



Mark Philip Simpkins

906969509

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Philip Simpkins | Number | 906969509 |
| Postcode | BL9 0DN | Address | The Exchange 5 Bank Street Bury Lancashire United Kingdom |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| HTM DATA ASSETS LIMITED | 13534662 | Active - Accounts Filed | 28/07/2021 | | Director |
| FELLFIN LIMITED | 13506591 | Active - Accounts Filed | 12/07/2021 | | Director |
| LX HOLDINGS LIMITED | 11104938 | Active - Accounts Filed | 11/03/2020 | | Director |
| LEADX LIMITED | 05494152 | Active - Accounts Filed | 11/03/2020 | 28/11/2007 | Director |
| LEADX MARKETING LIMITED | 06299317 | Non-Trading | 11/03/2020 | | Director |
| THE CLAIMS GUYS LEGAL LIMITED | 10889974 | Active - Accounts Filed | 31/07/2017 | | Director |
| ROPTO LIMITED | 08915874 | Active - Accounts Filed | 09/12/2016 | | Director |
| ROPTO HOLDINGS LIMITED | 10338547 | Active - Accounts Filed | 19/08/2016 | | Director |
| THE CLAIMS GUYS LIMITED | 06821134 | Active - Accounts Filed | 30/03/2016 | | Director |
| LEADX GROUP LIMITED | 10043944 | Active - Accounts Filed | 04/03/2016 | | Director |
| THE CLAIMS GUYS LIMITED | 06821134 | Active - Accounts Filed | 17/02/2009 | | Company Secretary |
| LEADX HOLDINGS LIMITED | 06299337 | Active - Accounts Filed | 28/11/2007 | | Director |
| LEADX HOLDINGS LIMITED | 06299337 | Active - Accounts Filed | 02/07/2007 | | Company Secretary |
| LEADX MARKETING LIMITED | 06299317 | Non-Trading | 02/07/2007 | | Company Secretary |
| LEADX LIMITED | 05494152 | Active - Accounts Filed | 26/09/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLAIMS WE DO LIMITED | 13983856 | Non-Trading | 17/03/2022 | 21/07/2024 | Director |
| INDX FINANCIAL SERVICES LIMITED | 11219088 | Company is dissolved | 22/02/2018 | | Director |
| ALLIANCE OF CLAIMS COMPANIES LIMITED | 10520649 | Active - Accounts Filed | 12/12/2016 | 08/08/2017 | Director |
| IIB CALL CENTRES LTD | 06864218 | Company is dissolved | 31/03/2009 | | Director |
| THE INDEPENDENT LOAN COMPANY LIMITED | 06821334 | Company is dissolved | 17/02/2009 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MILLENNIUM FUNDING LIMITED | 03544931 | Company is dissolved | 01/01/2007 | | Company Secretary |
| MILLENNIUM FUNDING LIMITED | 03544931 | Company is dissolved | 01/01/2007 | | Director |
| ALDERLEY EDGE GOLF CLUB LIMITED | 00901906 | Active - Accounts Filed | 01/03/2006 | 08/12/2007 | Director |
| BRAND STABLE LIMITED | 05680194 | Company is dissolved | 19/01/2006 | | Company Secretary |
| SIMPLY LOANS DIRECT LIMITED | 03544934 | Company is dissolved | 28/10/2005 | | Company Secretary |
| SIMPLY LOANS DIRECT LIMITED | 03544934 | Company is dissolved | 28/10/2005 | | Director |
| NUMBER FIFTY SIX LIMITED | 05490513 | Company is dissolved | 24/06/2005 | | Director |
| CAR CREDIT UK LIMITED | 04358197 | Company is dissolved | 25/01/2005 | | Company Secretary |
| CONTACT CENTRE GROUP LIMITED | 04967107 | Company is dissolved | 26/10/2004 | 22/06/2005 | Company Secretary |
| CONTACT CENTRE GROUP LIMITED | 04967107 | Company is dissolved | 26/10/2004 | 22/06/2005 | Director |
| OXFORD TECHNOLOGY SOLUTIONS LIMITED | 03610219 | Company is dissolved | 11/04/2003 | 03/09/2004 | Director |
| TRAVELCOAST LIMITED | 02183801 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| INTERNATIONAL TRAVEL INDUSTRY CLUB LIMITED | 02640001 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| ONLINE TRAVEL CLUB LIMITED | 03495838 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| YOUTHTRAVEL LIMITED | 03805581 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| ONLINE TRAVEL CORPORATION LIMITED | 03907266 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| ONLINE TRAVEL SERVICES LIMITED | 03495834 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| TRAVEL NETWORK LIMITED | 03392362 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| OTC TRAVEL MANAGEMENT LIMITED | 02626019 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| OTC TRANSPORT LIMITED | 03645537 | Company is dissolved | 28/10/2002 | 03/09/2004 | Director |
| NOVCOM LIMITED | 04077980 | Company is dissolved | 02/02/2001 | 16/01/2002 | Company Secretary |
| NOVCOM LIMITED | 04077980 | Company is dissolved | 02/02/2001 | 16/01/2002 | Director |
| FSH.COM LIMITED | 03981246 | Company is dissolved | 17/05/2000 | 31/05/2002 | Company Secretary |
| FSH.COM LIMITED | 03981246 | Company is dissolved | 17/05/2000 | 31/05/2002 | Director |
| NOVCOM 24 LIMITED | 03961877 | Company is dissolved | 11/05/2000 | 31/05/2002 | Director |
| NOVCOM 24 LIMITED | 03961877 | Company is dissolved | 11/05/2000 | 31/05/2002 | Company Secretary |
| NAVTRAK 24 LTD. | 03751492 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INTEGRATED TRANSPORT INFORMATION SYSTEMS LIMITED | 03347910 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| INRIX HOLDINGS LIMITED | 03461748 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INTEGRATED TRAFFIC | 03373868 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INFORMATION SYSTEMS LIMITED | | | | | |
| INTELLIGENT TRAFFIC SYSTEMS LIMITED | 03338106 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INTEGRATED TRAFFIC | 03373729 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INFORMATION SERVICES LIMITED | | | | | |
| INTELLIGENT TRANSPORT SYSTEMS LIMITED | 03338109 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| BROADCAST TELEMATICS LTD. | 03753881 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| CARWATCH LTD. | 03751489 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INRIX UK LTD. | 03258799 | Active - Accounts Filed | 27/03/2000 | 31/05/2002 | Company Secretary |
| BROADCAST TELEMATICS LTD. | 03753881 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INTEGRATED TRANSPORT | 03347910 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INFORMATION SYSTEMS LIMITED | | | | | |
| CARWATCH LTD. | 03751489 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INTELLIGENT TRAFFIC SYSTEMS LIMITED | 03338106 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| VODAFONE AUTOMOTIVE UK LIMITED | 03751493 | Active - Accounts Filed | 27/03/2000 | 31/05/2002 | Company Secretary |
| INTEGRATED TRAFFIC | 03373868 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INFORMATION SYSTEMS LIMITED | | | | | |
| IN VEHICLE DRIVER INFORMATION SYSTEMS LIMITED | 03338098 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INRIX UK LTD. | 03258799 | Active - Accounts Filed | 27/03/2000 | 31/05/2002 | Director |
| VODAFONE AUTOMOTIVE UK LIMITED | 03751493 | Active - Accounts Filed | 27/03/2000 | 31/05/2002 | Director |
| NAVTRAK 24 LTD. | 03751492 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INRIX HOLDINGS LIMITED | 03461748 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| INTEGRATED TRAFFIC | 03373729 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| INFORMATION SERVICES LIMITED | | | | | |
| INTELLIGENT TRANSPORT SYSTEMS LIMITED | 03338109 | Company is dissolved | 27/03/2000 | 31/05/2002 | Director |
| IN VEHICLE DRIVER INFORMATION SYSTEMS LIMITED | 03338098 | Company is dissolved | 27/03/2000 | 31/05/2002 | Company Secretary |
| O2 REDWOOD LIMITED | 02383186 | Non-Trading | 28/01/1998 | 12/03/1999 | Director |