



Theodore Thomas More Agnew

909852373

Director Information

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|----------------------|----------------------------|--------------------|---|
| Title | Lord | Honours | |
| Name | Theodore Thomas More Agnew | Number | 909852373 |
| Postcode | WF1 2PF | Address | Outwood Grange Academies Trust Potovens Lane Outwood Wakefield West Yorkshire United Kingdom |
| Date of birth | January 1961 | Nationality | British |

Total current directorships

5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SCHOOL-LED DEVELOPMENT TRUST | 13429740 | Active - Accounts Filed | 01/09/2022 | | Director |
| MATCH THE CASH LIMITED | 08667447 | Active - Accounts Filed | 01/06/2022 | 24/10/2017 | Director |
| CARBON PLUS CAPITAL LLP | OC367581 | Active - Accounts Filed | 01/02/2022 | 04/12/2017 | LLP Designated Member |
| INSPIRATION TRUST | 08179349 | Active - Accounts Filed | 01/03/2021 | 30/08/2018 | Director |
| OVINGTON OPERATIONS LLP | OC412434 | Active - Accounts Filed | 22/06/2016 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RQ CAPITAL LOANS LIMITED | 10776343 | Active - Accounts Filed | 17/05/2017 | 24/10/2017 | Director |
| OVINGTON MANAGEMENT LIMITED | 10657075 | Active - Accounts Filed | 07/03/2017 | 24/10/2017 | Director |
| INSPIRATION SERVICES LIMITED | 10449747 | Non-Trading | 28/10/2016 | 24/10/2017 | Director |
| BUILDING DEVELOPMENT SUPPORT LIMITED | 09785871 | Active - Accounts Filed | 21/09/2015 | 24/10/2017 | Director |
| MTC SECURITY TRUSTEE LIMITED | 09773586 | Active - Accounts Filed | 11/09/2015 | 24/10/2017 | Director |
| EDUCATION POLICY INSTITUTE | 04579498 | Active - Accounts Filed | 08/07/2015 | 28/09/2017 | Director |
| OVINGTON INVESTMENTS LIMITED | 09454593 | Active - Accounts Filed | 24/02/2015 | 24/10/2017 | Director |
| WINTERTON FARMING LIMITED | 09454582 | Active - Accounts Filed | 24/02/2015 | 24/10/2017 | Director |
| NORWICH FINANCE LIMITED | 08924492 | Active - Accounts Filed | 06/08/2014 | 24/10/2017 | Director |
| FUTURE ACADEMIES | 06543442 | Active - Accounts Filed | 15/07/2014 | 18/09/2014 | Director |
| GMN A LIMITED | 08690031 | Company is dissolved | 13/09/2013 | 03/08/2015 | Director |
| GMN B LIMITED | 08690162 | Company is dissolved | 13/09/2013 | 03/08/2015 | Director |
| THETFORD LEARNING TRUST | 07300320 | Company is dissolved | 01/09/2013 | | Director |
| SOMERTON ENERGY LTD | 08666161 | Active - Accounts Filed | 28/08/2013 | 25/10/2017 | Director |

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| GMN NO 2 LIMITED | 08661414 | Company is dissolved | 22/08/2013 | 03/08/2015 | Director |
| GREAT MINSTER NORTH LIMITED | 08627696 | Company is dissolved | 08/08/2013 | 03/08/2015 | Director |
| ACCIDENT & CREDIT (GMN) LIMITED | 08636471 | Company is dissolved | 02/08/2013 | 24/10/2017 | Director |
| NORWICH PRIMARY ACADEMY LIMITED | 08552813 | Company is dissolved | 03/06/2013 | | Director |
| MATCH THE CASH LIMITED | 08025992 | Company is dissolved | 11/04/2012 | | Director |
| OOBERSTOCK LIMITED | 07302362 | Active - Accounts Filed | 26/03/2012 | 12/07/2012 | Director |
| RQ CAPITAL LIMITED | 07914552 | Active - Accounts Filed | 03/02/2012 | 24/10/2017 | Director |
| ELSWORTH ASSOCIATES LIMITED | 07000957 | Active - Accounts Filed | 16/11/2011 | 30/08/2013 | Director |
| APEX FUND ADMINISTRATION SERVICES (UK) LIMITED | 03466852 | Active - Accounts Filed | 25/10/2011 | 25/01/2013 | Director |
| 5 CLAVERTON STREET MANAGEMENT COMPANY LIMITED | 07812981 | Active - Accounts Filed | 17/10/2011 | 08/06/2012 | Director |
| 5 CLAVERTON STREET LIMITED | 07438977 | Company is dissolved | 22/03/2011 | | Director |
| NEW SCHOOLS NETWORK | 06953650 | Active - Accounts Filed | 07/08/2009 | 25/01/2013 | Director |
| NORFOLK COMMUNITY FOUNDATION | 05234236 | Active - Accounts Filed | 06/12/2007 | 25/03/2013 | Director |
| SOMERTON CAPITAL LLP | OC332883 | Company is dissolved | 19/11/2007 | 24/10/2017 | LLP Member |
| COVERPOINT HOLDINGS LIMITED | 06182131 | Company is dissolved | 23/03/2007 | | Director |
| FLOVATE WORKFLOW TECHNOLOGIES LIMITED | 06115992 | Company is dissolved | 19/02/2007 | 24/10/2017 | Director |
| POLICY EXCHANGE LIMITED | 04297905 | Active - Accounts Filed | 01/04/2006 | 25/11/2014 | Director |
| JUBILEE ADMINISTRATION LIMITED | 03056852 | Company is dissolved | 28/03/2006 | 28/11/2006 | Company Secretary |
| ERG WIND ITALY 1 LIMITED LIABILITY PARTNERSHIP | OC311121 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| GRACECHURCH UTG NO. 400 LIMITED | 05328745 | Company is dissolved | 09/02/2005 | 22/09/2011 | Director |
| AMTRUST SYNDICATES LIMITED | 04434499 | Company is dissolved | 27/04/2004 | 23/09/2011 | Director |
| JUBILEE ADMINISTRATION LIMITED | 03056852 | Company is dissolved | 27/04/2004 | | Director |
| GRACECHURCH UTG NO. 368 LIMITED | 04384642 | Company is dissolved | 27/04/2004 | 22/09/2011 | Director |
| JUBILEE GROUP HOLDINGS LIMITED | 04415933 | Company is dissolved | 27/04/2004 | 23/09/2011 | Director |
| BURNLEY HILL INVESTMENTS LIMITED | 04988092 | Company is dissolved | 08/12/2003 | | Director |
| WNS ASSISTANCE LIMITED | 03422150 | Active - Accounts Filed | 05/10/2000 | 11/06/2007 | Director |
| EL ORO MINING & EXPLORATION COMPANY LIMITED | 00424098 | Company is dissolved | 03/04/2000 | 10/12/2001 | Director |
| EL ORO AND EXPLORATION COMPANY LIMITED | 00080408 | Company is dissolved | 03/04/2000 | 10/12/2001 | Director |
| FENCHURCH FINANCE SOLUTIONS LIMITED | 03764387 | Company is dissolved | 29/04/1999 | | Director |



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| GWENT FLEET MANAGEMENT LIMITED | 03642465 | In Liquidation | 06/10/1998 | 11/02/2000 | Director |
| SELECT INSURANCE MANAGERS LIMITED | 03546957 | Company is dissolved | 16/04/1998 | 16/08/2000 | Director |
| B-SAFE (UK) PLC | 03006213 | Company is dissolved | 05/01/1995 | 30/10/1996 | Director |
| B-SAFE (UK) PLC | 03006213 | Company is dissolved | 05/01/1995 | | Company Secretary |
| RISHANGLES (HORTICULTURE) LIMITED | 02968427 | Company is dissolved | 15/09/1994 | | Director |
| WINTERTON CAPITAL LIMITED | 02851612 | Active - Accounts Filed | 20/09/1993 | 24/10/2017 | Director |
| LYFORD CAPITAL LIMITED | 02407352 | Active - Accounts Filed | 24/07/1991 | 28/02/1995 | Director |
| WNS GLOBAL SERVICES (UK) LIMITED | 02292251 | Active - Accounts Filed | 23/05/1991 | 27/02/2004 | Director |
| WNS GLOBAL SERVICES (UK) LIMITED | 02292251 | Active - Accounts Filed | 23/05/1991 | 17/05/1992 | Company Secretary |