



Richard Anthony Brook

903256488

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | OBE |
| Name | Richard Anthony Brook | Number | 903256488 |
| Postcode | SW6 4LZ | Address | 126 New Kings Road London England |
| Date of birth | July 1944 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| SATELLITE FINANCE NETWORK | 12088530 | Active - Accounts Filed | 06/07/2019 | | Director |
| AIRTO LIMITED | 01217006 | Active - Accounts Filed | 20/12/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| INSTITUTE FOR SUSTAINABILITY | 06856082 | Company is dissolved | 01/12/2009 | | Director |
| RIVERS CAPITAL PARTNERS LIMITED | 06795536 | Company is dissolved | 27/04/2009 | 31/03/2011 | Director |
| EAST MIDLANDS EARLY GROWTH FUND LIMITED | 05916692 | Active - Accounts Filed | 01/11/2008 | 08/12/2010 | Director |
| E-SYNERGY NI GENERAL PARTNER LIMITED | NI070198 | Company is dissolved | 15/08/2008 | 08/12/2010 | Director |
| ESIP MANAGEMENT LIMITED | 06509483 | Company is dissolved | 20/02/2008 | | Director |
| E-SYNERGY MANAGEMENT LIMITED | 06210955 | Company is dissolved | 27/06/2007 | 08/12/2010 | Director |
| SUSTAINABLE TECHNOLOGY PARTNERSHIP FOUNDER PARTNER LLP | OC322520 | Company is dissolved | 09/01/2007 | | LLP Member |
| THE ENGINE HOUSE BEXLEY LIMITED | 05679892 | Active - Accounts Filed | 27/06/2006 | 26/06/2014 | Director |
| INFECTION CONTROL ENTERPRISE LIMITED | 05598234 | Active - Accounts Filed | 24/10/2005 | 21/12/2005 | Director |
| THE INSTITUTE OF KNOWLEDGE TRANSFER | 05312703 | Company is dissolved | 24/02/2005 | 31/01/2008 | Director |
| KECRYPT LIMITED | 04338500 | Company is dissolved | 29/10/2004 | | Director |
| BIODEXA PHARMACEUTICALS (WALES) LIMITED | 04929486 | Active - Accounts Filed | 11/05/2004 | 14/10/2009 | Director |
| NPL MANAGEMENT LIMITED | 02937881 | Active - Accounts Filed | 01/03/2004 | 31/12/2015 | Director |
| MERRIBROOK LIMITED | 04708689 | Company is dissolved | 24/03/2003 | | Director |
| E-SYNERGY EARLY GROWTH FUND LIMITED | 04597036 | Company is dissolved | 21/11/2002 | 08/12/2010 | Director |



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|-----------------------------|----------|----------------------|------------|------------|----------|
| E-SYNERGY LIMITED | 03865384 | Company is dissolved | 08/11/1999 | 08/12/2010 | Director |
| BRITISH CERAMIC RESEARCH | 00453225 | Company is dissolved | 12/04/1999 | 11/05/2005 | Director |
| SIRA GROUP LIMITED | 03444757 | Company is dissolved | 13/10/1997 | 31/03/2003 | Director |
| SIRA LIMITED | 00150576 | Company is dissolved | 24/10/1992 | 31/03/2003 | Director |
| SIRA INNOVATION LIMITED | 02287839 | Company is dissolved | 17/08/1992 | 31/03/2003 | Director |
| PRESCIENT SYSTEMS LIMITED | 02640266 | Company is dissolved | 17/03/1992 | 13/07/1995 | Director |
| SIRA TECHNOLOGY LIMITED | 02248869 | Company is dissolved | 29/11/1991 | 31/03/2003 | Director |
| SIRA CONSULTING LIMITED | 01600723 | Company is dissolved | 24/10/1991 | 31/03/2003 | Director |
| IMAGE AUTOMATION LIMITED | 01902336 | Company is dissolved | 24/10/1991 | 31/03/2003 | Director |
| SEC REALISATIONS LIMITED | 01582028 | Company is dissolved | 24/10/1991 | 31/03/2003 | Director |
| SIRA COMMUNICATIONS LIMITED | 02423360 | Company is dissolved | 18/09/1991 | 31/03/2003 | Director |
| SIRA ASSOCIATES LTD. | 02540284 | Company is dissolved | 17/09/1991 | 31/03/2003 | Director |