



Keith Donald Thompson

902662760

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Donald Thompson | Number | 902662760 |
| Postcode | TN17 4NE | Address | "The Stables", 1 Coach House Mews Great Maytham Ha Maytham Road Rolvenden Kent United Kingdom |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| PARDUS UNDERWRITING LIMITED | 08641930 | Active - Accounts Filed | 07/08/2013 | | Director |
| PARDUS HOLDINGS LIMITED | 08640783 | Active - Accounts Filed | 06/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| RIVERDALE COURT MANAGEMENT COMPANY LIMITED | 02411179 | Active - Accounts Filed | 21/03/2013 | 26/01/2021 | Director |
| ADVENT CAPITAL (NO. 3) LIMITED | 05528808 | Active - Accounts Filed | 05/08/2005 | 31/08/2011 | Director |
| JACGORA INVESTMENTS LIMITED | 04845631 | Active - Accounts Filed | 25/07/2003 | | Director |
| ADVENT CAPITAL (NO.2) LIMITED | 04521289 | Non-Trading | 03/10/2002 | 31/08/2011 | Director |
| ADVENT GROUP SERVICES LIMITED | 04218816 | Company is dissolved | 17/05/2001 | 31/08/2011 | Director |
| LONESTAR CAPITAL | 03284727 | Company is dissolved | 16/11/2000 | | Director |
| HERALDGLEN LIMITED | 03261374 | Active - Accounts Filed | 16/11/2000 | 17/11/2003 | Director |
| RIVERSTONE MANAGING AGENCY LIMITED | 03253305 | Active - Accounts Filed | 16/11/2000 | 28/10/2004 | Director |
| SEALDRIVE | 03253293 | Company is dissolved | 16/11/2000 | | Director |
| ADVENT (STRATEGIC INVESTMENTS) LIMITED | 03261230 | Company is dissolved | 24/10/1996 | | Director |
| ADVENT CAPITAL (HOLDINGS) LTD | 03033609 | Active - Accounts Filed | 31/08/1995 | 31/08/2011 | Director |
| ADVENT CAPITAL (HOLDINGS) LTD | 03033609 | Active - Accounts Filed | 31/08/1995 | 24/11/1998 | Company Secretary |
| CORPORATE SERVICES LIMITED | 03005318 | Company is dissolved | 04/05/1995 | | Director |
| CORPORATE SERVICES LIMITED | 03005318 | Company is dissolved | 04/05/1995 | 24/11/1998 | Company Secretary |
| B.F. CAUDLE HOLDINGS LIMITED | 01952875 | Company is dissolved | 01/02/1995 | 31/12/2003 | Director |
| ADVENT CAPITAL LIMITED | 02868505 | Non-Trading | 05/10/1994 | 24/11/1998 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADVENT UNDERWRITING LIMITED | 01227004 | Active - Accounts Filed | 01/07/1994 | 31/08/2011 | Director |
| VANTAGE UNDERWRITING LIMITED | 02710896 | Company is dissolved | 18/11/1993 | | Company Secretary |
| ADVENT CAPITAL LIMITED | 02868505 | Non-Trading | 28/10/1993 | 31/08/2011 | Director |
| SCOTT CAUDLE HILSUM LIMITED | 01270880 | Company is dissolved | 01/09/1993 | | Company Secretary |
| VANTAGE UNDERWRITING LIMITED | 02710896 | Company is dissolved | 08/12/1992 | | Director |
| SCOTT CAUDLE HILSUM LIMITED | 01270880 | Company is dissolved | 26/03/1992 | 09/01/1995 | Director |