



Thomas David Simpson Yates

903168876

Director Information

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|----------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas David Simpson Yates | Number | 903168876 |
| Postcode | HP22 4ES | Address | 2 The Cottage Barrettstown Stud Oving Road Whitchurch Buckinghamshire United Kingdom |
| Date of birth | March 1950 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|-------------------|
| TEYAT LIMITED | 08314032 | Active - Accounts Filed | 30/11/2012 | | Director |
| CISTM LTD | 04647045 | Active - Accounts Filed | 24/01/2003 | | Director |
| CISTM LTD | 04647045 | Active - Accounts Filed | 24/01/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| TFM GH LTD | 08015259 | Active - Accounts Filed | 16/04/2013 | 13/06/2023 | Director |
| AEQUOS LIMITED | 05023168 | Non-Trading | 16/08/2010 | 17/04/2013 | Director |
| TFM NETWORKS LIMITED | 04908669 | Active - Accounts Filed | 09/01/2008 | 25/09/2013 | Company Secretary |
| SINOSCOT LIMITED | 05372505 | Company is dissolved | 01/12/2006 | | Director |
| IC VENTURES LTD | 05089027 | Company is dissolved | 31/10/2006 | | Company Secretary |
| TAGS(CONSTRUCTION) LTD | 05796901 | Company is dissolved | 26/04/2006 | | Company Secretary |
| GLOBE PRODUCTIONS (UK) LIMITED | 05563764 | Company is dissolved | 14/09/2005 | | Company Secretary |
| THISTLE TELEVISION LIMITED | SC233736 | Company is dissolved | 11/06/2005 | 01/02/2006 | Director |
| PLJ DRINKS LIMITED | 05243020 | Company is dissolved | 27/09/2004 | | Company Secretary |
| CISTM CHINA LIMITED | 05161926 | Company is dissolved | 09/07/2004 | 14/01/2007 | Director |
| CISTM RACING CLUB LIMITED | 05014266 | Company is dissolved | 14/01/2004 | 14/01/2007 | Director |
| TFM NETWORKS LIMITED | 04908669 | Active - Accounts Filed | 23/09/2003 | 17/04/2013 | Director |
| KELLAIR SYSTEMS LIMITED | 03889309 | Company is dissolved | 01/04/2003 | | Company Secretary |
| 4OCEANS LIMITED | 03819352 | Company is dissolved | 18/02/2003 | 21/06/2004 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IC CHINA LIMITED | 03718978 | Company is dissolved | 26/07/2002 | | Company Secretary |
| CYNTERGY (EMEA) LIMITED | 03874587 | Company is dissolved | 26/07/2002 | | Company Secretary |
| TECHNOLOGY FACILITY MANAGEMENT PLC | 03070017 | Company is dissolved | 26/07/2002 | 01/03/2003 | Company Secretary |
| BDR TECHNICAL SOLUTIONS LTD | 03120336 | Active - Accounts Filed | 26/07/2002 | 01/07/2003 | Company Secretary |
| ARGYLL TELECOM LIMITED | SC184072 | Company is dissolved | 26/07/2002 | | Company Secretary |
| HESTIA SOLUTIONS LIMITED | 03180568 | Company is dissolved | 26/07/2002 | | Company Secretary |
| TFM CYNTERGY LIMITED | 03964642 | Company is dissolved | 26/07/2002 | 01/01/2003 | Company Secretary |
| TFM TRAINING LIMITED | 04463288 | Company is dissolved | 18/06/2002 | | Director |
| ARGYLL TELECOM LIMITED | SC184072 | Company is dissolved | 04/01/2002 | 30/09/2002 | Director |
| CYNTERGY (EMEA) LIMITED | 03874587 | Company is dissolved | 31/08/2001 | | Director |
| CYNTERGY (UK) LIMITED | 03230643 | Company is dissolved | 31/08/2001 | | Director |
| LANARKSHIRE TELEVISION LIMITED | SC180583 | Company is dissolved | 13/09/2000 | | Director |
| THISTLE LOCAL TELEVISION LIMITED | SC206198 | Company is dissolved | 02/05/2000 | | Director |
| TFM CYNTERGY LIMITED | 03964642 | Company is dissolved | 05/04/2000 | 18/05/2004 | Director |
| KELLAIR SYSTEMS LIMITED | 03889309 | Company is dissolved | 06/12/1999 | | Director |
| IC CHINA LIMITED | 03718978 | Company is dissolved | 24/02/1999 | | Director |
| BDR TECHNICAL SOLUTIONS LTD | 03120336 | Active - Accounts Filed | 21/12/1998 | 30/04/2004 | Director |
| HESTIA SOLUTIONS LIMITED | 03180568 | Company is dissolved | 29/03/1996 | | Director |
| THISTLE TECHNOLOGY (EUROPE) LIMITED | SC164434 | Company is dissolved | 26/03/1996 | | Director |
| GLEN PROPERTY DEVELOPMENTS LIMITED | 03136670 | Company is dissolved | 11/12/1995 | | Director |
| TECHNOLOGY FACILITY MANAGEMENT PLC | 03070017 | Company is dissolved | 20/06/1995 | 28/04/2004 | Director |
| DARAGLIDE ESTATES LIMITED | 02983692 | Company is dissolved | 21/02/1995 | 01/05/1999 | Director |
| THISTLE FINE FOODS LIMITED | SC148616 | Company is dissolved | 25/01/1994 | | Company Secretary |
| THISTLE FINE FOODS LIMITED | SC148616 | Company is dissolved | 25/01/1994 | 01/07/1994 | Director |
| TECHNOLOGY SOLUTIONS (EUROPE) LIMITED | 02470134 | Company is dissolved | 07/10/1993 | | Director |
| GLEN PROPERTY DEVELOPMENTS LIMITED | SC146326 | Company is dissolved | 16/09/1993 | | Director |
| THISTLE TECHNOLOGY GROUP LIMITED | SC146009 | Company is dissolved | 20/08/1993 | 30/09/2004 | Director |



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|-------------------------------------|----------|----------------------|-----------------------|----------|
| SUREMOVE LIMITED | 02445786 | Company is dissolved | 02/08/1993 | Director |
| DEWFORD LIMITED | 01888183 | Company is dissolved | 01/05/1993 01/06/1998 | Director |
| THISTLE TECHNOLOGY LIMITED | SC121000 | Company is dissolved | 02/12/1992 01/12/1996 | Director |
| SUREMOVE INTERIOR SOLUTIONS LIMITED | 02688774 | Company is dissolved | 13/02/1992 | Director |