



Kimm Humphreys

904245222

Director Information

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|------------------------------------|----------------|--------------------|------------------------|
| Title | Mr | Honours | |
| Name | Kimm Humphreys | Number | 904245222 |
| Postcode | BA2 4EF | Address | 5 Sydney Wharf Bath |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SHELLARDS LIMITED | 07532070 | In Liquidation | 01/02/2014 | | Director |
| QED ENERGY DESIGN LIMITED | SC394401 | Active - Newly Incorporated | 28/02/2011 | | Director |
| RENEWABLE ENERGY INFORMATION TECHNOLOGY LIMITED | SC393597 | Active - Newly Incorporated | 16/02/2011 | | Director |
| SHELLARD WINTER MANAGEMENT LIMITED | 05138388 | In Liquidation | 01/02/2011 | | Director |
| AL ACCOUNTS LTD | 06313385 | Active - Accounts Filed | 07/10/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| IMPACT FUNDING HUB LIMITED | 09873369 | Company is dissolved | 16/11/2015 | | Director |
| QED ENERGY LIMITED | 07249487 | Company is dissolved | 01/02/2015 | 01/03/2017 | Director |
| ZPLAN LIMITED | 08689965 | Active - Accounts Filed | 13/09/2013 | 19/07/2019 | Director |
| BORGEN FINANCE LIMITED | 08386246 | Company is dissolved | 04/02/2013 | | Director |
| GRAPHENE AERONAUTICS LIMITED | 08367498 | Company is dissolved | 21/01/2013 | 24/02/2017 | Director |
| SHELLARDS JOINERY LTD | 08167270 | Company is dissolved | 03/08/2012 | | Director |
| CAPTURE INTERNATIONAL LTD | 06725073 | Non-Trading | 19/10/2011 | 23/12/2022 | Director |
| SHELLARD ECO ENERGY SOLUTIONS LIMITED | 07801474 | Company is dissolved | 07/10/2011 | | Director |
| ANGLO GULF INVESTMENTS GROUP LTD | 07654626 | Active - Accounts Filed | 01/06/2011 | 23/12/2022 | Director |
| UK SEA POWER LIMITED | 07542813 | Non-Trading | 25/02/2011 | 23/12/2022 | Director |
| CAPTURE CALEDONIA LTD | SC389033 | Non-Trading | 17/11/2010 | 23/12/2022 | Director |
| QUIDOS TECHNOLOGIES LIMITED | 07427927 | Active - Accounts Filed | 03/11/2010 | 19/07/2019 | Director |
| DATOGRAPHY SOUTH WEST LTD | 05122871 | Company is dissolved | 27/07/2010 | | Director |
| ZAlea LTD | 07305077 | Company is dissolved | 06/07/2010 | | Director |
| A PRIORI ENERGY LIMITED | 07297804 | Company is dissolved | 29/06/2010 | | Director |
| QUIDOS ACADEMY LIMITED | 07297923 | Company is dissolved | 29/06/2010 | | Director |



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| ANGLO GULF INVESTMENTS LIMITED | 07297756 | Company is dissolved | 29/06/2010 | | Director |
| CAPTURE PROPERTY MARKETING LTD. | 07297783 | Active - Accounts Filed | 29/06/2010 | 23/12/2022 | Director |
| CAPTURE CERTIFICATION LTD | 06933707 | Non-Trading | 15/06/2010 | 23/12/2022 | Director |
| CAPTURE INTERNATIONAL LTD | 06725073 | Non-Trading | 15/10/2008 | 23/12/2022 | Company Secretary |
| SHELLARDS JOINERY LTD | 06612443 | Non-Trading | 05/06/2008 | 23/12/2022 | Company Secretary |
| SHELLARDS JOINERY LTD | 06612443 | Non-Trading | 05/06/2008 | 23/12/2022 | Director |
| AQUAE SULIS STONE PRODUCTS LIMITED | 06352421 | Company is dissolved | 24/08/2007 | | Director |
| QUIDOS LIMITED | 05665301 | Active - Accounts Filed | 04/01/2006 | 23/12/2022 | Director |
| QUIDOS LIMITED | 05665301 | Active - Accounts Filed | 04/01/2006 | 23/12/2022 | Company Secretary |
| DATOGRAPHY SOUTH WEST LTD | 05122871 | Company is dissolved | 04/01/2006 | 01/02/2006 | Company Secretary |
| SHELLARD WINTER MANAGEMENT LIMITED | 05138388 | In Liquidation | 26/05/2004 | 19/03/2007 | Company Secretary |
| SHELLARD ENERGY LIMITED | 05132695 | Company is dissolved | 19/05/2004 | | Director |
| SHELLARD ENERGY LIMITED | 05132695 | Company is dissolved | 19/05/2004 | | Company Secretary |
| GLOWBRIGHT LIMITED | 03882379 | Company is dissolved | 06/04/2001 | 29/12/2008 | Director |
| HAMLYN LIMITED | 04157694 | Company is dissolved | 05/03/2001 | | Director |
| HAMLYN LIMITED | 04157694 | Company is dissolved | 05/03/2001 | | Company Secretary |
| FUTURE FINANCIAL RESEARCH & DEVELOPMENT LIMITED | 03932663 | Company is dissolved | 24/02/2000 | | Director |
| FUTURE FINANCIAL PROCUREMENT LIMITED | 03932296 | Company is dissolved | 23/02/2000 | | Director |
| FUTURE FINANCIAL EDUCATION SERVICES LIMITED | 03891802 | Company is dissolved | 10/12/1999 | | Director |
| FUTURE FINANCIAL FACILITIES MANAGEMENT LIMITED | 03891805 | Company is dissolved | 10/12/1999 | | Director |
| FUTURE FINANCIAL GROUP LIMITED | 03888607 | Company is dissolved | 03/12/1999 | | Director |
| PCG PROPERTY HOLDINGS LIMITED | SC195319 | Company is dissolved | 12/04/1999 | 13/12/1999 | Director |
| QUORUM WESSEX | 03569448 | Company is dissolved | 22/05/1998 | | Director |
| KINGSTON MILLS LIMITED | 03386658 | Company is dissolved | 20/11/1997 | | Director |
| KINGSTON MILLS LIMITED | 03386658 | Company is dissolved | 20/11/1997 | | Company Secretary |
| CAPITALIS LIMITED | 03375955 | Company is dissolved | 10/06/1997 | 31/03/2004 | Director |
| CAPITALIS LIMITED | 03375955 | Company is dissolved | 10/06/1997 | | Company Secretary |

N/A* - no information available

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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| URBAN&CIVIC (MANAGEMENT) LIMITED | SC149767 | Active - Accounts Filed | 14/05/1997 | 09/04/1999 | Director |
| THE WEST INDIA COMPANY LIMITED | 03081667 | Company is dissolved | 19/07/1995 | | Company Secretary |
| THE WEST INDIA COMPANY LIMITED | 03081667 | Company is dissolved | 19/07/1995 | | Director |
| TWIN ISLE SYSTEMS (U.K.) LTD. | 03056455 | Non-Trading | 15/05/1995 | 23/12/2022 | Company Secretary |
| TWIN ISLE SYSTEMS (U.K.) LTD. | 03056455 | Non-Trading | 15/05/1995 | 23/12/2022 | Director |
| QBS ONLINE LTD | 03030730 | Company is dissolved | 08/03/1995 | 01/10/2001 | Company Secretary |
| QBS ONLINE LTD | 03030730 | Company is dissolved | 08/03/1995 | | Director |
| OXFORD ISIS RESIDENCES XII PLC | 02864236 | Company is dissolved | 15/10/1993 | | Director |
| OXFORD ISIS RESIDENCES XI LIMITED | 02864231 | Company is dissolved | 15/10/1993 | 16/12/1998 | Director |
| OXFORD ISIS RESIDENCES X LIMITED | 02864226 | Company is dissolved | 15/10/1993 | 16/12/1998 | Director |
| OXFORD ISIS RESIDENCES IX LIMITED | 02864217 | Company is dissolved | 15/10/1993 | 16/12/1998 | Director |
| OXFORD ISIS RESIDENCES XIV PLC | 02864241 | Company is dissolved | 15/10/1993 | | Director |
| OXFORD ISIS RESIDENCES XV PLC | 02864246 | Company is dissolved | 15/10/1993 | | Director |
| DERBY STUDENT HALLS VI LIMITED | 02863143 | Company is dissolved | 13/10/1993 | 12/01/1999 | Director |
| DERBY STUDENT HALLS IV LIMITED | 02863138 | Company is dissolved | 13/10/1993 | 12/01/1998 | Director |
| DERBY STUDENT HALLS V LIMITED | 02863142 | Company is dissolved | 13/10/1993 | 12/01/1999 | Director |
| GLAMORGAN RESIDENCES II LIMITED | 02860721 | Company is dissolved | 05/10/1993 | 16/12/1998 | Director |
| GLAMORGAN RESIDENCES IV PLC | 02860730 | Company is dissolved | 05/10/1993 | | Director |
| GLAMORGAN RESIDENCES III LIMITED | 02860727 | Company is dissolved | 05/10/1993 | 16/12/1998 | Director |
| GLAMORGAN RESIDENCES IX PLC | 02860738 | Company is dissolved | 05/10/1993 | | Director |
| GLAMORGAN RESIDENCES VII PLC | 02860735 | Company is dissolved | 05/10/1993 | | Director |
| GLAMORGAN RESIDENCES VIII PLC | 02860737 | Company is dissolved | 05/10/1993 | | Director |
| GLAMORGAN RESIDENCES VI PLC | 02860734 | Company is dissolved | 05/10/1993 | | Director |
| GLAMORGAN RESIDENCES V PLC | 02860733 | Company is dissolved | 05/10/1993 | | Director |
| DERBY STUDENT HALLS III PLC | 02849303 | Company is dissolved | 25/08/1993 | | Director |
| GREENWICH STUDENT HALLS VIII PLC | 02848553 | Company is dissolved | 23/08/1993 | | Director |
| OXFORD ISIS RESIDENCES IV LIMITED | 02848568 | Company is dissolved | 23/08/1993 | 01/10/1998 | Director |