



Thomas Eric Chaloner

905999438

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Eric Chaloner | Number | 905999438 |
| Postcode | SW1Y 4JU | Address | 3 St. James's Square London England British |
| Date of birth | April 1963 | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|--------------------------------|
| VESPA CAPITAL III FOUNDER PARTNER LLP | OC430728 | Active - Accounts Filed | 20/02/2020 | | LLP Member |
| OCEANUM NOMINEE LIMITED | 12463380 | Non-Trading | 14/02/2020 | | Director |
| CATALIS SE | SE000122 | Other | 15/10/2018 | | Member of Administrative Organ |
| CHUNKY CHALLY LIMITED | 07803481 | Active - Accounts Filed | 10/10/2011 | | Director |
| LYNDALE FOODS LIMITED | 03153384 | Non-Trading | 29/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TELLIS CAPITAL LIMITED | 11978779 | Active - Accounts Filed | 11/01/2022 | 30/06/2023 | Director |
| CATALIS LIMITED | 11899376 | Active - Accounts Filed | 22/03/2019 | 07/10/2019 | Director |
| NUTRIX CAPITAL LIMITED | 10201551 | Active - Accounts Filed | 27/06/2016 | 07/07/2016 | Director |
| LUDUS CAPITAL LIMITED | 07756707 | Active - Accounts Filed | 01/11/2013 | 22/01/2016 | Director |
| WSP TEXTILES LIMITED | 07759993 | Active - Accounts Filed | 01/11/2013 | 22/01/2016 | Director |
| VESPA B FOUNDER PARTNER LLP | OC340999 | Company is dissolved | 31/10/2013 | 14/04/2020 | LLP Designated Member |
| CONCENTIA CAPITAL LIMITED | 07672608 | Active - Accounts Filed | 31/10/2013 | 29/04/2016 | Director |
| CAPGEMINI CERTIFICATIONS UK LIMITED | 08126402 | Non-Trading | 20/07/2012 | 04/10/2013 | Director |
| FOCUS PHARMA HOLDINGS LIMITED | 06317129 | Company is dissolved | 01/07/2012 | 30/09/2013 | Director |
| EOTH LIMITED | 07607956 | Active - Accounts Filed | 24/10/2011 | 25/09/2013 | Director |
| IMAGE SOURCE GROUP LIMITED | 04647322 | In Liquidation | 21/10/2011 | 07/03/2013 | Director |
| INGLEBY (1879) LIMITED | 07795097 | Company is dissolved | 21/10/2011 | 26/09/2013 | Director |
| FOOTAGE LIMITED | 03667358 | Company is dissolved | 21/10/2011 | 07/03/2013 | Director |
| THE PICTURE BOOK LIMITED | 03159326 | Company is dissolved | 21/10/2011 | 07/03/2013 | Director |
| KENT STORE LIMITED | 07688970 | Company is dissolved | 30/06/2011 | 21/06/2012 | Director |
| STRIPE DEVELOPMENTS LIMITED | 03447607 | Company is dissolved | 05/12/2006 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BROOMCO (3537) LIMITED | 05207796 | Company is dissolved | 05/12/2006 | | Director |
| ASHBOURNE ETHIX LIMITED | 03481335 | Company is dissolved | 05/12/2006 | | Director |
| MONTAGU EQUITY LIMITED | 02781154 | Active - Accounts Filed | 15/03/2006 | 02/04/2007 | Director |
| MONTAGU HOLDINGS LIMITED | 04464887 | Active - Accounts Filed | 15/03/2006 | 02/04/2007 | Director |
| LYNDALE GROUP LIMITED | 03739412 | Company is dissolved | 26/11/2005 | | Director |
| XTRAC TRANSMISSIONS LIMITED | 03981388 | Non-Trading | 04/04/2005 | 31/01/2007 | Director |
| BROOMCO (1714) LIMITED | 03675411 | Company is dissolved | 10/02/2005 | | Director |
| MICRO LIBRARIAN SYSTEMS LIMITED | 04845232 | Company is dissolved | 28/07/2004 | 28/07/2006 | Director |
| MLLP HOLDINGS LIMITED | 04641061 | Active - Accounts Filed | 17/03/2003 | 03/05/2007 | Director |
| B & B ATTACHMENTS (1999) LIMITED | 03788103 | Non-Trading | 30/07/1999 | 15/03/2000 | Director |
| LYDNEY PRODUCTS LIMITED | 02880606 | Company is dissolved | 01/02/1999 | 02/12/1999 | Director |
| SEVERNSIDE GROUP EMPLOYEE BENEFIT TRUST LIMITED | 03406498 | Company is dissolved | 01/02/1999 | 02/12/1999 | Director |
| U.K. MEDIA CORPORATION LIMITED | 03311190 | Company is dissolved | 21/10/1998 | 01/04/1999 | Director |
| HSBC VENTURES (UK) LIMITED | 03623543 | Company is dissolved | 28/08/1998 | 17/03/2003 | Director |