



Linden James Hastings Boyne

901146568

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Linden James Hastings Boyne	<b>Number</b>	901146568
<b>Postcode</b>	GU17 9DG	<b>Address</b>	Aberfoyle Green Lane Blackwater Camberley Surrey
<b>Date of birth</b>	June 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APC EUROPE LIMITED	05760525	Non-Trading	17/11/2023		Director
968 MEDIA LIMITED	05349667	Active - Accounts Filed	11/04/2012		Director
MINING DEVELOPMENT LIMITED	06405448	Dormant	31/03/2010		Director
KRL MANAGEMENT LIMITED	04781635	Active - Accounts Filed	08/05/2009		Director
CENTRAL AFRICAN REPUBLIC GEOSCIENCE DEVELOPMENT LIMITED	04437775	Active - Accounts Filed	26/02/2009		Director
HH INDUSTRIAL MINERALS LIMITED	06430424	Non-Trading	29/09/2008		Director
BUCKINGHAM RESOURCES LTD	06562967	Non-Trading	11/04/2008		Director
STRATEGIC TECHNOLOGY SERVICES LIMITED	04781709	Non-Trading	06/06/2006		Director
STRATEGIC TECHNOLOGY SERVICES LIMITED	04781709	Non-Trading	28/05/2004		Company Secretary
KRL MANAGEMENT LIMITED	04781635	Active - Accounts Filed	15/04/2004		Company Secretary
ATLANTIC BUSINESS SERVICES LIMITED	04350117	Active - Accounts Filed	07/04/2004	31/01/2003	Director
ATLANTIC BUSINESS SERVICES LIMITED	04350117	Active - Accounts Filed	07/04/2004	31/01/2003	Company Secretary
HAMIRAH SERVICES LIMITED	03870436	Active - Accounts Filed	20/01/2000		Company Secretary
HAMIRAH SERVICES LIMITED	03870436	Active - Accounts Filed	20/01/2000		Director
THORNBERRY LIMITED	03587642	Active - Accounts Filed	03/07/1998		Company Secretary
ESSENTIAL PROPERTIES LIMITED	03235894	Non-Trading	06/04/1998		Company Secretary
ESSENTIAL PROPERTIES LIMITED	03235894	Non-Trading	06/04/1998		Director
ASCOT GROUP (UK) LIMITED	03255981	Active - Accounts Filed	27/09/1996		Director

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ASCOT GROUP (UK) LIMITED	03255981	Active - Accounts Filed	27/09/1996	Company Secretary
MIXBONUS LIMITED	02501110	Company is dissolved	10/05/1991	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HITS MANAGEMENT LLP	OC377326	Company is dissolved	31/07/2012	04/03/2020	LLP Designated Member
SG PRECIOUS MINERALS LIMITED	05222601	Non-Trading	21/04/2011	27/11/2024	Director
ALMS SECRETARIES LIMITED	04216185	Company is dissolved	21/03/2011	25/10/2012	Director
HORNBEAM SYSTEMS LIMITED	03304195	Company is dissolved	09/01/2011	21/01/2017	Director
CLINICAL RESOURCES MANAGEMENT PLC	03830854	Company is dissolved	20/12/2010		Director
PAWB MANAGEMENT SERVICES LIMITED	04781703	Company is dissolved	07/12/2010	13/06/2014	Director
ONCOLOGY DEVELOPMENT & SERVICES LTD.	05059741	Company is dissolved	01/12/2010		Director
ISRAELTECH PLC	06636166	Company is dissolved	08/11/2010		Director
MCNALLY TURBO VALVE LIMITED	06220462	Company is dissolved	15/10/2010	20/04/2014	Director
CYNAT ONCOLOGY LIMITED	05006845	Company is dissolved	19/07/2010		Director
MINING MANAGEMENT LIMITED	04120377	Non-Trading	01/06/2010	27/11/2024	Director
EDUCATIONAL GAMECARD LTD	06520561	Company is dissolved	19/03/2010		Director
ELECTRONIC GAME CARD (UK) LIMITED	03966151	Company is dissolved	04/02/2010	28/12/2009	Director
968 ZINC LIMITED	05882398	Company is dissolved	04/01/2010	22/05/2023	Director
PANASIA COMMODITIES LIMITED	05210842	Company is dissolved	02/11/2009	18/08/2011	Director
GULCH LIMITED	05342209	Company is dissolved	26/10/2009	21/03/2011	Director
WOOLF DIAGNOSTICS LIMITED	06392484	Company is dissolved	21/10/2009		Director
APCS SHAREHOLDER SERVICES EUROPE LIMITED	05222569	Non-Trading	08/09/2009	02/11/2015	Director
EGC SPORT & ENTERTAINMENT LIMITED	05211033	Company is dissolved	27/08/2009		Director
CLIMETECH PLC	06636199	Company is dissolved	20/08/2009		Director
DEALER SOFTWARE & SERVICES LIMITED	03859570	Company is dissolved	27/07/2009	28/02/2003	Director
MCNALLY MOBILE SOLUTIONS LIMITED	04284672	Company is dissolved	18/05/2009		Director
ALMS CORPORATE SERVICES LIMITED	06287429	Non-Trading	12/03/2009	12/05/2023	Director
HORNBEAM SYSTEMS LIMITED	03304195	Company is dissolved	16/01/2009	21/01/2017	Company Secretary
INNOVA LIFESTYLE LIMITED	04429100	Company is dissolved	04/01/2009		Director



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BIOSTORAGE LIMITED	05211000	Company is dissolved	08/12/2008		Company Secretary
BIOSTORAGE LIMITED	05211000	Company is dissolved	08/12/2008		Director
NANOFED LIMITED	05216688	Company is dissolved	30/09/2008	01/10/2008	Director
COMMODITY VENTURES LIMITED	05211003	Company is dissolved	30/09/2008		Director
SIG CAPITAL UK LIMITED	05211150	Company is dissolved	30/09/2008	20/01/2017	Director
PPJ IRON & STEEL LIMITED	06452408	Company is dissolved	29/09/2008		Director
INNOVATE 500 PLC	06636175	Company is dissolved	29/09/2008		Director
HAND HELD BINGO LIMITED	05210831	Company is dissolved	29/09/2008	01/10/2008	Director
KNOW IT ALL QUIZ'S LIMITED	06707776	Company is dissolved	25/09/2008		Director
ALTERNATIVE PHARMA LTD	06409017	Company is dissolved	04/09/2008	18/08/2011	Director
NEXTRATA PLC	06554358	Company is dissolved	09/05/2008	18/06/2008	Director
SSA COPPER LTD	06287426	Company is dissolved	04/04/2008		Director
XOGO LIMITED	05670178	Company is dissolved	28/02/2006		Director
BIO-NANO SENSUM TECHNOLOGIES LIMITED	05183262	Company is dissolved	11/01/2005	01/10/2008	Director
BIO-NANO SENSUM TECHNOLOGIES LIMITED	05183262	Company is dissolved	11/01/2005	01/10/2008	Company Secretary
ANVET PHARMA LIMITED	05325557	Company is dissolved	06/01/2005	24/05/2006	Company Secretary
MAM SOFTWARE LIMITED	01797213	Active - Accounts Filed	01/09/2004	26/02/2008	Director
ADVANCE NANOTECH LIMITED	03662525	Company is dissolved	15/06/2004	04/12/2008	Company Secretary
ONCBIO LIMITED	04794549	Company is dissolved	10/06/2004		Company Secretary
BROADEN LOGISTICS LIMITED	04755474	Company is dissolved	19/05/2004		Director
LIFESTYLE PHARMA LIMITED	04732230	Company is dissolved	19/05/2004		Director
CYNAT ONCOLOGY LIMITED	05006845	Company is dissolved	19/05/2004		Company Secretary
JADA PRODUCTIONS LIMITED	04954859	Company is dissolved	19/05/2004	31/03/2011	Company Secretary
ALMS SECRETARIES LIMITED	04216185	Company is dissolved	14/05/2004	07/06/2005	Company Secretary
BROADEN APPLICATIONS LIMITED	04768684	Company is dissolved	14/05/2004		Company Secretary
SBI BIOVENTURES LIMITED	04755370	Company is dissolved	14/05/2004		Company Secretary
REEMAX CORPORATE SERVICES LIMITED	04437769	Company is dissolved	14/05/2004	23/08/2010	Company Secretary
GENAR ONCOLOGY LIMITED	04955686	Company is dissolved	27/04/2004		Company Secretary
ELECTRONIC GAMECARD MARKETING LIMITED	04755345	Company is dissolved	27/04/2004		Company Secretary

N/A\* - no information available



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OWLSTONE MEDICAL LIMITED	04955647	Active - Accounts Filed	15/04/2004	22/12/2009	Company Secretary
OWLSTONE MEDICAL LIMITED	04955647	Active - Accounts Filed	15/04/2004	22/12/2009	Director
ACCURA THERAPEUTICS LIMITED	05099470	Company is dissolved	08/04/2004	24/05/2006	Company Secretary
BURLINGTON PROPERTY MAINTENANCE LIMITED	03129345	Company is dissolved	17/12/2003	03/12/2008	Company Secretary
BURLINGTON PROPERTY MAINTENANCE LIMITED	03129345	Company is dissolved	17/12/2003		Director
FAIRFIELDS TAUNTON LIMITED	03659839	Company is dissolved	17/12/2003	20/05/2003	Company Secretary
REDLEAF HOLDINGS LIMITED	04980323	Company is dissolved	01/12/2003	04/01/2006	Director
REDLEAF HOLDINGS LIMITED	04980323	Company is dissolved	01/12/2003	04/01/2006	Company Secretary
IDENTITY COMMUNICATIONS LIMITED	04730568	Company is dissolved	15/08/2003	30/10/2006	Company Secretary
INNOVATIVE ONCOLOGY LIMITED	04239285	Company is dissolved	16/06/2003		Director
PROFESSIONAL & GENERAL LIMITED	04472320	Company is dissolved	21/03/2003	30/12/2005	Director
MAM SOFTWARE LIMITED	01797213	Active - Accounts Filed	14/02/2003	26/02/2008	Company Secretary
BIOACCELERATE LIMITED	04083240	In Liquidation	27/08/2002	16/01/2006	Company Secretary
MINING MANAGEMENT LIMITED	04120377	Non-Trading	27/08/2002	26/11/2024	Company Secretary
ENHANCE LIFE SCIENCES LIMITED	03359087	Company is dissolved	25/07/2002	19/09/2008	Director
BROADEN SOFTWARE LIMITED	03841287	Company is dissolved	02/07/2002	04/09/2003	Director