



Keith Graham Pickford

902572497

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Keith Graham Pickford | <b>Number</b>      | 902572497                             |
| <b>Postcode</b>                    | SE3 7LG               | <b>Address</b>     | No. 77<br>Beaconsfield Road<br>London |
| <b>Date of birth</b>               | October 1946          | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                     |                    |                                       |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| INSTITUTE OF PATENTEES & INVENTORS | 00170887 | Dormant        | 23/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------|----------|----------------------|------------|------------|-----------------------|
| CLOUDS MARKETING LTD         | 10213986 | Company is dissolved | 03/06/2016 |            | Director              |
| PICKFORD CONSULTANCY LTD     | 09857628 | Company is dissolved | 05/11/2015 |            | Director              |
| PICKFORD ASSOCIATES LLP      | OC337628 | Company is dissolved | 28/05/2008 |            | LLP Designated Member |
| INTEGRATED SCITEC LIMITED    | 05918094 | Company is dissolved | 29/08/2006 |            | Director              |
| CIBUS HOLDINGS LTD           | 05867232 | Company is dissolved | 05/07/2006 |            | Director              |
| NOVUS INNOVATIONS LTD        | 05630943 | Company is dissolved | 21/11/2005 | 17/07/2006 | Director              |
| SNAX ON THE GO LIMITED       | 04401402 | Company is dissolved | 25/03/2002 | 28/05/2008 | Director              |
| NOVUS FOODS HOLDINGS LIMITED | 03891982 | Company is dissolved | 28/04/2000 |            | Director              |
| NOVUS FOODS LIMITED          | 02888442 | Company is dissolved | 25/07/1995 |            | Director              |
| NOVUS RESEARCH LIMITED       | 02895643 | Company is dissolved | 08/02/1994 |            | Director              |
| NOVUS INVESTMENTS LIMITED    | 02317877 | Company is dissolved | 16/11/1992 | 22/12/1994 | Director              |
| NOVUS INGREDIENTS LTD.       | 02762542 | Company is dissolved | 06/11/1992 |            | Director              |
| MICROTECH COATINGS LIMITED   | 02429399 | Company is dissolved | 05/10/1991 | 18/05/1994 | Director              |
| CATERING CAPITAL LIMITED     | 02429507 | Company is dissolved | 05/10/1991 | 18/05/1994 | Director              |