



Gordon Mckenzie Stuart

907710046

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gordon Mckenzie Stuart	<b>Number</b>	907710046
<b>Postcode</b>	SL9 9FG	<b>Address</b>	Europa House Chiltern Park Chiltern Hill Chalfont St Peter Buckinghamshire
<b>Date of birth</b>	July 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RWS HOLDINGS PLC	03002645	Active - Accounts Filed	04/11/2020		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THESIS SYSTEMS UK LIMITED	13096284	Active - Accounts Filed	22/12/2020	04/05/2021	Director
SDL LIMITED	02675207	Active - Accounts Filed	27/01/2020	04/11/2020	Director
CODA LIMITED	05861419	Company is dissolved	17/05/2019	31/01/2022	Director
CODA GROUP INTERNATIONAL LTD.	03938996	Company is dissolved	17/05/2019	31/01/2022	Director
UNIT4 UK SOFTWARE HOLDINGS LIMITED	09191409	Active - Accounts Filed	17/05/2019	31/01/2022	Director
UNIT4 BUSINESS SOFTWARE LIMITED	01737985	Active - Accounts Filed	17/05/2019	31/01/2022	Director
TMF GROUP LIMITED	10736147	Company is dissolved	24/04/2017	20/04/2018	Director
SEPURA LIMITED	04353801	Active - Accounts Filed	22/07/2013	24/05/2017	Director
RENOIR C&T LIMITED	05221738	Company is dissolved	14/07/2008		Director
ADLAM CONSULTING LIMITED	03741781	Active - Accounts Filed	14/07/2008	19/08/2009	Director
INTERIM CAPITAL LIMITED	03703850	Company is dissolved	14/07/2008	06/09/2011	Director
NEWINCCO 781 LIMITED	06420524	Company is dissolved	14/07/2008	06/09/2011	Director
AMIQUS LIMITED	03930954	Active - Accounts Filed	14/07/2008	06/09/2011	Director
CAPITAL RESOURCE CONSULTING LIMITED	03690780	Company is dissolved	14/07/2008	06/09/2011	Director
ALEXANDER MANN BPO LIMITED	06292822	Active - Accounts Filed	14/07/2008	06/09/2011	Director
NEWINCCO 780 LIMITED	06420558	Company is dissolved	14/07/2008	06/09/2011	Director
ALEXANDER MANN GROUP LIMITED	03560679	Active - Accounts Filed	14/07/2008	06/09/2011	Director
ALEXANDER MANN ASSOCIATES LIMITED	01884422	Active - Accounts Filed	14/07/2008	06/09/2011	Director
ALEXANDER MANN EMPLOYEE BENEFIT TRUST LIMITED	04014675	Company is dissolved	14/07/2008	06/09/2011	Director



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ALEXANDER MANN SOLUTIONS LIMITED	02073305	Active - Accounts Filed	14/07/2008	06/09/2011	Director
CAPITAL RESOURCE CONSULTING GROUP LIMITED	05169192	Company is dissolved	14/07/2008	06/09/2011	Director
DRUID GROUP LIMITED	02866502	Company is dissolved	04/06/2007	17/10/2007	Director
ECLIPSE FILM PARTNERS NO.35 LLP	OC322843	Company is dissolved	02/04/2007	06/04/2013	LLP Member
INDEPENDENT TECHNOLOGY SYSTEMS LIMITED	03179314	Active - Accounts Filed	19/02/2007	09/06/2010	Director
INTEC TELECOM SYSTEMS LIMITED	03931295	Active - Accounts Filed	31/08/2006	30/11/2010	Director
OSI GROUP HOLDINGS LIMITED	03083661	Company is dissolved	10/07/2006	17/10/2007	Director
ECLIPSE FILM PARTNERS NO. 12 LLP	OC316503	Company is dissolved	03/04/2006	06/04/2013	LLP Member
ECLIPSE FILM PARTNERS NO. 3 LLP	OC316485	Company is dissolved	03/04/2006	06/04/2013	LLP Member
ECLIPSE FILM PARTNERS NO. 8 LLP	OC316489	Company is dissolved	03/04/2006	06/04/2013	LLP Member
NHS SHARED EMPLOYEE SERVICES LIMITED	05347940	Non-Trading	27/03/2006	17/10/2007	Director
NHS SHARED BUSINESS SERVICES LIMITED	05280446	Active - Accounts Filed	27/03/2006	17/10/2007	Director
INTELLIGENT RESOURCE LIMITED	01437998	Active - Accounts Filed	05/10/2005	17/10/2007	Director
FIRST BANKING SYSTEMS LIMITED	SC181662	Company is dissolved	01/09/2005	17/10/2007	Director
SOPRA STERIA UK CORPORATE LIMITED	01000954	Active - Accounts Filed	01/08/2005	17/10/2007	Director
SOPRA STERIA LIMITED	04077975	Active - Accounts Filed	01/08/2005	17/10/2007	Director
THE PAPERTRADEX TECHNOLOGY PARTNERSHIP LLP	OC305672	Company is dissolved	25/03/2004		LLP Member
LONDON BRIDGE SOFTWARE (S.A.) LIMITED	04729662	Company is dissolved	09/05/2003	10/03/2005	Director
THE INVICTA FILM PARTNERSHIP NO.8, LLP	OC301749	Company is dissolved	25/11/2002	25/03/2020	LLP Member
FAIR ISAAC SERVICES LIMITED	01998476	Active - Accounts Filed	28/03/2002	10/03/2005	Director
FAIR ISAAC INTERNATIONAL LIMITED	02059008	Company is dissolved	28/03/2002	10/03/2005	Director
HATTON BLUE LIMITED	02595250	Company is dissolved	28/03/2002	10/03/2005	Director
LONDON BRIDGE CONSULTING LIMITED	03018852	Company is dissolved	26/10/2001	10/03/2005	Director
LONDON BRIDGE SYSTEMS LIMITED	01976579	Company is dissolved	26/10/2001	10/03/2005	Director
FAIR ISAAC SOFTWARE HOLDINGS LIMITED	02766106	Active - Accounts Filed	12/07/2001	10/03/2005	Director