



Peter Eric Presland

900764963

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | LLB ACA |
| Name | Peter Eric Presland | Number | 900764963 |
| Postcode | W1W 8DH | Address | 27/28 Eastcastle Street London United Kingdom |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASHINGTON INNOVATION PLC | 12758732 | Active - Accounts Filed | 21/07/2020 | | Director |
| CLEAR FACTOR LIMITED | 11269195 | In Administration | 11/12/2019 | | Director |
| ZEEL SOLUTIONS LIMITED | 06089142 | Active - Accounts Filed | 25/10/2019 | | Director |
| ZEEL HOLDINGS LIMITED | 12238506 | Active - Accounts Filed | 25/10/2019 | | Director |
| REDX PHARMA LIMITED | 07368089 | Active - Accounts Filed | 03/11/2017 | | Director |
| MAINVALLEY LIMITED | 01856787 | Active - Accounts Filed | 08/11/1995 | | Company Secretary |
| MAINVALLEY LIMITED | 01856787 | Active - Accounts Filed | 27/09/1994 | | Director |
| ROOKHILL LIMITED | 01451293 | Non-Trading | 15/11/1991 | | Director |
| CLAUSEGATE LIMITED | 01529931 | Non-Trading | 15/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ICONIC LABS PLC | 10197256 | Active - Accounts Filed | 21/12/2017 | 30/04/2019 | Director |
| BEAUTIFUL INFORMATION LIMITED | 08786468 | Non-Trading | 01/10/2015 | 31/08/2021 | Director |
| GBR ADVISORY LTD | 08184172 | Active - Accounts Filed | 26/08/2015 | 31/03/2020 | Director |
| SAFE EMCOM SERVICES LIMITED | 02335248 | Company is dissolved | 17/04/2015 | 14/03/2017 | Director |
| SCH 2014 LIMITED | 09237593 | Company is dissolved | 17/04/2015 | 14/03/2017 | Director |
| TOTAL OBJECTS LIMITED | 03876114 | Company is dissolved | 01/01/2013 | 01/01/2013 | Director |
| SABER ANALYTICS LIMITED | 04638495 | Company is dissolved | 03/05/2012 | 14/03/2017 | Director |
| XUPER LIMITED | 01722490 | Active - Accounts Filed | 06/12/2011 | 24/12/2014 | Director |
| INTERSOFTWARE RECRUITMENT SOLUTIONS LIMITED | 05624892 | Company is dissolved | 17/09/2010 | 14/03/2017 | Director |
| CARROLL LONDON MARKETS LIMITED | 02858300 | Active - Accounts Filed | 17/12/2009 | 22/04/2016 | Director |
| WILDNET LIMITED | 07024874 | Company is dissolved | 09/12/2009 | 16/05/2011 | Director |
| BARRACUDA CAPITAL LIMITED | 07045685 | Company is dissolved | 09/11/2009 | 04/02/2010 | Director |
| AHL MANAGEMENT LIMITED | 05870922 | Company is dissolved | 15/10/2009 | 14/03/2017 | Director |
| SAFE COMPUTING LIMITED | 01202124 | Active - Accounts Filed | 23/04/2009 | 14/03/2017 | Director |

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| TOPAZ COMPUTER SYSTEMS LIMITED | 02420422 | Company is dissolved | 21/08/2008 | 14/03/2017 | Director |
| TOPAZ SUPPORT AND MAINTENANCE LIMITED | 03830809 | Company is dissolved | 21/08/2008 | 14/03/2017 | Director |
| VOCALINK HOLDINGS LIMITED | 06119036 | Active - Accounts Filed | 26/04/2007 | 17/11/2008 | Director |
| SAFE COMPUTING HOLDINGS LIMITED | 05541359 | Company is dissolved | 19/10/2006 | 14/03/2017 | Director |
| XLPRO LIMITED | 04570257 | Company is dissolved | 23/11/2005 | 13/07/2009 | Director |
| VOCALINK GROUP HOLDINGS LIMITED | 05268437 | Company is dissolved | 09/03/2005 | 17/11/2008 | Director |
| AVANTRA LIMITED | 05384683 | Company is dissolved | 09/03/2005 | 17/11/2008 | Director |
| LINK INTERCHANGE NETWORK (TRUSTEE) LIMITED | 03944906 | Company is dissolved | 12/01/2004 | 17/11/2008 | Director |
| VOCALINK INTERCHANGE NETWORK LIMITED | 03565766 | Non-Trading | 23/09/2003 | 31/10/2007 | Director |
| IO RISK SOLUTIONS LIMITED | 04336902 | Company is dissolved | 24/01/2002 | 06/07/2005 | Director |
| REBUS INSURANCE SERVICES HOLDINGS LIMITED | 03936409 | Company is dissolved | 18/07/2000 | 17/08/2001 | Director |
| REBUS ELECTRICAL HOLDINGS LIMITED | 04017569 | Company is dissolved | 18/07/2000 | 17/08/2001 | Director |
| XCHANGING RESOURCING SERVICES LIMITED | 04017590 | Company is dissolved | 18/07/2000 | 17/08/2001 | Director |
| R B EMERSON LIMITED | 00591433 | Active - Accounts Filed | 15/05/2000 | 17/08/2001 | Director |
| SAFFRON COMPUTER SERVICES LIMITED | 02026746 | Company is dissolved | 11/04/2000 | 06/07/2000 | Director |
| XCHANGING TECHNOLOGY SERVICES LIMITED | 02673402 | Company is dissolved | 03/04/2000 | 17/08/2001 | Director |
| MOORE COMPUTING SERVICES LIMITED | 02940314 | Company is dissolved | 21/03/2000 | 17/08/2001 | Director |
| MILLS ASSOCIATES LIMITED | 00723478 | Company is dissolved | 21/03/2000 | 17/08/2001 | Director |
| SINGLETON COURT COMPANY LIMITED | 02290012 | Company is dissolved | 21/03/2000 | 17/08/2001 | Director |
| KENDAL COMPUTING (LONDON) LIMITED | 02313139 | Company is dissolved | 21/03/2000 | 17/08/2001 | Director |
| MOOREPAY LIMITED | 00891686 | Active - Accounts Filed | 21/03/2000 | 17/08/2001 | Director |
| MOOREPAY GROUP LIMITED | 01072009 | Non-Trading | 21/03/2000 | 17/08/2001 | Director |
| MILLS ASSOCIATES (TRUSTEES) LTD. | 02278140 | Company is dissolved | 21/03/2000 | 17/08/2001 | Director |
| REBUS HR GROUP LIMITED | FC022324 | Active - Accounts Filed | 02/03/2000 | 17/08/2001 | Director |
| REBUS HR MANAGEMENT LIMITED | 03819950 | Company is dissolved | 23/11/1999 | 17/08/2001 | Director |
| REBUS HR HOLDINGS LIMITED | 03719768 | Company is dissolved | 30/09/1999 | 17/08/2001 | Director |
| SAFFCO LIMITED | 03720769 | Company is dissolved | 30/09/1999 | 06/07/2000 | Director |



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| REBUS ELECTRICAL SERVICES LIMITED | 03720097 | Company is dissolved | 30/09/1999 | 17/08/2001 | Director |
| XCHANGING RESOURCING LIMITED | 03720782 | Company is dissolved | 30/09/1999 | 17/08/2001 | Director |
| XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED | 03720091 | Active - Accounts Filed | 30/09/1999 | 17/08/2001 | Director |
| REBUS PERSONNEL SERVICES LIMITED | 03221751 | Company is dissolved | 26/08/1999 | 17/08/2001 | Director |
| CROCUSGLADE LIMITED | 03720114 | Company is dissolved | 04/08/1999 | 17/08/2001 | Director |
| LANDMARK BUSINESS CONSULTING LIMITED | 03177937 | Company is dissolved | 23/06/1999 | 17/08/2001 | Director |
| BROKITAS LIMITED | 03168264 | Dormant | 23/06/1999 | 17/08/2001 | Director |
| ACCELERATED COLLECTION SERVICES LIMITED | 02626413 | Dormant | 23/06/1999 | 17/08/2001 | Director |
| FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED | 03047765 | Dormant | 23/06/1999 | 17/08/2001 | Director |
| XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED | 02247736 | Company is dissolved | 23/06/1999 | 17/08/2001 | Director |
| XCHANGING INSURANCE SYSTEMS (FUSION) LIMITED | 02715902 | Company is dissolved | 16/03/1999 | 17/08/2001 | Director |
| MARKETWIDE SYSTEMS LIMITED | 02967672 | Company is dissolved | 16/03/1999 | 17/08/2001 | Director |
| DATASURE UNDERWRITING SYSTEMS LIMITED | 01036870 | Company is dissolved | 16/03/1999 | 17/08/2001 | Director |
| REBUS HUMAN RESOURCE SERVICES LIMITED | 03017589 | Company is dissolved | 16/03/1999 | 17/08/2001 | Director |
| XCHANGING LIFE MANAGEMENT LIMITED | 02005711 | Company is dissolved | 21/08/1998 | 17/08/2001 | Director |
| REBUS SOFTWARE LIMITED | 02648639 | Company is dissolved | 20/03/1998 | 17/08/2001 | Director |
| ZELLIS UK LIMITED | 01587537 | Active - Accounts Filed | 20/03/1998 | 17/08/2001 | Director |
| XCHANGING COMPUTER SERVICES LIMITED | 02424356 | Company is dissolved | 15/09/1997 | 17/08/2001 | Director |
| XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED | 00508212 | Active - Accounts Filed | 15/09/1997 | 17/08/2001 | Director |
| MEDIA BROADCAST SYSTEMS LIMITED | 03416156 | Company is dissolved | 29/08/1997 | 17/08/2001 | Director |
| DATASURE LIMITED | 03321744 | Dormant | 29/07/1997 | 17/08/2001 | Director |
| XCHANGING INTERNATIONAL LIMITED | 03362271 | Company is dissolved | 15/05/1997 | 17/08/2001 | Director |
| PILAT BROADCAST SYSTEMS LIMITED | 03017580 | Company is dissolved | 05/02/1997 | 17/12/1999 | Director |
| EPG COMPUTER SERVICES LIMITED | 01247718 | Company is dissolved | 20/12/1996 | 17/08/2001 | Director |
| EPG INSURANCE SYSTEMS LIMITED | 02834217 | Company is dissolved | 20/12/1996 | 17/08/2001 | Director |
| EPG BUSINESS RECOVERY SERVICES LIMITED | 02155278 | Dormant | 20/12/1996 | 17/08/2001 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SYNTECH MANAGEMENT SERVICES LIMITED | 02039855 | Company is dissolved | 20/12/1996 | 17/08/2001 | Director |
| ELGAR COMPUTERS LIMITED | 02710259 | Dormant | 20/12/1996 | 17/08/2001 | Director |
| GRO PROPERTIES LIMITED | 03219304 | Active - Accounts Filed | 01/07/1996 | 24/08/2001 | Director |