



Ian David Winn

915051592

## Director Information

|                                    |                |                    |                         |
|------------------------------------|----------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                         |
| <b>Name</b>                        | Ian David Winn | <b>Number</b>      | 915051592               |
| <b>Postcode</b>                    | EC4M 7RD       | <b>Address</b>     | 5 Fleet Place<br>London |
| <b>Date of birth</b>               | June 1968      | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 0              |                    |                         |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| APTUS LIMITED                         | 08150881 | Non-Trading             | 15/01/2021 | 18/01/2023 | Director |
| APTUS GROUP LIMITED                   | 08031263 | Active - Accounts Filed | 15/01/2021 | 18/01/2023 | Director |
| NEPTUNE 789 LIMITED                   | 11751303 | Active - Accounts Filed | 15/01/2021 | 18/01/2023 | Director |
| NEPTUNE 456 LIMITED                   | 11714879 | Active - Accounts Filed | 15/01/2021 | 18/01/2023 | Director |
| NEPTUNE 123 LIMITED                   | 11713253 | Active - Accounts Filed | 15/01/2021 | 18/01/2023 | Director |
| APTUS UTILITIES LIMITED               | 07209034 | Active - Accounts Filed | 15/01/2021 | 18/01/2023 | Director |
| MAID IN THE COTSWOLDS LTD             | 07979374 | Non-Trading             | 12/07/2019 | 18/12/2019 | Director |
| ROCK ESTATES (CORNWALL) LIMITED       | 00986821 | Active - Accounts Filed | 30/04/2019 | 18/12/2019 | Director |
| LAKE DISTRICT LODGE HOLIDAYS LTD      | 08451719 | Active - Accounts Filed | 19/12/2018 | 18/12/2019 | Director |
| FISHERBECK MANAGEMENT LIMITED         | 01672804 | Active - Accounts Filed | 08/11/2018 | 18/12/2019 | Director |
| HEART OF THE LAKES LIMITED            | 11617441 | Active - Accounts Filed | 11/10/2018 | 18/12/2019 | Director |
| CHARACTER COTTAGE HOLIDAYS LIMITED    | 05519222 | Non-Trading             | 20/04/2018 | 18/12/2019 | Director |
| TRADITIONAL LAKELAND COTTAGES LIMITED | 04120468 | Active - Accounts Filed | 06/04/2018 | 18/12/2019 | Director |
| POTTER TOPCO LIMITED                  | 11076957 | Active - Accounts Filed | 06/04/2018 | 18/12/2019 | Director |
| ANCAR-B TECHNOLOGIES LTD.             | 03347248 | Non-Trading             | 20/03/2017 | 20/03/2018 | Director |
| CLOUDCOCO MANAGED IT LIMITED          | 06056115 | Active - Accounts Filed | 26/05/2016 | 20/03/2018 | Director |
| ACCENT TELECOM NORTH LTD              | 05650608 | Company is dissolved    | 11/03/2016 |            | Director |
| WESTON COMMUNICATIONS LIMITED         | 04490578 | Company is dissolved    | 11/02/2016 | 20/03/2018 | Director |
| SOLWISE TELEPHONY LIMITED             | 04176685 | Company is dissolved    | 01/02/2016 |            | Director |
| STRAITON GROUP MANAGEMENT LIMITED     | SC261599 | Company is dissolved    | 01/02/2016 |            | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RMS MANAGED ICT SECURITY LIMITED       | 07443723 | Company is dissolved    | 01/02/2016 | 29/04/2016 | Director |
| ICT INVESTMENTS LIMITED                | SC234956 | Company is dissolved    | 01/02/2016 |            | Director |
| GLEN GROUP LIMITED                     | SC275104 | Company is dissolved    | 01/02/2016 |            | Director |
| CLOUDCOCO HOLDINGS LIMITED             | SC102302 | Active - Accounts Filed | 01/02/2016 | 20/03/2018 | Director |
| CLOUDCOCO GROUP PLC                    | 05259846 | Active - Accounts Filed | 01/02/2016 | 20/03/2018 | Director |
| PINNACLE MOBILE LTD                    | 04098218 | Company is dissolved    | 01/02/2016 |            | Director |
| SPORTS CLUB TELECOM LIMITED            | SC233111 | Company is dissolved    | 01/02/2016 |            | Director |
| AWARE DISTRIBUTION LIMITED             | 07771358 | Company is dissolved    | 01/02/2016 | 29/04/2016 | Director |
| MULTILAYER LIMITED                     | 06135482 | Company is dissolved    | 01/02/2016 |            | Director |
| STRAITON RESOURCING LIMITED            | SC208460 | Company is dissolved    | 01/02/2016 |            | Director |
| LOYAL IT LTD                           | SC261399 | Company is dissolved    | 01/02/2016 |            | Director |
| ONLINE COMPUTER DEVELOPMENTS LTD.      | SC204066 | Company is dissolved    | 01/02/2016 |            | Director |
| PINNACLE CDT LIMITED                   | 04613699 | Non-Trading             | 01/02/2016 | 20/03/2018 | Director |
| I G SOFTWARE LIMITED                   | 03709143 | Company is dissolved    | 01/02/2016 |            | Director |
| MACLELLAN IT LIMITED                   | 04098215 | Company is dissolved    | 01/02/2016 |            | Director |
| STRAITON LEARNING SERVICES LIMITED     | SC209005 | Company is dissolved    | 01/02/2016 |            | Director |
| PINNACLE TECHNOLOGY CONSULTING LIMITED | SC208457 | Company is dissolved    | 01/02/2016 |            | Director |
| COLLOQUIUM LIMITED                     | SC142248 | Company is dissolved    | 01/02/2016 |            | Director |
| PINNACLE TELECOM LIMITED               | SC184333 | Company is dissolved    | 01/02/2016 |            | Director |
| EXPLORE IT LIMITED                     | 04052597 | Company is dissolved    | 01/02/2016 |            | Director |
| SIPSWITCH LIMITED                      | 06024479 | Company is dissolved    | 01/02/2016 |            | Director |
| WESTON COMMUNICATIONS GROUP LIMITED    | 09960158 | Company is dissolved    | 20/01/2016 |            | Director |
| RANDOMSTORM LIMITED                    | 06229788 | Company is dissolved    | 18/12/2014 | 17/07/2015 | Director |
| ARMSTRONGADAMS LIMITED                 | 04270584 | Non-Trading             | 20/06/2014 | 04/08/2015 | Director |
| EQALIS LIMITED                         | 06418514 | Company is dissolved    | 29/11/2013 | 25/06/2015 | Director |
| NCC GROUP SIGNIFY SOLUTIONS LIMITED    | 03915262 | Active - Accounts Filed | 13/06/2013 | 25/06/2015 | Director |
| ACCUMULI SECURITY ASH LIMITED          | 08391034 | Company is dissolved    | 06/02/2013 | 25/06/2015 | Director |
| EDGESEVEN LIMITED                      | 07546075 | Company is dissolved    | 12/06/2012 | 25/06/2015 | Director |
| ACCUMULI SECURITY ASL LTD              | 03175851 | Company is dissolved    | 18/05/2010 |            | Director |
| ACCUMULI (HOLDINGS) LIMITED            | 04178768 | Company is dissolved    | 18/05/2010 | 25/06/2015 | Director |
| IPCARRIER LTD                          | 03640196 | Company is dissolved    | 18/05/2010 |            | Director |
| ACCUMULI DEBENTURE LIMITED             | 05417226 | Company is dissolved    | 18/05/2010 | 25/06/2015 | Director |
| ACCUMULI MANAGED SERVICES LIMITED      | 05194277 | Company is dissolved    | 18/05/2010 | 25/06/2015 | Director |
| NETSERVICES UK LIMITED                 | 07118768 | Non-Trading             | 03/03/2010 | 18/05/2010 | Director |
| ACCUMULI LIMITED                       | 04178393 | Company is dissolved    | 01/07/2007 | 25/06/2015 | Director |



# Company Search

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GCI NETWORK SOLUTIONS LIMITED 04082862 Active - Accounts Filed 15/05/2007 18/05/2010 Director