



Gordon Mark Hurst

906091800

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Gordon Mark Hurst | <b>Number</b>      | 906091800                                 |
| <b>Postcode</b>                    | SW1P 1QT          | <b>Address</b>     | 17 Rochester Row<br>Westminster<br>London |
| <b>Date of birth</b>               | January 1962      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------------|------------|-----------|----------|
| IBS OPENSYSYSTEMS LIMITED | 05301595 | Company is dissolved | 27/06/2008 |           | Director |
| CAPITA SYMONDS LIMITED    | NF003664 | Other                | 19/08/2002 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SMART DCC LIMITED                          | 08641679 | Active - Accounts Filed | 14/08/2013 | 28/02/2015 | Director          |
| CPLAS TRUSTEES LIMITED                     | 08209916 | Non-Trading             | 25/09/2012 | 28/02/2015 | Director          |
| CLAREMONT FILM DISTRIBUTION, LLP           | OC342007 | Company is dissolved    | 16/03/2009 | 13/05/2009 | LLP Member        |
| CAPITA GROUP SECRETARY LIMITED             | 02376959 | Non-Trading             | 01/12/2008 | 28/02/2015 | Director          |
| LINK COMPANY MATTERS LIMITED               | 05306796 | Non-Trading             | 31/03/2008 | 01/12/2008 | Director          |
| COMPUTERLAND UK LIMITED                    | 02275625 | Non-Trading             | 17/03/2008 | 22/01/2009 | Director          |
| CAPITA CORPORATE DIRECTOR LIMITED          | 05641516 | Non-Trading             | 03/01/2008 | 28/02/2015 | Director          |
| P & B (RUN-OFF) LIMITED                    | 02906728 | Company is dissolved    | 04/10/2007 | 31/03/2008 | Director          |
| CAPITA INSURANCE SERVICES HOLDINGS LIMITED | 06041965 | Active - Accounts Filed | 04/01/2007 | 31/03/2008 | Director          |
| CAPITA HOLDINGS LIMITED                    | 06027254 | Active - Accounts Filed | 31/12/2006 | 28/02/2015 | Director          |
| CAPITA BIRMINGHAM LIMITED                  | 05660977 | In Liquidation          | 27/03/2006 | 01/01/2015 | Director          |
| TWO-TEN COMMUNICATIONS LIMITED             | 03747735 | Company is dissolved    | 14/03/2006 | 31/03/2008 | Director          |
| CAPITA HARTSHEAD PENSIONS LIMITED          | 02357674 | Company is dissolved    | 07/12/2005 | 19/05/2009 | Company Secretary |
| AGIITO LIMITED                             | 01094729 | Active - Accounts Filed | 08/11/2005 | 31/03/2008 | Director          |
| BDML INSURANCE SOLUTIONS LTD               | 03970433 | Company is dissolved    | 05/09/2005 | 31/10/2005 | Company Secretary |
| BDML CONNECT LIMITED                       | 02785540 | Non-Trading             | 05/09/2005 | 31/10/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THORNSIDE LIMITED                                 | 04042213 | Company is dissolved    | 05/09/2005 | 31/10/2005 | Company Secretary |
| CAPITA FINANCIAL SOFTWARE LIMITED                 | 03825888 | Company is dissolved    | 02/08/2005 | 31/03/2008 | Director          |
| CAPITA FINANCIAL SOFTWARE LIMITED                 | 03825888 | Company is dissolved    | 02/08/2005 | 31/10/2005 | Company Secretary |
| BCM ASSET SERVICES (HOLDINGS) LTD                 | 05505964 | Active - Accounts Filed | 12/07/2005 | 31/03/2008 | Director          |
| CAPITA HEALTH AND WELLBEING LIMITED               | 03185776 | In Liquidation          | 11/07/2005 | 31/10/2005 | Company Secretary |
| CAPITA HEALTH AND WELLBEING LIMITED               | 03185776 | In Liquidation          | 11/07/2005 | 31/03/2008 | Director          |
| CYBERSWORD SOFTWARE LIMITED                       | 03432608 | Company is dissolved    | 09/06/2005 | 31/10/2005 | Company Secretary |
| CAPITA LAND LIMITED                               | 02638911 | Company is dissolved    | 09/06/2005 | 31/10/2005 | Company Secretary |
| RIGHT STUFF STAFF LIMITED                         | 03942442 | Company is dissolved    | 09/06/2005 | 31/10/2005 | Company Secretary |
| URBAN VISION PARTNERSHIP LIMITED                  | 05292634 | Active - Accounts Filed | 22/11/2004 | 31/10/2005 | Company Secretary |
| BROWNSWORD (DENTON) LIMITED                       | 03083056 | Company is dissolved    | 17/11/2004 | 01/11/2005 | Company Secretary |
| PINCO 1853 LIMITED                                | 03755489 | Company is dissolved    | 17/11/2004 | 31/10/2005 | Company Secretary |
| PINCO 1853 LIMITED                                | 03755489 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director          |
| BROWNSWORD (DENTON) LIMITED                       | 03083056 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director          |
| BROWNSWORD INVESTIGATIONS LIMITED                 | 04717235 | Company is dissolved    | 17/11/2004 | 31/10/2005 | Company Secretary |
| CAPITA INVERITA LIMITED                           | 04594931 | Company is dissolved    | 17/11/2004 | 31/10/2005 | Company Secretary |
| BROWNSWORD INVESTIGATIONS LIMITED                 | 04717235 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director          |
| CAPITA INVERITA LIMITED                           | 04594931 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director          |
| ART HOLDINGS (U.K.) LIMITED                       | 04749394 | Company is dissolved    | 23/09/2004 | 31/10/2005 | Company Secretary |
| ART INC (U.K.) LIMITED                            | 02865418 | Company is dissolved    | 23/09/2004 | 31/10/2005 | Company Secretary |
| CNB DESIGN LIMITED                                | 03539155 | Company is dissolved    | 14/09/2004 | 31/03/2008 | Director          |
| CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED | 02424853 | Active - Accounts Filed | 20/08/2004 | 31/10/2005 | Company Secretary |
| CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED | 02424853 | Active - Accounts Filed | 01/07/2004 | 25/08/2004 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| LEARN HOW PUBLICATIONS LIMITED                                    | 04227332 | Company is dissolved | 09/06/2004 | 31/10/2005 | Company Secretary |
| LEARN HOW PUBLICATIONS LIMITED                                    | 04227332 | Company is dissolved | 09/06/2004 | 31/03/2008 | Director          |
| LINK SHARE PLAN SERVICES LIMITED                                  | 05078782 | Non-Trading          | 19/03/2004 | 01/07/2004 | Director          |
| CAPITA HARTSHEAD TRACING SOLUTIONS LIMITED                        | 05078690 | Company is dissolved | 19/03/2004 | 31/03/2008 | Director          |
| CAPITA GAS REGISTRATION AND ANCILLARY SERVICES LIMITED            | 05078781 | In Liquidation       | 19/03/2004 | 31/03/2008 | Director          |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED          | 02752154 | Non-Trading          | 12/02/2004 | 31/10/2005 | Company Secretary |
| SYMONDS TRAVERS MORGAN LIMITED                                    | 03005149 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| SYMONDS LIMITED   | 04465718 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| WOOLF PROJECT MANAGEMENT LIMITED                                  | 02015023 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| WOOLF CONSTRUCTION MANAGEMENT LIMITED                             | 01779244 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED | 03860653 | Non-Trading          | 12/02/2004 | 31/10/2005 | Company Secretary |
| WOOLF CONSTRUCTION MANAGEMENT LIMITED                             | 01779244 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| WOOLF INTERNATIONAL LEISURE LIMITED                               | 01873406 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| CAPITA SYMONDS (ASIA) LIMITED                                     | 03023340 | In Liquidation       | 12/02/2004 | 31/10/2005 | Company Secretary |
| ELECTRONIC DATA MANAGEMENT LIMITED                                | 03708073 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| CAPITA SIP SERVICES LIMITED                                       | 03068028 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| ELECTRONIC DATA MANAGEMENT LIMITED                                | 03708073 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| WOOLF PROJECT MANAGEMENT LIMITED                                  | 02015023 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| SYMONDS GROUP (PROPERTY) LIMITED                                  | 03889342 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED | 03860653 | Non-Trading          | 12/02/2004 | 31/03/2008 | Director          |



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|--|----------|----------------------|------------|------------|-------------------|
| WOOLF LIMITED  | 01564535 | Non-Trading          | 12/02/2004 | 01/06/2004 | Company Secretary |
| SYMONDS LIMITED  | 04465718 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| SYMONDS GROUP (PROPERTY) LIMITED                         | 03889342 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| CAPITA SYMONDS (ASIA) LIMITED                            | 03023340 | In Liquidation       | 12/02/2004 | 31/03/2008 | Director          |
| SYMONDS TRAVERS MORGAN LIMITED                           | 03005149 | Company is dissolved | 12/02/2004 | 31/03/2008 | Director          |
| WOOLF INTERNATIONAL LEISURE LIMITED                      | 01873406 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| WOOLF LIMITED  | 01564535 | Non-Trading          | 12/02/2004 | 31/03/2008 | Director          |
| CAPITA SIP SERVICES LIMITED                              | 03068028 | Company is dissolved | 12/02/2004 | 31/10/2005 | Company Secretary |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED | 02752154 | Non-Trading          | 12/02/2004 | 31/03/2008 | Director          |
| WILLIAMS CAMPBELL LIMITED                                | 04820458 | Company is dissolved | 10/11/2003 | 15/11/2004 | Company Secretary |
| WILLIAMS CAMPBELL LIMITED                                | 04820458 | Company is dissolved | 10/11/2003 | 15/11/2004 | Director          |