



Mark Chalice Pearman

905751622

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Chalice Pearman	<b>Number</b>	905751622
<b>Postcode</b>	B4 6AA	<b>Address</b>	No 1 Colmore Square Birmingham West Midlands United Kingdom
<b>Date of birth</b>	September 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XN GLOBAL SYSTEMS GROUP LIMITED	10135622	Active - Accounts Filed	20/04/2016		Director
XN GLOBAL SYSTEMS LIMITED	05961437	Active - Accounts Filed	09/11/2006		Director
XN GLOBAL SYSTEMS HOLDINGS LIMITED	05993854	Active - Accounts Filed	09/11/2006		Director
BAR MILES LIMITED	02225860	Non-Trading	10/10/2005		Director
BEPOS LIMITED	01834153	Company is dissolved	04/01/1999		Director
BEPOS LIMITED	01834153	Company is dissolved	18/08/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUOTA COMPUTER ASSOCIATES LIMITED	01245689	Company is dissolved	04/12/2006	01/12/2010	Company Secretary
DIGITAL STREAMS LIMITED	05373957	Company is dissolved	04/12/2006	09/01/2008	Company Secretary
XN LEISURE SYSTEMS LIMITED	05961469	Active - Accounts Filed	09/11/2006	01/12/2010	Director
XN DIGITAL STREAMS LIMITED	05961491	Company is dissolved	09/11/2006		Director
RETAIL-J LIMITED	04131160	Company is dissolved	11/07/2006	04/12/2006	Director
TQ IPS LIMITED	04549116	Company is dissolved	28/04/2006	04/12/2006	Director
MILTENSIDE LIMITED	03813026	Company is dissolved	21/12/2005	04/12/2006	Director
RADII SYSTEMS LIMITED	03813031	Company is dissolved	21/12/2005	04/12/2006	Director
RADII SOFTWARE LIMITED	03813038	Company is dissolved	21/12/2005	04/12/2006	Director
RADII LIMITED	03760430	Company is dissolved	21/12/2005	04/12/2006	Director
XN ENTERTAINMENT LIMITED.	04805152	Company is dissolved	15/12/2005	04/12/2006	Director
EPOS COMPUTING SERVICES LIMITED	03241146	Company is dissolved	15/12/2005	04/12/2006	Director
DIGITAL STREAMS LIMITED	05373957	Company is dissolved	30/11/2005		Director

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XN CHECKOUT LIMITED	01392523	Company is dissolved	10/10/2005	04/12/2006	Director
XN (NON TRADING) LIMITED	02180312	Company is dissolved	10/10/2005	04/12/2006	Director
XN CHECKOUT HOLDINGS LIMITED	02126945	Company is dissolved	10/10/2005	04/12/2006	Director
MULTEPOS COMPUTER SYSTEMS LIMITED	03711585	Company is dissolved	06/10/2005	04/12/2006	Director
ECLIPSE COMPUTER SYSTEMS LIMITED	03746479	Company is dissolved	06/10/2005	04/12/2006	Director
RIVA GROUP LIMITED	01384967	Company is dissolved	25/08/2005	04/12/2006	Director
INFOCARE LIMITED	01826671	Company is dissolved	25/08/2005	04/12/2006	Director
ANKER SYSTEMS	01365105	Company is dissolved	25/08/2005	04/12/2006	Director
ANKER LIMITED	05303961	Non-Trading	25/08/2005	04/12/2006	Director
HUGIN SWEDA INTERNATIONAL LIMITED	01748074	Non-Trading	25/08/2005	04/12/2006	Director
ADS RETAIL SYSTEMS LIMITED	00685427	Company is dissolved	25/08/2005	04/12/2006	Director
INFOCARE (RENTALS) LIMITED	01846378	Company is dissolved	25/08/2005	04/12/2006	Director
ADS-ANKER DATA SYSTEMS - LIMITED	NI003678	Company is dissolved	25/08/2005	23/02/2007	Director
ADS ANKER LIMITED	00395251	Company is dissolved	25/08/2005	04/12/2006	Director
RIVA ELECTRONICS LIMITED	01519182	Company is dissolved	25/08/2005	04/12/2006	Director
ANKER (U.K.) LIMITED	03848330	Company is dissolved	25/08/2005	04/12/2006	Director
RETAIL PETROLEUM SOLUTIONS (UK) LIMITED	04354825	Company is dissolved	16/08/2005	04/12/2006	Director
CTN SOFTWARE LIMITED	01417101	Company is dissolved	29/06/2005	04/12/2006	Director
CTN DATA LIMITED	02774528	Company is dissolved	29/06/2005	04/12/2006	Director
C T N SYSTEMS LIMITED	02650721	Company is dissolved	29/06/2005	04/12/2006	Director
FLEXILINE FORECOURT SERVICES LTD	03859951	Company is dissolved	19/01/2005	04/12/2006	Director
TOREX RETAIL (SERVICES) LIMITED	04174479	Company is dissolved	31/12/2004	04/12/2006	Director
MORE NIGHTINGALE (UK) LIMITED	03194403	Company is dissolved	31/12/2004	04/12/2006	Director
MERCURY PETROLEUM SYSTEMS LTD	03739189	Company is dissolved	31/12/2004	04/12/2006	Director
SCHEDULE WORKS LIMITED	02527606	Company is dissolved	31/12/2004	04/12/2006	Director
RETAIL SYSTEMS SUPPORT LIMITED	04338359	Company is dissolved	31/12/2004	04/12/2006	Director
MICROS RETAIL HOLDINGS EUROPE LIMITED	04204279	Non-Trading	31/12/2004	04/12/2006	Director
QUOTA COMPUTER ASSOCIATES LIMITED	01245689	Company is dissolved	31/12/2004	01/12/2010	Director
RETAIL ACCOUNTING SYSTEMS LIMITED	04467908	Company is dissolved	31/12/2004	04/12/2006	Director
POS TECHNOLOGIES U.K. LIMITED	03593642	Company is dissolved	31/12/2004	04/12/2006	Director
M.H.G. (SYSTEMS) LIMITED	02329787	Company is dissolved	31/12/2004	04/12/2006	Director



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MOSS HOUSE GROUP (SYSTEMS) LIMITED	02803329	Company is dissolved	31/12/2004	04/12/2006	Director
ARCIRIS HOLDINGS LIMITED	04329902	Company is dissolved	31/12/2004	04/12/2006	Director
ARCIRIS LIMITED	03279479	Company is dissolved	31/12/2004	04/12/2006	Director
TOREX RETAIL SOLUTIONS (UK) LIMITED	02168644	Non-Trading	31/12/2004	04/12/2006	Director
SYSTEMS GUIDANCE LIMITED	01777400	Company is dissolved	31/12/2004	04/12/2006	Director
TOREX RETAIL (SUPPLIES) LIMITED	02734085	Company is dissolved	31/12/2004	04/12/2006	Director
MC293 LIMITED	04867829	Company is dissolved	31/12/2004	04/12/2006	Director
TOREX RETAIL 100 LIMITED	01587520	Company is dissolved	29/11/2004	04/12/2006	Director
MDA SOLUTIONS LIMITED	03893001	Company is dissolved	29/11/2004	04/12/2006	Director
COMPASS SOFTWARE (UK) LIMITED	03891814	Company is dissolved	29/11/2004	04/12/2006	Director
PCS TRUSTEE LIMITED	03745875	Company is dissolved	29/11/2004	04/12/2006	Director
CHANNEL CONNECT LIMITED	03251528	Company is dissolved	29/11/2004	04/12/2006	Director
MRS SOFTWARE LIMITED	02204819	Company is dissolved	29/11/2004	04/12/2006	Director
GUIDED IMAGE LIMITED	03228729	Company is dissolved	29/11/2004	04/12/2006	Director
PEAK SERVICE SOLUTIONS LIMITED	03227875	Company is dissolved	29/11/2004	04/12/2006	Director
PIQUET COMPUTER SERVICES LIMITED	01428848	Company is dissolved	29/11/2004	04/12/2006	Director
TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED	01044892	Company is dissolved	29/11/2004	04/12/2006	Director
COMPASS SOFTWARE GROUP LIMITED	03126087	Company is dissolved	29/11/2004	04/12/2006	Director
TOREX RETAIL (AM) LIMITED	01146442	Company is dissolved	29/11/2004	04/12/2006	Director
TOREX RETAIL (NON TRADING HOLDINGS) LIMITED	03639795	Company is dissolved	29/11/2004	04/12/2006	Director
SOVEREIGN DISTRIBUTION LIMITED	03117935	Company is dissolved	29/11/2004	04/12/2006	Director
KPOS LIMITED	02181791	Company is dissolved	09/08/2004	04/12/2006	Director
TOREX RETAIL (KPOS) LIMITED	01303280	Company is dissolved	09/08/2004	04/12/2006	Director
TOREX RETAIL PLC	05034556	Company is dissolved	01/05/2004	04/12/2006	Director
CASTLETON BUSINESS SOLUTIONS LIMITED	05015699	Company is dissolved	06/04/2004	07/01/2005	Director
CASTLETON TECHNOLOGY HOLDINGS LIMITED	05043538	Company is dissolved	18/03/2004	09/11/2004	Director