



Geoffrey James Bicknell

907024007

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | FCA CA ONTARIO |
| Name | Geoffrey James Bicknell | Number | 907024007 |
| Postcode | TW11 9NH | Address | 15 Quay West Ferry Road Teddington Middlesex |
| Date of birth | June 1942 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TULLO MARSHALL WARREN LIMITED | 01332638 | Active - Accounts Filed | 05/09/2019 | 20/01/2020 | Director |
| EMERY MCLAVERN ORR LIMITED | 01913706 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| FEVER UNLIMITED LIMITED | 11761290 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| REALISE UNLIMITED LTD | 06300211 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| WE ARE UNLIMITED LTD | 03285840 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| DJMPAN UNLIMITED LIMITED | 06638236 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| UNLIMITED GROUP SOLUTIONS LTD | 08659372 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| CRESTON CONNECTIONS LIMITED | 03745386 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| NELSON BOSTOCK GROUP LIMITED | 02143374 | Active - Accounts Filed | 05/09/2019 | 20/01/2020 | Director |
| UNLIMITED GROUP UNITED LTD | 09321509 | Active - Accounts Filed | 05/09/2019 | 20/01/2020 | Director |
| BOUGH & HARRISS LIMITED | 08249308 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| ICM RESEARCH LIMITED | 02571387 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| RED DOOR COMMUNICATIONS GROUP LIMITED | 03957171 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| FIRST BASE COMMUNICATIONS LIMITED | 08312019 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| HOW SPLENDID LIMITED | 04692212 | In Liquidation | 05/09/2019 | 20/01/2020 | Director |
| ICM DIRECT LIMITED | 03543454 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| UNLIMITED MARKETING GROUP LTD | 10469103 | Active - Accounts Filed | 05/09/2019 | 05/09/2019 | Director |
| LIBERATION COMMUNICATIONS LIMITED | 08625899 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| DIRECTIONGROUP LIMITED | 01653414 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| FIELDWORKUK.COM LIMITED | 03543523 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| CRESTON OVERSEAS HOLDINGS LIMITED | 05964051 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |

N/A* - no information available

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| ROCK MEDICAL COMMUNICATIONS LIMITED | 07289529 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| UNLIMITED MARKETING FINCO LTD | 10469168 | Active - Accounts Filed | 05/09/2019 | 20/01/2020 | Director |
| EMO GROUP LIMITED | 02592744 | Company is dissolved | 05/09/2019 | 20/01/2020 | Director |
| COLOMBUS COMMUNICATIONS LIMITED | 02980909 | Active - Accounts Filed | 05/09/2019 | 20/01/2020 | Director |
| WALNUT UNLIMITED LTD | 01317137 | Active - Accounts Filed | 18/07/2019 | 20/01/2020 | Director |
| THE UNLIMITED GROUP HOLDINGS LTD | 02636904 | Company is dissolved | 18/07/2019 | 20/01/2020 | Director |
| HEALTH UNLIMITED LIMITED | 03574785 | Active - Accounts Filed | 18/07/2019 | 20/01/2020 | Director |
| DIGITAL UNLIMITED GROUP LTD | 00210505 | Active - Accounts Filed | 18/07/2019 | 20/01/2020 | Director |
| DBPG WESTINGHOUSE ROAD LIMITED | 07286858 | Company is dissolved | 16/06/2010 | 01/10/2011 | Director |
| DBPG BATLEY LIMITED | 07275712 | Company is dissolved | 07/06/2010 | 01/10/2011 | Director |
| DBPG LANCASTER LIMITED | 07275720 | Company is dissolved | 07/06/2010 | 01/10/2011 | Director |
| DBPG STRETTON LIMITED | 07275715 | Company is dissolved | 07/06/2010 | 01/10/2011 | Director |
| LAXEY LOGISTICS LIMITED | 06601444 | Company is dissolved | 20/01/2009 | 28/03/2011 | Director |
| RICARDO PLC | 00222915 | Active - Accounts Filed | 01/07/2008 | 13/01/2009 | Director |
| BRADY TECHNOLOGIES LIMITED | 02164768 | Active - Accounts Filed | 02/01/2008 | 29/04/2010 | Director |
| TELETRAC NAVMAN (UK) LTD | 02292714 | Active - Accounts Filed | 15/01/2007 | 29/07/2010 | Director |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved | 18/03/2004 | 29/09/2004 | Company Secretary |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved | 18/03/2004 | 20/10/2005 | Director |
| QUAY WEST MOORINGS LIMITED | 02057038 | Active - Accounts Filed | 02/08/2000 | 30/04/2008 | Director |
| QUAY WEST MOORINGS LIMITED | 02057038 | Active - Accounts Filed | 02/08/2000 | 03/09/2004 | Company Secretary |
| PRO IV LIMITED | 03170569 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| ELDERFOLD LIMITED | 02079983 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| FOURSIGHT TRAINING & CONSULTANCY LIMITED | 01900579 | Company is dissolved | 15/05/2000 | | Director |
| PRO-IV HOLDCO LIMITED | 03239122 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| MDIS LIMITED | 02833807 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 15/05/2000 | 15/05/2003 | Company Secretary |
| NORTHGATE COMPUTER SERVICES LIMITED | 01728599 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 15/05/2000 | 15/05/2003 | Director |
| PRO-IV NEWCO LIMITED | 03235112 | Company is dissolved | 15/05/2000 | | Director |
| MCDONNELL LIMITED | 00960307 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| LEO COMPUTER COMPANY LIMITED | 02787048 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |



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| SZCZEPANIK SOFTWARE SYSTEMS LIMITED | 01725229 | Company is dissolved | 15/05/2000 | | Director |
| FRAMPTON COMPUTER SERVICES LIMITED | 01298279 | Company is dissolved | 15/05/2000 | | Director |
| COMPUTER MACHINERY COMPANY LIMITED | 01500377 | Company is dissolved | 15/05/2000 | | Director |
| KEYSOFT LTD | 03039861 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| NORTHGATE UK COMPANY | 02138781 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| NEC SOFTWARE SOLUTIONS UK LIMITED | 00968498 | Active - Accounts Filed | 15/05/2000 | 15/05/2003 | Director |
| INFORMATION SYSTEMS INTERNATIONAL LIMITED | 02578816 | Company is dissolved | 15/05/2000 | | Director |
| HARVEST LIMITED | 03129537 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| NORTHGATE RECRUITMENT LIMITED | 01907164 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| XOOLOGY LIMITED | 03298906 | Company is dissolved | 15/05/2000 | 15/05/2003 | Director |
| GRAND RIVER LIMITED | 03717668 | Company is dissolved | 22/02/1999 | | Director |
| MOOREND WOODLAND LIMITED | 03467623 | Active - Accounts Filed | 01/12/1997 | 06/07/2001 | Director |
| GAVITY LIMITED | 02974539 | Company is dissolved | 10/11/1994 | | Director |
| X-MD LIMITED | 02860387 | Company is dissolved | 04/10/1993 | 01/05/1996 | Director |