



John George Lillywhite

901229695

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Dr | Honours | |
| Name | John George Lillywhite | Number | 901229695 |
| Postcode | KT24 5AY | Address | Little Thatches Glendene Avenue East Horsley Leatherhead Surrey |
| Date of birth | October 1940 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|------------|----------|
| I C L PENSION TRUST LIMITED | 00493739 | Non-Trading | 08/12/2011 | 12/02/1997 | Director |
| I C L PENSION TRUST LIMITED | 00493739 | Non-Trading | 08/12/2011 | 12/02/1997 | Director |
| CFM GROUP LIMITED | NF003080 | Other | 01/12/1992 | | Director |
| CFM GROUP LIMITED | NF003080 | Other | 01/12/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KAINOS GROUP PLC | 09579188 | Active - Accounts Filed | 01/06/2015 | 26/09/2019 | Director |
| KAINOS GROUP PLC | 09579188 | Active - Accounts Filed | 01/06/2015 | 26/09/2019 | Director |
| PINE WALK RESIDENTS ASSOCIATION (EAST HORSLEY) LIMITED | 03832892 | Active - Accounts Filed | 03/06/2012 | 07/09/2013 | Director |
| SPEECHSTORM LIMITED | NI601671 | Company is dissolved | 28/05/2010 | 29/03/2012 | Director |
| SPEECHSTORM LIMITED | NI601671 | Company is dissolved | 28/05/2010 | 29/03/2012 | Director |
| SALFORD SOFTWARE LIMITED | 02252625 | Active - Accounts Filed | 27/10/2009 | 30/06/2013 | Director |
| APT LICENSING LIMITED | NI054094 | Company is dissolved | 01/04/2006 | 20/07/2010 | Director |
| C-PHONE LIMITED | 05533350 | Company is dissolved | 10/08/2005 | 05/05/2015 | Director |
| C-PHONE LIMITED | 05533350 | Company is dissolved | 10/08/2005 | 05/05/2015 | Director |
| AUDIO PROCESSING TECHNOLOGY LIMITED | NI022049 | Company is dissolved | 01/07/2005 | 01/04/2006 | Director |
| KAINOS MANAGERS LIMITED | NI042051 | Active - Accounts Filed | 13/12/2001 | 26/09/2019 | Director |
| KAINOS MANAGERS LIMITED | NI042051 | Active - Accounts Filed | 13/12/2001 | 26/09/2019 | Director |
| DUE 2 U.COM LIMITED | 03974911 | Company is dissolved | 02/07/2001 | 15/02/2003 | Director |
| MERIDIO HOLDINGS LIMITED | NI039959 | Company is dissolved | 27/06/2001 | 09/11/2007 | Director |
| CONSULTUS INTERNATIONAL LIMITED | NF003234 | Other | 11/05/2001 | 14/06/2001 | Director |
| CONSULTUS INTERNATIONAL LIMITED | 02981697 | Company is dissolved | 11/05/2001 | 14/06/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MERIDIO LIMITED | NI039935 | Company is dissolved | 29/03/2001 | 01/10/2004 | Director |
| MERIDIO LIMITED | NI039935 | Company is dissolved | 29/03/2001 | 01/10/2004 | Director |
| LAGAN RENTALS LIMITED | 04162731 | Company is dissolved | 19/02/2001 | 12/05/2003 | Director |
| LAGAN RENTALS LIMITED | 04162731 | Company is dissolved | 19/02/2001 | 12/05/2003 | Director |
| ABNEY DEVELOPMENTS LIMITED | 04077523 | Company is dissolved | 24/10/2000 | | Director |
| ABNEY DEVELOPMENTS LIMITED | 04077523 | Company is dissolved | 24/10/2000 | | Director |
| ACCESSO TECHNOLOGY GROUP PLC | 03959429 | Active - Accounts Filed | 23/09/2000 | 01/09/2012 | Director |
| LO-Q (TRUSTEES) LIMITED | 04024467 | Non-Trading | 20/09/2000 | 01/09/2012 | Director |
| KAINOS TRUSTEES LIMITED | NI038119 | Non-Trading | 04/07/2000 | 26/09/2019 | Director |
| KAINOS TRUSTEES LIMITED | NI038119 | Non-Trading | 04/07/2000 | 26/09/2019 | Director |
| BEECHGOLD CONSULTANTS LIMITED | NI038032 | Company is dissolved | 19/06/2000 | 31/03/2010 | Director |
| BEECHGOLD CONSULTANTS LIMITED | NI038032 | Company is dissolved | 19/06/2000 | 31/03/2010 | Director |
| LAGAN TECHNOLOGIES LIMITED | NI028773 | Company is dissolved | 08/12/1999 | 31/03/2010 | Director |
| SYNERGY CENTRES LIMITED | NI032422 | Company is dissolved | 22/05/1997 | 31/03/2002 | Director |
| BARNWELL LIMITED | 03286930 | Company is dissolved | 09/12/1996 | | Director |
| ICL SUPPLEMENTARY PENSION TRUST LIMITED | 00465883 | Company is dissolved | 02/01/1996 | 12/02/1997 | Director |
| ICL SUPPLEMENTARY PENSION TRUST LIMITED | 00465883 | Company is dissolved | 02/01/1996 | 12/02/1997 | Director |
| ICL ASSET MANAGEMENT LIMITED | 01179116 | Company is dissolved | 29/12/1994 | 28/04/1997 | Director |
| ICL ASSET MANAGEMENT LIMITED | 01179116 | Company is dissolved | 29/12/1994 | 28/04/1997 | Director |
| FUJITSU SERVICES (FINANCE) LIMITED | 02796200 | Non-Trading | 29/09/1993 | 28/04/1997 | Director |
| FUJITSU SERVICES (FLEXIBLE FINANCE) LIMITED | 02750449 | Non-Trading | 29/09/1993 | 28/04/1997 | Director |
| FUJITSU SERVICES (FINANCE) LIMITED | 02796200 | Non-Trading | 29/09/1993 | 28/04/1997 | Director |
| STOCKTASTE LIMITED | 02362913 | Company is dissolved | 17/03/1993 | 02/02/1994 | Director |
| STOCKTASTE LIMITED | 02362913 | Company is dissolved | 17/03/1993 | 02/02/1994 | Director |
| WAREHEATH LIMITED | 02459108 | Company is dissolved | 12/01/1993 | 31/05/1994 | Director |
| TPLC LIMITED | 01962348 | Non-Trading | 03/12/1992 | 31/05/1994 | Director |
| MBS PRODUCT SALES LIMITED | 01331193 | Company is dissolved | 03/12/1992 | 19/04/1994 | Director |
| TECHNOLOGY HOLDINGS LIMITED | 02354697 | Non-Trading | 03/12/1992 | 08/04/1998 | Director |
| TPLC LIMITED | 01962348 | Non-Trading | 03/12/1992 | 31/05/1994 | Director |
| FLEETDYNE LIMITED | 02638132 | Company is dissolved | 15/08/1992 | 26/10/1993 | Director |
| FLEETDYNE LIMITED | 02638132 | Company is dissolved | 15/08/1992 | 26/10/1993 | Director |
| ICL OUTSOURCING LIMITED | 02157398 | Company is dissolved | 03/07/1992 | 24/03/1994 | Director |
| BACSI (UK) LIMITED | 01275427 | Company is dissolved | 03/06/1991 | 30/06/1994 | Director |
| BACSI (UK) LIMITED | 01275427 | Company is dissolved | 03/06/1991 | 30/06/1994 | Director |



Company Search

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KAINOS SOFTWARE LIMITED

NI019370

Active - Accounts Filed

14/04/1986 26/09/2019 Director