



**William Pratt Thompson**

**906747646**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | William Pratt Thompson | <b>Number</b>      | 906747646 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1933          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHELVERTON GROWTH TRUST PLC                  | 02989519 | In Liquidation          | 02/08/2001 | 20/12/2006 | Director          |
| PERSONAL GENOMICS LIMITED                    | 04231828 | Company is dissolved    | 11/06/2001 |            | Company Secretary |
| PERSONAL GENOMICS LIMITED                    | 04231828 | Company is dissolved    | 11/06/2001 |            | Director          |
| XL CAPITAL INTERNATIONAL LIMITED             | 03985529 | Company is dissolved    | 24/08/2000 | 07/10/2005 | Director          |
| ADMIRAL GROUP PLC                            | 03849958 | Active - Accounts Filed | 16/03/2000 | 07/09/2004 | Director          |
| TOOMBELL PROPERTY MANAGEMENT LIMITED         | 03737028 | Non-Trading             | 07/05/1999 | 30/03/2000 | Director          |
| INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED | 01939640 | Active - Accounts Filed | 09/11/1998 | 15/10/1999 | Director          |
| THE MICRO QUOTED GROWTH TRUST PLC            | 03494411 | Company is dissolved    | 18/03/1998 |            | Director          |
| EUI LIMITED                                  | 02686904 | Active - Accounts Filed | 12/11/1997 | 16/11/1999 | Director          |
| BROCKBANK PERSONAL LINES LIMITED             | 01224970 | Company is dissolved    | 12/11/1997 | 31/12/2006 | Director          |
| XL LONDON MARKET LTD                         | 01515647 | Non-Trading             | 25/01/1996 | 31/12/2006 | Director          |
| XL LONDON MARKET SERVICES LTD                | 03108265 | Company is dissolved    | 12/12/1995 | 31/12/2006 | Director          |
| BROCKBANK HOLDINGS LIMITED                   | 03108438 | Company is dissolved    | 12/12/1995 | 02/01/1998 | Director          |
| XL LONDON MARKET GROUP LIMITED               | 01844295 | Company is dissolved    | 29/09/1995 | 31/12/2006 | Director          |
| CRESTABRAY LIMITED                           | 02818181 | Active - Accounts Filed | 24/05/1993 | 17/07/2000 | Company Secretary |
| CRESTABRAY LIMITED                           | 02818181 | Active - Accounts Filed | 24/05/1993 | 31/08/1999 | Director          |
| GOOD HOPE SECURITIES LIMITED                 | 02788550 | Company is dissolved    | 08/03/1993 |            | Director          |
| GOODBURN ENGINEERING LIMITED                 | 00931740 | Active - Accounts Filed | 01/02/1993 | 31/05/1993 | Director          |
| UNITECH LIMITED                              | 00724689 | Company is dissolved    | 06/10/1992 | 31/05/1993 | Director          |



# Company Search

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| 41 CAITHNESS ROAD LONDON W14<br>MANAGEMENT LIMITED | 02385643 | Company is dissolved | 18/05/1992 |            | Director |
| R SHIELD LIMITED                                   | 01413797 | Company is dissolved | 12/04/1992 | 01/06/1993 | Director |
| WELLS COMATEL LIMITED                              | 02027488 | Company is dissolved | 27/03/1992 | 31/05/1993 | Director |
| LEETEC LIMITED                                     | 00472279 | Company is dissolved | 30/01/1992 | 31/05/1993 | Director |
| UNITECH SERVICES LTD                               | 00720920 | Company is dissolved | 20/12/1991 | 31/05/1993 | Director |
| SIEBE CLIMATE CONTROLS<br>INTERNATIONAL LIMITED    | 01309643 | Company is dissolved | 20/12/1991 | 31/05/1993 | Director |
| WELLS ELECTRONICS EUROPE<br>LIMITED                | 02006724 | Company is dissolved | 14/12/1991 | 31/05/1993 | Director |
| RATHDOWN LIMITED                                   | 00628560 | Company is dissolved | 04/01/1991 | 01/05/1992 | Director |
| GALLEX LIMITED                                     | SC117357 | Company is dissolved | 15/02/1990 |            | Director |