



Adrian Cornelius Gyde

909446148

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Adrian Cornelius Gyde | <b>Number</b>      | 909446148   |
| <b>Postcode</b>                    | GL6 6YA               | <b>Address</b>     | Rose Cottage Tibbiwell Lane<br>Painswick<br>Stroud<br>England |
| <b>Date of birth</b>               | December 1954         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ASTUTE BUSINESS SERVICES LIMITED | 08001009 | Active - Accounts Filed | 22/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TRANSGLOBALRE LIMITED                             | 11181054 | Active - Accounts Filed | 26/04/2018 | 10/12/2018 | Director          |
| COTSWOLD BROKING SERVICES LTD.                    | 10279137 | Company is dissolved    | 14/07/2016 |            | Director          |
| BRUNEL QUAYS ESTATE COMPANY LIMITED               | 09423459 | Active - Accounts Filed | 05/02/2015 | 03/05/2017 | Director          |
| TURNSTONE SOLUTIONS (UK) LIMITED                  | 08486133 | Active - Accounts Filed | 07/01/2015 | 10/08/2017 | Director          |
| BRUNEL QUAYS MANAGEMENT COMPANY LIMITED           | 06394760 | Active - Accounts Filed | 03/09/2014 | 03/05/2017 | Director          |
| TRANS CONTINENTAL INTERMEDIARY SERVICES (UK) LTD. | 01510679 | Active - Accounts Filed | 28/08/2013 | 05/04/2019 | Director          |
| HUCCLECOTE SOCIAL CLUB (2012) LIMITED             | 08205089 | Active - Accounts Filed | 06/09/2012 | 22/10/2018 | Director          |
| BENNETT GOULD (MANAGEMENT SERVICES) LIMITED       | 08050211 | Company is dissolved    | 30/04/2012 | 05/04/2019 | Director          |
| BENNETT GOULD AND PARTNERS (INTERNATIONAL) LTD    | 07047989 | Company is dissolved    | 18/10/2009 | 29/04/2013 | Director          |
| BENNETT GOULD AND PARTNERS (DORSET) LIMITED       | 04044055 | Active - Accounts Filed | 08/01/2008 | 05/04/2019 | Director          |
| BENNETT GOULD AND PARTNERS (DORSET) LIMITED       | 04044055 | Active - Accounts Filed | 08/01/2008 | 05/04/2019 | Company Secretary |
| BENNETT GOULD AND PARTNERS (SOUTHERN) LTD         | 03030794 | Company is dissolved    | 05/05/2005 | 05/04/2019 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BENNETT GOULD AND PARTNERS (SOUTHERN) LTD          | 03030794 | Company is dissolved    | 05/05/2005 | 05/04/2019 | Director          |
| THE GRIFFIN INSURANCE ASSOCIATION LIMITED          | 02134231 | Active - Accounts Filed | 14/07/2004 | 07/12/2010 | Director          |
| KENDALL BECKER LIMITED                             | 01623456 | Company is dissolved    | 26/11/2003 | 26/11/2004 | Company Secretary |
| KENDALL BECKER LIMITED                             | 01623456 | Company is dissolved    | 26/11/2003 | 26/11/2004 | Director          |
| ELECTRONIC PROCUREMENT SYSTEMS (UK) LTD            | 04116901 | Company is dissolved    | 04/04/2001 |            | Director          |
| ELECTRONIC PROCUREMENT SYSTEMS (UK) LTD            | 04116901 | Company is dissolved    | 04/04/2001 |            | Company Secretary |
| OPTIMAL FINANCIAL SERVICES LTD                     | 03321828 | Company is dissolved    | 22/09/2000 | 20/03/2003 | Company Secretary |
| BENNETT GOULD AND PARTNERS LIMITED                 | 01058351 | Active - Accounts Filed | 19/09/2000 | 05/04/2019 | Company Secretary |
| DAVID BENNETT HOLDINGS LIMITED                     | 00964622 | Company is dissolved    | 19/09/2000 | 05/04/2019 | Company Secretary |
| DAVID BENNETT HOLDINGS LIMITED                     | 00964622 | Company is dissolved    | 19/09/2000 | 05/04/2019 | Director          |
| BENNETT GOULD AND PARTNERS LIMITED                 | 01058351 | Active - Accounts Filed | 19/09/2000 | 05/04/2019 | Director          |
| TRANS CONTINENTAL RECRUITMENT LIMITED              | 02062484 | Company is dissolved    | 29/06/2000 |            | Director          |
| TRANS CONTINENTAL RECRUITMENT LIMITED              | 02062484 | Company is dissolved    | 29/06/2000 |            | Company Secretary |
| SHELDRAKE MANAGEMENT SERVICES LIMITED              | 01589104 | Company is dissolved    | 15/03/2000 |            | Director          |
| SHELDRAKE MANAGEMENT SERVICES LIMITED              | 01589104 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| SBR INSURANCE SERVICES LIMITED                     | 03913434 | Company is dissolved    | 14/03/2000 |            | Director          |
| EXTRASURE TRAVEL INSURANCES LIMITED                | 01357583 | Company is dissolved    | 14/03/2000 |            | Director          |
| TRANS CONTINENTAL HOLDINGS (UK) LIMITED            | 03904883 | Active - Accounts Filed | 14/03/2000 | 05/04/2019 | Company Secretary |
| TRANS CONTINENTAL INSURANCE INTERMEDIARIES LIMITED | 03733908 | Company is dissolved    | 14/03/2000 |            | Director          |
| EXTRASURE TRAVEL INSURANCES LIMITED                | 01357583 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| SBR INSURANCE SERVICES LIMITED                     | 03913434 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| TRANS CONTINENTAL HOLDINGS (UK) LIMITED            | 03904883 | Active - Accounts Filed | 14/03/2000 | 05/04/2019 | Director          |
| TRANS CONTINENTAL INSURANCE INTERMEDIARIES LIMITED | 03733908 | Company is dissolved    | 14/03/2000 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| 21ST CENTURY HEALTH PLANS LIMITED         | 03094653 | Company is dissolved | 08/04/1998 |            | Director          |
| INTAK LIMITED                             | 03035428 | Company is dissolved | 25/03/1998 |            | Director          |
| 21ST CENTURY HEALTH PLANS (SALES) LIMITED | 03175882 | Company is dissolved | 25/03/1998 |            | Company Secretary |
| 21ST CENTURY HEALTH PLANS (SALES) LIMITED | 03175882 | Company is dissolved | 25/03/1998 |            | Director          |
| INTAK LIMITED                             | 03035428 | Company is dissolved | 25/03/1998 |            | Company Secretary |
| DOMINO ESTATES LIMITED                    | 03447563 | Company is dissolved | 10/10/1997 | 28/11/1997 | Director          |
| OPTIMAL FINANCIAL SERVICES LTD            | 03321828 | Company is dissolved | 24/02/1997 |            | Director          |
| THE PROGRESS CORPORATION LIMITED          | 03110689 | Company is dissolved | 25/03/1996 |            | Company Secretary |
| KINGSBURY MANAGEMENT LIMITED              | 03036223 | Company is dissolved | 25/03/1996 |            | Company Secretary |
| KINGSBURY MANAGEMENT LIMITED              | 03036223 | Company is dissolved | 25/03/1996 |            | Director          |
| THE PROGRESS CORPORATION LIMITED          | 03110689 | Company is dissolved | 25/03/1996 |            | Director          |
| SHERWOOD COMPUTER SERVICES LIMITED        | 02781171 | Company is dissolved | 17/02/1993 | 01/02/1995 | Company Secretary |
| CONSORT SECURITIES SYSTEMS LIMITED        | 01768508 | Company is dissolved | 25/09/1992 | 22/07/1994 | Company Secretary |
| CAIRN COMPUTER SYSTEMS LIMITED            | 02407522 | Company is dissolved | 24/07/1992 | 05/12/1994 | Company Secretary |
| BUSINESS MICRO SYSTEMS LIMITED            | 01784077 | Company is dissolved | 21/06/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD PUBLIC SERVICES LIMITED          | 01495632 | Company is dissolved | 21/06/1992 | 05/12/1994 | Company Secretary |
| SYTAC LIMITED                             | 01515554 | Company is dissolved | 21/06/1992 | 05/12/1994 | Company Secretary |
| SHERWOOD LOCUM LIMITED                    | 01752747 | Company is dissolved | 21/06/1992 | 05/12/1994 | Company Secretary |
| CTG - SOFTWARE LIMITED                    | 01889183 | Company is dissolved | 21/06/1992 | 05/12/1994 | Company Secretary |
| CORPORATE TECHNOLOGY GROUP LIMITED        | 01749752 | Company is dissolved | 21/06/1992 | 05/12/1994 | Company Secretary |
| SHERWOOD MANAGEMENT SERVICES LIMITED      | 02165054 | Company is dissolved | 05/06/1992 | 05/12/1994 | Company Secretary |
| DATALOYD LIMITED                          | 01300913 | Company is dissolved | 05/06/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD NETWORK SERVICES LIMITED         | 02081506 | Company is dissolved | 05/06/1992 | 05/12/1994 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIS CAPITAL MARKETS UK LIMITED                     | 00982833 | Active - Accounts Filed | 05/06/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD SOFTWARE SERVICES LIMITED                 | 01370476 | Company is dissolved    | 05/06/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD INSURANCE ADMINISTRATION SERVICES LIMITED | 01374762 | Company is dissolved    | 05/06/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD FINANCIAL SYSTEMS LIMITED                 | 01673515 | Company is dissolved    | 02/06/1992 | 05/12/1994 | Company Secretary |
| LIFEMANAGER LIMITED                                | 02068103 | Company is dissolved    | 02/05/1992 | 10/11/1994 | Company Secretary |
| SHERWOOD SYNDICATE SERVICES LIMITED                | 01131052 | Company is dissolved    | 12/08/1991 | 10/11/1994 | Company Secretary |