



Thomas James Buchan Scott

909212588

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas James Buchan Scott | Number | 909212588 |
| Postcode | SW1Y 6XA | Address | Almack House 28 King Street London |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| EQUINITI X2 SOLUTIONS LIMITED | 05347590 | Company is dissolved | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 LIMITED | 05321837 | Company is dissolved | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 CAP LIMITED | 05347975 | Company is dissolved | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 SERVICES LIMITED | 05328133 | Company is dissolved | 16/02/2005 | 08/07/2005 | Director |
| DUKE STREET CAPITAL (NORTH) LIMITED | SC263307 | Company is dissolved | 08/04/2004 | | Director |
| DUKE STREET CAPITAL INVESTMENTS LIMITED | 04616807 | Company is dissolved | 06/01/2004 | | Company Secretary |
| MEGABOWL GROUP LIMITED | 03817300 | Company is dissolved | 04/08/2003 | 03/11/2003 | Director |
| DUKE STREET CAPITAL INVESTMENTS LIMITED | 04616807 | Company is dissolved | 06/03/2003 | | Director |
| SOPRA STERIA EMPLOYEE TRUSTEE COMPANY LIMITED | 04566019 | Non-Trading | 29/10/2002 | 31/12/2004 | Director |
| ESPORTA LIMITED | 03286677 | Non-Trading | 16/07/2002 | 24/09/2002 | Director |
| DUKE STREET INVESTMENT MANAGEMENT LIMITED | 04374972 | Company is dissolved | 27/05/2002 | 06/08/2007 | Company Secretary |
| BL HC (DSCH) LIMITED | 04374605 | Company is dissolved | 22/05/2002 | 22/10/2002 | Company Secretary |
| EG01 LIMITED | 04374988 | Company is dissolved | 22/05/2002 | 05/09/2002 | Director |
| BL HC (DSCH) LIMITED | 04374605 | Company is dissolved | 22/05/2002 | 22/10/2002 | Director |
| BL HC HEALTH AND FITNESS HOLDINGS LIMITED | 04374665 | Company is dissolved | 22/05/2002 | 05/09/2002 | Company Secretary |
| EG01 LIMITED | 04374988 | Company is dissolved | 22/05/2002 | 05/09/2002 | Company Secretary |
| BL HC HEALTH AND FITNESS HOLDINGS LIMITED | 04374665 | Company is dissolved | 22/05/2002 | 05/09/2002 | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BL HC (DSCLI) LIMITED | 04290601 | Company is dissolved | 14/11/2001 | 22/10/2002 | Company Secretary |
| BL HC (DSCLI) LIMITED | 04290601 | Company is dissolved | 14/11/2001 | 22/10/2002 | Director |
| DUKE STREET CAPITAL LIMITED | 04071565 | Company is dissolved | 30/11/2000 | 06/08/2007 | Company Secretary |
| DUKE STREET V LIMITED | 04071494 | Active - Accounts Filed | 04/10/2000 | 06/08/2007 | Company Secretary |
| WINTERCROFT LIMITED | 03817379 | Company is dissolved | 05/07/2000 | 26/09/2000 | Director |
| BARINGS (U.K.) LIMITED | 03005774 | Active - Accounts Filed | 19/06/2000 | 24/05/2004 | Company Secretary |
| BARINGS (U.K.) LIMITED | 03005774 | Active - Accounts Filed | 19/06/2000 | 24/05/2004 | Director |
| DUKE STREET III LIMITED | 03524921 | Company is dissolved | 10/02/2000 | 06/08/2007 | Company Secretary |
| DUKE STREET GENERAL PARTNER LIMITED | 03565673 | Active - Accounts Filed | 10/02/2000 | 06/08/2007 | Company Secretary |
| DUKE STREET VII LIMITED | 03565678 | Active - Accounts Filed | 10/02/2000 | 06/08/2007 | Company Secretary |
| WINTERCROFT LIMITED | 03817379 | Company is dissolved | 10/02/2000 | 18/10/2000 | Company Secretary |
| DUKE STREET CAPITAL LIMITED | 03565631 | Active - Accounts Filed | 10/02/2000 | 06/08/2007 | Company Secretary |
| DUKE STREET PENSION TRUSTEES LIMITED | 03565172 | Company is dissolved | 10/02/2000 | 06/08/2007 | Company Secretary |
| OSI UK LIMITED | 02244412 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| N-ABLE LIMITED | 02723617 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI GROUP INVESTMENTS LIMITED | 02090668 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| O.S.I. SYSTEMS (U.K.) LIMITED | 02244806 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| COMMUNICA LIMITED | 02040848 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| N-ABLE LIMITED | 02723617 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| KERMON LIMITED | 01997758 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| CARLINGTON CONSULTING LIMITED | 03117444 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| DUHIG BERRY LIMITED | 01948405 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| O.S.I. SERVICES (U.K.) LIMITED | 02241974 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| O.S.I. SERVICES (U.K.) LIMITED | 02241974 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| OSI GROUP INVESTMENTS LIMITED | 02090668 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| DUHIG BERRY LIMITED | 01948405 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |

N/A* - no information available

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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYSTEC MANAGEMENT SERVICES LIMITED | 02616452 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| SYSTEC MANAGEMENT SERVICES LIMITED | 02616452 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI UK LIMITED | 02244412 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| O.S.I. SYSTEMS (U.K.) LIMITED | 02244806 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI EUROPE LIMITED | 02244498 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| CARLINGTON CONSULTING LIMITED | 03117444 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI EUROPE LIMITED | 02244498 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| COMMUNICA LIMITED | 02040848 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| KERMON LIMITED | 01997758 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI GROUP LIMITED | 02103830 | Company is dissolved | 02/07/1999 | 07/01/2000 | Company Secretary |
| OSI GROUP LIMITED | 02103830 | Company is dissolved | 02/07/1999 | 07/01/2000 | Director |
| OSI GROUP HOLDINGS LIMITED | 03083661 | Company is dissolved | 21/06/1999 | 07/01/2000 | Director |
| OSI GROUP HOLDINGS LIMITED | 03083661 | Company is dissolved | 21/06/1999 | 07/01/2000 | Company Secretary |
| XANSA QUEST LIMITED | 03039750 | Company is dissolved | 25/03/1999 | 29/10/2002 | Director |
| XANSA SYSTEMS LIMITED | SC167894 | Company is dissolved | 18/09/1996 | 07/01/2000 | Director |
| XANSA SYSTEMS LIMITED | SC167894 | Company is dissolved | 18/09/1996 | 07/01/2000 | Company Secretary |
| SOPRA STERIA UK CORPORATE LIMITED | 01000954 | Active - Accounts Filed | 01/05/1996 | 07/01/2000 | Company Secretary |
| SPRINT TELECOMS LIMITED | 01748022 | Company is dissolved | 01/05/1996 | 07/01/2000 | Company Secretary |
| FIRTH SOLUTIONS LIMITED | 01971774 | Company is dissolved | 01/05/1996 | 07/01/2000 | Company Secretary |
| KERNEL DEVELOPMENTS LTD | 02115506 | Company is dissolved | 01/05/1996 | | Company Secretary |
| F.I. ACADEMY LIMITED | 01773009 | Company is dissolved | 01/05/1996 | 07/01/2000 | Company Secretary |
| F.I.SERVICES LIMITED | 01000943 | Company is dissolved | 01/05/1996 | | Company Secretary |
| F.I.KERNEL LIMITED | 01902475 | Company is dissolved | 01/05/1996 | 07/01/2000 | Company Secretary |
| F INTERNATIONAL LIMITED | 00805186 | Company is dissolved | 01/05/1996 | | Company Secretary |
| KERNEL SYSTEMS LIMITED | 02191150 | Company is dissolved | 01/05/1996 | | Company Secretary |



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AGILE BUSINESS CONSORTIUM
LIMITED

03030597

Active - Accounts Filed

08/03/1995

05/03/1996

Director