



John George Lillywhite

901229695

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	John George Lillywhite	<b>Number</b>	901229695
<b>Postcode</b>	KT24 5AY	<b>Address</b>	Little Thatches Glendene Avenue East Horsley Leatherhead Surrey
<b>Date of birth</b>	October 1940	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I C L PENSION TRUST LIMITED	00493739	Non-Trading	08/12/2011	12/02/1997	Director
I C L PENSION TRUST LIMITED	00493739	Non-Trading	08/12/2011	12/02/1997	Director
CFM GROUP LIMITED	NF003080	Other	01/12/1992		Director
CFM GROUP LIMITED	NF003080	Other	01/12/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAINOS GROUP PLC	09579188	Active - Accounts Filed	01/06/2015	26/09/2019	Director
KAINOS GROUP PLC	09579188	Active - Accounts Filed	01/06/2015	26/09/2019	Director
PINE WALK RESIDENTS ASSOCIATION (EAST HORSLEY) LIMITED	03832892	Active - Accounts Filed	03/06/2012	07/09/2013	Director
SPEECHSTORM LIMITED	NI601671	Company is dissolved	28/05/2010	29/03/2012	Director
SPEECHSTORM LIMITED	NI601671	Company is dissolved	28/05/2010	29/03/2012	Director
SALFORD SOFTWARE LIMITED	02252625	Active - Accounts Filed	27/10/2009	30/06/2013	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	01/04/2006	20/07/2010	Director
C-PHONE LIMITED	05533350	Company is dissolved	10/08/2005	05/05/2015	Director
C-PHONE LIMITED	05533350	Company is dissolved	10/08/2005	05/05/2015	Director
AUDIO PROCESSING TECHNOLOGY LIMITED	NI022049	Company is dissolved	01/07/2005	01/04/2006	Director
KAINOS MANAGERS LIMITED	NI042051	Active - Accounts Filed	13/12/2001	26/09/2019	Director
KAINOS MANAGERS LIMITED	NI042051	Active - Accounts Filed	13/12/2001	26/09/2019	Director
DUE 2 U.COM LIMITED	03974911	Company is dissolved	02/07/2001	15/02/2003	Director
MERIDIO HOLDINGS LIMITED	NI039959	Company is dissolved	27/06/2001	09/11/2007	Director
CONSULTUS INTERNATIONAL LIMITED	NF003234	Other	11/05/2001	14/06/2001	Director
CONSULTUS INTERNATIONAL LIMITED	02981697	Company is dissolved	11/05/2001	14/06/2001	Director

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MERIDIO LIMITED	NI039935	Company is dissolved	29/03/2001	01/10/2004	Director
MERIDIO LIMITED	NI039935	Company is dissolved	29/03/2001	01/10/2004	Director
LAGAN RENTALS LIMITED	04162731	Company is dissolved	19/02/2001	12/05/2003	Director
LAGAN RENTALS LIMITED	04162731	Company is dissolved	19/02/2001	12/05/2003	Director
ABNEY DEVELOPMENTS LIMITED	04077523	Company is dissolved	24/10/2000		Director
ABNEY DEVELOPMENTS LIMITED	04077523	Company is dissolved	24/10/2000		Director
ACCESSO TECHNOLOGY GROUP PLC	03959429	Active - Accounts Filed	23/09/2000	01/09/2012	Director
LO-Q (TRUSTEES) LIMITED	04024467	Non-Trading	20/09/2000	01/09/2012	Director
KAINOS TRUSTEES LIMITED	NI038119	Non-Trading	04/07/2000	26/09/2019	Director
KAINOS TRUSTEES LIMITED	NI038119	Non-Trading	04/07/2000	26/09/2019	Director
BEECHGOLD CONSULTANTS LIMITED	NI038032	Company is dissolved	19/06/2000	31/03/2010	Director
BEECHGOLD CONSULTANTS LIMITED	NI038032	Company is dissolved	19/06/2000	31/03/2010	Director
LAGAN TECHNOLOGIES LIMITED	NI028773	Company is dissolved	08/12/1999	31/03/2010	Director
SYNERGY CENTRES LIMITED	NI032422	Company is dissolved	22/05/1997	31/03/2002	Director
BARNWELL LIMITED	03286930	Company is dissolved	09/12/1996		Director
ICL SUPPLEMENTARY PENSION TRUST LIMITED	00465883	Company is dissolved	02/01/1996	12/02/1997	Director
ICL SUPPLEMENTARY PENSION TRUST LIMITED	00465883	Company is dissolved	02/01/1996	12/02/1997	Director
ICL ASSET MANAGEMENT LIMITED	01179116	Company is dissolved	29/12/1994	28/04/1997	Director
ICL ASSET MANAGEMENT LIMITED	01179116	Company is dissolved	29/12/1994	28/04/1997	Director
FUJITSU SERVICES (FINANCE) LIMITED	02796200	Non-Trading	29/09/1993	28/04/1997	Director
FUJITSU SERVICES (FLEXIBLE FINANCE) LIMITED	02750449	Non-Trading	29/09/1993	28/04/1997	Director
FUJITSU SERVICES (FINANCE) LIMITED	02796200	Non-Trading	29/09/1993	28/04/1997	Director
STOCKTASTE LIMITED	02362913	Company is dissolved	17/03/1993	02/02/1994	Director
STOCKTASTE LIMITED	02362913	Company is dissolved	17/03/1993	02/02/1994	Director
WAREHEATH LIMITED	02459108	Company is dissolved	12/01/1993	31/05/1994	Director
TPLC LIMITED	01962348	Non-Trading	03/12/1992	31/05/1994	Director
MBS PRODUCT SALES LIMITED	01331193	Company is dissolved	03/12/1992	19/04/1994	Director
TECHNOLOGY HOLDINGS LIMITED	02354697	Non-Trading	03/12/1992	08/04/1998	Director
TPLC LIMITED	01962348	Non-Trading	03/12/1992	31/05/1994	Director
FLEETDYNE LIMITED	02638132	Company is dissolved	15/08/1992	26/10/1993	Director
FLEETDYNE LIMITED	02638132	Company is dissolved	15/08/1992	26/10/1993	Director
ICL OUTSOURCING LIMITED	02157398	Company is dissolved	03/07/1992	24/03/1994	Director
BACSI (UK) LIMITED	01275427	Company is dissolved	03/06/1991	30/06/1994	Director
BACSI (UK) LIMITED	01275427	Company is dissolved	03/06/1991	30/06/1994	Director



# Company Search

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**John George Lillywhite**

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KAINOS SOFTWARE LIMITED

NI019370

Active - Accounts Filed

14/04/1986

26/09/2019

Director