



Simon John Theobald

905872614

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon John Theobald | Number | 905872614 |
| Postcode | WD3 3HR | Address | Little Elms, 12 Green Lane Croxley Green Rickmansworth |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CASTLEGATE CHORLEYWOOD MANAGEMENT CO LIMITED | 08941026 | Active - Accounts Filed | 30/10/2015 | | Director |
| MPOWER1 INTERNATIONAL LIMITED | 09173559 | Active - Accounts Filed | 13/08/2014 | | Director |
| CONNECT 360 INTERNATIONAL LIMITED | 05886220 | Active - Accounts Filed | 25/07/2006 | | Director |
| MPOWER PARTNERSHIP LLP | OC321178 | Active - Accounts Filed | 24/07/2006 | | LLP Designated Member |
| BLUEFINITY INTERNATIONAL LIMITED | 05447805 | Active - Accounts Filed | 10/05/2005 | | Director |
| REACH DELIVERY INTERNATIONAL LIMITED | 04375669 | Active - Accounts Filed | 26/04/2005 | | Director |
| AMETRIK LIMITED | 05188733 | Active - Accounts Filed | 04/08/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| BLUEFINITY APPLICATION SERVICES INTERNATIONAL LIMITED | 06352730 | Company is dissolved | 01/01/2013 | | Director |
| INVENTIVE STEP LIMITED | 03478820 | Company is dissolved | 08/10/2008 | 13/07/2015 | Director |
| PEDALITE INTERNATIONAL LIMITED | 06298713 | Company is dissolved | 02/07/2007 | 13/07/2015 | Director |
| SMARTHAUL INTERNATIONAL LIMITED | 04566775 | Company is dissolved | 10/10/2006 | | Director |
| THE MILLENNIUM TAPESTRY COMPANY LIMITED | 03594006 | Company is dissolved | 01/09/2005 | | Director |
| S. C. SYS LIMITED | 04143080 | Company is dissolved | 26/04/2005 | | Director |
| ICEBERG COMMERCIAL ENTERPRISES LIMITED | 05299961 | Company is dissolved | 30/11/2004 | | Director |
| IBOOKA LIMITED | 04289623 | Company is dissolved | 07/09/2004 | | Director |
| QUASAR SOFTWARE DEVELOPMENT LIMITED | 03122315 | Company is dissolved | 15/06/2004 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| JBASE INTERNATIONAL LIMITED | 04088672 | Company is dissolved | 23/10/2003 | 01/01/2015 | Director |
| MPARTNER1 LIMITED | 04564327 | Company is dissolved | 22/10/2002 | | Director |
| JBASE HOLDINGS LIMITED | 04393366 | Company is dissolved | 13/03/2002 | 01/01/2015 | Director |
| IFS INTERNATIONAL (EUROPE) LIMITED | 04273460 | Company is dissolved | 20/08/2001 | | Director |
| SAVANTOR LIMITED | 03420260 | Active - Accounts Filed | 31/01/2000 | 18/10/2001 | Director |
| TRAINING INSIGHT LIMITED | 03439321 | Company is dissolved | 31/01/2000 | 18/10/2001 | Director |
| SAVANTOR RESOURCING LIMITED | 03418547 | Company is dissolved | 31/01/2000 | 18/10/2001 | Director |
| SAVANTOR CONSULTING LIMITED | 02865253 | Non-Trading | 31/01/2000 | 18/10/2001 | Director |
| NETWORK CONTROLS INTERNATIONAL LIMITED | 02454428 | Company is dissolved | 20/05/1998 | 01/11/2001 | Director |