



Kevin James Boyd

911470901

Director Information

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| Title | Mr | Honours | |
| Name | Kevin James Boyd | Number | 911470901 |
| Postcode | GL53 8ER | Address | Charlton House Cirencester Road Charlton Kings Cheltenham |
| Date of birth | September 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| GENUIT GROUP PLC | 06059130 | Active - Accounts Filed | 22/09/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
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| SPIRAX-SARCO AMERICA INVESTMENTS LIMITED | 11639451 | Active - Accounts Filed | 24/10/2018 | 11/09/2020 | Director |
| GESTRA HOLDINGS LIMITED | 11612492 | Active - Accounts Filed | 09/10/2018 | 11/09/2020 | Director |
| CHROMALOX (UK) LIMITED | 04325451 | Active - Accounts Filed | 17/07/2017 | 11/09/2020 | Director |
| HEAT HOLDING (UK) LIMITED | 04325456 | Non-Trading | 17/07/2017 | 11/09/2020 | Director |
| GESTRA UK LIMITED | 10639879 | Active - Accounts Filed | 25/02/2017 | 11/09/2020 | Director |
| SPIRAX-SARCO INVESTMENTS B.V. | FC023729 | Active - Accounts Filed | 11/05/2016 | 01/03/2021 | Director |
| SPIRAX-SARCO ENGINEERING B.V. | FC023730 | Active - Accounts Filed | 11/05/2016 | 01/03/2021 | Director |
| EMIS GROUP LIMITED | 06553923 | Active - Accounts Filed | 09/05/2014 | 27/10/2023 | Director |
| R M G TECHNOLOGY LIMITED | 04009340 | Company is dissolved | 08/11/2013 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS UK 2013 LIMITED | 08384685 | Active - Accounts Filed | 12/03/2013 | 08/04/2016 | Director |
| ASYLUM RESEARCH UK LTD | 05573791 | Company is dissolved | 26/02/2013 | 08/04/2016 | Director |
| OMICRON NANOTECHNOLOGY LIMITED | 03204016 | Company is dissolved | 31/12/2011 | 28/05/2015 | Director |
| VACGEN UHV LIMITED | 04056652 | Active - Accounts Filed | 26/07/2011 | 28/05/2015 | Director |
| GUIDANCE NAVIGATION HOLDINGS LIMITED | 07570396 | Active - Accounts Filed | 31/03/2011 | 26/03/2014 | Director |
| G4S MONITORING TECHNOLOGIES NO1 LIMITED | 07570392 | Company is dissolved | 31/03/2011 | 26/04/2011 | Director |
| BROOMCO (4232) LIMITED | 07570389 | Company is dissolved | 23/03/2011 | | Director |
| G4S FINANCE (SOUTH AFRICA) LIMITED | 05231837 | Non-Trading | 01/07/2009 | 26/04/2011 | Director |
| OXFORD INSTRUMENTS HOLDINGS EUROPE LIMITED | 06800561 | Active - Accounts Filed | 23/01/2009 | 08/04/2016 | Director |



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| OXFORD INSTRUMENTS OVERSEAS HOLDINGS 2008 LIMITED | 06535207 | Active - Accounts Filed | 20/03/2008 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED | 02418844 | Active - Accounts Filed | 01/02/2007 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS INDUSTRIAL PRODUCTS LIMITED | 01044063 | Active - Accounts Filed | 01/02/2007 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS PLASMA TECHNOLOGY LIMITED | 01581072 | Company is dissolved | 01/02/2007 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED | 05004981 | Non-Trading | 01/02/2007 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS NANOTECHNOLOGY TOOLS LIMITED | 00704320 | Active - Accounts Filed | 01/02/2007 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS PLC | 00775598 | Active - Accounts Filed | 08/08/2006 | 31/01/2007 | Company Secretary |
| OXFORD INSTRUMENTS AFM LIMITED | 01371454 | Non-Trading | 08/08/2006 | 08/04/2016 | Director |
| OXFORD MAGNET TECHNOLOGY LIMITED | 00566186 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS INNOVATION LIMITED | 00602774 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED | 03302442 | Active - Accounts Filed | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS SYNCHROTRON RESEARCH LIMITED | 03145609 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| NANOTECHNOLOGY TOOLS LIMITED | 00911855 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS ANALYTICAL LIMITED | 04068000 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS SUPERCONDUCTIVITY LIMITED | 01675071 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS PLC | 00775598 | Active - Accounts Filed | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS NANOTECHNOLOGY TOOLS HOLDINGS LIMITED | 04068071 | Active - Accounts Filed | 08/08/2006 | 08/04/2016 | Director |
| OXBRIDGE INSTRUMENTS LIMITED | 02522308 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS INDUSTRIAL PRODUCTS HOLDINGS LIMITED | 04068014 | Active - Accounts Filed | 08/08/2006 | 08/04/2016 | Director |
| OXFORD SEMICON LIMITED | 00623373 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS INDUSTRIAL ANALYSIS LIMITED | 02415956 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS NANOSCIENCE LIMITED | 00926398 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |



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| RESONANCE INSTRUMENTS LTD. | 02751186 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| OXFORD INSTRUMENTS | 01468532 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| NANOANALYSIS LIMITED | | | | | |
| PLASMA TECHNOLOGY (UK) LIMITED | 01572544 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| LINK ANALYTICAL LIMITED | 02007207 | Company is dissolved | 08/08/2006 | 08/04/2016 | Director |
| GE INTELLIGENT PLATFORMS (BRACKNELL) LIMITED | 02393111 | Company is dissolved | 08/07/2004 | 04/08/2006 | Director |
| FOUNDATION TECHNOLOGY (HAWARDEN) LIMITED | 03843095 | Company is dissolved | 10/09/2003 | 04/08/2006 | Director |
| WATER LANE TRUSTEES LIMITED | 04230684 | Non-Trading | 10/09/2003 | 04/08/2006 | Director |
| RADSTONE PENSION TRUSTEES LIMITED | 02299301 | Company is dissolved | 10/09/2003 | 04/08/2006 | Director |
| GE DIGITAL UK LIMITED | 03828642 | Active - Accounts Filed | 10/09/2003 | 04/08/2006 | Director |
| FOUNDATION TECHNOLOGY LIMITED | 02451086 | Company is dissolved | 10/09/2003 | 04/08/2006 | Director |
| ABACO SYSTEMS LIMITED | 02151516 | Active - Accounts Filed | 10/09/2003 | 04/08/2006 | Director |