



Gordon Mckenzie Stuart

907710046

Director Information

Title	Mr	Honours	
Name	Gordon Mckenzie Stuart	Number	907710046
Postcode	SL9 9FG	Address	Europa House Chiltern Park Chiltern Hill Chalfont St Peter Buckinghamshire
Date of birth	July 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RWS HOLDINGS PLC	03002645	Active - Accounts Filed	04/11/2020		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THESIS SYSTEMS UK LIMITED	13096284	Active - Accounts Filed	22/12/2020	04/05/2021	Director
SDL LIMITED	02675207	Active - Accounts Filed	27/01/2020	04/11/2020	Director
CODA LIMITED	05861419	Non-Trading	17/05/2019	31/01/2022	Director
CODA GROUP INTERNATIONAL LTD.	03938996	Dormant	17/05/2019	31/01/2022	Director
UNIT4 UK SOFTWARE HOLDINGS LIMITED	09191409	Active - Accounts Filed	17/05/2019	31/01/2022	Director
UNIT4 BUSINESS SOFTWARE LIMITED	01737985	Active - Accounts Filed	17/05/2019	31/01/2022	Director
TMF GROUP LIMITED	10736147	Company is dissolved	24/04/2017	20/04/2018	Director
SEPURA LIMITED	04353801	Active - Accounts Filed	22/07/2013	24/05/2017	Director
RENOIR C&T LIMITED	05221738	Company is dissolved	14/07/2008		Director
ADLAM CONSULTING LIMITED	03741781	Active - Accounts Filed	14/07/2008	19/08/2009	Director
INTERIM CAPITAL LIMITED	03703850	Company is dissolved	14/07/2008	06/09/2011	Director
NEWINCCO 781 LIMITED	06420524	Company is dissolved	14/07/2008	06/09/2011	Director
AMIQUS LIMITED	03930954	Active - Accounts Filed	14/07/2008	06/09/2011	Director
CAPITAL RESOURCE CONSULTING LIMITED	03690780	Company is dissolved	14/07/2008	06/09/2011	Director
ALEXANDER MANN BPO LIMITED	06292822	Active - Accounts Filed	14/07/2008	06/09/2011	Director
NEWINCCO 780 LIMITED	06420558	Company is dissolved	14/07/2008	06/09/2011	Director
ALEXANDER MANN GROUP LIMITED	03560679	Active - Accounts Filed	14/07/2008	06/09/2011	Director
ALEXANDER MANN ASSOCIATES LIMITED	01884422	Active - Accounts Filed	14/07/2008	06/09/2011	Director
ALEXANDER MANN EMPLOYEE BENEFIT TRUST LIMITED	04014675	Company is dissolved	14/07/2008	06/09/2011	Director



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ALEXANDER MANN SOLUTIONS LIMITED	02073305	Active - Accounts Filed	14/07/2008	06/09/2011	Director
CAPITAL RESOURCE CONSULTING GROUP LIMITED	05169192	Company is dissolved	14/07/2008	06/09/2011	Director
DRUID GROUP LIMITED	02866502	Company is dissolved	04/06/2007	17/10/2007	Director
ECLIPSE FILM PARTNERS NO.35 LLP	OC322843	Dormant	02/04/2007	06/04/2013	LLP Member
INDEPENDENT TECHNOLOGY SYSTEMS LIMITED	03179314	Active - Accounts Filed	19/02/2007	09/06/2010	Director
INTEC TELECOM SYSTEMS LIMITED	03931295	Active - Accounts Filed	31/08/2006	30/11/2010	Director
OSI GROUP HOLDINGS LIMITED	03083661	Company is dissolved	10/07/2006	17/10/2007	Director
ECLIPSE FILM PARTNERS NO. 12 LLP	OC316503	Dormant	03/04/2006	06/04/2013	LLP Member
ECLIPSE FILM PARTNERS NO. 3 LLP	OC316485	Dormant	03/04/2006	06/04/2013	LLP Member
ECLIPSE FILM PARTNERS NO. 8 LLP	OC316489	Dormant	03/04/2006	06/04/2013	LLP Member
NHS SHARED EMPLOYEE SERVICES LIMITED	05347940	Non-Trading	27/03/2006	17/10/2007	Director
NHS SHARED BUSINESS SERVICES LIMITED	05280446	Active - Accounts Filed	27/03/2006	17/10/2007	Director
INTELLIGENT RESOURCE LIMITED	01437998	Active - Accounts Filed	05/10/2005	17/10/2007	Director
FIRST BANKING SYSTEMS LIMITED	SC181662	In Liquidation	01/09/2005	17/10/2007	Director
SOPRA STERIA UK CORPORATE LIMITED	01000954	Active - Accounts Filed	01/08/2005	17/10/2007	Director
SOPRA STERIA LIMITED	04077975	Active - Accounts Filed	01/08/2005	17/10/2007	Director
THE PAPERTRADEX TECHNOLOGY PARTNERSHIP LLP	OC305672	Company is dissolved	25/03/2004		LLP Member
LONDON BRIDGE SOFTWARE (S.A.) LIMITED	04729662	Company is dissolved	09/05/2003	10/03/2005	Director
THE INVICTA FILM PARTNERSHIP NO.8, LLP	OC301749	Company is dissolved	25/11/2002	25/03/2020	LLP Member
FAIR ISAAC SERVICES LIMITED	01998476	Active - Accounts Filed	28/03/2002	10/03/2005	Director
FAIR ISAAC INTERNATIONAL LIMITED	02059008	Company is dissolved	28/03/2002	10/03/2005	Director
HATTON BLUE LIMITED	02595250	Company is dissolved	28/03/2002	10/03/2005	Director
LONDON BRIDGE CONSULTING LIMITED	03018852	Company is dissolved	26/10/2001	10/03/2005	Director
LONDON BRIDGE SYSTEMS LIMITED	01976579	Company is dissolved	26/10/2001	10/03/2005	Director
FAIR ISAAC SOFTWARE HOLDINGS LIMITED	02766106	Active - Accounts Filed	12/07/2001	10/03/2005	Director