active - Accounts Filed | 24/03/2010 | 31/12/2008 | Director |
| PIER TERRACE HOLDINGS LIMITED | 00660718 | Active - Accounts Filed | 19/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FINANCE YORKSHIRE EQUITY GP LIMITED | 07174427 | Active - Accounts Filed | 22/09/2011 | 22/03/2012 | Director |
| ANTICUS PARTNERS LIMITED | 07155521 | Active - Accounts Filed | 22/09/2011 | 22/03/2012 | Director |
| SILISTIX LIMITED | 04744791 | Company is dissolved | 02/07/2009 | 10/12/2009 | Director |
| NSEI GENERAL PARTNER LIMITED | 05159296 | Active - Accounts Filed | 23/09/2005 | 31/12/2008 | Director |
| REDLANDS CONSULTING UNLIMITED | 05474106 | Company is dissolved | 24/06/2005 | | Director |
| REDLANDS CONSULTING UNLIMITED | 05474106 | Company is dissolved | 24/06/2005 | | Company Secretary |
| AREA SEVENTEEN LIMITED | 03788317 | Active - Accounts Filed | 07/04/2004 | 16/10/2009 | Company Secretary |
| TIME TAKER LIMITED | 04560223 | Company is dissolved | 11/10/2002 | | Director |
| TIME TAKER LIMITED | 04560223 | Company is dissolved | 11/10/2002 | | Company Secretary |
| ABRDN INVESTMENTS LIMITED | SC108419 | Active - Accounts Filed | 02/05/2001 | 30/11/2001 | Director |
| ECERTEC LIMITED | 03912327 | Active - Accounts Filed | 03/07/2000 | 31/07/2003 | Director |
| SECHI LIMITED | 01616763 | Company is dissolved | 06/06/1997 | 21/09/1999 | Director |
| ZYNOCYTE LIMITED | SC146252 | Company is dissolved | 07/11/1996 | | Director |
| CAPTEUR SENSORS AND ANALYSERS LIMITED | 02475628 | Company is dissolved | 22/05/1996 | 26/11/1999 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PROTAGONA LIMITED | 03123821 | Company is dissolved | 20/05/1996 | 24/09/1999 | Director |
| ARMSTRONG PROJECTS LIMITED | 02663511 | Company is dissolved | 29/03/1995 | | Director |
| REYNOLDS MEDICAL GROUP LIMITED | 02688084 | Company is dissolved | 03/11/1994 | 25/07/1997 | Director |
| KONSERQ LIMITED | 02887056 | Company is dissolved | 26/07/1994 | | Director |
| DOUBLECLICK CAMPAIGN MANAGEMENT LIMITED | 02378937 | Company is dissolved | 10/03/1994 | 14/08/1996 | Director |
| SURFACE ACTIVE LTD. | 02586983 | Company is dissolved | 02/12/1993 | 24/08/1999 | Director |
| FLORETTA FOODS LIMITED | 02600498 | Company is dissolved | 15/10/1993 | 21/03/1994 | Director |
| BATH SCIENTIFIC LIMITED | 01824493 | Company is dissolved | 15/10/1993 | 25/01/1996 | Director |
| THE SHARMA GROUP PLC | 02655718 | Company is dissolved | 21/09/1993 | 22/03/1994 | Director |
| H.A.T. HOLDING COMPANY LIMITED | 01838558 | Company is dissolved | 30/04/1992 | 21/02/1996 | Director |
| CYMBUS BIOSCIENCE LTD | 02136520 | Company is dissolved | 29/03/1992 | 31/07/1995 | Director |
| H.A.T. SECURITIES LIMITED | 01704031 | Company is dissolved | 27/03/1992 | | Director |
| POLYMETERS LIMITED | 01799421 | Company is dissolved | 28/02/1992 | 25/03/1994 | Director |
| SECURE METERS (UK) LIMITED | 02199653 | Active - Accounts Filed | 28/02/1992 | 20/11/1995 | Director |
| CANDELA TRADITIONAL LIGHTING LIMITED | 02063453 | Active - Accounts Filed | 12/02/1992 | 21/03/1994 | Director |
| SURFACE ELECTRONICS PLC | 01797725 | Company is dissolved | 04/08/1991 | | Director |
| TTL (MANAGEMENT) LIMITED | 02626068 | Company is dissolved | 27/06/1991 | | Director |
| WILLIAM M. MERCER - GRANT SIMMONS LIMITED | 00933118 | Company is dissolved | 14/01/1987 | 30/10/1987 | Director |
| STAFFORDSHIRE MOORLANDS YOUNG ENTERPRISES LIMITED | 01986845 | Company is dissolved | | 20/02/1986 | Company Secretary |