



Nigel John Randall

903940177

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nigel John Randall | Number | 903940177 |
| Postcode | M40 5BJ | Address | Brunel House 1 Thorp Road Newton Heath Manchester Lancashire |
| Date of birth | May 1943 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| EDM HOLDINGS LIMITED | 04709279 | Active - Accounts Filed | 24/09/2015 | 25/10/2011 | Director |
| SIMGINITY LIMITED | 09405326 | Active - Accounts Filed | 16/03/2015 | | Director |
| EDM LIMITED | 01001465 | Active - Accounts Filed | 28/02/2013 | 25/10/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPTS TECHNOLOGIES OVERSEAS HOLDINGS LIMITED | 01786418 | Company is dissolved | 01/08/2000 | 31/10/2007 | Director |
| SILICON SENSING SYSTEMS LIMITED | 03635234 | Active - Accounts Filed | 01/05/1999 | 31/05/2000 | Director |
| SILICON SENSING PRODUCTS (UK) LIMITED | 03635231 | Non-Trading | 01/05/1999 | 31/05/2000 | Director |
| SOCIETY OF BRITISH AEROSPACE COMPANIES (THE) | 00143447 | Company is dissolved | 28/06/1995 | 17/06/1998 | Director |
| NANOQUEST DEFENCE PRODUCTS LIMITED | 02494322 | Company is dissolved | 01/03/1995 | 20/01/1998 | Director |
| DEVON AND PLYMOUTH CHAMBER OF COMMERCE | 00617795 | Active - Accounts Filed | 06/05/1994 | 17/04/2000 | Director |
| BAE SYSTEMS (SYSTEMS AND EQUIPMENT) LIMITED | 02521302 | Company is dissolved | 07/07/1992 | 01/06/1997 | Director |
| PAGE AEROSPACE LIMITED | 00615793 | Active - Accounts Filed | 16/12/1988 | 16/12/1988 | Director |