



Thomas Rory St John Meadows

911299007

Director Information

Title	Mr	Honours	
Name	Thomas Rory St John Meadows	Number	911299007
Postcode	EC4A 3DQ	Address	10 Bolt Court 3rd Floor London England
Date of birth	November 1961	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVUS INCORPORATED LIMITED	06617614	Active - Accounts Filed	28/06/2024	11/06/2008	Director
SWALLOWTURN LTD	14793142	Non-Trading	11/04/2023		Director
NORFT LIMITED	04025055	Active - Accounts Filed	31/01/2023		Director
V B ENTERPRISES LIMITED	13382938	Active - Accounts Filed	01/11/2022		Director
SRG (AUDIT) LLP	OC438676	Active - Accounts Filed	01/01/2022		LLP Designated Member
PUFFINS	00615767	Active - Accounts Filed	17/11/2008		Director
SKEPSYS LIMITED	06596126	In Liquidation	19/05/2008		Company Secretary
HATCH INVESTMENTS LIMITED	06544315	In Liquidation	26/03/2008		Company Secretary
PEAK TRADING LIMITED	06517896	Non-Trading	28/02/2008		Company Secretary
THE ISABEL MEDICAL CHARITY	03876166	Active - Accounts Filed	01/05/2007		Company Secretary
VISTA MANAGEMENT CONSULTING LIMITED	06020299	Active - Accounts Filed	06/12/2006		Company Secretary
ISABEL HEALTHCARE LIMITED	04759944	Active - Accounts Filed	17/01/2006		Company Secretary
VIVTELL LIMITED	05555788	Non-Trading	18/10/2005		Company Secretary
TAMETON SOLUTIONS LIMITED	05447368	Active - Accounts Filed	09/05/2005		Company Secretary
FUTUREMECH LIMITED	05068245	Active - Accounts Filed	01/04/2005		Company Secretary
JAVELIN BROADBAND LIMITED	05365989	Active - Accounts Filed	16/02/2005		Company Secretary
HARRIS LINDSAY LIMITED	03672456	Active - Accounts Filed	01/01/2005		Company



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Secretary



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WORLDFLOW LIMITED	04516914	Active - Accounts Filed	15/11/2004	Company Secretary
MARCUS HARRIS LIMITED	05237574	Active - Accounts Filed	21/09/2004	Company Secretary
TECTONICS ARCHITECTS LIMITED	04334255	Active - Accounts Filed	02/12/2003	Company Secretary
NICOLA JENNINGS LIMITED	04326410	Active - Accounts Filed	20/10/2003	Company Secretary
UKIG.COM LIMITED	04801899	Active - Accounts Filed	17/06/2003	Company Secretary
MISSION ROAD DEVELOPMENTS LIMITED	04779764	Active - Accounts Filed	29/05/2003	Company Secretary
DUENDE CONSULTING LIMITED	04620821	Active - Accounts Filed	18/12/2002	Company Secretary
CATO STONEX LIMITED	03178285	Active - Accounts Filed	13/12/2000	Company Secretary
NILS TAUBE LIMITED	02893598	Active - Accounts Filed	12/10/2000	Company Secretary
NILS TAUBE LIMITED	02893598	Active - Accounts Filed	03/06/1996	Director
MULS LIMITED	03187210	Active - Accounts Filed	17/04/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WILLOW TREE CAR COMPANY LIMITED	06871955	Company is dissolved	07/04/2009	17/04/2009	Director
NORCO UK LIMITED	06742071	Company is dissolved	05/11/2008	07/11/2008	Director
XITMAD UK LIMITED	06724502	Company is dissolved	15/10/2008	15/10/2008	Director
CADOGAN SQUARE CONSULTING LIMITED	06705285	Company is dissolved	23/09/2008	23/09/2008	Director
TEAM ONE ENERGY RECRUITMENT LIMITED	06667402	Company is dissolved	07/08/2008	14/08/2008	Director
PAUSE HOLDINGS LIMITED	06627482	Company is dissolved	23/06/2008	14/04/2009	Director
QUANT DYNAMICS LIMITED	06590476	Company is dissolved	12/05/2008		Company Secretary
PEAK ADVISORS LIMITED	06517957	Company is dissolved	28/02/2008		Company Secretary
AAMIL (UK) LIMITED	06515867	Company is dissolved	27/02/2008		Director
ITALIAN FIRST INVESTMENT LIMITED	06455487	Active - Accounts Filed	17/12/2007	14/03/2008	Company Secretary
BISHOP ONLINE BRAND PROTECTION LIMITED	06415734	Company is dissolved	01/11/2007		Company Secretary



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BENEKAY & BENEKAY LIMITED	06378511	Active - Accounts Filed	24/09/2007	29/09/2012	Company Secretary
BM BUSINESS SYSTEMS LIMITED	06300208	Company is dissolved	03/07/2007		Company Secretary
SOMERSET CAPITAL MANAGEMENT LIMITED	06285777	In Liquidation	19/06/2007	03/06/2008	Company Secretary
KINETIC WIRELESS LIMITED	06270699	Company is dissolved	06/06/2007		Company Secretary
BENEKAY EUROPE LIMITED	06257401	Company is dissolved	24/05/2007		Company Secretary
TEAM ONE RECRUITMENT CROYDON LIMITED	06135421	Company is dissolved	02/03/2007	01/06/2007	Company Secretary
AXIO LONDON LTD	06122718	Company is dissolved	21/02/2007		Company Secretary
ALAN BATES DESIGN LIMITED	06056948	Company is dissolved	18/01/2007	17/12/2013	Company Secretary
IMMOBIL ART S.R.L. (IT-UK-UE) LIMITED	06052929	Company is dissolved	15/01/2007		Company Secretary
CASABLANCA (IT-UK-UE) LIMITED	06052936	Company is dissolved	15/01/2007		Company Secretary
MYRIAD BRANDS LIMITED	06036814	Company is dissolved	22/12/2006		Director
DATA CODE CONSULTING LIMITED	06008805	Company is dissolved	24/11/2006		Company Secretary
GLOBAL SECURITY INVESTMENTS LIMITED	05956344	Company is dissolved	06/10/2006		Company Secretary
STEPHEN HART CONSULTING LIMITED	05955249	Company is dissolved	04/10/2006		Company Secretary
R2 ASSET MANAGEMENT LIMITED	05943950	Company is dissolved	22/09/2006		Company Secretary
NAMES AND DOMAINS LIMITED	05828525	Company is dissolved	25/05/2006		Company Secretary
VANILLA UK CONSULTING LIMITED	05811647	Company is dissolved	10/05/2006	15/05/2006	Director
ALACLE LIMITED	05738652	Company is dissolved	21/03/2006		Company Secretary
1981 FILMS LTD.	05728646	Company is dissolved	02/03/2006		Company Secretary
EPERON PETROLEUM LIMITED	00668478	Company is dissolved	19/02/2006	01/06/2012	Company Secretary
MOLOTOV FILMS LTD	05375915	Company is dissolved	01/02/2006		Company Secretary
ANTERSITE LIMITED	03951241	Company is dissolved	04/01/2006		Company Secretary



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JAM TV LIMITED	05664300	Company is dissolved	03/01/2006		Company Secretary
LANGTON UK LIMITED	05635104	Company is dissolved	24/11/2005		Company Secretary
PELIKAN LIMITED	05584654	Company is dissolved	06/10/2005		Company Secretary
INTWOOD ENTERPRISES LIMITED	01368594	Company is dissolved	26/07/2005		Director
RED SHOE PUBLISHING LIMITED	05488718	Company is dissolved	23/06/2005		Company Secretary
WORLDFLOW PEOPLE LIMITED	05486233	Company is dissolved	21/06/2005		Company Secretary
B C RESEARCH LIMITED	05482485	Company is dissolved	16/06/2005		Company Secretary
CHASECELL LIMITED	05428300	Company is dissolved	08/06/2005		Company Secretary
NUMBERED SOLUTIONS LIMITED	05460929	Company is dissolved	24/05/2005		Company Secretary
WINEFLOW LIMITED	05396414	Company is dissolved	17/03/2005		Company Secretary
BREWBAKERS LIMITED	05366403	Company is dissolved	16/02/2005		Company Secretary
COVET.CO.UK LIMITED	05328831	Non-Trading	11/01/2005	18/01/2008	Company Secretary
COVET LIMITED	05317932	Non-Trading	21/12/2004	18/01/2008	Company Secretary
GLOBAL CONNECTION LIMITED	04427546	Company is dissolved	15/11/2004		Company Secretary
HELDENTOR LIMITED	05267490	Company is dissolved	22/10/2004		Company Secretary
FENLAND FILMS LIMITED	05252097	Company is dissolved	06/10/2004	18/10/2004	Company Secretary
RYECROFT QUARRY LIMITED	03480285	Company is dissolved	10/08/2004		Company Secretary
MARK PELHAM LIMITED	05175850	Company is dissolved	09/07/2004		Company Secretary
ETIENNE LIMITED	04678514	Company is dissolved	12/05/2004	02/07/2007	Company Secretary
BILL BUTCHER LIMITED	04770881	Company is dissolved	20/10/2003		Company Secretary
PHYTRON LIMITED	04762966	Company is dissolved	13/05/2003		Company Secretary
PHYTRON CONSULTING LIMITED	04762968	Company is dissolved	13/05/2003		Company Secretary

N/A* - no information available



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PNC (ONE) LIMITED	04023573	Company is dissolved	29/04/2003		Director
SIMON PACKER CONSULTANCY SERVICES LIMITED	04688298	Company is dissolved	06/03/2003		Company Secretary
PAUL COGHLAN LIMITED	04563295	Company is dissolved	15/10/2002	03/10/2007	Company Secretary
AOTON SERVICES LIMITED	04526016	Company is dissolved	04/09/2002		Company Secretary
PARTNERLAB LIMITED	04412175	Company is dissolved	09/04/2002		Company Secretary
TMRM LIMITED	04372330	Active - Accounts Filed	12/02/2002	23/12/2008	Company Secretary
LANDMATTERS.ORG LIMITED	04291550	Company is dissolved	21/09/2001		Company Secretary
FOLCKER CONSULTING LIMITED	04262813	Company is dissolved	01/08/2001		Company Secretary
STEELE ROBERTSON LIMITED	SC220373	Company is dissolved	18/06/2001		Director
CITRINA FOUNDATION UK LIMITED	03345688	Active - Accounts Filed	18/05/2001	21/05/2007	Company Secretary
P C & M LIMITED	04155523	Active - Accounts Filed	03/04/2001	13/11/2015	Company Secretary
TERESA PETRIE LIMITED	04121474	Company is dissolved	18/01/2001		Director
J.H.W. HODSON LIMITED	03183551	Active - Accounts Filed	13/12/2000	14/04/2003	Company Secretary
APSS SERVICES LIMITED	04103700	Company is dissolved	08/11/2000		Company Secretary
PNC (ONE) LIMITED	04023573	Company is dissolved	04/08/2000		Company Secretary