



Richard Ian Gourlay

904968909

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Ian Gourlay | <b>Number</b>      | 904968909  |
| <b>Postcode</b>                    | W1T 5BU             | <b>Address</b>     | 58-60 Fitzroy Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1956        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                  |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| REGENTS PARK SPECIAL PURPOSE 2 LLP                 | OC433861 | Active - Accounts Filed | 20/10/2020 |           | LLP Designated Member |
| REGENTS PARK SPECIAL PURPOSE 1 LLP                 | OC422561 | Active - Accounts Filed | 22/05/2018 |           | LLP Designated Member |
| SUSSEX PLACE FOUNDER PARTNER II LIMITED            | 08876837 | Active - Accounts Filed | 05/02/2014 |           | Director              |
| SUSSEX PLACE GENERAL PARTNER II LIMITED            | 08876823 | Active - Accounts Filed | 05/02/2014 |           | Director              |
| SUSSEX PLACE (GENERAL PARTNER) LIMITED             | 03674824 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED | 03674827 | Active - Accounts Filed | 01/07/2005 |           | Director              |
| COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED | 03674827 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| SUSSEX PLACE II (GENERAL PARTNER) LIMITED          | 03984050 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| SUSSEX PLACE (GENERAL PARTNER) LIMITED             | 03674824 | Active - Accounts Filed | 01/07/2005 |           | Director              |
| SUSSEX PLACE (FOUNDER PARTNER) LIMITED             | 03674825 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| SUSSEX PLACE (FOUNDER PARTNER) LIMITED             | 03674825 | Active - Accounts Filed | 01/07/2005 |           | Director              |
| SUSSEX PLACE II (GENERAL PARTNER) LIMITED          | 03984050 | Active - Accounts Filed | 01/07/2005 |           | Director              |
| SUSSEX PLACE VENTURES LIMITED                      | 03610855 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| SUSSEX PLACE VENTURES LIMITED                      | 03610855 | Active - Accounts Filed | 01/05/2005 |           | Director              |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| FUNGIALERT LIMITED              | 09647137 | Active - Accounts Filed | 08/12/2017 | 22/12/2023 | Director |
| ENTIA LTD                       | 09283492 | Active - Accounts Filed | 30/11/2016 | 24/03/2021 | Director |
| LAUNCHPAD RECRUITS LTD          | 07893118 | Active - Accounts Filed | 24/03/2016 | 11/09/2020 | Director |
| ANACAIL LIMITED                 | SC388133 | Company is dissolved    | 02/04/2015 |            | Director |
| PHOSPHONICS LIMITED             | 04829817 | Active - Accounts Filed | 24/04/2013 | 03/01/2017 | Director |
| FUNGAL INFECTION TRUST          | 08031174 | Active - Accounts Filed | 16/04/2012 | 08/01/2013 | Director |
| SINE WAVE ENTERTAINMENT LIMITED | 05894627 | Active - Accounts Filed | 09/01/2012 | 25/03/2014 | Director |
| INFINITESIMA LIMITED            | 04258410 | Active - Accounts Filed | 30/07/2009 | 23/06/2014 | Director |
| FOX IT HOLDING LIMITED          | 05233564 | Company is dissolved    | 04/12/2007 | 27/09/2011 | Director |
| APR SMARTLOGIK LIMITED          | 03236586 | Company is dissolved    | 22/09/2005 | 21/02/2007 | Director |
| CARRAIG LTD                     | 03768711 | Company is dissolved    | 05/02/2002 |            | Director |
| THALES READING 1 LTD            | 04081720 | Non-Trading             | 28/09/2000 | 10/10/2008 | Director |
| PURPLE HOUSE LIMITED            | 03087662 | Company is dissolved    | 05/10/1999 | 08/03/2002 | Director |
| SECHI LIMITED                   | 01616763 | Company is dissolved    | 29/09/1999 | 11/04/2000 | Director |
| IMAGIN EUROPE LIMITED           | 03259571 | Company is dissolved    | 02/09/1998 | 31/07/2001 | Director |
| NCIPHER CORPORATION LIMITED     | 03169278 | Company is dissolved    | 03/10/1997 | 18/04/2007 | Director |
| SCIMAT INVESTMENTS LIMITED      | 03421777 | Company is dissolved    | 11/09/1997 | 23/09/1999 | Director |
| GREVILLE CAMPBELL LIMITED       | 02666961 | Company is dissolved    | 02/07/1997 | 14/12/2000 | Director |
| DORCAN 200 LIMITED              | 02888524 | Company is dissolved    | 26/06/1997 | 23/09/1999 | Director |
| FAIRFAX SADDLES LIMITED         | 01938473 | Active - Accounts Filed | 24/09/1996 | 18/01/2000 | Director |