



Timothy Walter Gregory

914942976

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Walter Gregory | Number | 914942976 |
| Postcode | W1S 4PY | Address | 3rd Floor 22 Old Bond Street London |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| IOTATECH SAAS LIMITED | 14779145 | Active - Accounts Filed | 21/08/2023 | | Director |
| ONEID LIMITED | 11800511 | Active - Accounts Filed | 17/05/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MIZAIC LTD | 09434716 | Active - Accounts Filed | 01/11/2019 | 04/12/2020 | Director |
| INFOSHARE+ LIMITED | 02877612 | Active - Accounts Filed | 22/05/2019 | 23/10/2024 | Director |
| TSG EXECUTIVE LIMITED | 11127013 | Company is dissolved | 28/12/2017 | | Director |
| ALCYANE (UK) LIMITED | 07417294 | Company is dissolved | 22/03/2016 | 01/10/2016 | Director |
| CGI GENERAL PARTNER LIMITED | 09204143 | Company is dissolved | 04/09/2014 | 01/12/2014 | Director |
| TECHUK LTD | 01200318 | Active - Accounts Filed | 15/05/2014 | 03/11/2016 | Director |
| LOGICA SYSTEMS UK LIMITED | 04223104 | Company is dissolved | 21/01/2013 | | Director |
| ADMIRAL TRUSTEES LIMITED | 02692820 | Company is dissolved | 21/01/2013 | | Director |
| CGI NORDIC HOLDINGS LIMITED | 07745327 | Company is dissolved | 17/10/2012 | 01/10/2016 | Director |
| LOGICA INTERNATIONAL PROJECTS LIMITED | 01698504 | Company is dissolved | 19/09/2012 | | Director |
| CGI EUROFIN UK LIMITED | 07448203 | Non-Trading | 19/09/2012 | 01/10/2016 | Director |
| COMPUTER ANSWERS GROUP LIMITED | 03666573 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA INSURANCE SERVICES UK LIMITED | 05886611 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA CONSULTING LIMITED | 02478473 | Company is dissolved | 19/09/2012 | | Director |
| TEAM 121 HOLDINGS LIMITED | 03339382 | Company is dissolved | 19/09/2012 | | Director |
| 1900 GROUP LIMITED | 00996027 | Company is dissolved | 19/09/2012 | 01/10/2016 | Director |
| LOGICA GROUP HOLDINGS LIMITED | 03111266 | Company is dissolved | 19/09/2012 | | Director |
| CGI INTERNATIONAL HOLDINGS LIMITED | 01389044 | Company is dissolved | 19/09/2012 | 01/10/2016 | Director |
| CMG LIMITED | 00930965 | Non-Trading | 19/09/2012 | 01/10/2016 | Director |
| LOGICA ESIS (UK) LIMITED | 02444282 | Company is dissolved | 19/09/2012 | | Director |
| CMG UK (HOLDINGS) LIMITED | 04104675 | Company is dissolved | 19/09/2012 | | Director |

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| ADMIRAL TRAINING LIMITED | 00768692 | Company is dissolved | 19/09/2012 | | Director |
| ADMIRAL LIMITED | 01466606 | Non-Trading | 19/09/2012 | 01/10/2016 | Director |
| LOGICACMG FINANCIAL SOFTWARE LIMITED | 03133690 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA QUEST TRUSTEES LIMITED | 03288806 | Company is dissolved | 19/09/2012 | | Director |
| ITEC LIMITED | 01846326 | Company is dissolved | 19/09/2012 | | Director |
| ILEX GROUP LIMITED | 03223322 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA CYMRU LIMITED | 04559311 | Company is dissolved | 19/09/2012 | | Director |
| 121 LAND LIMITED | 03339362 | Company is dissolved | 19/09/2012 | | Director |
| CGI CORPORATE HOLDINGS LIMITED | 04944297 | Active - Accounts Filed | 19/09/2012 | 01/10/2016 | Director |
| LOGICA IT SERVICES UK LIMITED | 01137188 | Company is dissolved | 19/09/2012 | | Director |
| LOGICACMG (SOFTWARE) LIMITED | 03294736 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA INTERNATIONAL LIMITED | 01237299 | Company is dissolved | 19/09/2012 | 01/10/2016 | Director |
| CMG COMPUTER MANAGEMENT GROUP (UK) LIMITED | 01919095 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA EPFAL (UK) LIMITED | 02444187 | Company is dissolved | 19/09/2012 | | Director |
| ADMIRAL SYSTEMS AND NETWORKS LIMITED | 01438026 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA SERVICES UK LIMITED | 03282479 | Company is dissolved | 19/09/2012 | | Director |
| ADMIRAL LEGAL SYSTEMS LIMITED | 02529555 | Company is dissolved | 19/09/2012 | | Director |
| ADMIRAL TRAINING CENTRES LIMITED | 02463879 | Company is dissolved | 19/09/2012 | | Director |
| 121 CORPORATE LIMITED | 03229987 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA CORPORATE SERVICES UK | 06553280 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA HOLDINGS LIMITED | 01376179 | Company is dissolved | 19/09/2012 | | Director |
| CGI NORDIC INVESTMENTS LIMITED | 05448332 | Active - Accounts Filed | 19/09/2012 | 01/10/2016 | Director |
| WORKSUITE LIMITED | 04789061 | Company is dissolved | 19/09/2012 | | Director |
| 121 HOLDINGS LIMITED | 03224305 | Company is dissolved | 19/09/2012 | | Director |
| STRATA BUSINESS SYSTEMS LIMITED | 01608498 | Company is dissolved | 19/09/2012 | | Director |
| LOGICA BUSINESS SERVICES UK LIMITED | 01542379 | Company is dissolved | 19/09/2012 | | Director |
| CGI FINANCE HOLDCO TWO LIMITED | 08215259 | Company is dissolved | 14/09/2012 | 01/10/2016 | Director |
| CGI FINANCE HOLDCO ONE LIMITED | 08215291 | Company is dissolved | 14/09/2012 | | Director |
| CGI FINANCE (UK) LIMITED | 08208699 | Non-Trading | 10/09/2012 | 01/10/2016 | Director |
| CGI IT UK LIMITED | 00947968 | Active - Accounts Filed | 21/08/2012 | 01/10/2016 | Director |
| LOGICA LIMITED | 01631639 | Active - Accounts Filed | 21/08/2012 | 01/10/2016 | Director |
| IMRGLOBAL LIMITED | 01499718 | Non-Trading | 22/01/2010 | 01/10/2016 | Director |
| CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS (U.K.) LIMITED | 02843595 | Company is dissolved | 22/01/2010 | | Director |



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| CGI GROUP HOLDINGS EUROPE LIMITED | 03290026 | Active - Accounts Filed | 22/01/2010 | 01/10/2016 | Director |
| CANADA-UNITED KINGDOM CHAMBER OF COMMERCE | 00223529 | Active - Accounts Filed | 25/09/2009 | 21/11/2012 | Director |