



Christopher Scott Thompson

904284052

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Scott Thompson | <b>Number</b>      | 904284052  |
| <b>Postcode</b>                    | NE20 0JA                   | <b>Address</b>     | Highfield House<br>Woodhill Farm<br>Ponteland<br>Newcastle Upon Tyne |
| <b>Date of birth</b>               | September 1956             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                          |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EXPRESS ENGINEERING (FABRICATIONS) LIMITED        | 14705134 | Active - Accounts Filed | 07/06/2023 |            | Director |
| STORM PROMOTIONS AND EVENTS LIMITED               | 14103165 | Active - Accounts Filed | 12/05/2022 |            | Director |
| EXPRESS ENGINEERING (AEROSPACE) LIMITED           | 08556186 | Non-Trading             | 07/12/2018 | 28/04/2017 | Director |
| EXPRESS ENGINEERING (GATESHEAD) LIMITED           | 01405214 | Active - Accounts Filed | 23/11/2018 | 28/04/2017 | Director |
| EXPRESS ENGINEERING (HOLDINGS) LIMITED            | 04616778 | Active - Accounts Filed | 23/11/2018 | 28/04/2017 | Director |
| EXPRESS ENGINEERING (INDUSTRIAL PRODUCTS) LIMITED | 08580828 | Dormant                 | 23/11/2018 | 28/04/2017 | Director |
| EXPRESS ENGINEERING (GROUP) LIMITED               | 08606539 | Active - Accounts Filed | 09/10/2013 |            | Director |
| YOGO INVESTMENTS LIMITED                          | 04617017 | Active - Accounts Filed | 13/12/2002 |            | Director |
| EXPRESS HOLDINGS (THOMPSON) LIMITED               | 03290898 | Active - Accounts Filed | 24/12/1996 |            | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OMEGA PLASTICS (HOLDINGS) LIMITED       | 15694079 | Non-Trading             | 24/10/2024 | 20/12/2024 | Director |
| OMEGA PLASTICS GROUP (HOLDINGS) LIMITED | 15843439 | Non-Trading             | 22/10/2024 | 20/12/2024 | Director |
| CST NEWCASTLE LIMITED                   | 10624181 | Company is dissolved    | 16/02/2017 |            | Director |
| AMS NEWCASTLE LIMITED                   | 10624462 | Company is dissolved    | 16/02/2017 |            | Director |
| BENBECULA GROUP LTD                     | 10441848 | Active - Accounts Filed | 24/10/2016 | 27/09/2017 | Director |
| QUARTZTEC EUROPE LIMITED                | 00734915 | Active - Accounts Filed | 17/12/2015 | 02/08/2023 | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| QUARTZTEC HOLDINGS LIMITED                         | SC508506 | Active - Accounts Filed | 17/12/2015 | 02/08/2023 | Director              |
| FENTON ESTATE (NORTHUMBERLAND) LLP                 | OC401708 | Company is dissolved    | 11/09/2015 |            | LLP Designated Member |
| SIGNAL PLASTIC COMPONENTS LIMITED                  | 08177790 | Active - Accounts Filed | 13/02/2015 | 01/04/2024 | Director              |
| TIMEC 1398 LIMITED                                 | 08380524 | Company is dissolved    | 28/03/2013 | 28/01/2016 | Director              |
| 4041 LIMITED                                       | 08159933 | Company is dissolved    | 21/11/2012 |            | Director              |
| PROJECT REVIVE LIMITED                             | 07988041 | Company is dissolved    | 02/04/2012 |            | Director              |
| AVID THERMAL TECHNOLOGY LIMITED                    | 07947677 | Company is dissolved    | 27/03/2012 | 28/02/2017 | Director              |
| AVID INNOVATION LIMITED                            | 07459910 | Company is dissolved    | 03/12/2010 | 04/06/2016 | Director              |
| AVID ELECTRIC VEHICLES LIMITED                     | 07459903 | Company is dissolved    | 03/12/2010 | 04/07/2016 | Director              |
| RESPONSIVE ENGINEERING (HOLDINGS) LIMITED          | 05396885 | Company is dissolved    | 01/04/2010 | 01/12/2012 | Director              |
| AVID TECHNOLOGY GROUP LIMITED                      | 06846533 | Active - Accounts Filed | 07/01/2010 | 04/07/2016 | Director              |
| NORTH EAST FINANCE (HOLDCO) LIMITED                | 07000577 | Active - Accounts Filed | 01/12/2009 | 02/12/2013 | Director              |
| NORTHERN PROPERTY PARTNERSHIP LLP                  | OC339144 | Company is dissolved    | 04/08/2008 |            | LLP Designated Member |
| NEL FUND MANAGERS LIMITED                          | 02564907 | Active - Accounts Filed | 16/05/2008 | 22/10/2008 | Director              |
| NORTHERN ENTERPRISE EMPLOYEE BENEFIT TRUST LIMITED | 05154976 | Company is dissolved    | 25/04/2008 | 22/10/2008 | Director              |
| NSF HOLDINGS LIMITED                               | 02238143 | Active - Accounts Filed | 25/04/2008 | 22/10/2008 | Director              |
| HORIZON VENTURE GROUP LIMITED                      | 06537258 | Company is dissolved    | 10/04/2008 |            | Director              |
| TRADE TRAINING ASSOCIATES (NORTH EAST) LIMITED     | 06480379 | Company is dissolved    | 04/03/2008 | 24/10/2012 | Director              |
| MEDICAL WASTE SOLUTIONS LIMITED                    | 05091938 | Company is dissolved    | 03/08/2007 |            | Director              |
| MEDIAWORKS UK LIMITED                              | 06309397 | Active - Accounts Filed | 17/07/2007 | 11/12/2019 | Director              |
| NF HOLDINGS LIMITED                                | 04908607 | Company is dissolved    | 12/06/2007 | 17/06/2008 | Director              |
| ECLIPSE FILM PARTNERS NO.33 LLP                    | OC322841 | Company is dissolved    | 20/03/2007 | 06/04/2013 | LLP Member            |
| ECLIPSE FILM PARTNERS NO.38 LLP                    | OC322847 | Company is dissolved    | 20/03/2007 | 06/04/2013 | LLP Member            |
| FUTURE SCREEN PARTNERS 2006 NO.3 LLP               | OC317622 | Active - Accounts Filed | 30/01/2007 | 06/04/2022 | LLP Member            |
| PURE INSIGHT HOLDINGS LIMITED                      | 05766174 | Company is dissolved    | 17/11/2006 | 03/09/2008 | Director              |
| OMEGA PLASTICS GROUP LIMITED                       | 05837672 | Active - Accounts Filed | 07/06/2006 | 20/12/2024 | Director              |
| DOTT 07/DESIGNS OF THE TIME LTD                    | 05750958 | Company is dissolved    | 17/05/2006 | 07/01/2008 | Director              |
| CRYSTALCLEAR (2004) LIMITED                        | 05327109 | Company is dissolved    | 13/01/2005 | 13/01/2005 | Director              |
| AQUAFLUSH (2004) LIMITED                           | 05326879 | Company is dissolved    | 13/01/2005 | 13/01/2005 | Director              |
| PRODUCT FUTURES LIMITED                            | 04609585 | Company is dissolved    | 08/07/2004 | 01/11/2007 | Director              |
| PRODUCT VENTURES LIMITED                           | 05152113 | Company is dissolved    | 16/06/2004 |            | Director              |
| PRECISION OILTOOLS LIMITED                         | 04992224 | Active - Accounts Filed | 13/05/2004 | 29/10/2009 | Director              |

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|--|----------|-------------------------|------------|------------|----------|
| NORTHSTAR VENTURES LIMITED                   | 05104995 | Active - Accounts Filed | 19/04/2004 | 05/05/2009 | Director |
| SANDCO 818 LIMITED                           | 04986368 | Company is dissolved    | 12/02/2004 |            | Director |
| BULLRING DEVELOPMENTS LIMITED                | 04939212 | Company is dissolved    | 03/02/2004 |            | Director |
| RESPONSIVE ENGINEERING LIMITED               | 04617703 | Active - Accounts Filed | 13/12/2002 | 30/06/2005 | Director |
| PARTNERSHIP INVESTMENTS (HOLDINGS) LIMITED   | 04616781 | Company is dissolved    | 13/12/2002 |            | Director |
| FRESHDAWN LIMITED                            | 04617015 | Company is dissolved    | 13/12/2002 |            | Director |
| EXACT MACHINING (HOLDINGS) LIMITED           | 04616726 | Company is dissolved    | 13/12/2002 | 04/04/2008 | Director |
| THE ALCHEMISTS (NORTHERN) LIMITED            | 04590584 | Active - Accounts Filed | 14/11/2002 | 19/01/2004 | Director |
| ASHGILL MANAGEMENT COMPANY LIMITED           | 01783435 | Non-Trading             | 20/09/2002 | 06/01/2006 | Director |
| INNOVEYTION LIMITED                          | 04463631 | Company is dissolved    | 15/08/2002 | 06/06/2012 | Director |
| PARTNERSHIP INVESTMENTS 2 LIMITED            | 04435783 | Company is dissolved    | 10/05/2002 |            | Director |
| EXPRESSVENTURES LIMITED                      | 04359455 | Company is dissolved    | 25/01/2002 |            | Director |
| TDR TRAINING LIMITED                         | 04155887 | Active - Accounts Filed | 10/10/2001 | 17/03/2003 | Director |
| TALENT PARTNERSHIPS (UK) LIMITED             | 03996779 | Active - Accounts Filed | 20/09/2001 | 17/03/2003 | Director |
| FITSTOGETHER LIMITED                         | 04243504 | Company is dissolved    | 22/08/2001 | 21/01/2004 | Director |
| THE TALENT GROUP UK LIMITED                  | 04150086 | Company is dissolved    | 30/01/2001 | 13/01/2003 | Director |
| KINGSWAY MACHINING UK LIMITED                | 04067989 | Company is dissolved    | 02/01/2001 | 02/11/2004 | Director |
| REGIONAL PROJECTS NORTH EAST LIMITED         | 04071665 | Company is dissolved    | 11/09/2000 |            | Director |
| KNOWLEDGE CAMPUS E-ZONE LIMITED              | 04037342 | Company is dissolved    | 20/07/2000 |            | Director |
| DYNAMIX GROUP LIMITED                        | 03978343 | Company is dissolved    | 20/04/2000 | 02/11/2004 | Director |
| TOOLING TECHNOLOGIES LIMITED                 | 03929688 | Company is dissolved    | 01/03/2000 | 21/01/2004 | Director |
| KNOWLEDGE COLLABORATION TECHNOLOGIES LIMITED | 03929685 | Company is dissolved    | 01/03/2000 |            | Director |
| NEWCASTLE GATESHEAD INITIATIVE LIMITED       | 02281242 | Active - Accounts Filed | 09/09/1999 | 28/09/2001 | Director |
| TRAINING AND DEVELOPMENT RESOURCE LIMITED    | 03163754 | Active - Accounts Filed | 06/07/1998 | 17/03/2003 | Director |
| BOSE'S LTD                                   | 03462172 | Company is dissolved    | 05/02/1998 | 30/06/1998 | Director |
| LEARNING DYNAMIX LIMITED                     | 03469280 | Company is dissolved    | 28/11/1997 | 13/03/2003 | Director |
| TYNESIDE TEC LIMITED                         | 02409009 | Company is dissolved    | 08/09/1997 | 02/02/1998 | Director |
| OMEGA PLASTICS (UK) LIMITED                  | 03397370 | Company is dissolved    | 08/09/1997 | 02/04/1998 | Director |
| OMEGA NORTH EAST LIMITED                     | 03296387 | Active - Accounts Filed | 27/01/1997 | 01/04/2024 | Director |
| H.M.H. SHEET METAL FABRICATIONS LIMITED      | 01028786 | Non-Trading             | 28/06/1996 | 03/12/1999 | Director |



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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| SECUREX DISPLAYS LIMITED          | 02218065 | Company is dissolved | 12/07/1995 | 20/02/1997 | Director |
| ASCHAM HOUSE SCHOOL TRUST LIMITED | 01507528 | Company is dissolved | 01/07/1995 | 23/11/1998 | Director |