



Michael Charles Woodfine

920859721

Director Information

Title	Mr	Honours	
Name	Michael Charles Woodfine	Number	920859721
Postcode	GU11 1PZ	Address	Royal Pavilion Wellesley Road Aldershot Hampshire
Date of birth	December 1971	Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELERITIFINTECH LIMITED	09676072	In Liquidation	09/04/2020		Director
CELERITIFINTECH LIMITED	09676072	In Liquidation	09/04/2020		Director
CELERITIFINTECH SERVICES LIMITED	09676056	In Liquidation	20/03/2020		Director
CELERITIFINTECH SERVICES LIMITED	09676056	In Liquidation	20/03/2020		Director
VIRTUAL CLARITY LIMITED	06759870	In Liquidation	08/11/2019		Director
VIRTUAL CLARITY LIMITED	06759870	In Liquidation	08/11/2019		Director
TESM LIMITED	08592818	In Liquidation	02/11/2018		Director
TESM LIMITED	08592818	In Liquidation	02/11/2018		Director
DXC UK EMEA FINANCE LIMITED	03417859	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL HOLDINGS LIMITED	07073332	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL OPERATIONS LIMITED	07073279	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL LIMITED	07073335	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL OPERATIONS LIMITED	07073279	Active - Accounts Filed	18/12/2017		Director
DXC UK HOLDINGS LIMITED	07073338	Active - Accounts Filed	18/12/2017		Director
DXC UK (MIDDLE EAST) LIMITED	02846149	In Liquidation	18/12/2017		Director
DXC UK INTERNATIONAL HOLDINGS LIMITED	07073332	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL LIMITED	07073335	Active - Accounts Filed	18/12/2017		Director
DXC UK EMEA FINANCE LIMITED	03417859	Active - Accounts Filed	18/12/2017		Director
ENTSERV UK LIMITED	00053419	Active - Accounts Filed	26/06/2017		Director
ENTERPRISE SERVICES INFORMATION SECURITY UK LIMITED	02557363	Active - Accounts Filed	26/06/2017		Director
ENTERPRISE SERVICES DEFENCE					



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AND SECURITY UK LIMITED

00936751 Non-Trading

26/06/2017

Director



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ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED	00936751	Non-Trading	26/06/2017	Director
ES FIELD DELIVERY UK LTD	10301361	Non-Trading	26/06/2017	Director
ENTSERV UK LIMITED	00053419	Active - Accounts Filed	26/06/2017	Director
ENTERPRISE SERVICES INFORMATION SECURITY UK LIMITED	02557363	Active - Accounts Filed	26/06/2017	Director
XCHANGING B.V.	FC027376	Active - Accounts Filed	22/01/2017	Director
CSC COMPUTER SCIENCES LIMITED	00963578	Active - Accounts Filed	16/06/2016	Director
CSC COMPUTER SCIENCES LIMITED	00963578	Active - Accounts Filed	16/06/2016	Director
XCHANGING HOLDINGS LIMITED	05983022	Active - Accounts Filed	23/05/2016	Director
XCHANGING HOLDCO NO.3 LIMITED	05071152	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED	03720091	Active - Accounts Filed	23/05/2016	Director
XPANSE NO. 2 LIMITED	04290573	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED	03720091	Active - Accounts Filed	23/05/2016	Director
XCHANGING UK LIMITED	03616858	Active - Accounts Filed	23/05/2016	Director
XPANSE LIMITED	04163382	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED	00508212	Active - Accounts Filed	23/05/2016	Director
XPANSE NO. 2 LIMITED	04290573	Active - Accounts Filed	23/05/2016	Director
XCHANGING HOLDINGS LIMITED	05983022	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED	00508212	Active - Accounts Filed	23/05/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DH OPCO UK LTD	12888223	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH HOLDCO UK LTD	12888961	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH OPCO UK LTD	12888223	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH HOLDCO UK LTD	12888961	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH TARGET UK LTD	12873425	Active - Accounts Filed	11/09/2020	01/04/2021	Director
DH TARGET UK LTD	12873425	Active - Accounts Filed	11/09/2020	01/04/2021	Director
CELERITIFINTECH SERVICES UK LIMITED	09819468	Company is dissolved	20/03/2020		Director
TRIBRIDGE EMEA LTD	08842745	Company is dissolved	17/01/2020		Director
TRIBRIDGE EMEA LTD	08842745	Company is dissolved	17/01/2020		Director
VICOS LTD	05597997	Company is dissolved	08/11/2019		Director
VICOS LTD	05597997	Company is dissolved	08/11/2019		Director
EBECS LIMITED	06058559	Active - Accounts Filed	03/04/2018	30/06/2023	Director
EBECS LIMITED	06058559	Active - Accounts Filed	03/04/2018	30/06/2023	Director



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DXC UK INTERNATIONAL SERVICES LIMITED	07073277	Company is dissolved	18/12/2017		Director
DXC UK INTERNATIONAL SERVICES LIMITED	07073277	Company is dissolved	18/12/2017		Director
EDS FINANCE LIMITED	02099503	Company is dissolved	26/06/2017		Director
SPIRITGUIDE LIMITED	04303353	Company is dissolved	26/06/2017		Director
SPIRITMODEL LIMITED	04303335	Company is dissolved	26/06/2017		Director
E.D.S. INTERNATIONAL LIMITED	01791299	Company is dissolved	26/06/2017		Director
EDS FINANCE LIMITED	02099503	Company is dissolved	26/06/2017		Director
SPIRITGUIDE LIMITED	04303353	Company is dissolved	26/06/2017		Director
ISOFT GROUP (UK) LIMITED	03716736	Company is dissolved	16/06/2016		Director
FRUITION PARTNERS UK HOLDCO LIMITED	09086233	Company is dissolved	16/06/2016		Director
FRUITION PARTNERS UK LIMITED	03261946	Company is dissolved	16/06/2016		Director
I SOFT LIMITED	03437137	Company is dissolved	16/06/2016		Director
CSC UKD 4 LIMITED	01537196	Company is dissolved	16/06/2016		Director
APPLABS TECHNOLOGIES (UK) PVT LIMITED	05800789	Company is dissolved	16/06/2016		Director
FIXNETIX LIMITED	05460456	Active - Accounts Filed	16/06/2016	01/04/2021	Director
APPLABS LIMITED	03105847	Company is dissolved	16/06/2016		Director
ISOFT GROUP (UK) LIMITED	03716736	Company is dissolved	16/06/2016		Director
FRUITION PARTNERS UK HOLDCO LIMITED	09086233	Company is dissolved	16/06/2016		Director
I SOFT LIMITED	03437137	Company is dissolved	16/06/2016		Director
CSC UKD 4 LIMITED	01537196	Company is dissolved	16/06/2016		Director
CSC LIFE SCIENCES LIMITED	02200831	Company is dissolved	15/06/2016		Director
CSC LIFE SCIENCES LIMITED	02200831	Company is dissolved	15/06/2016		Director
XCHANGING PROCUREMENT SERVICES LIMITED	04220043	Company is dissolved	01/06/2016		Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	23/05/2016		Director
XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED	04124860	Company is dissolved	23/05/2016		Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	23/05/2016		Director
XCHANGING EUROPE HOLDCO LIMITED	07887942	Company is dissolved	23/05/2016		Director
XCHANGING EMEA LIMITED	07487456	Company is dissolved	23/05/2016		Director
XCHANGING US FUNDING LIMITED	07862997	Company is dissolved	23/05/2016		Director
XLPRO LIMITED	04570257	Company is dissolved	23/05/2016		Director
HR HOLDCO LIMITED	04071562	Company is dissolved	23/05/2016		Director
B T OBJECTS LIMITED	08948444	Company is dissolved	23/05/2016		Director
XUK HOLDCO (NO. 2) LIMITED	04219982	Company is dissolved	23/05/2016		Director



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XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	23/05/2016	Director
XCHANGING SOLUTIONS (EUROPE) LIMITED	04387065	Company is dissolved	23/05/2016	Director
FERGUSON, SNELL AND ASSOCIATES LIMITED	01509745	Company is dissolved	23/05/2016 31/03/2017	Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	23/05/2016	Director
MARKETMAKER4 LIMITED	07508385	Company is dissolved	23/05/2016	Director
XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED	04220016	Company is dissolved	23/05/2016	Director
THE MOBILE PHONE DIRECTORY LIMITED	02880655	Company is dissolved	23/05/2016	Director
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	23/05/2016	Director
TOTAL OBJECTS LIMITED	03876114	Company is dissolved	23/05/2016	Director
XCHANGING EUROPE HOLDCO LIMITED	07887942	Company is dissolved	23/05/2016	Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	23/05/2016	Director
XCHANGING LIFE MANAGEMENT LIMITED	02005711	Company is dissolved	23/05/2016	Director
XCHANGE LIMITED	03616867	Company is dissolved	23/05/2016	Director
XUK CO 2 LIMITED	05312790	Company is dissolved	23/05/2016	Director
INFREX LIMITED	03616852	Company is dissolved	23/05/2016	Director
XCHANGING RESOURCING SERVICES LIMITED	04017590	Company is dissolved	23/05/2016	Director
DATASURE HOLDINGS LIMITED	00513363	Company is dissolved	23/05/2016	Director
XCHANGING TECHNOLOGY SERVICES LIMITED	02673402	Company is dissolved	23/05/2016	Director
XS (INT) LIMITED	05460327	Company is dissolved	23/05/2016	Director
XCHANGING INSURANCE TECHNICAL SERVICES LIMITED	05879231	Company is dissolved	23/05/2016	Director
XCHANGING INSURANCE SYSTEMS (FUSION) LIMITED	02715902	Company is dissolved	23/05/2016	Director
XCHANGING HR SERVICES LIMITED	04071566	Company is dissolved	23/05/2016	Director
XUK CO. LIMITED	05019032	Company is dissolved	23/05/2016	Director
XCHANGING LIFE MANAGEMENT LIMITED	02005711	Company is dissolved	23/05/2016	Director