



William Robert George MacPherson

913209771

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | Mr | Honours | BA MA MBA |
| Name | William Robert George MacPherson | Number | 913209771 |
| Postcode | E1 8QS | Address | 5th Floor 10 Whitechapel High Street London United Kingdom |
| Date of birth | January 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| WILMINGTON PLC | 03015847 | Active - Accounts Filed | 11/02/2021 | | Director |
| BOYD TOPCO LIMITED | 12461919 | Active - Accounts Filed | 25/08/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| QAHE (SU) LIMITED | 11852515 | Active - Accounts Filed | 28/02/2019 | 02/09/2019 | Director |
| INFOSEC SKILLS LTD | 07743181 | Company is dissolved | 11/12/2018 | 02/09/2019 | Director |
| QA LEARNING ACADEMY LIMITED | 11597098 | Company is dissolved | 01/10/2018 | 02/09/2019 | Director |
| QAHE LIMITED | 11325201 | Active - Accounts Filed | 24/04/2018 | 02/09/2019 | Director |
| SOLENT PATHWAY CAMPUS LIMITED | 11302550 | Active - Accounts Filed | 10/04/2018 | 02/09/2019 | Director |
| QAHE (SOLENT) LIMITED | 11299797 | Non-Trading | 09/04/2018 | 02/09/2019 | Director |
| QAHE (MDX) LIMITED | 10990471 | Active - Accounts Filed | 02/10/2017 | 02/09/2019 | Director |
| FGI TRAINING & CONSULTANCY LIMITED | 08663676 | Company is dissolved | 03/04/2017 | 02/09/2019 | Director |
| THE TRAINING FOUNDATION LIMITED | 03603214 | Company is dissolved | 02/11/2016 | 02/09/2019 | Director |
| ICHNAEA UK BIDCO LIMITED | 10214376 | Active - Accounts Filed | 03/06/2016 | 02/09/2019 | Director |
| QA TALENT LIMITED | 05962875 | Active - Accounts Filed | 08/09/2015 | 02/09/2019 | Director |
| QA GATEWAY LIMITED | 09761011 | Active - Accounts Filed | 03/09/2015 | 02/09/2019 | Director |
| FOCUS PROJECT MANAGEMENT (EUROPE) LIMITED | 05702441 | Non-Trading | 29/05/2015 | 02/09/2019 | Director |
| ROEHAMPTON PATHWAY CAMPUS LIMITED | 09612532 | Active - Accounts Filed | 28/05/2015 | 02/09/2019 | Director |
| QAHE (UR) LIMITED | 09418863 | Active - Accounts Filed | 03/02/2015 | 02/09/2019 | Director |
| ICHNAEA UK HOLDINGS LIMITED | 09232291 | Company is dissolved | 23/09/2014 | 02/09/2019 | Director |
| QAHE (SERVICES) LIMITED | 09134452 | Active - Accounts Filed | 16/07/2014 | 02/09/2019 | Director |

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| NORTHUMBRIA LONDON CAMPUS LIMITED | 08846878 | Active - Accounts Filed | 15/01/2014 | 02/09/2019 | Director |
| QAHE (NU) LIMITED | 08468104 | Active - Accounts Filed | 02/04/2013 | 02/09/2019 | Director |
| BRANCH CAMPUS (LONDON & BIRMINGHAM) LIMITED | NI614694 | Active - Accounts Filed | 17/01/2013 | 30/08/2019 | Director |
| ICHNAEA UK LIMITED | 08272582 | Company is dissolved | 30/10/2012 | 02/09/2019 | Director |
| THE PROJECTS GROUP LIMITED | 01984567 | Company is dissolved | 14/10/2011 | | Director |
| PROJECT MANAGEMENT PROFESSIONAL LEARNING LIMITED | 03694737 | Company is dissolved | 14/10/2011 | | Director |
| LARCHDRIFT PROJECTS LIMITED | 02364952 | Company is dissolved | 14/10/2011 | | Director |
| AIKONA MANAGEMENT LIMITED | 07055958 | Company is dissolved | 14/10/2011 | | Director |
| QAHE (ULST) LIMITED | 07397103 | Active - Accounts Filed | 28/03/2011 | 02/09/2019 | Director |
| SCREAM SERVICES LTD | 05779334 | Company is dissolved | 04/09/2009 | | Director |
| REMARC TECHNOLOGIES LIMITED | 03032039 | Company is dissolved | 04/09/2009 | | Director |
| QA-IQ FINANCE LIMITED | 06553884 | Company is dissolved | 31/05/2009 | | Director |
| F1 COMPUTING SYSTEMS LIMITED | 00675312 | Company is dissolved | 05/12/2008 | 02/09/2019 | Director |
| WATERMANS PEOPLE & ORGANISATIONAL DEVELOPMENT LIMITED | 03460535 | Company is dissolved | 26/09/2008 | | Director |
| XPERTISE TRAINING LIMITED | 03671073 | Company is dissolved | 26/09/2008 | | Director |
| EXPERTISE GROUP LIMITED | 02798738 | Company is dissolved | 26/09/2008 | | Director |
| XENON TRAINING LIMITED | 01518446 | Company is dissolved | 26/09/2008 | | Director |
| XENON TRAINING (NE) LIMITED | 02836673 | Company is dissolved | 26/09/2008 | | Director |
| EXPERTISE TRAINING LIMITED | 02797421 | Company is dissolved | 26/09/2008 | | Director |
| POWER EDUCATION LIMITED | 04413700 | Company is dissolved | 26/09/2008 | 02/09/2019 | Director |
| QA-IQ INVESTMENTS (UK) LTD | 06670975 | Company is dissolved | 12/08/2008 | 02/09/2019 | Director |
| KNOWLEDGE CENTRE LIMITED | 03317774 | Company is dissolved | 09/06/2008 | | Director |
| QA LEARNING SERVICES LIMITED | 01679488 | Company is dissolved | 09/06/2008 | 02/09/2019 | Director |
| QA-IQ HOLDINGS LIMITED | 06255402 | Company is dissolved | 09/06/2008 | 02/09/2019 | Director |
| INTERQUAD LEARNING LIMITED | 05918068 | Company is dissolved | 09/06/2008 | | Director |
| SKILLSGROUP LIMITED | 02269539 | Company is dissolved | 09/06/2008 | | Director |
| INTERQUAD SYSTEMS LIMITED | 05918080 | Company is dissolved | 09/06/2008 | | Director |
| SKILLSGROUP HOLDINGS LIMITED | 03459334 | Company is dissolved | 09/06/2008 | 02/09/2019 | Director |
| QA TRAINING LIMITED | 03308296 | Company is dissolved | 09/06/2008 | | Director |
| INTERQUAD GROUP LIMITED | 05872902 | Company is dissolved | 09/06/2008 | | Director |
| QA SCOTLAND LIMITED | SC086402 | Company is dissolved | 09/06/2008 | | Director |
| PONTIS CONSULTING LIMITED | 01880302 | Company is dissolved | 09/06/2008 | | Director |
| QA (ROSEBERY) LIMITED | 04484770 | Company is dissolved | 09/06/2008 | | Director |
| DIRECT MEDIA TECHNOLOGY LIMITED | 01702373 | Company is dissolved | 09/06/2008 | | Director |
| QA-IQ INVESTMENTS LIMITED | 06256544 | Company is dissolved | 09/06/2008 | 02/09/2019 | Director |
| QA CONSULTING SERVICES LIMITED | 03845561 | Company is dissolved | 09/06/2008 | | Director |



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| QA LEARNING SOLUTIONS LIMITED | 03279306 | Company is dissolved | 09/06/2008 | | Director |
| QA SERVICES (NO.2) LIMITED | 03562585 | Company is dissolved | 09/06/2008 | | Director |
| QA IT SERVICES LIMITED | 01885688 | Company is dissolved | 09/06/2008 | | Director |
| QA-IQ GROUP LIMITED | 05091695 | Company is dissolved | 09/06/2008 | 02/09/2019 | Director |
| QA LIMITED | 02413137 | Active - Accounts Filed | 09/06/2008 | 02/09/2019 | Director |
| SECKLOE 208 LIMITED | 03684770 | Active - Accounts Filed | 09/06/2008 | 02/09/2019 | Director |
| QA GROUP LIMITED | 03104649 | Company is dissolved | 09/06/2008 | | Director |
| INTERQUAD RESOURCING LIMITED | 01697179 | Company is dissolved | 09/06/2008 | | Director |
| ISI DISTRIBUTION LTD | 02478802 | Company is dissolved | 06/06/2008 | 20/07/2009 | Director |
| CARE INTERNATIONAL UK | 01911651 | Active - Accounts Filed | 20/03/2008 | 15/06/2017 | Director |