



Richard Last

908053757

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Last | Number | 908053757 |
| Postcode | OX7 4DL | Address | The Leys Farm Banbury Road Great Tew Chipping Norton Oxfordshire |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| INTEGRUM ESG LTD | 11857070 | Active - Accounts Filed | 25/09/2024 | | Director |
| IOMART GROUP PLC | SC204560 | Active - Accounts Filed | 12/06/2024 | | Director |
| ENSCO 1525 LIMITED | 15255804 | Non-Trading | 23/02/2024 | | Director |
| ENSCO 1520 LIMITED | 15255734 | Non-Trading | 23/02/2024 | | Director |
| BUURST, INC | FC038639 | Active - Newly Incorporated | 15/07/2021 | | Director |
| LYNX 2020 LIMITED | 12027183 | Non-Trading | 31/05/2019 | | Director |
| TRIBAL GROUP PLC | 04128850 | Active - Accounts Filed | 17/11/2015 | | Director |
| LEARN SOLUTIONS LIMITED | 05021588 | Active - Accounts Filed | 01/10/2012 | | Director |
| HOBBS HOLE LIMITED | 06711910 | Non-Trading | 30/09/2008 | | Director |
| CORERO NETWORK SECURITY PLC | 02662978 | Active - Accounts Filed | 22/05/2008 | | Director |
| WASTE MANAGEMENT SYSTEMS LIMITED | 04418836 | Active - Accounts Filed | 08/12/2006 | | Director |
| SPHINX CST (IRELAND) LIMITED | FC024772 | Active - Accounts Filed | 12/09/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HERON UK TOPCO LIMITED | 14715626 | Active - Accounts Filed | 07/06/2023 | 22/12/2023 | Director |
| GREENSTONE+ LIMITED | 05757600 | Active - Accounts Filed | 16/09/2021 | 28/04/2023 | Director |
| TRIBAL HOLDINGS LIMITED | 03036966 | Active - Accounts Filed | 28/08/2018 | 14/06/2021 | Director |
| INTERNATIONAL GRADUATE INSIGHT GROUP LTD | 05368460 | Active - Accounts Filed | 28/08/2018 | 14/06/2021 | Director |
| TRIBAL EDUCATION LIMITED | 04163300 | Active - Accounts Filed | 28/08/2018 | 14/06/2021 | Director |
| CLASS MEASURES LIMITED | 05883744 | Non-Trading | 28/08/2018 | 14/06/2021 | Director |
| HYVE GROUP LIMITED | 01927339 | Active - Accounts Filed | 12/02/2018 | 22/05/2023 | Director |
| BPDL LIMITED | 09102021 | Company is dissolved | 15/12/2014 | 08/03/2020 | Director |
| GAMMA COMMUNICATIONS PLC | 08943488 | Active - Accounts Filed | 17/06/2014 | 30/06/2023 | Director |
| LONGFIELD MANAGEMENT COMPANY LIMITED | 07972187 | Active - Accounts Filed | 22/04/2014 | 09/03/2019 | Director |

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| PVG 2007 LIMITED | 06167939 | Active - Accounts Filed | 14/11/2013 | 12/02/2014 | Director |
| CORD DEVELOPMENTS LIMITED | 07978908 | Company is dissolved | 20/03/2013 | | Director |
| ARCONTECH SOLUTIONS LIMITED | 03818846 | Non-Trading | 09/01/2013 | 06/02/2014 | Director |
| ARCONTECH LIMITED | 01350766 | Active - Accounts Filed | 09/01/2013 | 06/02/2014 | Director |
| COGNITA TECHNOLOGIES LIMITED | 04062412 | Active - Accounts Filed | 09/01/2013 | 06/02/2014 | Director |
| THE COOMBES ESTATE LTD | 07740451 | Company is dissolved | 01/09/2011 | | Director |
| CNH SUBSIDIARY LTD | 03182741 | Company is dissolved | 22/07/2010 | 01/12/2011 | Director |
| SPHINX GROUP LIMITED | 06960561 | Company is dissolved | 13/07/2009 | 18/06/2010 | Director |
| PARSEQ LIMITED | 05815806 | Active - Accounts Filed | 27/04/2009 | 06/12/2011 | Director |
| XENON TRAINING LIMITED | 01518446 | Company is dissolved | 22/07/2008 | 26/09/2008 | Director |
| EXPERTISE TRAINING LIMITED | 02797421 | Company is dissolved | 22/07/2008 | 26/09/2008 | Director |
| XENON TRAINING (NE) LIMITED | 02836673 | Company is dissolved | 22/07/2008 | 26/09/2008 | Director |
| WATERMANS PEOPLE & ORGANISATIONAL DEVELOPMENT LIMITED | 03460535 | Company is dissolved | 22/07/2008 | 26/09/2008 | Director |
| EXPERTISE GROUP LIMITED | 02798738 | Company is dissolved | 22/07/2008 | 26/09/2008 | Director |
| SERVELEC LIMITED | 03098411 | Active - Accounts Filed | 28/05/2008 | 16/01/2018 | Director |
| DISTAL HOLDINGS LIMITED | 06398907 | Company is dissolved | 27/11/2007 | 21/11/2008 | Director |
| MMI AUTOMOTIVE LIMITED | 01548546 | Company is dissolved | 27/11/2007 | 21/11/2008 | Director |
| APD ASPIRE LIMITED | 06339500 | Company is dissolved | 10/08/2007 | | Director |
| LIGHTHOUSE GROUP LIMITED | 04042743 | Active - Accounts Filed | 25/07/2007 | 12/06/2019 | Director |
| NPS (UK11) LIMITED | 06306696 | Company is dissolved | 09/07/2007 | 28/12/2018 | Director |
| TRANSIENT 110 (NO 2) LIMITED | 06306697 | Company is dissolved | 09/07/2007 | | Director |
| LYNX TECHNOLOGY HOLDINGS LIMITED | 06306665 | Company is dissolved | 09/07/2007 | 06/11/2007 | Director |
| GAPAIID | 06280016 | Company is dissolved | 14/06/2007 | 01/10/2011 | Director |
| ARCONTECH GROUP PLC | 04062416 | Active - Accounts Filed | 19/02/2007 | 29/09/2020 | Director |
| OVERSEAS 110 LIMITED | 06037365 | Company is dissolved | 28/12/2006 | | Director |
| NPS (UK12) LIMITED | 06037486 | Company is dissolved | 28/12/2006 | 28/12/2018 | Director |
| BROOMCO (4184) LIMITED | 06037380 | Company is dissolved | 28/12/2006 | 18/06/2010 | Director |
| QUANTIX HOLDINGS LIMITED | 06037485 | Company is dissolved | 28/12/2006 | 21/03/2007 | Director |
| TRANSIENT 110 LIMITED | 05998077 | Company is dissolved | 14/11/2006 | | Director |
| SWITCH NETWORKS LIMITED | 05360257 | Company is dissolved | 09/03/2005 | | Director |
| XPERTISE TRAINING LIMITED | 03671073 | Company is dissolved | 23/03/2004 | 26/09/2008 | Director |
| POWER EDUCATION LIMITED | 04413700 | Company is dissolved | 23/03/2004 | 26/09/2008 | Director |
| MICROGEN WEALTH MANAGEMENT SYSTEMS (GUERNSEY) LIMITED | FC024771 | Other | 12/09/2003 | 13/07/2005 | Director |
| SIGNAL LIMITED | 02609032 | Company is dissolved | 06/06/2003 | 31/03/1993 | Director |
| PATSYSTEMS LIMITED | 04498002 | Active - Accounts Filed | 17/02/2003 | 26/01/2012 | Director |
| FS (UK) LIMITED | 01535944 | Company is dissolved | 05/08/2002 | | Director |
| APD MOBILE DATA LIMITED | 03275215 | Company is dissolved | 28/01/2002 | 28/12/2018 | Director |
| SPHINX CST NETWORKS LIMITED | 02752167 | Company is dissolved | 28/01/2002 | 18/06/2010 | Director |



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| LYNX IT COMMUNICATIONS LIMITED | 01447510 | Company is dissolved | 28/01/2002 | 31/03/1993 | Director |
| LYNX LIMITED | 04319052 | Company is dissolved | 22/11/2001 | | Director |
| CAVANAGH GROUP LIMITED | 04220482 | Company is dissolved | 17/09/2001 | 21/09/2001 | Director |
| TAMESIS LIMITED | 02886469 | Company is dissolved | 10/07/2001 | 01/08/2005 | Director |
| BRITISH SMALLER COMPANIES VCT2 PLC | 04084003 | Active - Accounts Filed | 16/11/2000 | 07/05/2019 | Director |
| LYNX COMMERCIAL SYSTEMS LIMITED | 04057323 | Company is dissolved | 09/10/2000 | 04/02/2002 | Director |
| ASCENT LIMITED | 04057298 | Company is dissolved | 09/10/2000 | 04/02/2002 | Director |
| BROOMCO (2248) LIMITED | 04018809 | Company is dissolved | 10/08/2000 | 04/02/2002 | Director |
| AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED | 02052824 | Non-Trading | 08/08/2000 | 04/02/2002 | Director |
| IFAENGINE LIMITED | 03955490 | Company is dissolved | 17/04/2000 | 04/02/2002 | Director |
| BANKHALL NETWORK LIMITED | 03957277 | Company is dissolved | 27/03/2000 | 04/02/2002 | Director |
| BEWLEY CARLAW COMPUTER SYSTEMS LIMITED | 01310707 | Company is dissolved | 10/02/2000 | 13/06/2002 | Director |
| BANDHOLD LIMITED | 03711667 | Company is dissolved | 27/08/1999 | 04/02/2002 | Director |
| LYNX TESOF (UK) LIMITED | 03796786 | Company is dissolved | 05/07/1999 | 04/02/2002 | Director |
| BRITISH SMALLER TECHNOLOGY COMPANIES VCT PLC | 03646045 | Company is dissolved | 21/01/1999 | | Director |
| NMM LIMITED | 02328095 | Company is dissolved | 09/11/1998 | 21/01/2005 | Director |
| LIHNET LIMITED | 01390476 | Company is dissolved | 09/04/1998 | | Director |
| LYNX COMPUTER SERVICES LIMITED | 03536920 | Company is dissolved | 26/03/1998 | 06/11/2007 | Director |
| CROWNLIN COMPUTERS LIMITED | 02030177 | Company is dissolved | 08/05/1997 | 13/06/2002 | Director |
| WINIT LIMITED | 02835847 | Company is dissolved | 08/05/1997 | 14/07/1997 | Director |
| APEX COMPUTERS LIMITED | 03056568 | In Liquidation | 08/05/1997 | 13/06/2002 | Director |
| AVENUE SPECIALIST SYSTEMS LIMITED | 02386106 | Company is dissolved | 08/05/1997 | 14/07/1997 | Director |