



Geoffrey Charles Byars Thomson

901866802

Director Information

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|------------------------------------|--------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Geoffrey Charles Byars Thomson | Number | 901866802 |
| Postcode | | Address | |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BRAVEHEART VENTURES LIMITED | SC438676 | Company is dissolved | 12/12/2012 | | Director |
| WHITEROCK CARRIED INTEREST LIMITED | SC420577 | Non-Trading | 28/03/2012 | 13/11/2015 | Director |
| NI GROWTH LOAN FUND GENERAL PARTNER LIMITED | SC420582 | Active - Accounts Filed | 28/03/2012 | 13/11/2015 | Director |
| FINANCE YORKSHIRE EQUITY GP LIMITED | 07174427 | Active - Accounts Filed | 22/03/2012 | 13/11/2015 | Director |
| ANTICUS PARTNERS LIMITED | 07155521 | Active - Accounts Filed | 22/03/2012 | 13/11/2015 | Director |
| WCP ORIGINALCO LIMITED | SC418924 | Company is dissolved | 08/03/2012 | | Director |
| ANGEL COFUND | 07864831 | Active - Accounts Filed | 29/11/2011 | 26/07/2019 | Director |
| BRAVEHEART ACADEMIC SEED FUNDING GP LIMITED | 07068326 | Active - Accounts Filed | 06/11/2009 | 13/11/2015 | Director |
| BRAVEHEART NOMINEES LIMITED | SC266766 | Company is dissolved | 30/09/2009 | 13/11/2015 | Director |
| NEON CAPITAL PARTNERS LIMITED | 04368237 | Company is dissolved | 05/06/2009 | | Director |
| CALEDONIA SPECIALIST FINANCE LIMITED | SC345233 | Company is dissolved | 02/07/2008 | 13/11/2015 | Director |
| STRATHCLYDE INNOVATION FUND GP LIMITED | SC333782 | Company is dissolved | 22/01/2008 | 13/11/2015 | Director |
| CALEDONIA LP LIMITED | SC333783 | Company is dissolved | 22/01/2008 | 13/11/2015 | Director |
| CALEDONIA PORTFOLIO REALISATIONS LIMITED | SC109288 | Active - Accounts Filed | 04/04/2007 | 13/11/2015 | Director |
| NESTECH LIMITED | SC229183 | Company is dissolved | 08/09/2005 | 30/11/2012 | Director |
| BRAVEHEART INVESTMENT GROUP PLC | SC247376 | Active - Accounts Filed | 08/04/2003 | 21/08/2015 | Director |
| STRATHTAY VENTURES LIMITED | SC171237 | Company is dissolved | 14/02/2001 | 30/07/2003 | Company Secretary |
| FOODZ LTD. | SC200860 | Company is dissolved | 08/12/1999 | | Director |



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|---|----------|----------------------|------------|------------------------------|
| FOODZ LTD. | SC200860 | Company is dissolved | 08/12/1999 | Company Secretary |
| JOURNEYPLAN LTD. | SC177690 | Company is dissolved | 29/08/1997 | 08/10/1999 Director |
| WALLACE LAND O'CAKES LIMITED | SC033971 | Company is dissolved | 21/02/1997 | Director |
| STRATHTAY VENTURES LIMITED | SC171237 | Company is dissolved | 20/01/1997 | 19/11/2015 Director |
| SIMUL 8 LIMITED | SC159519 | Company is dissolved | 24/05/1996 | 07/01/1997 Director |
| SIMUL 8 LIMITED | SC159519 | Company is dissolved | 24/05/1996 | 07/01/1997 Company Secretary |
| LOGAN INTERACTIVE (INTERNATIONAL) LIMITED | SC141107 | Company is dissolved | 01/10/1995 | Director |
| MANAGEMENT SOLUTIONS SCOTLAND LIMITED | SC158603 | Company is dissolved | 12/06/1995 | Director |
| AVONDALE PRODUCTS (UK) LIMITED | 02673081 | Company is dissolved | 18/03/1992 | Director |
| AVONDALE PRODUCTS (UK) LIMITED | 02673081 | Company is dissolved | 18/03/1992 | Company Secretary |
| AVONDALE (FENCING) LIMITED | 01970921 | Company is dissolved | 31/12/1991 | Company Secretary |
| AVONDALE GROUP (HOLDINGS) LIMITED | 02566091 | Company is dissolved | 06/12/1991 | Director |
| AVONDALE GROUP (HOLDINGS) LIMITED | 02566091 | Company is dissolved | 06/12/1991 | Company Secretary |
| OAK TREE REALISATIONS LIMITED | 02602951 | Company is dissolved | 12/11/1991 | Director |
| OAK TREE REALISATIONS LIMITED | 02602951 | Company is dissolved | 12/11/1991 | Company Secretary |
| AVONDALE (SCOTLAND) LIMITED | 02330518 | Company is dissolved | 21/06/1991 | Director |
| AVONDALE (SOUTHERN) LIMITED | 01239288 | Company is dissolved | 31/12/1990 | Director |