



Simon Robert Walther

925340658

Director Information

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|-----------------|----------------------|----------------|--|
| Title | Mr | Honours | |
| Name | Simon Robert Walther | Number | 925340658 |
| Postcode | RH12 5QE | Address | Quadrant House North Heath Business Park North Heath Lane Horsham West Sussex England |

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|------------------------------------|-----------|--------------------|--|
| Date of birth | July 1967 | Nationality | |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CHESS DYNAMICS LIMITED | 03891212 | Active - Accounts Filed | 12/12/2018 | | Director |
| CHESS TECHNOLOGIES LIMITED | 06539922 | Active - Accounts Filed | 12/12/2018 | | Director |
| VISION4CE LIMITED | 05958012 | Non-Trading | 12/12/2018 | | Director |
| JS RESIDUAL LTD | 03753462 | Non-Trading | 30/09/2014 | | Director |
| MARLBOROUGH COMMUNICATIONS (HOLDINGS) LIMITED | 07739219 | Active - Accounts Filed | 08/07/2014 | | Director |
| MARLBOROUGH COMMUNICATIONS LIMITED | 01507639 | Active - Accounts Filed | 08/07/2014 | | Director |
| BECKINGTON CASTLE LTD | 02422459 | Active - Accounts Filed | 09/02/2009 | | Director |
| SYSTEMS ENGINEERING & ASSESSMENT LTD | 02302168 | Active - Accounts Filed | 09/02/2009 | | Director |
| SEA (GROUP) LTD. | 02430846 | Active - Accounts Filed | 26/10/2007 | | Director |
| MASS CONSULTANTS LIMITED | 01705804 | Active - Accounts Filed | 01/08/2006 | | Director |
| MASS LIMITED | 05863964 | Active - Accounts Filed | 01/08/2006 | | Director |
| COHORT PLC | 05684823 | Active - Accounts Filed | 09/05/2006 | | Director |
| SYSTEMS CONSULTANTS SERVICES LIMITED | 02707469 | In Liquidation | 25/04/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| CHESS TECHNOLOGIES LIMITED | 06539922 | Active - Accounts Filed | 12/12/2018 | 18/01/2019 | Company Secretary |
| VISION4CE LIMITED | 05958012 | Non-Trading | 12/12/2018 | 18/01/2019 | Company Secretary |
| CHESS DYNAMICS LIMITED | 03891212 | Active - Accounts Filed | 12/12/2018 | 18/01/2019 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MASS LIMITED | 05863964 | Active - Accounts Filed | 04/11/2016 | 01/05/2017 | Company Secretary |
| SYSTEMS CONSULTANTS SERVICES LIMITED | 02707469 | In Liquidation | 04/11/2016 | 01/05/2017 | Company Secretary |
| BECKINGTON CASTLE LTD | 02422459 | Active - Accounts Filed | 04/11/2016 | 01/05/2017 | Company Secretary |
| SEA (GROUP) LTD. | 02430846 | Active - Accounts Filed | 04/11/2016 | 01/05/2017 | Company Secretary |
| JS RESIDUAL LTD | 03753462 | Non-Trading | 04/11/2016 | 01/05/2017 | Company Secretary |
| MASS CONSULTANTS LIMITED | 01705804 | Active - Accounts Filed | 04/11/2016 | 01/05/2017 | Company Secretary |
| SYSTEMS ENGINEERING & ASSESSMENT LTD | 02302168 | Active - Accounts Filed | 30/06/2015 | 13/10/2015 | Company Secretary |
| ABACUS E W CONSULTANCY LTD | 06181832 | Company is dissolved | 30/06/2015 | 13/10/2015 | Company Secretary |
| ADVANCED GEOSPATIAL SOLUTIONS LIMITED | 04124858 | Company is dissolved | 17/12/2012 | | Director |
| ABACUS E W CONSULTANCY LTD | 06181832 | Company is dissolved | 14/05/2010 | | Director |
| SUBMETRIX LTD | 04259476 | Company is dissolved | 24/06/2009 | | Director |
| J R M SOFTWARE LIMITED | 01405085 | Company is dissolved | 24/06/2009 | | Director |
| SEA (ADVANCED PRODUCTS) LTD | 03686473 | Company is dissolved | 24/06/2009 | | Director |
| RESIDUE DETECTION LIMITED | 06213575 | Company is dissolved | 24/06/2009 | | Director |
| MAPPING INVESTMENTS LIMITED | 06347627 | Company is dissolved | 10/09/2007 | | Director |
| COHORT PLC | 05684823 | Active - Accounts Filed | 27/04/2006 | 01/10/2020 | Company Secretary |
| WALTHER ASSOCIATES LIMITED | 05481062 | Company is dissolved | 14/06/2005 | | Director |
| ALVIS TRADING LTD | 00540322 | Company is dissolved | 12/05/2000 | | Director |
| BAE SYSTEMS LAND SYSTEMS (LOGISTICS) LIMITED | 00835608 | Company is dissolved | 12/05/2000 | 06/04/2005 | Director |
| FISTACE LIMITED | SC025972 | Company is dissolved | 12/05/2000 | | Director |