



John Leonard Wade

904611904

Director Information

Title	Mr	Honours	
Name	John Leonard Wade	Number	904611904
Postcode	RH16 3UA	Address	15 Willow Park Haywards Heath West Sussex
Date of birth	July 1951	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MUNRO HALL LIMITED	04533900	Active - Accounts Filed	12/09/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEURAL TECHNOLOGIES LIMITED	02527794	Active - Accounts Filed	11/03/2015	01/06/2021	Director
NEURAL TECHNOLOGIES LIMITED	02527794	Active - Accounts Filed	11/03/2015	01/06/2021	Director
MUNRO HALL COMPANY	09395451	Company is dissolved	19/01/2015		Director
SECRETARIAL SERVICES LIMITED					
PHEBRA LIMITED	08579094	Company is dissolved	21/06/2013	08/10/2013	Director
GBO (UK) LIMITED	06578675	Company is dissolved	01/11/2012	12/08/2021	Director
GBO (UK) LIMITED	06578675	Company is dissolved	01/11/2012	12/08/2021	Director
VIT SECURITY GROUP LIMITED	06759398	Company is dissolved	01/07/2009	02/08/2010	Company Secretary
WESTHOUSE GROUP LIMITED	06212832	Company is dissolved	16/06/2009	20/02/2012	Director
WESTHOUSE SECURITIES HOLDINGS LIMITED	05861129	Company is dissolved	16/06/2009	20/02/2012	Director
ALTOVIE PHARMA LIMITED	06579454	Company is dissolved	15/05/2009	30/04/2010	Company Secretary
ALTOVIE SPECIAL PRODUCTS LIMITED	06579471	Company is dissolved	15/05/2009	30/04/2010	Company Secretary
WAYFIT LIMITED	06814610	Company is dissolved	10/02/2009	01/03/2010	Company Secretary
VERITON PHARMA LIMITED	03305136	Active - Accounts Filed	18/12/2008	30/04/2010	Company Secretary
MARCH PHARMACEUTICALS LIMITED	05130309	Company is dissolved	20/05/2008	30/04/2010	Company Secretary
GBO (UK) LIMITED	06578675	Company is dissolved	28/04/2008	15/08/2011	Company Secretary
GBO (UK) LIMITED	06578675	Company is dissolved	28/04/2008	15/08/2011	Company Secretary



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INTELLIGENT MEDIA TECHNOLOGIES LIMITED	06566459	In Liquidation	15/04/2008	14/06/2011	Company Secretary
CREDECARD GROUP LIMITED	06324527	Non-Trading	13/08/2007	31/03/2008	Company Secretary
DEVON CIDER BRANDS LIMITED	06263297	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
HEXSHELF 8 LIMITED	06262028	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
DEVON CIDER COMPANY LIMITED	06262024	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
MULTI LEVEL PROTECTION LIMITED	06296102	Company is dissolved	28/06/2007	04/04/2008	Company Secretary
CONTIS TECHNOLOGIES LIMITED	05965465	Active - Accounts Filed	20/06/2007	31/03/2008	Company Secretary
THE GIFT & LOYALTY COMPANY LIMITED	03941797	Non-Trading	12/06/2007	31/03/2008	Company Secretary
THE GIFT & LOYALTY COMPANY LIMITED	03941797	Non-Trading	12/06/2007	31/03/2008	Company Secretary
DC TECH LIMITED	04063204	Company is dissolved	12/06/2007	31/03/2008	Company Secretary
CONTIS COLLECTIONS LIMITED	05318731	Non-Trading	12/06/2007	31/03/2008	Company Secretary
CONTIS CARD SOLUTIONS LIMITED	04446284	Active - Accounts Filed	12/06/2007	31/03/2008	Company Secretary
MEDOIL PLC	05220759	Company is dissolved	31/05/2007	10/10/2007	Company Secretary
WESTHOUSE ASSET MANAGEMENT LIMITED	04962659	Company is dissolved	21/05/2007	20/02/2012	Company Secretary
WESTHOUSE GROUP LIMITED	06212832	Company is dissolved	13/04/2007	20/02/2012	Company Secretary
WESTHOUSE SECURITIES HOLDINGS LIMITED	05861129	Company is dissolved	18/12/2006	20/02/2012	Company Secretary
SILVER SPEAR ASSOCIATES LIMITED	05692105	Company is dissolved	16/03/2006	31/01/2008	Company Secretary
SILVER SPEAR HOLDINGS LIMITED	05297667	Company is dissolved	30/01/2006	23/02/2007	Company Secretary
TTI CARD TECHNOLOGY EUROPE LIMITED	03517456	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
MIDS & HORSEY LTD	00116571	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	28/10/2005	31/07/2008	Company Secretary



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ID DATA GROUP PLC	02254395	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	28/10/2005	01/07/2008	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
HANSON WESTHOUSE LLP	OC305445	Company is dissolved	06/02/2004		LLP Designated Member
WESTHOUSE CORPORATE FINANCE LIMITED	04965071	Company is dissolved	14/11/2003	20/02/2012	Director
WESTHOUSE CORPORATE FINANCE LIMITED	04965071	Company is dissolved	14/11/2003	20/02/2012	Company Secretary
WESTHOUSE ASSET MANAGEMENT LIMITED	04962659	Company is dissolved	13/11/2003	21/05/2007	Director
JERICO LIMITED	04669412	Company is dissolved	11/04/2003	04/04/2008	Company Secretary
PROFESSIONAL ENTERPRISE NO.2 LIMITED	04300473	Company is dissolved	06/09/2002	02/02/2003	Company Secretary
PROFESSIONAL ENTERPRISE NO.2 LIMITED	04300473	Company is dissolved	06/09/2002	02/02/2003	Director
THE CHARTERGROUP PARTNERSHIP LIMITED	02288678	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
THE CHARTERGROUP PARTNERSHIP LIMITED	02288678	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
FORMATPOWERS LIMITED	02286827	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
CHARTER & LAW LIMITED	03167911	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
THE PROFESSIONAL GROUP LIMITED	03464473	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
CHARTER & LAW FINANCIAL SERVICES LIMITED	02400397	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW COMPANY SECRETARIES LIMITED	04277138	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW PUBLISHING LIMITED	01833425	Company is dissolved	19/08/2002	02/02/2003	Director
CHARTER & LAW COMPANY SECRETARIES LIMITED	04277138	Company is dissolved	19/08/2002	02/02/2003	Director
MORGAN DEVERE LIMITED	02491983	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW PUBLISHING LIMITED	01833425	Company is dissolved	19/08/2002	02/02/2003	Company Secretary



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PROFESSIONAL ENTERPRISE GROUP PLC	01979359	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW ASSET MANAGEMENT LIMITED	02458926	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW SOLICITORS LIMITED	04508288	Company is dissolved	09/08/2002	02/02/2003	Company Secretary
QUALIFIED INVESTOR SERVICES LIMITED	04440060	Company is dissolved	22/07/2002	13/01/2004	Director
QUALIFIED INVESTOR NOMINEES LIMITED	04439613	Company is dissolved	17/07/2002		Director
HEMBURY ASSOCIATES LIMITED	03413948	Company is dissolved	26/04/2002	26/11/2013	Director
SQUARE MILE COMMUNICATIONS LIMITED	02933079	Company is dissolved	07/02/2002	23/07/2002	Director
WEBER SHANDWICK CONSULTANTS LTD	01439049	Company is dissolved	12/06/2001	05/04/2002	Director
SEECREACK LIMITED	02960633	Company is dissolved	06/07/1999	05/11/1999	Company Secretary
SEECREACK LIMITED	02960633	Company is dissolved	03/03/1999	05/11/1999	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	01/01/1996	12/05/1998	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	01/01/1996	12/05/1998	Director