



James Hugh Charteris Mallinson

907046831

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Hugh Charteris Mallinson	<b>Number</b>	907046831
<b>Postcode</b>	OX2 0ES	<b>Address</b>	Oxford Flow Osney Mead Oxford United Kingdom
<b>Date of birth</b>	March 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OXFORD FLOW LIMITED	09576146	Active - Accounts Filed	30/06/2023		Director
NEWROTEX LIMITED	11798939	Active - Accounts Filed	01/03/2022		Director
SALUNDA LIMITED	05230854	Active - Accounts Filed	01/09/2021		Director
ORBIT DISCOVERY LTD	12850396	Active - Accounts Filed	06/11/2020		Director
ORBIT DISCOVERY GROUP LTD	12845435	Active - Accounts Filed	19/10/2020		Director
ORTHOSON LIMITED	09796975	Active - Accounts Filed	16/12/2019		Director
OXFORD INVESTMENT CONSULTANTS LLP	OC396783	Active - Accounts Filed	01/01/2018		LLP Designated Member
OXSTEM LIMITED	07711860	In Liquidation	06/10/2017		Director
ORTHOX HOLDINGS LIMITED	09315389	Active - Accounts Filed	17/11/2014		Director
ORTHOX LIMITED	06606448	Active - Accounts Filed	16/07/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
T-CYPHER BIO LIMITED	09843076	Active - Accounts Filed	19/04/2018	06/10/2020	Director
REOX LIMITED	04728146	Company is dissolved	11/12/2010	31/12/2017	Director
GLYCOFORM LIMITED	04503096	Company is dissolved	12/10/2007		Director
OXFORD BIODYNAMICS PLC	06227084	Active - Accounts Filed	08/06/2007	07/12/2007	Director
ZYENTIA LIMITED	04445253	Company is dissolved	19/12/2005	19/06/2006	Company Secretary
ZYENTIA LIMITED	04445253	Company is dissolved	19/01/2004	01/08/2006	Director
THE MIRADA SHAREHOLDER REPRESENTATIVE COMPANY LIMITED	04859883	Company is dissolved	07/08/2003		Director
ASTRON CLINICA LIMITED	03671031	Company is dissolved	15/01/2001	06/08/2001	Director
SOLCOM LIMITED	03525534	Active - Accounts Filed	14/08/2000	09/08/2001	Director
ASCOT DRUMMOND LIMITED	03634446	Company is dissolved	04/02/2000		Director
OI! BAGEL TRADING LIMITED	03593876	Active - Accounts Filed	04/03/1999	09/08/2001	Director
UNI-CLEAN SERVICES LIMITED	03054749	Company is dissolved	20/01/1999	09/08/2001	Director



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MEXIFOODS LIMITED	02609078	Company is dissolved	16/12/1998	09/08/2001	Director
ET CAPITAL LIMITED	02282335	Active - Accounts Filed	14/10/1998	09/08/2001	Director
UK BUSINESS ANGELS ASSOCIATION	02127064	Active - Accounts Filed	26/05/1998	16/07/1998	Director
OXFORD TECHNOLOGY MANAGEMENT LIMITED	01069573	Active - Accounts Filed	28/02/1996	16/05/2001	Company Secretary
SEED CAPITAL GENERAL PARTNER LIMITED	02566186	Company is dissolved	28/02/1996	01/05/1999	Company Secretary
SEED INVESTMENTS 11 LIMITED	02214131	Company is dissolved	28/02/1996		Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	08/06/1994	31/07/1998	Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	22/12/1993	31/07/1998	Director
PEBBLEFORCE ASSOCIATES LIMITED	02799168	Company is dissolved	24/03/1993		Director