



**Thomas Cochrane McGuire**

**906971862**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Cochrane McGuire | <b>Number</b>      | 906971862   |
| <b>Postcode</b>                    | SE14 6NW                | <b>Address</b>     | C/o Department Of Psychology<br>Lewisham Way, New Cro<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1960             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| FLASHY LIMITED                                   | 10426346 | Non-Trading             | 13/10/2016 |           | Director          |
| GLOBOSENSE LIMITED                               | 06923319 | Active - Accounts Filed | 07/07/2009 |           | Company Secretary |
| I2 PRODUCTS LIMITED                              | 06579365 | Active - Accounts Filed | 08/05/2008 |           | Company Secretary |
| CAMBRIDGE VEHICLE INFORMATION TECHNOLOGY LIMITED | 05291705 | Dormant                 | 19/11/2004 |           | Company Secretary |
| COTARES LIMITED                                  | 04517596 | Active - Accounts Filed | 22/08/2002 |           | Company Secretary |
| I2 MEDIA RESEARCH LIMITED                        | 04335734 | Active - Accounts Filed | 21/08/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MISHCON DE REYA LLP              | OC399969 | Active - Accounts Filed | 01/01/2023 | 08/04/2024 | LLP Member            |
| CRFS LIMITED                     | 06133936 | Active - Accounts Filed | 31/10/2018 | 16/11/2020 | Director              |
| TAYLOR VINTERS DIRECTORS LIMITED | 05076854 | Non-Trading             | 25/05/2012 | 21/03/2024 | Director              |
| TAYLOR VINTERS LLP               | OC343503 | Active - Accounts Filed | 01/05/2011 | 01/01/2023 | LLP Designated Member |
| SONNET MODELS LTD                | 06566591 | Company is dissolved    | 10/01/2009 |            | Company Secretary     |
| OCTYMO LIMITED                   | 06721432 | Company is dissolved    | 15/10/2008 | 01/10/2010 | Company Secretary     |
| AUDIO ANALYTIC LIMITED           | 06673834 | In Liquidation          | 26/08/2008 | 31/10/2022 | Company Secretary     |
| CAMTOLOGY LIMITED                | 06603889 | Company is dissolved    | 02/06/2008 |            | Company Secretary     |

N/A\* - no information available



**Thomas Cochrane McGuire**

**906971862**

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 21ST CENTURY TOBACCO LIMITED        | 06425887 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| SENSIIA LIMITED                     | 05943341 | Company is dissolved    | 10/10/2007 | 14/04/2014 | Company Secretary |
| CAMSEARCH LIMITED                   | 06389100 | Company is dissolved    | 08/10/2007 |            | Company Secretary |
| HAVILLAND MANUFACTURING LIMITED     | 05190095 | Company is dissolved    | 19/09/2007 | 29/01/2010 | Company Secretary |
| CRFS LIMITED                        | 06133936 | Active - Accounts Filed | 05/09/2007 | 16/11/2020 | Company Secretary |
| AQUACINE LIMITED                    | 05613063 | Company is dissolved    | 16/11/2005 |            | Company Secretary |
| ADVENTIQ LIMITED                    | 05497388 | Active - Accounts Filed | 30/08/2005 | 03/05/2016 | Company Secretary |
| BENTENUTO LTD                       | 05374581 | Company is dissolved    | 22/03/2005 |            | Company Secretary |
| DESIGNED FOR ALL LTD                | 04950142 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| AIRVANA LIMITED                     | 05213514 | Company is dissolved    | 01/10/2004 | 30/04/2007 | Company Secretary |
| CAMGENE LIMITED                     | 03419058 | Company is dissolved    | 21/07/2004 | 02/11/2009 | Company Secretary |
| FREENOME LIMITED                    | 04606727 | Active - Accounts Filed | 02/07/2004 | 07/09/2016 | Company Secretary |
| ABCAM LIMITED                       | 03509322 | Active - Accounts Filed | 07/06/2004 | 02/11/2009 | Company Secretary |
| CANTEGO LIMITED                     | 04642891 | Company is dissolved    | 21/01/2003 |            | Company Secretary |
| PHILSEC LIMITED                     | 02543577 | Non-Trading             | 29/11/2002 | 01/05/2011 | Director          |
| MEAUJO INCORPORATIONS LIMITED       | 02543583 | Non-Trading             | 29/11/2002 | 01/05/2011 | Director          |
| TRATEC TELECOM UK LIMITED           | 03509314 | Company is dissolved    | 19/11/2001 | 05/07/2005 | Company Secretary |
| TELESCOPIX LIMITED                  | 04121765 | Company is dissolved    | 07/03/2001 |            | Company Secretary |
| TCCA LIMITED                        | 04155039 | Active - Accounts Filed | 07/02/2001 | 21/02/2001 | Director          |
| TCCA LIMITED                        | 04155039 | Active - Accounts Filed | 07/02/2001 | 21/02/2001 | Company Secretary |
| BRYNTOWY TRUSTEES LIMITED           | 04121480 | Non-Trading             | 08/12/2000 | 28/12/2000 | Director          |
| TELESCOPIX LIMITED                  | 04121765 | Company is dissolved    | 08/12/2000 | 07/03/2001 | Director          |
| CQOS LIMITED                        | 04121846 | Company is dissolved    | 08/12/2000 | 04/01/2001 | Director          |
| CHAPTER C LIMITED                   | 04121564 | Active - Accounts Filed | 08/12/2000 | 04/01/2001 | Director          |
| ACETT-DETEKTIVE-DEUTSCHLAND LIMITED | 04121567 | Company is dissolved    | 08/12/2000 | 30/01/2001 | Director          |



**Thomas Cochrane McGuire**

**906971862**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VECTASTAR LIMITED                    | 03977991 | Company is dissolved    | 12/07/2000 | 13/12/2006 | Company Secretary |
| VITRESYN LIMITED                     | 04026459 | Company is dissolved    | 04/07/2000 | 08/08/2000 | Director          |
| BARRIKADE LIMITED                    | 04026476 | Company is dissolved    | 04/07/2000 | 08/08/2000 | Director          |
| ARTISAN (UK) PROJECTS LIMITED        | 04026414 | Active - Accounts Filed | 04/07/2000 | 26/01/2001 | Director          |
| O2 GROUP LIMITED                     | 04026384 | Company is dissolved    | 04/07/2000 | 18/09/2000 | Director          |
| PAXT LIMITED                         | 04026429 | Active - Accounts Filed | 04/07/2000 | 09/10/2000 | Director          |
| SIGE SEMICONDUCTOR (EUROPE) LIMITED  | 04026448 | Active - Accounts Filed | 04/07/2000 | 23/08/2000 | Director          |
| GRANTA CENTRE LIMITED                | 04026422 | Company is dissolved    | 04/07/2000 | 08/08/2000 | Director          |
| VECTURA DELIVERY DEVICES LIMITED     | 04026469 | Active - Accounts Filed | 04/07/2000 | 15/08/2000 | Director          |
| BIOATLAS LIMITED                     | 04026465 | Company is dissolved    | 04/07/2000 | 15/08/2000 | Director          |
| GEMSTAR (CAMBRIDGE) LIMITED          | 03863825 | Company is dissolved    | 05/04/2000 | 08/03/2001 | Company Secretary |
| TATIS LIMITED                        | 03534721 | Company is dissolved    | 08/03/2000 | 03/05/2001 | Company Secretary |
| CAMBRIDGE BROADBAND NETWORKS LIMITED | 03879840 | Company is dissolved    | 29/12/1999 | 01/01/2007 | Company Secretary |