



Hugo Pelham Thorman

910840265

Director Information

Title	Mr	Honours	
Name	Hugo Pelham Thorman	Number	910840265
Postcode	TS18 3TX	Address	Dakota House 25 Falcon Court Preston Farm Business Park Stockton On Tees United Kingdom
Date of birth	September 1953	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TISA EXCHANGE LIMITED	07742375	Active - Accounts Filed	22/04/2020		Director
P1 INVESTMENT SERVICES LIMITED	09810560	Active - Accounts Filed	15/06/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTOPUS PLATFORM HOLDINGS LIMITED	12075773	Active - Accounts Filed	11/09/2019	25/03/2024	Director
DIGITAL CUSTODY NOMINEES LIMITED	11077292	Non-Trading	22/11/2017	25/03/2024	Director
DIGITAL PENSION TRUSTEES LIMITED	11076583	Non-Trading	22/11/2017	25/03/2024	Director
SECCL TECHNOLOGY LIMITED	10237930	Active - Accounts Filed	08/02/2017	25/03/2024	Director
SECCL CUSTODY LIMITED	10430958	Active - Accounts Filed	17/10/2016	25/03/2024	Director
FUNDSDIRECT NOMINEES LIMITED	04134898	Non-Trading	30/09/2005	30/06/2015	Director
IFDL PERSONAL PENSIONS LIMITED	05023498	Non-Trading	30/09/2005	30/06/2015	Director
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	30/09/2005	30/06/2015	Director
FUNDSDIRECT ISA NOMINEES LIMITED	04134994	Non-Trading	30/09/2005	30/06/2015	Director
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	03968801	Active - Accounts Filed	30/09/2005	30/06/2015	Director
INVESTMENT FUNDS DIRECT GROUP LIMITED	05096461	Active - Accounts Filed	01/05/2005	30/06/2015	Director
MOREDA CONSULTING LIMITED	04427871	Active - Accounts Filed	01/01/2005	30/03/2011	Director
CATER ALLEN PENSIONS LIMITED	02946833	Company is dissolved	13/11/2002	01/12/2003	Director
JAMES HAY ADMINISTRATION COMPANY LIMITED	04068398	Active - Accounts Filed	17/12/2001	04/07/2003	Director
ROWANMOOR CONSULTANCY LIMITED	03445656	Active - Accounts Filed	04/10/2001	15/11/2002	Director



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JAMES HAY PENSION TRUSTEES LIMITED	01435887	In Receivership	04/10/2001	15/11/2002	Director
SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	22/06/2000	21/09/2001	Director
SOLAR SECURITY SYSTEMS LIMITED	03103080	Company is dissolved	18/09/1995		Director
FINANCIAL CONSULTANTS LB LIMITED	01690781	Company is dissolved	23/03/1992	10/06/1994	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	23/03/1992	10/06/1994	Director
LLOYDS BANK FINANCIAL SERVICES LIMITED	00346570	Company is dissolved	23/03/1992	10/06/1994	Director
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	00883670	Company is dissolved	23/03/1992	10/06/1994	Director