



Thomas David Alexander Pickthorn

907731486

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas David Alexander Pickthorn | Number | 907731486 |
| Postcode | CB2 1PH | Address | Mills & Reeve Llp Botanic House 100 Hills Road Cambridge Cambridgeshire United Kingdom |
| Date of birth | July 1967 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| BRODGAR LIMITED | 10419833 | Active - Accounts Filed | 10/10/2016 | | Director |
| SKARA BRAE LIMITED | 09801995 | Active - Accounts Filed | 30/09/2015 | | Director |
| NOVUS FUTURES LIMITED | 09301594 | Active - Accounts Filed | 07/11/2014 | | Director |
| MOL LEARN LIMITED | 09301589 | Active - Accounts Filed | 07/11/2014 | | Director |
| LEARNING TRAINING EMPLOYMENT GROUP LIMITED | 09301401 | Active - Accounts Filed | 07/11/2014 | | Director |
| ARC TRAINING AND APPRENTICESHIPS LIMITED | 09301598 | Active - Accounts Filed | 07/11/2014 | | Director |
| M&R SARUM 4 LIMITED | 07909668 | In Liquidation | 13/01/2012 | | Director |
| M&R SARUM 2 LIMITED | 07909658 | In Liquidation | 13/01/2012 | | Director |
| M&R SARUM 3 LIMITED | 07909665 | In Liquidation | 13/01/2012 | | Director |
| M&R SARUM 1 LIMITED | 07909652 | In Liquidation | 13/01/2012 | | Director |
| MILLS & REEVE LLP | OC326165 | Active - Accounts Filed | 01/06/2007 | | LLP Member |
| M&R SECRETARIAL SERVICES LIMITED | 05065514 | Active - Accounts Filed | 05/03/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EAST MIDLANDS FINANCE GROUP LIMITED | 10742480 | Company is dissolved | 26/04/2017 | | Director |
| M&R NOMINEES LIMITED | 08902952 | Company is dissolved | 23/02/2017 | | Director |
| TANKERNESS LIMITED | 09802139 | Company is dissolved | 30/09/2015 | | Director |
| FRIARS 700 LIMITED | 08799123 | Company is dissolved | 02/12/2013 | | Director |
| CAMBRIDGE COLLEGES FUNDING II PLC | 08792716 | Active - Accounts Filed | 27/11/2013 | 29/11/2013 | Director |
| UNO BUSES (HERTFORDSHIRE) LIMITED | 08678843 | Company is dissolved | 05/09/2013 | 11/09/2013 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CAMBRIDGE COLLEGES FUNDING PLC | 08587624 | Active - Accounts Filed | 27/06/2013 | 22/08/2013 | Director |
| FRIARS 694 LIMITED | 08567229 | Company is dissolved | 12/06/2013 | | Director |
| M&R DORNEY 1 LIMITED | 08379888 | Company is dissolved | 29/01/2013 | 06/03/2023 | Director |
| M&R DORNEY 4 LIMITED | 08379878 | Company is dissolved | 29/01/2013 | | Director |
| M&R DORNEY 2 LIMITED | 08379960 | Company is dissolved | 29/01/2013 | 06/03/2023 | Director |
| M&R DORNEY 3 LIMITED | 08379907 | Company is dissolved | 29/01/2013 | | Director |
| UNIVERSITY CAMPUS ST ALBANS LIMITED | 08338085 | Company is dissolved | 20/12/2012 | 04/09/2013 | Director |
| FRIARS 2041 LIMITED | 08083891 | Company is dissolved | 25/05/2012 | | Director |
| FRIARS 2042 LIMITED | 08083899 | Company is dissolved | 25/05/2012 | | Director |
| FRIARS 2040 LIMITED | 08083895 | Company is dissolved | 25/05/2012 | | Director |
| PI INNOVO HOLDINGS LIMITED | 07596507 | Non-Trading | 07/04/2011 | 04/07/2011 | Director |
| FRIARS 2036 LIMITED | 07595571 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| FRIARS 2035 LIMITED | 07595568 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| PI INNOVO LIMITED | 07596582 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| FRIARS 2038 LIMITED | 07595601 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| FRIARS 2037 LIMITED | 07595574 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| DEFINIGEN LIMITED | 07595566 | Active - Accounts Filed | 07/04/2011 | 04/07/2011 | Director |
| FRIARS 2039 LIMITED | 07595598 | Company is dissolved | 07/04/2011 | 04/07/2011 | Director |
| BOTTISHAM FARMING LIMITED | 07594286 | Active - Accounts Filed | 06/04/2011 | 04/07/2011 | Director |
| OXFORD MULTI SPECTRAL LIMITED | 07586366 | Active - Accounts Filed | 31/03/2011 | 24/06/2011 | Director |
| TRINITY (B) LIMITED | 06286726 | Active - Accounts Filed | 20/06/2007 | 03/04/2008 | Director |
| M&R 868 LIMITED | 04477687 | Company is dissolved | 04/07/2002 | | Director |
| LFVIE LIMITED | 04477791 | Company is dissolved | 04/07/2002 | 07/01/2003 | Director |
| M&R 869 LIMITED | 04477458 | Company is dissolved | 04/07/2002 | | Director |
| OXBRIDGE PULSAR SOURCES LIMITED | 04477837 | Company is dissolved | 04/07/2002 | 17/02/2003 | Director |
| NOTTINGHAM TECHNOLOGY VENTURES LIMITED | 04477457 | Active - Accounts Filed | 04/07/2002 | 28/03/2003 | Director |
| LUXURY FAMILY VILLAS LIMITED | 04477805 | Company is dissolved | 04/07/2002 | 07/01/2003 | Director |
| THE FIDUCIARY CORPORATION (PROPERTIES 8) LIMITED | 04477825 | Non-Trading | 04/07/2002 | 20/12/2002 | Director |
| SHAW HEALTHCARE (FM SERVICES) LIMITED | 04477813 | Active - Accounts Filed | 04/07/2002 | 17/12/2002 | Director |
| LANTHWAITE AVIATION LIMITED | 04473012 | Company is dissolved | 28/06/2002 | 26/11/2002 | Director |
| HOMERTON HOUSE NOMINEE COMPANY ONE LIMITED | 04392271 | Company is dissolved | 12/03/2002 | 12/06/2002 | Director |
| MOBILE PHONES INC LIMITED | 04392321 | Company is dissolved | 12/03/2002 | 03/10/2002 | Director |
| EAST 15 ACTING SCHOOL LIMITED | 04392653 | Non-Trading | 12/03/2002 | 02/07/2002 | Director |
| CAWDLE COURT MANAGEMENT LIMITED | 04392329 | Non-Trading | 12/03/2002 | 29/08/2002 | Director |

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| LATEST (WEYBRIDGE) LIMITED | 04392348 | Active - Accounts Filed | 12/03/2002 | 25/06/2002 | Director |
| UNIVERSITY OF ESSEX | 04392361 | Active - Accounts Filed | 12/03/2002 | 08/07/2002 | Director |
| KNOWLEDGE GATEWAY LIMITED | | | | | |
| HOMERTON HOUSE NOMINEE | 04392251 | Company is dissolved | 12/03/2002 | 12/06/2002 | Director |
| COMPANY TWO LIMITED | | | | | |
| BASTEIR LIMITED | 04392353 | Non-Trading | 12/03/2002 | 10/06/2002 | Director |
| IMAGE SEMANTICS LIMITED | 04392291 | Company is dissolved | 12/03/2002 | 10/06/2002 | Director |
| ASHWELL PROPERTY | 04392340 | Company is dissolved | 12/03/2002 | 11/07/2002 | Director |
| MANAGEMENT LIMITED | | | | | |
| VERY MOBILE GROUP LIMITED | 04338579 | Company is dissolved | 12/12/2001 | 23/04/2002 | Director |
| HUNTLEY & PALMERS LIMITED | 04338618 | Active - Accounts Filed | 12/12/2001 | 18/10/2002 | Director |
| FUSION IP SHEFFIELD LIMITED | 04338632 | Non-Trading | 12/12/2001 | 11/03/2002 | Director |
| ST ANNE'S COLLEGE SERVICES | 04338617 | Active - Accounts Filed | 12/12/2001 | 21/03/2002 | Director |
| COMPANY LIMITED | | | | | |
| CAMBRIDGE COGNITION LIMITED | 04338746 | Active - Accounts Filed | 12/12/2001 | 09/04/2002 | Director |
| ASHWELL ESTATES MANAGEMENT | 04338611 | Company is dissolved | 12/12/2001 | 21/05/2002 | Director |
| LIMITED | | | | | |
| M&R 849 LIMITED | 04338700 | Company is dissolved | 12/12/2001 | | Director |
| M&R 846 LIMITED | 04338626 | Company is dissolved | 12/12/2001 | | Director |
| BULB PRODUCT DEVELOPMENT | 04338591 | Active - Accounts Filed | 12/12/2001 | 18/06/2002 | Director |
| (SPORTS) LIMITED | | | | | |
| M&R 852 LIMITED | 04338622 | Company is dissolved | 12/12/2001 | | Director |
| ZOAZ GROUP LIMITED | 04304950 | Company is dissolved | 16/10/2001 | 15/11/2001 | Director |
| ST CATHERINE'S COLLEGE | 04304944 | Active - Accounts Filed | 16/10/2001 | 23/11/2001 | Director |
| DEVELOPMENT LIMITED | | | | | |
| ZOAZ LIMITED | 04304948 | Company is dissolved | 16/10/2001 | 15/11/2001 | Director |
| AIRLIFT TECHNOLOGY LIMITED | 04304785 | Company is dissolved | 15/10/2001 | 30/11/2001 | Director |
| ASHWELL HOMES LIMITED | 04304845 | Company is dissolved | 15/10/2001 | 20/11/2001 | Director |
| TECHNOLOGICA LIMITED | 04304734 | Company is dissolved | 15/10/2001 | 24/11/2001 | Director |
| AZURO (UK) LIMITED | 04304790 | Company is dissolved | 15/10/2001 | 05/02/2002 | Director |
| METALYSIS LIMITED | 04304849 | Company is dissolved | 15/10/2001 | 05/11/2001 | Director |
| ASHWELL RESIDENTIAL | 04304842 | Company is dissolved | 15/10/2001 | 20/11/2001 | Director |
| (CAMBRIDGESHIRE) LIMITED | | | | | |
| BLUEGNOME LIMITED | 04304791 | Company is dissolved | 15/10/2001 | 11/12/2001 | Director |
| INTERNET-EXTRA LIMITED | 03881333 | Company is dissolved | 26/06/2001 | | Company Secretary |
| FOLDERMAIL LTD. | 04077574 | Company is dissolved | 26/06/2001 | | Company Secretary |
| HYGIENA INTERNATIONAL LIMITED | 04227511 | Active - Accounts Filed | 01/06/2001 | 03/10/2001 | Director |
| CADCENTRE ENGINEERING IT | 04227514 | Company is dissolved | 01/06/2001 | 14/05/2002 | Director |
| LIMITED | | | | | |