



Laurence David Shaw

900448260

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Laurence David Shaw | Number | 900448260 |
| Postcode | GU1 1ER | Address | 28 Nightingale Road Guildford |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|------------|
| TOWER NO8 LIMITED LIABILITY PARTNERSHIP | OC303972 | Company is dissolved | 31/03/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NOVUM GLOBAL STRATEGIES LIMITED | 09526046 | Non-Trading | 07/04/2015 | 01/10/2015 | Director |
| CAHOOT JUSTICE SYSTEMS LIMITED | 09136081 | Company is dissolved | 18/07/2014 | 01/10/2015 | Director |
| AXON DATA SERVICES LIMITED | 08853885 | Company is dissolved | 21/01/2014 | 01/10/2015 | Director |
| LINKUP SOLUTIONS TECHNOLOGY LIMITED | 07193319 | Company is dissolved | 20/12/2013 | 01/10/2015 | Director |
| LINKUP SOFTWARE HOLDINGS LIMITED | 08539700 | Company is dissolved | 22/05/2013 | 01/10/2015 | Director |
| ANOMALY42 LIMITED | 06551395 | Company is dissolved | 25/05/2012 | 01/10/2015 | Director |
| HILLMAN ASSOCIATES LTD | 07964005 | Active - Accounts Filed | 24/02/2012 | 01/10/2015 | Director |
| BUSINESSOPTIX LIMITED | 07722832 | Active - Accounts Filed | 29/07/2011 | 01/10/2015 | Director |
| TOTAL OBJECTS LIMITED | 03876114 | Company is dissolved | 01/01/2011 | 02/04/2012 | Director |
| INCLUSIVE ENTERPRISES LIMITED | 07470022 | Active - Accounts Filed | 15/12/2010 | 05/12/2013 | Director |
| UNDERSHAW EDUCATION TRUST | 02889781 | Active - Accounts Filed | 09/11/2010 | 18/12/2013 | Director |
| ZENITH GLOBAL MANAGEMENT SERVICES LIMITED | 07315840 | Company is dissolved | 15/07/2010 | 01/10/2015 | Director |
| PHOENIX STUDIOS LONDON LIMITED | 07293103 | Company is dissolved | 23/06/2010 | | Director |
| FRACTAL MAPS LIMITED | 07235592 | Active - Accounts Filed | 27/04/2010 | 04/08/2014 | Director |
| GHSQUARED LIMITED | 07058116 | Company is dissolved | 20/01/2010 | 01/10/2015 | Director |
| FUSION CLOUD LIMITED | 07124709 | Company is dissolved | 13/01/2010 | 01/10/2015 | Director |
| CSB HOLDINGS LIMITED | 02397837 | In Liquidation | 01/10/2009 | 18/12/2013 | Director |
| SYSTEM MINDS LTD | 04271368 | Company is dissolved | 25/02/2009 | 01/10/2015 | Director |
| TIGER CONSULTANTS LIMITED | 03050621 | Company is dissolved | 05/04/2008 | 01/10/2015 | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| TIGER CONSULTANTS LIMITED | 03050621 | Company is dissolved | 05/04/2008 | 01/06/2008 | Company Secretary |
| FRONTIER INVESTMENTS LIMITED | 03103761 | Company is dissolved | 05/03/2008 | | Director |
| FUSION AI PARTNERS LLP | OC334854 | Active - Accounts Filed | 15/02/2008 | 01/10/2015 | LLP Designated Member |
| ETHEIOS GROUP LIMITED | 04864227 | Company is dissolved | 14/01/2008 | 01/10/2015 | Director |
| FUSION AI LIMITED | 06462664 | Company is dissolved | 03/01/2008 | 01/10/2015 | Director |
| ETHEIOS SERVICES LIMITED | 06446265 | Company is dissolved | 06/12/2007 | 01/10/2015 | Director |
| SHAWTY PROPERTY DEVELOPMENT LIMITED | 06399819 | Active - Accounts Filed | 16/10/2007 | 01/10/2015 | Director |
| FUSIONEXPERIENCE LIMITED | 06400683 | Active - Accounts Filed | 16/10/2007 | 01/10/2015 | Director |
| SHAWTY PROPERTY DEVELOPMENT LIMITED | 06399819 | Active - Accounts Filed | 16/10/2007 | 01/10/2015 | Company Secretary |
| ICOM SYSTEMS TRUSTEES LIMITED | 03123465 | Company is dissolved | 23/01/2006 | 27/03/2008 | Director |
| FAST TRACK CONSULTING LIMITED | 03138063 | Company is dissolved | 13/07/2004 | 04/06/2007 | Director |
| FAST TRACK HOLDINGS LIMITED | 03493185 | Company is dissolved | 13/07/2004 | 04/06/2007 | Director |
| BANKSIDE CONSULTING LIMITED | 03695946 | Company is dissolved | 13/07/2004 | 04/06/2007 | Director |
| MILESTONE ENTERPRISE RESOURCES LIMITED | 03695947 | Company is dissolved | 13/07/2004 | 04/06/2007 | Director |
| UK FS3 LIMITED LIABILITY PARTNERSHIP | OC303810 | Company is dissolved | 31/03/2003 | | LLP Member |
| KEANE UK LIMITED | 03687916 | Company is dissolved | 02/09/2002 | 30/06/2008 | Director |
| KEANE EUROPE LIMITED | 03056544 | Company is dissolved | 02/09/2002 | 30/06/2008 | Director |
| PARALLAX HOLDINGS LIMITED | 03687710 | Company is dissolved | 02/09/2002 | 04/06/2007 | Director |
| PARALLAX SOLUTIONS LIMITED | 02760305 | Company is dissolved | 02/09/2002 | 04/06/2007 | Director |
| KEANE LIMITED | 01641088 | Company is dissolved | 02/09/2002 | 30/06/2008 | Director |
| EST-AGENT.COM LIMITED | 03805542 | Company is dissolved | 12/07/1999 | | Director |
| EUROCORP INTERNATIONAL LIMITED | 03805544 | Company is dissolved | 12/07/1999 | 31/08/2000 | Director |
| DIGITAL SOLUTIONS GROUP VENTURE MANAGEMENT LIMITED | 03805539 | Company is dissolved | 12/07/1999 | 01/08/2000 | Director |
| HEADSTRONG (UK) LIMITED | 02582346 | Active - Accounts Filed | 01/03/1999 | 30/06/2002 | Director |
| GREEN PARK SOFTWARE LIMITED | 02806048 | Company is dissolved | 26/04/1993 | | Director |
| LMS SOFTWARE LIMITED | 02704125 | Company is dissolved | 10/07/1992 | | Director |
| OPTIMA CONNECTIONS LIMITED | 02428178 | Active - Accounts Filed | 25/03/1992 | 05/08/1993 | Director |
| FINANCE & BANKING INTEGRATED SYSTEMS LIMITED | 02557750 | Company is dissolved | 13/11/1991 | | Director |
| PREMIER SYSTEMS (LONDON) PLC | 02178464 | Company is dissolved | 12/12/1990 | | Director |