



**Nigel Peter Gilpin**

**904229920**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Peter Gilpin | <b>Number</b>      | 904229920                                       |
| <b>Postcode</b>                    | GU21 5RP           | <b>Address</b>     | River Court<br>Albert Drive<br>Woking<br>Surrey |
| <b>Date of birth</b>               | May 1962           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WIDNEY PROPERTY INVESTMENTS LTD | 08031671 | Active - Accounts Filed | 16/04/2012 |           | Director |
| HUSH CINEMA LTD                 | 08030933 | Non-Trading             | 16/04/2012 |           | Director |
| GILPIN ASSOCIATES LTD           | 07422391 | Non-Trading             | 28/10/2010 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ZYCKO GROUP LIMITED                         | 08367867 | Non-Trading             | 01/12/2015 | 29/02/2016 | Director          |
| ZYCKO OVERSEAS LIMITED                      | 04235180 | Active - Accounts Filed | 01/12/2015 | 29/02/2016 | Director          |
| INFINIGATE GLOBAL SERVICES LIMITED          | 03878046 | Active - Accounts Filed | 01/12/2015 | 06/05/2016 | Director          |
| RIGBY PRIVATE EQUITY LIMITED                | 09422470 | Active - Accounts Filed | 17/11/2015 | 29/02/2016 | Director          |
| NUVIA NETWORKS LIMITED                      | 09659105 | Non-Trading             | 13/11/2015 | 29/02/2016 | Director          |
| NUVIAS GROUP LIMITED                        | 09773963 | Active - Accounts Filed | 13/11/2015 | 29/02/2016 | Director          |
| RPE INVESTMENTS LIMITED                     | 09665825 | Active - Accounts Filed | 13/11/2015 | 29/02/2016 | Director          |
| GUARANTEED RESULTS LIMITED                  | 05375076 | Non-Trading             | 03/07/2015 | 29/02/2016 | Director          |
| WICK HILL GROUP LIMITED                     | 01250558 | Active - Accounts Filed | 03/07/2015 | 29/02/2016 | Director          |
| INFINIGATE UK & IRELAND LTD                 | 01695813 | Active - Accounts Filed | 03/07/2015 | 29/02/2016 | Director          |
| SCH1 LIMITED                                | 06172776 | Company is dissolved    | 24/07/2008 | 21/05/2009 | Director          |
| SCH1 LIMITED                                | 06172776 | Company is dissolved    | 24/07/2008 | 21/05/2009 | Company Secretary |
| INTERFACE SOLUTIONS INTERNATIONAL LIMITED   | 03360868 | Company is dissolved    | 24/07/2008 | 21/05/2009 | Director          |
| INTERFACE SOLUTIONS INTERNATIONAL LIMITED   | 03360868 | Company is dissolved    | 24/07/2008 | 21/05/2009 | Company Secretary |
| TOTAL COMMERCE MANAGEMENT LTD               | 06330379 | Company is dissolved    | 07/01/2008 | 08/06/2009 | Director          |
| SPECIALIST COMPUTER CENTRES DENMARK LIMITED | 01473416 | Company is dissolved    | 29/11/2007 | 21/05/2009 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SCC UK HOLDINGS LIMITED                       | 01160482 | Active - Accounts Filed | 07/08/2007 | 21/05/2009 | Director          |
| SPECIALIST COMPUTER CENTRES PLC               | 01428210 | Active - Accounts Filed | 07/08/2007 | 21/05/2009 | Director          |
| SCC EMEA LIMITED                              | 04279856 | Active - Accounts Filed | 07/08/2007 | 21/05/2009 | Director          |
| PRIME PROPERTIES DEVELOPMENTS LIMITED         | 03625930 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER SERVICES LIMITED          | 00893138 | Active - Accounts Filed | 23/04/2007 | 21/05/2009 | Company Secretary |
| INTERCHANGE DISTRIBUTION LIMITED              | 01487936 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| IT 247 LIMITED                                | 01727950 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER PROPERTIES LIMITED        | 03307114 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| THE KINGS HOTEL (CHIPPING CAMPDEN) LIMITED    | 03384158 | Company is dissolved    | 23/04/2007 | 11/04/2008 | Company Secretary |
| BYTE SHOP LIMITED(THE)                        | 01407066 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCC DATA CENTRE SERVICES LIMITED              | 03485414 | Non-Trading             | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCH DISTRIBUTION LIMITED                      | 03485425 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| UNDERGROUND COMPUTING LIMITED                 | 03380995 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| GLOBALDIS DISTRIBUTION LIMITED                | 04095249 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| COMPEL IP LIMITED                             | 01585337 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| PREVIEW DATA SYSTEMS LIMITED                  | 01700458 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST DISTRIBUTION GROUP (SDG) LTD       | 01769690 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| COMPELSOURCE LIMITED                          | 02133193 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| THE MOUNT SOMERSET HOTEL & SPA LIMITED        | 02295962 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| QUDIS LIMITED                                 | 02692069 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| THIRD WAVE EUROPE LIMITED                     | 03333999 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTERS CORPORATION (UK) LIMITED | 03384205 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ISP4BUSINESS LIMITED                        | 03765915 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| DATA TRANSLATION NETWORKING LIMITED         | 02340635 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCC UK HOLDINGS LIMITED                     | 01160482 | Active - Accounts Filed | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER CENTRES DENMARK LIMITED | 01473416 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCC OVERSEAS HOLDINGS LIMITED               | 03384208 | Active - Accounts Filed | 23/04/2007 | 21/05/2009 | Company Secretary |
| APPLIED GROUP LIMITED                       | 01587921 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| VOLANTE AVIATION LIMITED                    | 02347232 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER LEASING LIMITED         | 01623238 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| CENTRAL INTERNET EXCHANGE LIMITED           | 00887502 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCC CORPORATION LIMITED                     | 01714613 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| EASTCOTE HALL LIMITED                       | 02338832 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| IT247.COM LIMITED                           | 02718017 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER CENTRES PLC             | 01428210 | Active - Accounts Filed | 23/04/2007 | 21/05/2009 | Company Secretary |
| COMPEL COMPUTER COMPANY LIMITED             | 02131141 | Company is dissolved    | 23/04/2007 | 27/06/2007 | Company Secretary |
| QUDIS TRUSTEES LIMITED                      | 02691712 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| TW2. COM LIMITED                            | 03162242 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| RAPID RECALL LIMITED                        | 01487938 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SIMMONS MAGEE LIMITED                       | 01491475 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER RECRUITMENT LIMITED     | 02914303 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER EDUCATION LIMITED       | 01206327 | Company is dissolved    | 23/04/2007 | 21/05/2009 | Company Secretary |
| RIGBY GROUP (RG) PLC                        | 03437118 | Active - Accounts Filed | 23/04/2007 | 21/05/2009 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TW2 COMMUNICATIONS LIMITED                         | 03565342 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST TECHNOLOGY TRADING LIMITED              | 01487934 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| LANTEC INFORMATION SERVICES LIMITED                | 01487937 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| QUALITYDELIGHT LIMITED                             | 02418375 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCC FINANCIAL SERVICES LIMITED                     | 03383699 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCH GROUP SERVICES LIMITED                         | 03406823 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTERS INTERNATIONAL LIMITED         | 03419927 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCH RETAIL SERVICES LIMITED                        | 03485412 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SPECIALIST COMPUTER HOLDINGS INTERNATIONAL LIMITED | 03918213 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| SCOTBYTE SUPPLIES LIMITED                          | 00823334 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |
| BYTE SHOP (SOUTHAMPTON) LIMITED(THE)               | 01487935 | Company is dissolved | 23/04/2007 | 21/05/2009 | Company Secretary |