



Hugo Pelham Thorman

910840265

## Director Information

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

N/A\* - no information available



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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