



TUGHANS COMPANY SECRETARIAL LIMITED

907730724

## Director Information

|                                    |                                     |                    |                                       |
|------------------------------------|-------------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | TUGHANS COMPANY SECRETARIAL LIMITED | <b>Number</b>      | 907730724                             |
| <b>Postcode</b>                    | BT2 7EP                             | <b>Address</b>     | The Ewart 3 Bedford Square<br>Belfast |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 8                                   |                    |                                       |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CARE 24-7 LIMITED                   | 04161417 | Active - Accounts Filed | 14/06/2021 |           | Company Secretary |
| FORECOURT SYSTEMS LIMITED           | NI030571 | Active - Accounts Filed | 11/08/2017 |           | Company Secretary |
| SERVISOURCE LTD.                    | 05504185 | Active - Accounts Filed | 15/09/2015 |           | Company Secretary |
| HYGIEIA MEDICAL LTD                 | NI619999 | Active - Accounts Filed | 24/10/2013 |           | Company Secretary |
| CPL SOLUTIONS INTERNATIONAL LIMITED | NI068591 | Active - Accounts Filed | 24/08/2012 |           | Company Secretary |
| TEAMPLUS PROPERTIES LIMITED         | NI062662 | Non-Trading             | 23/02/2007 |           | Company Secretary |
| SCY LIMITED                         | NI048411 | Active - Accounts Filed | 20/06/2006 |           | Company Secretary |
| FAIRWAYS NI LIMITED                 | NI057925 | Active - Accounts Filed | 20/02/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| CPL SPECIALIST TALENT LIMITED | 11696176 | Active - Accounts Filed | 08/01/2019 | 31/03/2021 | Company Secretary |
| RIG MEDICAL RECRUIT LIMITED   | 04526207 | Active - Accounts Filed | 21/06/2017 | 31/03/2021 | Company Secretary |
| RIG LOCUMS LIMITED            | 07741134 | Active - Accounts Filed | 21/06/2017 | 31/03/2021 | Company Secretary |
| CPL HEALTHCARE GLOBAL LIMITED | 09193023 | Company is dissolved    | 29/08/2014 |            | Company Secretary |
| CYBERSOURCE NI LIMITED        | NI069193 | Active - Accounts Filed | 29/11/2012 | 05/02/2024 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| KATE COWHIG INTERNATIONAL<br>HEALTHCARE RECRUITMENT<br>LIMITED | 08043101 | Company is dissolved    | 24/08/2012 |            | Company<br>Secretary |
| NURSEFINDERS UK LIMITED  | 04090459 | Company is dissolved    | 24/08/2012 |            | Company<br>Secretary |
| NIHG LIMITED   | NI072131 | Active - Accounts Filed | 24/03/2009 | 10/02/2018 | Company<br>Secretary |
| NIHG SOUTH WEST HEALTH<br>PARTNERSHIP LIMITED                  | NI072130 | Active - Accounts Filed | 24/03/2009 | 10/02/2018 | Company<br>Secretary |
| LUMSDEN INVESTMENTS LIMITED                                    | NI057928 | Company is dissolved    | 17/02/2006 | 01/03/2006 | Company<br>Secretary |
| RESOURCE SERVICES GROUP<br>LIMITED                             | NI057927 | Company is dissolved    | 03/02/2006 | 01/03/2006 | Company<br>Secretary |
| JLM HOLDINGS LIMITED   | NI056981 | Company is dissolved    | 06/12/2005 | 02/01/2011 | Company<br>Secretary |
| ADOMAST LIMITED  | 00775392 | Company is dissolved    | 18/10/2005 | 29/03/2007 | Company<br>Secretary |
| SANDHOLES PROPERTY LIMITED                                     | NI050094 | Non-Trading             | 30/03/2004 | 16/05/2007 | Company<br>Secretary |
| CONSUMER POWER CORPORATION                                     | NI045034 | Company is dissolved    | 06/01/2003 |            | Company<br>Secretary |
| NETWORKARTS NORTHERN<br>IRELAND                                | NI043790 | Company is dissolved    | 05/08/2002 | 20/10/2011 | Company<br>Secretary |
| OPT 2 VOTE LTD   | NI043656 | Company is dissolved    | 10/07/2002 | 14/10/2009 | Company<br>Secretary |
| ABNEY DEVELOPMENTS LIMITED                                     | 04077523 | Company is dissolved    | 08/04/2001 |            | Company<br>Secretary |
| MERRION PROPERTIES NORTHERN<br>IRELAND LIMITED                 | NI039388 | Company is dissolved    | 09/10/2000 | 20/07/2005 | Company<br>Secretary |
| AMEY BELFAST LIMITED   | NI034789 | Company is dissolved    | 11/09/1998 |            | Company<br>Secretary |
| CONNORS HOLDINGS LIMITED                                       | NI029891 | Company is dissolved    | 31/08/1995 |            | Company<br>Secretary |
| MORTLOCK & CO. INVESTMENTS<br>(N.I.) LIMITED                   | NI025993 | Company is dissolved    | 14/10/1991 |            | Company<br>Secretary |
| PROVINCIAL CHEMISTS LIMITED                                    | NI014695 | Company is dissolved    | 23/01/1981 |            | Company<br>Secretary |