



Ruth Elizabeth McRitchie

910130903

## Director Information

|                                    |                          |                    |                                       |
|------------------------------------|--------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mrs                      | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ruth Elizabeth McRitchie | <b>Number</b>      | 910130903                             |
| <b>Postcode</b>                    | RG19 4NR                 | <b>Address</b>     | Colthrop Way<br>Thatcham<br>Berkshire |
| <b>Date of birth</b>               | May 1964                 | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 3                        |                    |                                       |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| THATCHAM VENTURES LIMITED | 15352186 | Active - Newly Incorporated | 14/12/2023 |           | Director |
| THATCHAM RESEARCH         | 00967763 | Active - Accounts Filed     | 24/03/2022 |           | Director |
| GAMSTON AVIATION LIMITED  | 01336063 | Active - Accounts Filed     | 23/12/2021 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| FOREST AVIATION LIMITED            | 04676641 | Company is dissolved | 23/12/2021 | 01/05/2024 | Director          |
| APEX BUSINESS SYSTEMS (UK) LIMITED | 02564569 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| MIH CONSULTANCY SERVICES LIMITED   | 05915656 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| OBJECT GROUP LIMITED               | 04083144 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| BDE INTERNATIONAL LIMITED          | 01628095 | Company is dissolved | 30/10/2007 |            | Company Secretary |
| ROWTALL COMPUTING LIMITED          | 01453167 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| THE IBS ORGANISATION LIMITED       | 01585346 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| M M & S (3086) LIMITED             | 05135931 | Company is dissolved | 30/10/2007 | 01/06/2009 | Company Secretary |
| M M & S (3086) LIMITED             | 05135931 | Company is dissolved | 18/04/2007 | 01/06/2009 | Director          |
| BDE INTERNATIONAL LIMITED          | 01628095 | Company is dissolved | 08/01/2007 |            | Director          |
| DIRECT MEDIA TECHNOLOGY LIMITED    | 01702373 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA LEARNING SOLUTIONS LIMITED      | 03279306 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA LEARNING SOLUTIONS LIMITED      | 03279306 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| QA LEARNING SERVICES LIMITED    | 01679488 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| QA (ROSEBERY) LIMITED           | 04484770 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| QA SERVICES (NO.2) LIMITED      | 03562585 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| QA TRAINING LIMITED             | 03308296 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| SKILLSGROUP HOLDINGS LIMITED    | 03459334 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| QA IT SERVICES LIMITED          | 01885688 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| KNOWLEDGE CENTRE LIMITED        | 03317774 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| PONTIS CONSULTING LIMITED       | 01880302 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA TRAINING LIMITED             | 03308296 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| PONTIS CONSULTING LIMITED       | 01880302 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| QA SERVICES (NO.2) LIMITED      | 03562585 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| DIRECT MEDIA TECHNOLOGY LIMITED | 01702373 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| SKILLSGROUP HOLDINGS LIMITED    | 03459334 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA SCOTLAND LIMITED             | SC086402 | Company is dissolved | 01/03/2006 | 22/06/2006 | Company Secretary |
| QA SCOTLAND LIMITED             | SC086402 | Company is dissolved | 01/03/2006 | 23/06/2006 | Director          |
| QA LEARNING SERVICES LIMITED    | 01679488 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA GROUP LIMITED                | 03104649 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA GROUP LIMITED                | 03104649 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| SKILLSGROUP LIMITED             | 02269539 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA IT SERVICES LIMITED          | 01885688 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| SKILLSGROUP LIMITED             | 02269539 | Company is dissolved | 01/03/2006 | 19/06/2006 | Company Secretary |
| KNOWLEDGE CENTRE LIMITED        | 03317774 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| QA CONSULTING SERVICES LIMITED  | 03845561 | Company is dissolved | 01/03/2006 | 23/06/2006 | Director          |
| QA CONSULTING SERVICES LIMITED  | 03845561 | Company is dissolved | 01/03/2006 | 22/06/2006 | Company Secretary |
| QA (ROSEBERY) LIMITED           | 04484770 | Company is dissolved | 01/03/2006 | 21/06/2006 | Director          |
| INVESTORS DIRECT LIMITED        | 05053732 | Company is dissolved | 10/12/2004 |            | Company Secretary |
| INVESTORS DIRECT LIMITED        | 05053732 | Company is dissolved | 10/12/2004 |            | Director          |
| HILL MARTIN LIMITED             | 01527380 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HILL MARTIN (ASSET MANAGEMENT) LIMITED      | 01882616 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN LIMITED                         | 01527380 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (TRUSTEES) LIMITED              | 02603949 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (FINANCE AND LEASING) LIMITED   | 02136403 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (FINANCE AND LEASING) LIMITED   | 02136403 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN (NOMINEES) LIMITED              | 02025389 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN (MORTGAGES AND FINANCE) LIMITED | 04651971 | Company is dissolved | 01/11/2004 |            | Company Secretary |
| HILL MARTIN (ASSET MANAGEMENT) LIMITED      | 01882616 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (HOLDINGS) LIMITED              | 04264338 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN (FINANCIAL SERVICES) LIMITED    | 01627422 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (FINANCIAL SERVICES) LIMITED    | 01627422 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN (TRUSTEES) LIMITED              | 02603949 | Company is dissolved | 01/11/2004 | 10/02/2006 | Director          |
| HILL MARTIN (MORTGAGES AND FINANCE) LIMITED | 04651971 | Company is dissolved | 01/11/2004 |            | Director          |
| HILL MARTIN (HOLDINGS) LIMITED              | 04264338 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| HILL MARTIN (NOMINEES) LIMITED              | 02025389 | Company is dissolved | 01/11/2004 | 10/02/2006 | Company Secretary |
| UNIT4 COLLABORATION SOFTWARE LIMITED        | 04408739 | Company is dissolved | 22/04/2003 | 16/07/2004 | Company Secretary |
| UNIT4 COLLABORATION SOFTWARE LIMITED        | 04408739 | Company is dissolved | 22/04/2003 | 16/07/2004 | Director          |
| CODA GROUP INTERNATIONAL LTD.               | 03938996 | Company is dissolved | 14/02/2003 | 16/07/2004 | Director          |
| CODA GB LTD.                                | 03909530 | Company is dissolved | 14/02/2003 | 16/07/2004 | Director          |
| SCISYS UK LIMITED                           | 04373530 | Company is dissolved | 02/04/2002 | 16/07/2004 | Director          |
| SCISYS (COMMERCE & INDUSTRY) LIMITED        | 04340731 | Company is dissolved | 02/04/2002 | 16/07/2004 | Director          |
| SCISYS UK LIMITED                           | 04373530 | Company is dissolved | 02/04/2002 | 16/07/2004 | Company Secretary |
| SCISYS (COMMERCE & INDUSTRY) LIMITED        | 04340731 | Company is dissolved | 02/04/2002 | 16/07/2004 | Company Secretary |
| CODA GROUP INTERNATIONAL LTD.               | 03938996 | Company is dissolved | 20/12/2000 | 14/02/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CODA GB LTD.                            | 03909530 | Company is dissolved | 20/12/2000 | 14/02/2003 | Company Secretary |
| SCISYS (GOVERNMENT & UTILITIES) LIMITED | 03851230 | Company is dissolved | 17/12/1999 | 16/07/2004 | Director          |
| SCISYS (GOVERNMENT & UTILITIES) LIMITED | 03851230 | Company is dissolved | 17/12/1999 | 16/07/2004 | Company Secretary |
| CODA QUEST TRUSTEE LIMITED              | 03834765 | Company is dissolved | 08/11/1999 | 16/07/2004 | Company Secretary |
| SCISYS UK HOLDING LTD                   | 03426416 | Company is dissolved | 29/09/1999 | 09/06/2004 | Director          |