



Andrew William Graham Wylie

909340356

Director Information

Title	Sir	Honours	CBE
Name	Andrew William Graham Wylie	Number	909340356
Postcode		Address	
Date of birth	August 1959	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPEEDFLEX (UK & IRELAND) LIMITED	07406096	Active - Accounts Filed	13/10/2010		Director
CLOSE HOUSE GOLF CLUB LIMITED	06398684	Active - Accounts Filed	15/10/2007		Director
CLOSE HOUSE HOSPITALITY LIMITED	05171769	Active - Accounts Filed	01/01/2006		Director
TRANSCEND BLOODSTOCK LIMITED	OC308417	Active - Accounts Filed	24/06/2004		LLP Designated Member
LIABILITY PARTNERSHIP					
CARRAWAY FINANCE LTD	04121219	Active - Accounts Filed	07/12/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PULMONARY VASCULAR RESEARCH INSTITUTE	05780068	Active - Accounts Filed	01/02/2021	01/02/2024	Director
SPEEDFLEX (NEWCASTLE) LIMITED	08270029	Active - Accounts Filed	26/11/2013	15/08/2022	Director
THE INTERNETWARE GROUP LIMITED	08489039	Active - Accounts Filed	24/05/2013	31/08/2016	Director
SPEEDFLEX (MEDICAL) LIMITED	08399770	Active - Accounts Filed	12/02/2013	15/08/2022	Director
1NG LIMITED	06835399	Non-Trading	22/06/2011	30/09/2011	Director
CLOSE HOUSE (SPA & LEISURE) LIMITED	07378314	Company is dissolved	16/09/2010		Director
ZYNK SOFTWARE LIMITED	04433554	Active - Accounts Filed	22/07/2009	31/08/2016	Director
CHESTERS STUD LIMITED	05536967	Company is dissolved	15/08/2005		Director
SEDGEFIELD STEEPLECHASE COMPANY (1927) LIMITED	00221623	Active - Accounts Filed	23/03/2004	31/12/2004	Director
HIGH GOSFORTH PARK LIMITED	00014667	Active - Accounts Filed	23/03/2004	31/12/2004	Director
GW AVIATION LLP	OC306809	Company is dissolved	05/02/2004		LLP Designated Member
EVER 456 LIMITED	04924557	Company is dissolved	22/10/2003		Director
MILL HOUSE COMPUTERS LIMITED	02471307	Company is dissolved	13/10/2003	30/03/2004	Director
JOYNSON LIMITED	03838547	Company is dissolved	13/10/2003	30/03/2004	Director
TECHNOLOGY SERVICES GROUP LIMITED	04816673	Active - Accounts Filed	01/09/2003	08/07/2024	Director



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NLEARNING LTD	04039149	Company is dissolved	07/10/2002	05/10/2004	Director
SALON SOFTWARE LIMITED	04140471	Company is dissolved	12/01/2001		Director
APEX24.COM LIMITED	03918359	Company is dissolved	24/05/2000	23/02/2001	Director
APEX SOFTWARE SYSTEMS (UK) LIMITED	01392734	Company is dissolved	24/05/2000	23/02/2001	Director
SAGE HIBERNIA INVESTMENTS NO. 1 LIMITED	03969928	In Liquidation	17/05/2000	23/02/2001	Director
SAGE HIBERNIA INVESTMENTS NO. 2 LIMITED	03969924	In Liquidation	17/05/2000	23/02/2001	Director
TRANSCEND (HAIR AND BEAUTY) LIMITED	03876898	Active - Accounts Filed	08/12/1999	13/12/2000	Director
TRANSCEND (HAIR AND BEAUTY) LIMITED	03876898	Active - Accounts Filed	08/12/1999	13/12/2000	Company Secretary
MULTISOFT FINANCIAL SYSTEMS LIMITED	02488578	Company is dissolved	29/09/1999	23/02/2001	Director
SAGE SOFTWARE LTD	03782664	Company is dissolved	20/08/1999	10/05/2001	Director
P.A.S.E. LIMITED	SC150113	Company is dissolved	28/09/1998	23/02/2001	Director
PACS HOLDINGS LIMITED	03287533	Company is dissolved	08/05/1998	23/02/2001	Director
PROFESSIONAL ACCOUNTANTS COMPUTER SOFTWARE LIMITED	02381420	Company is dissolved	08/05/1998	23/02/2001	Director
SAGE (UK) LTD	01045967	Active - Accounts Filed	14/03/1993	30/05/2003	Director
THE SAGE GROUP PLC.	02231246	Active - Accounts Filed	14/03/1992	30/05/2003	Director
SKY SOFTWARE LIMITED	01781451	Company is dissolved	14/03/1991	23/02/2001	Director