



Nicholas John Stephen Randall

917586891

Director Information

Title	Mr	Honours	
Name	Nicholas John Stephen Randall	Number	917586891
Postcode	RG9 6BY	Address	Leys Cottage Old Bix Road Bix Henley On Thames Oxfordshire
Date of birth	April 1951	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVENEX FARM LTD	15559617	Active - Newly Incorporated	13/03/2024		Director
HOFMANN HOLDINGS LIMITED	06078240	Active - Accounts Filed	01/10/2020		Director
HOFMANN'S HENLEY LIMITED	07235793	Active - Accounts Filed	01/10/2020		Director
CHERWELL HOUSE RESIDENTS LIMITED	10990197	Active - Accounts Filed	02/10/2017		Director
MICRIMA LIMITED	05616345	Active - Accounts Filed	04/05/2012		Director
ROMAN RENTALS 012 LIMITED	02333084	Active - Accounts Filed	23/12/1997		Director
THE AIR GROUP LIMITED	01536863	Active - Accounts Filed	21/12/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LABMINDS LTD	07016295	Company is dissolved	08/02/2013		Director
PEERLAND HOUSE MANAGEMENT LIMITED	08291595	Active - Accounts Filed	13/11/2012	31/07/2014	Director
BRD MARLOW DEVELOPMENTS LTD	08159970	Company is dissolved	27/07/2012		Director
ONELAN LIMITED	02295886	Non-Trading	01/04/2012	03/05/2018	Director
MIDSHIRES NUMBER FOUR LIMITED	04348884	Company is dissolved	18/12/2007	03/03/2008	Director
GLASGOW BC PROPERTY LIMITED	04219233	Company is dissolved	18/12/2007	03/03/2008	Director
IMPENDIUM SYSTEMS LTD	05399868	Company is dissolved	01/09/2006	10/01/2014	Director
ACEAXIS LIMITED	05582529	Company is dissolved	28/03/2006	13/05/2010	Director
QUADSTONE PARAMICS LIMITED	SC154460	Company is dissolved	07/12/2005	31/03/2009	Director
QUADSTONE TRUSTEE COMPANY LIMITED	SC189128	Company is dissolved	07/12/2005	31/03/2009	Director
OLDPSUK LIMITED	05451913	Company is dissolved	05/07/2005	31/03/2009	Director
PORTRAIT SOFTWARE INTERNATIONAL LIMITED	01980596	In Liquidation	12/09/2002	31/03/2009	Director
PORTRAIT SOFTWARE LIMITED	03358035	In Liquidation	12/09/2002	31/03/2009	Director



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AYLESBURY BC PROPERTY LIMITED	04344454	Company is dissolved	09/01/2002	03/03/2008	Director
VISITRACK LIMITED	04043466	Company is dissolved	01/08/2001	18/10/2002	Director
MIDSHIRES BUSINESS PARK MANAGEMENT LIMITED	04248751	Active - Accounts Filed	09/07/2001	01/04/2015	Director
BRIGHTON BC PROPERTY LIMITED	04219189	Company is dissolved	12/06/2001	03/03/2008	Director
MIDSHIRES PROPERTIES LIMITED	04219187	Company is dissolved	12/06/2001		Director
VIRTUAL VIEWING GROUP LIMITED	04194720	Company is dissolved	02/05/2001	10/12/2002	Director
ILT SOLUTIONS (UK) LIMITED	02536135	Company is dissolved	17/01/2001	29/11/2004	Director
SMALL COMPANIES PLC	03762370	Company is dissolved	29/04/1999	14/08/2002	Director
CHELVERTON UK DIVIDEND TRUST PLC	03749536	Active - Accounts Filed	22/04/1999	14/08/2002	Director
LONIC INVESTMENTS LIMITED	03373061	Company is dissolved	09/07/1997	01/09/1998	Director
REMEC EUROPE LIMITED	03193039	Company is dissolved	13/09/1996	30/06/2002	Director
APPLIED MEDIA LIMITED	03112888	Company is dissolved	31/05/1996	23/07/1996	Director
AIRTECH WIRELESS COMMUNICATIONS LIMITED	03077964	Company is dissolved	11/08/1995	30/06/2002	Director
INTERACTIVE HOLDINGS LIMITED	03077958	Company is dissolved	11/08/1995		Director
AIRTEQ DESKTOP COMMUNICATIONS LIMITED	02979382	Company is dissolved	12/01/1995		Director
EVERSPORT (U.K.) LIMITED	01219263	Company is dissolved	31/12/1993	01/05/1994	Director
TURTON SAFETY AND INDUSTRIAL SUPPLIES LIMITED	01394316	Company is dissolved	31/12/1993	31/05/1994	Director
ENGINEERING AND COMMERCIAL DEVELOPMENTS LIMITED	01138096	Company is dissolved	31/12/1993	31/05/1994	Director
DISCTEQ LIMITED	02853772	Company is dissolved	11/10/1993	23/08/1994	Director
TRACKER NETWORK LIMITED	02776470	Company is dissolved	01/07/1993	17/03/1994	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	16/04/1993	23/05/1994	Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	11/03/1993	23/05/1994	Director
AIRTEQ MULTIMEDIA LIMITED	02184578	Company is dissolved	22/12/1992	01/04/1997	Director
MULTITEQ LIMITED	02017588	Company is dissolved	16/03/1992	27/03/1997	Director
TURTON VENTURES LIMITED	01595883	Company is dissolved	28/02/1992	18/02/1994	Director
SIG DORMANT COMPANY NUMBER TWO LIMITED	02460369	Company is dissolved	28/02/1992	18/02/1994	Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	31/01/1992	23/05/1993	Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	22/12/1991	23/05/1994	Director
REMEC UK LTD	02324271	Company is dissolved	21/12/1991	30/06/2002	Director
AIRTECH FREQUENCY MANAGEMENT LIMITED	01076373	Company is dissolved	01/09/1991		Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	21/01/1991	23/05/1994	Director