



Richard Alexander Houghton

911927979

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Alexander Houghton | Number | 911927979 |
| Postcode | KT17 1HS | Address | Emerald House East Street Epsom Surrey England |
| Date of birth | October 1958 | Nationality | Irish |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| PEOPLESafe LIMITED | 12011421 | Non-Trading | 12/10/2020 | | Director |
| SEND FOR HELP LIMITED | 07142015 | Active - Accounts Filed | 10/03/2020 | | Director |
| SKYGUARD LIMITED | 04107459 | Active - Accounts Filed | 10/03/2020 | | Director |
| CRUSOE MIDCO LIMITED | 11652868 | Active - Accounts Filed | 10/03/2020 | | Director |
| CRUSOE BIDCO LIMITED | 11653078 | Active - Accounts Filed | 10/03/2020 | | Director |
| ROCKSURE SYSTEMS LTD. | 05292192 | Active - Accounts Filed | 10/03/2020 | | Director |
| GUARDIAN24 LIMITED | NI035286 | Active - Accounts Filed | 10/03/2020 | | Director |
| CRUSOE TOPCO LIMITED | 11652662 | Active - Accounts Filed | 08/03/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VISTAIR GROUP LIMITED | 09901511 | Non-Trading | 04/05/2017 | 21/12/2023 | Director |
| BRITISH ENGINEERING SERVICES HOLDCO LIMITED | 09522873 | Active - Accounts Filed | 01/04/2016 | 05/02/2021 | Director |
| BRITISH ENGINEERING SERVICES LIMITED | 09299724 | Active - Accounts Filed | 31/10/2015 | 05/02/2021 | Director |
| BRITISH ENGINEERING SERVICES TOPCO LIMITED | 09522491 | Company is dissolved | 31/10/2015 | 05/02/2021 | Director |
| TARGET TG INVESTMENTS LIMITED | 07876029 | Active - Accounts Filed | 19/03/2015 | 19/08/2016 | Director |
| TARGET GROUP LIMITED | 01208137 | Active - Accounts Filed | 19/04/2013 | 19/08/2016 | Director |
| TARGET TOPCO LIMITED | 07956530 | Company is dissolved | 28/09/2012 | 19/08/2016 | Director |
| ETIHAD ACQUISITIONS LIMITED | 07479199 | Active - Accounts Filed | 26/04/2011 | 28/11/2011 | Director |
| TITAN TELECOM LIMITED | 07479204 | Company is dissolved | 26/04/2011 | 28/11/2011 | Director |
| ETIHAD TOPCO LIMITED | 07479219 | Active - Accounts Filed | 26/04/2011 | 31/07/2016 | Director |
| ETIHAD MIDCO LIMITED | 07479215 | Company is dissolved | 26/04/2011 | 28/11/2011 | Director |
| RUZAWI CONSULTING LIMITED | 07458867 | Company is dissolved | 02/12/2010 | | Director |
| XCHANGING PROCUREMENT SERVICES LIMITED | 04220043 | Company is dissolved | 29/04/2010 | 12/10/2010 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| XCHANGING B.V. | FC027376 | Active - Accounts Filed | 09/03/2007 | 05/10/2010 | Director |
| XUK HOLDCO (NO. 2) LIMITED | 04219982 | Company is dissolved | 19/02/2007 | 20/11/2008 | Director |
| XCHANGING BROKING SERVICES LIMITED | 05879221 | Company is dissolved | 25/01/2007 | 25/11/2009 | Director |
| XCHANGING HOLDINGS LIMITED | 05983022 | Active - Accounts Filed | 15/01/2007 | 07/10/2010 | Director |
| XCHANGING LIMITED | 05819018 | Company is dissolved | 27/06/2006 | 05/10/2010 | Director |
| XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED | 00508212 | Active - Accounts Filed | 07/03/2005 | 14/10/2010 | Director |
| DATASURE HOLDINGS LIMITED | 00513363 | Company is dissolved | 23/07/2004 | 06/06/2008 | Director |
| XCHANGING INTERNATIONAL LIMITED | 03362271 | Company is dissolved | 23/07/2004 | 06/06/2008 | Director |
| XCHANGING HOLDCO NO.3 LIMITED | 05071152 | Active - Accounts Filed | 11/03/2004 | 06/06/2008 | Director |
| XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED | 03720091 | Active - Accounts Filed | 30/01/2004 | 07/10/2010 | Director |
| XCHANGING RESOURCING SERVICES LIMITED | 04017590 | Company is dissolved | 30/01/2004 | 31/01/2008 | Director |
| XUK CO. LIMITED | 05019032 | Company is dissolved | 19/01/2004 | 06/06/2008 | Director |
| XPANSE LIMITED | 04163382 | Active - Accounts Filed | 15/01/2004 | 06/06/2008 | Director |
| XCHANGING UK LIMITED | 03616858 | Active - Accounts Filed | 17/12/2003 | 14/10/2010 | Director |
| XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED | 04220016 | Company is dissolved | 14/11/2003 | 20/11/2008 | Director |
| HR ENTERPRISE LIMITED | 04071629 | Company is dissolved | 25/01/2001 | 20/11/2008 | Director |
| XCHANGING HR SERVICES LIMITED | 04071566 | Company is dissolved | 25/01/2001 | 27/02/2009 | Director |
| HR HOLDCO LIMITED | 04071562 | Company is dissolved | 25/01/2001 | 20/11/2008 | Director |
| CATNIC LIMITED | 00947703 | Company is dissolved | 19/05/1998 | 23/03/1999 | Director |
| POLYPIPE TERRAIN LIMITED | 00761885 | In Liquidation | 19/05/1998 | 03/02/1999 | Director |
| CARADON UK DOORS & WINDOWS HOLDINGS LIMITED | 01989260 | Company is dissolved | 15/05/1998 | 21/05/1999 | Director |
| GARADOR LIMITED | 02225871 | Active - Accounts Filed | 03/11/1997 | 01/03/1999 | Director |
| CDW PRODUCTS LIMITED | 00519049 | Company is dissolved | 13/01/1997 | 05/03/1999 | Director |
| HOUSINGAGENT SERVICES LIMITED | 00856121 | In Liquidation | 13/01/1997 | 05/03/1999 | Director |
| KOHLER MIRA LIMITED | 00252115 | Active - Accounts Filed | 06/04/1995 | 13/10/1995 | Director |