



Andrew William Graham Wylie

909340356

Director Information

Title	Sir	Honours	CBE
Name	Andrew William Graham Wylie	Number	909340356
Postcode	NE11 0JZ	Address	Kingsway North Kingsway North Team Valley Trading Estate Gateshead Tyne & Wear
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 LIABILITY PARTNERSHIP	OC308417	Active - Accounts Filed	24/06/2004		LLP Designated Member
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
SEDFIELD 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



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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
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