



Ewan Peter Stradling

906918853

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ewan Peter Stradling | Number | 906918853 |
| Postcode | CT1 3DN | Address | Camburgh House 27 New Dover Road Canterbury Kent United Kingdom |
| Date of birth | August 1971 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DARK MATTER PARTNERS LTD | 14739097 | Active - Accounts Filed | 17/03/2023 | | Director |
| DERIAZ CAMPSIE LIMITED | 05154929 | Active - Accounts Filed | 22/08/2018 | | Director |
| TYNDALL INVESTMENT MANAGEMENT LIMITED | 10509108 | Active - Accounts Filed | 01/08/2018 | | Director |
| MGMT HOLDINGS LIMITED | 11383834 | Active - Accounts Filed | 25/05/2018 | | Director |
| TRS TRUSTEE LIMITED | 08964243 | Non-Trading | 14/05/2015 | | Director |
| PERATECH HOLDCO LTD | 08908953 | Active - Accounts Filed | 24/02/2014 | | Director |
| TRANQUIL FILM FINANCE LLP | OC323847 | Active - Accounts Filed | 15/06/2007 | | LLP Designated Member |
| BMS FINANCE AB LIMITED | 06008835 | Active - Accounts Filed | 24/11/2006 | | Director |
| TRANQUIL CAPITAL LIMITED | 04738788 | Active - Accounts Filed | 17/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| CAMBRIDGE BROADBAND NETWORKS GROUP LIMITED | 10427528 | Active - Accounts Filed | 12/11/2018 | 30/09/2022 | Director |
| NVF SUB LIMITED | 09543266 | Non-Trading | 15/04/2015 | 21/07/2017 | Director |
| AVADO LEARNING LIMITED | 06177616 | Active - Accounts Filed | 08/04/2014 | 27/06/2018 | Director |
| BMS FINANCE ASSET MANAGEMENT LLP | OC332590 | Company is dissolved | 10/09/2013 | | LLP Member |
| AGILISYS HOLDINGS LIMITED | 03789926 | Active - Accounts Filed | 01/09/2013 | 30/09/2022 | Director |
| NVF TECH LTD | 03135528 | Active - Accounts Filed | 04/07/2013 | 21/07/2017 | Director |
| REDUX MANAGEMENT LIMITED | 08443465 | Active - Accounts Filed | 13/03/2013 | 21/07/2017 | Director |
| NOBLE VENTURE FINANCE I LIMITED | 04530532 | Company is dissolved | 06/03/2013 | | Director |
| AVADO GROUP EBT TRUSTEE LIMITED | 07470117 | Company is dissolved | 20/01/2011 | 19/10/2011 | Director |



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| AVADO LEARNING (UK) LIMITED | 07397746 | Active - Accounts Filed | 10/01/2011 | 19/10/2011 | Director |
| ORANGE SUNRISE 3 LTD | 07023441 | Company is dissolved | 01/10/2009 | | Director |
| ORANGE SUNRISE 4 LTD | 07023335 | Company is dissolved | 01/10/2009 | | Director |
| BFINANCE HOLDINGS LIMITED | 06863519 | Active - Accounts Filed | 22/04/2009 | 29/04/2016 | Director |
| SUN THROUGH STONE LTD | 06853775 | Company is dissolved | 20/03/2009 | | Director |
| SUNLIGHT STONE LTD | 06804333 | Company is dissolved | 28/01/2009 | 11/02/2010 | Director |
| VIVATICKET TICKETING LIMITED | 06804356 | Active - Accounts Filed | 28/01/2009 | 11/02/2010 | Director |
| SUNSHINE STONE LTD | 06804297 | Company is dissolved | 28/01/2009 | | Director |
| AMBER SUNLIGHT LTD | 06804249 | Company is dissolved | 28/01/2009 | 11/02/2010 | Director |
| BURGUNDY SUNRISE LTD | 06804263 | Company is dissolved | 28/01/2009 | | Director |
| SUNSET STONE LTD | 06575640 | Company is dissolved | 24/04/2008 | 21/02/2012 | Director |
| STONE & SUN LTD | 06575634 | Company is dissolved | 24/04/2008 | 21/02/2012 | Director |
| YELLOW TO ORANGE LTD | 06575589 | Company is dissolved | 24/04/2008 | 21/02/2012 | Director |
| SUN & STONE 4 LTD | 06575672 | Company is dissolved | 24/04/2008 | 21/02/2012 | Director |
| SUN & STONE LTD | 06508059 | Company is dissolved | 19/02/2008 | 21/02/2012 | Director |
| LIME NOMINEES LIMITED | 04982749 | Company is dissolved | 24/08/2007 | 19/12/2008 | Director |
| LIGHT NOMINEES LIMITED | 04977775 | Company is dissolved | 24/08/2007 | 19/12/2008 | Director |
| BMS FINANCE ADVISORS LIMITED | 06238693 | Company is dissolved | 08/05/2007 | | Director |
| ASHES LICENCE LTD | 05530834 | Company is dissolved | 22/09/2005 | | Director |
| VALIANCE LTD. | 05485675 | Company is dissolved | 09/09/2005 | | Director |
| TRIPLE S FILMS LTD. | 05282337 | Company is dissolved | 20/08/2005 | 15/06/2007 | Director |
| AOSS LTD | 04334413 | Company is dissolved | 31/03/2005 | 07/01/2004 | Director |
| FVT HOLDINGS LIMITED | 04938139 | Company is dissolved | 20/10/2003 | 31/12/2004 | Director |
| NETPROFESSIONS LTD | 03799612 | Company is dissolved | 15/08/2003 | 31/12/2004 | Director |
| STC FINANCE LIMITED | 04808009 | Company is dissolved | 04/07/2003 | | Director |
| STC FINANCE LIMITED | 04808009 | Company is dissolved | 04/07/2003 | 30/10/2003 | Company Secretary |
| AGILISYS CONTACT SERVICES LIMITED | 04288680 | Non-Trading | 13/06/2003 | 05/02/2004 | Director |
| AGILISYS CONTACT SERVICES LIMITED | 04288680 | Non-Trading | 13/06/2003 | 27/06/2003 | Company Secretary |
| TRANQUIL CAPITAL LIMITED | 04738788 | Active - Accounts Filed | 17/04/2003 | 30/09/2004 | Company Secretary |
| AGILISYS LIMITED | 04327369 | Active - Accounts Filed | 12/03/2003 | 11/08/2005 | Director |
| MAJALIS | 04596139 | Company is dissolved | 20/11/2002 | | Company Secretary |
| GLOBALLY MANAGED SERVICES LIMITED | 04088788 | Company is dissolved | 31/10/2002 | 20/05/2003 | Director |
| THEFIRSTRESORT LIMITED | 03789399 | Company is dissolved | 20/06/2002 | 10/07/2003 | Director |
| THEFIRSTRESORT OPERATIONS LIMITED | 04031359 | Company is dissolved | 20/06/2002 | 10/07/2003 | Director |
| AGILISYS PROFESSIONAL SERVICES LIMITED | 03571098 | Non-Trading | 01/06/2002 | 03/02/2004 | Director |



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| AGILISYS SERVICES HOLDINGS LIMITED | 03917871 | Non-Trading | 01/06/2002 | 03/02/2004 | Director |
| AGILISYS TECHNOLOGIES AND SHARED SERVICES LIMITED | 03974933 | Company is dissolved | 01/06/2002 | 07/01/2004 | Director |
| AGILISYS MANAGED SERVICES LIMITED | 04298949 | Non-Trading | 01/06/2002 | 07/01/2004 | Director |
| ENGHOUSE INTERACTIVE (UK) LIMITED | 04230977 | Active - Accounts Filed | 13/03/2002 | 31/12/2004 | Director |
| AGILISYS MANAGED SERVICES LIMITED | 04298949 | Non-Trading | 04/10/2001 | 01/06/2002 | Company Secretary |
| ENGHOUSE INTERACTIVE (UK) LIMITED | 04230977 | Active - Accounts Filed | 08/06/2001 | 31/07/2003 | Company Secretary |
| GLOBALLY MANAGED SERVICES LIMITED | 04088788 | Company is dissolved | 15/03/2001 | 26/11/2003 | Company Secretary |
| DIGITAL SEARCH GROUP LIMITED | 04107107 | Company is dissolved | 15/03/2001 | | Company Secretary |
| AGILISYS HOLDINGS LIMITED | 03789926 | Active - Accounts Filed | 16/02/2001 | 31/07/2003 | Company Secretary |
| AGILISYS B2B LIMITED | 03918131 | Non-Trading | 16/02/2001 | 03/02/2004 | Director |
| AGILISYS B2B LIMITED | 03918131 | Non-Trading | 16/02/2001 | 31/07/2003 | Company Secretary |
| AGILISYS B2C LIMITED | 03918187 | Non-Trading | 16/02/2001 | 29/09/2005 | Director |
| AGILISYS PROFESSIONAL SERVICES LIMITED | 03571098 | Non-Trading | 16/02/2001 | 31/07/2003 | Company Secretary |
| AGILISYS B2C LIMITED | 03918187 | Non-Trading | 16/02/2001 | 31/07/2003 | Company Secretary |
| AGILISYS SERVICES HOLDINGS LIMITED | 03917871 | Non-Trading | 16/02/2001 | 31/07/2003 | Company Secretary |
| WOOWHO LIMITED | 03952888 | Company is dissolved | 16/01/2001 | | Director |
| UNCORKIT LIMITED | 03890823 | Company is dissolved | 22/12/2000 | 31/07/2003 | Company Secretary |
| MADABOUT LIMITED | 03905123 | Company is dissolved | 20/12/2000 | | Company Secretary |