



Hugh John Patrick Stewart

900414497

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hugh John Patrick Stewart	<b>Number</b>	900414497
<b>Postcode</b>	DN4 0BF	<b>Address</b>	Room 103b Denison House Hexthorpe Road Doncaster South Yorkshire England
<b>Date of birth</b>	June 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VARAMIS LTD	12038291	Active - Accounts Filed	07/09/2024		Director
EPIPOLE LTD	SC391348	Active - Accounts Filed	21/12/2021		Director
CAORUNN PUBLISHING LIMITED	SC714031	Active - Accounts Filed	03/11/2021		Director
SHACKLETON RETURN #5 GP LIMITED	SC576410	Active - Accounts Filed	30/08/2021		Director
BLUEBOX SYSTEMS GROUP LIMITED	SC544863	Active - Accounts Filed	11/01/2017		Director
SSVGP LIMITED	SC551047	Active - Accounts Filed	24/11/2016		Director
NANDI PROTEINS LIMITED	SC213462	Active - Accounts Filed	16/06/2016		Director
SHACKLETON SECONDARIES 3 GP LIMITED	SC468619	Active - Accounts Filed	14/04/2014		Director
SHACKLETON FP LIMITED	SC473326	Active - Accounts Filed	14/04/2014		Director
RICHARD IRVIN & SONS LIMITED	00096281	Active - Accounts Filed	21/09/2012		Director
SHACKLETON SECONDARIES II GENERAL PARTNER LIMITED	SC333901	Active - Accounts Filed	14/11/2007		Director
SHACKLETON FINANCE LIMITED	03564275	Active - Accounts Filed	22/12/2006	27/11/2006	Director
SHACKLETON VENTURES LIMITED	06010019	Active - Accounts Filed	27/11/2006		Director
SHACKLETON SECONDARIES GENERAL PARTNER LIMITED	SC303896	Active - Accounts Filed	18/07/2006		Director
CREOS LIMITED	SC114956	In Liquidation	15/12/1998	01/03/1996	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GBIM LIMITED	07746731	Active - Accounts Filed	23/10/2018	08/11/2022	Director
DEXAM ONLINE LIMITED	01962986	Non-Trading	21/03/2018	22/07/2022	Director
BLUEBOX AVIATION SYSTEMS LIMITED	SC267388	Active - Accounts Filed	16/02/2015	19/05/2018	Director

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DEM SOLUTIONS LIMITED	SC240438	Company is dissolved	22/07/2014	07/11/2019	Director
VITEC LTD	SC225313	Active - Accounts Filed	01/06/2014	31/03/2021	Director
SIGMA GP NO 3 LIMITED	SC320072	Company is dissolved	04/04/2014		Director
SIGMA INNOVATION PARTNERS LIMITED	SC227778	Company is dissolved	23/12/2013		Director
SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED	04080034	Company is dissolved	23/12/2013		Director
SIGMA SCOTTISH GP NO.2 LIMITED	SC265488	Company is dissolved	23/12/2013		Director
IMPORTAL LIMITED	08087658	Company is dissolved	30/07/2012	31/12/2015	Director
ESET RESEARCH UK LIMITED	07875689	Active - Accounts Filed	08/12/2011	15/07/2015	Director
DEXAM INTERNATIONAL (HOLDINGS) LIMITED	00857662	Active - Accounts Filed	02/08/2011	22/07/2022	Director
PROCURRI EUROPE MAINTENANCE LIMITED	07644383	Active - Accounts Filed	28/06/2011	08/05/2014	Director
OMPROMPT HOLDINGS LIMITED	06770671	Company is dissolved	22/12/2008	02/03/2021	Director
ELEMICA INTERNATIONAL LIMITED	04452522	Active - Accounts Filed	22/12/2008	02/03/2021	Director
LEWMAR MARINE LIMITED	SC002445	Active - Accounts Filed	28/07/2008	01/08/2019	Director
BLOCKGUARD LIMITED	01934623	Company is dissolved	14/07/2008	31/07/2013	Director
NANOSIGHT LIMITED	04599525	Non-Trading	16/03/2008	27/09/2013	Director
NETWORK MERCHANTS LIMITED	03295353	Active - Accounts Filed	01/01/2008	29/02/2012	Director
TINGLOBAL LIMITED	03516437	Company is dissolved	23/01/2007	28/06/2011	Director
G C T REALISATIONS LIMITED	02939647	Company is dissolved	07/10/2005	25/06/2007	Director
LEDA MANAGEMENT LIMITED	01877129	Company is dissolved	06/10/2005		Director
STAGEBEACH LIMITED	05478861	Company is dissolved	27/07/2005	25/06/2007	Director
STRATHDON INVESTMENTS LIMITED	00726423	Active - Accounts Filed	28/06/2004	24/11/2006	Director
BUSINESS HR LIMITED	04049885	Company is dissolved	22/05/2003		Director
STRATHDON TRUSTEE LIMITED	03892850	Company is dissolved	13/01/2000	27/11/2006	Director
PI BUSINESS SERVICE GROUP LIMITED	01815700	Company is dissolved	28/07/1999	27/10/2000	Director
STRATEXEC LIMITED	03592878	Company is dissolved	01/06/1999	12/07/2002	Director
STRATHDON MANAGEMENT LIMITED	03722062	Active - Accounts Filed	25/03/1999	27/11/2006	Director
AMGAS LIMITED	03638161	Company is dissolved	29/12/1998	20/07/2000	Director
CREOS (UK) LIMITED	SC117045	Company is dissolved	15/12/1998		Director
CREOS EMPLOYEE SHARE SCHEME TRUSTEE LIMITED	SC153042	Company is dissolved	15/12/1998		Director
ATRIUM GROUP LIMITED	02413685	Company is dissolved	27/11/1998	25/06/2007	Director
STRATHDON HOLDINGS LIMITED	03357238	Active - Accounts Filed	25/04/1997	27/11/2006	Director
PULSAR PROCESS MEASUREMENT LIMITED	03345604	Active - Accounts Filed	18/04/1997	20/06/2000	Director
INNVOTEC WALES LIMITED	03292486	Company is dissolved	17/01/1997	19/02/2001	Director
AMG SYSTEMS LIMITED	02838846	Active - Accounts Filed	20/12/1996	12/01/2001	Director



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MINSTER NORTH WEST LIMITED	03110222	Company is dissolved	11/07/1996	19/02/2001	Director
ECS GLOBAL GROUP LTD	03200863	Active - Accounts Filed	29/05/1996	12/08/1999	Director
INNVOTEC ESOP LIMITED	03180977	Non-Trading	10/04/1996	19/02/2001	Director
CREOS INTERNATIONAL PLC	SC160088	Company is dissolved	09/10/1995		Director
POSPRINT RETAIL SYSTEMS LIMITED	02899957	Company is dissolved	28/02/1994	12/08/1999	Director
ASSOCIATED HEAT ENGINEERING PUBLIC LIMITED COMPANY	02281650	Company is dissolved	07/02/1994		Director
INNVOTEC LIMITED	02030086	Active - Accounts Filed	16/02/1993	31/07/2001	Director
MINSTER CORPORATE VENTURES LIMITED	02449202	Company is dissolved	05/12/1992	11/11/1998	Director
STRESSWAVE TECHNOLOGY LIMITED	02680697	Company is dissolved	13/03/1992	01/09/2001	Director
DANBY MEDICAL LIMITED	02294012	Company is dissolved	05/01/1992	28/05/1993	Director
SCHEDULING TECHNOLOGY GROUP LIMITED	02069338	Company is dissolved	08/12/1991	18/01/2001	Director
AREGON GROUP LIMITED	01749138	Company is dissolved	01/12/1991	01/12/1992	Director
CHARTERAIL LIMITED	02445706	Company is dissolved	01/11/1991		Director
FINASTRA UK LIMITED	01841697	Active - Accounts Filed	18/07/1991	14/04/1994	Director
EPISYS LIMITED	02196307	Active - Accounts Filed	12/07/1991	12/08/1999	Director
ANGLO-AMERICAN VENTURE FUND LIMITED	01525752	Company is dissolved	24/01/1991	10/06/1992	Director
NETWORKING CENTRE LIMITED(THE)	01939272	Company is dissolved	09/11/1989	09/11/1989	Director