



Paul James Hart

910412339

## Director Information

|                                    |                 |                    |                                       |
|------------------------------------|-----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Paul James Hart | <b>Number</b>      | 910412339                             |
| <b>Postcode</b>                    | EC2M 2RB        | <b>Address</b>     | The Helicon One South Place<br>London |
| <b>Date of birth</b>               | October 1966    | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 3               |                    |                                       |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| STEP UP FINANCE LIMITED         | 14397691 | Active - Accounts Filed | 04/10/2022 |           | Director |
| PH.D SEARCH & SELECTION LIMITED | SC275286 | Active - Accounts Filed | 18/11/2020 |           | Director |
| CHARLES AGER LIMITED            | 00305557 | Active - Accounts Filed | 22/10/2018 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LAND OTTER LIMITED                  | 13711080 | Company is dissolved    | 29/10/2021 |            | Director |
| ICE OTTER LIMITED                   | 13711441 | Company is dissolved    | 29/10/2021 |            | Director |
| DESERT OTTER LIMITED                | 13711258 | Company is dissolved    | 29/10/2021 |            | Director |
| WATER OTTER LIMITED                 | 13711477 | Company is dissolved    | 29/10/2021 |            | Director |
| TREE OTTER LIMITED                  | 13708373 | Company is dissolved    | 28/10/2021 |            | Director |
| WAVERLEY SCHOOL AND NURSERY LIMITED | 13247194 | Active - Accounts Filed | 05/05/2021 | 01/03/2022 | Director |
| ESG1 LIMITED                        | 06910950 | Non-Trading             | 18/11/2020 | 08/07/2022 | Director |
| TSG GROUP SERVICES LIMITED          | 12809480 | Company is dissolved    | 18/11/2020 |            | Director |
| ETONPARK LIMITED                    | 11270722 | Company is dissolved    | 18/11/2020 | 08/07/2022 | Director |
| XCEDE EBT LIMITED                   | 12495912 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| XCEDE CONSULTING LIMITED            | 10016222 | Company is dissolved    | 18/11/2020 |            | Director |
| TECHSTREAM GROUP HOLDINGS LIMITED   | 10421892 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| XCEDE GLOBAL HOLDINGS LIMITED       | 11996176 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| XCEDE CORPORATE LIMITED             | 12359293 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| ETONWOOD LIMITED                    | 07007441 | Company is dissolved    | 18/11/2020 | 08/07/2022 | Director |
| TAITAN CONSULTING LTD               | 12327799 | Company is dissolved    | 18/11/2020 |            | Director |
| XCEDE GROUP LIMITED                 | 12361140 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| EARTHSTREAM GLOBAL LIMITED          | 08357070 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| TSG PAYROLL SERVICES LIMITED        | 12496215 | Company is dissolved    | 18/11/2020 | 08/07/2022 | Director |
| XCEDE GROUP HOLDINGS LIMITED        | 10853242 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |
| XCEDE LIMITED                       | 04740661 | Active - Accounts Filed | 18/11/2020 | 08/07/2022 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| XCEDE GROUP INTERNATIONAL LIMITED        | 08356900 | Company is dissolved    | 18/11/2020 | 08/07/2022 | Director          |
| CLOUDSTREAM GLOBAL INTERNATIONAL LIMITED | 10423203 | Company is dissolved    | 18/11/2020 |            | Director          |
| CLOUDSTREAM GLOBAL LIMITED               | 10423022 | Company is dissolved    | 18/11/2020 | 08/07/2022 | Director          |
| SIRVIS IT LIMITED                        | 03156124 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| ROC TRANSFORMATION (GROUP) LIMITED       | 10963561 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| ROC TECHNOLOGIES LIMITED                 | 07579363 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| ROC TRANSFORMATION (HOLDINGS) LIMITED    | 10963005 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| LINETEX COMPUTERS LTD                    | 04150531 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| ROC TRANSFORMATION (CORPORATE) LIMITED   | 10964036 | Active - Accounts Filed | 17/01/2019 | 30/06/2020 | Director          |
| WAVERLEY SCHOOL (CROWTHORNE) LIMITED     | 00936622 | Company is dissolved    | 03/09/2018 | 04/05/2021 | Director          |
| EXPERIS GROUP LIMITED                    | 03639589 | Active - Accounts Filed | 10/09/2013 | 31/03/2018 | Director          |
| COGENT HEALTHCARE SYSTEMS LTD            | 07359802 | Company is dissolved    | 01/01/2011 |            | Director          |
| MANPOWER HOLDINGS LIMITED                | 04830153 | Other                   | 07/04/2008 | 31/03/2018 | Director          |
| THE WINE FESTIVAL COMPANY                | 06076669 | Company is dissolved    | 31/01/2007 |            | Director          |
| THE WINE FESTIVAL COMPANY                | 06076669 | Company is dissolved    | 31/01/2007 |            | Company Secretary |
| STEP UP WINES LIMITED                    | 05407825 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| STEP UP WINES LIMITED                    | 05407825 | Company is dissolved    | 30/03/2005 |            | Director          |
| THAMES VALLEY ECONOMIC PARTNERSHIP       | 02928930 | Company is dissolved    | 11/11/2003 | 30/07/2006 | Director          |