



George Gater

900111100

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | George Gater   | <b>Number</b>      | 900111100   |
| <b>Postcode</b>                    | LU7 0HJ        | <b>Address</b>     | Tythe House 1 High St North<br>Stewkley<br>Leighton Buzzard<br>Beds |
| <b>Date of birth</b>               | September 1945 | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 4              |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| SIMEONE & SON LTD                         | 13650660 | Non-Trading             | 27/08/2022 |           | Director          |
| TECHNICAL RESOURCES INTERNATIONAL LIMITED | 04982046 | Active - Accounts Filed | 29/12/2006 |           | Director          |
| GGC LIMITED                               | 03196497 | Active - Accounts Filed | 13/05/1996 |           | Director          |
| GGC LIMITED                               | 03196497 | Active - Accounts Filed | 13/05/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BEST OF LANCASHIRE LTD                | 05633567 | Company is dissolved    | 01/09/2010 |            | Director          |
| EUROPE ENGINEERS LIMITED                  | 06392003 | Company is dissolved    | 20/10/2008 |            | Director          |
| THE BEST OF LANCASHIRE LTD                | 05633567 | Company is dissolved    | 15/08/2008 |            | Company Secretary |
| THE BEST OF BLACKBURN LIMITED             | 06120712 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| THE COMPLETE CONCIERGE COMPANY LIMITED    | 05964710 | Company is dissolved    | 12/10/2006 |            | Director          |
| THE COMPLETE CONCIERGE COMPANY LIMITED    | 05964710 | Company is dissolved    | 12/10/2006 |            | Company Secretary |
| TECHNICAL RESOURCES INTERNATIONAL LIMITED | 04982046 | Active - Accounts Filed | 18/05/2004 | 29/12/2006 | Company Secretary |
| ENTERPRISE BUSINESS SOLUTIONS LTD.        | 02312130 | Company is dissolved    | 06/02/2002 | 01/05/2003 | Company Secretary |
| MYLIFESAFE LIMITED                        | 04201468 | Company is dissolved    | 16/10/2001 |            | Company Secretary |
| MYLIFESAFE LIMITED                        | 04201468 | Company is dissolved    | 16/10/2001 |            | Director          |
| CEDAR ORBIS LIMITED                       | 03081544 | Company is dissolved    | 27/06/2000 | 15/09/2000 | Director          |
| PAVENHAM SOFTWARE LIMITED                 | 02210761 | Company is dissolved    | 30/11/1999 |            | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BYTHAM LIMITED                     | 01949416 | Company is dissolved | 16/07/1999 |            | Company Secretary |
| LEADING SOFTWARE LIMITED           | 02296667 | Company is dissolved | 16/07/1999 | 01/05/2003 | Company Secretary |
| TRAVELPRO SOLUTIONS LIMITED        | 02295624 | Company is dissolved | 16/07/1999 |            | Company Secretary |
| KNOWLEDGEBASE SOLUTIONS LIMITED    | 03770580 | Company is dissolved | 14/05/1999 |            | Director          |
| KNOWLEDGEBASE SOLUTIONS LIMITED    | 03770580 | Company is dissolved | 14/05/1999 |            | Company Secretary |
| TECHNOLOGY INVESTMENTS LIMITED     | 03473848 | Company is dissolved | 07/01/1999 |            | Director          |
| TECHNOLOGY INVESTMENTS LIMITED     | 03473848 | Company is dissolved | 07/01/1999 |            | Company Secretary |
| RETAIL ADVANTAGE LIMITED           | 03671005 | Company is dissolved | 20/11/1998 |            | Director          |
| RETAIL ADVANTAGE LIMITED           | 03671005 | Company is dissolved | 20/11/1998 |            | Company Secretary |
| BYTHAM LIMITED                     | 01949416 | Company is dissolved | 01/08/1998 |            | Director          |
| ENTERPRISE BUSINESS SOLUTIONS LTD. | 02312130 | Company is dissolved | 01/08/1998 | 01/05/2003 | Director          |
| TRAVELPRO SOLUTIONS LIMITED        | 02295624 | Company is dissolved | 01/08/1998 |            | Director          |
| PAVENHAM SOFTWARE LIMITED          | 02210761 | Company is dissolved | 01/08/1998 |            | Director          |
| LEADING SOFTWARE LIMITED           | 02296667 | Company is dissolved | 01/02/1998 | 01/05/2003 | Director          |
| BURGHDRY LIMITED                   | 02371097 | Company is dissolved | 01/01/1998 |            | Director          |
| BURGHDRY LIMITED                   | 02371097 | Company is dissolved | 01/01/1998 |            | Company Secretary |
| PRO IV LIMITED                     | 03170569 | Company is dissolved | 15/12/1997 | 08/05/1998 | Director          |
| THE RESTAURANT PARTNERSHIP PLC     | 01901705 | Company is dissolved | 01/05/1996 | 28/02/1998 | Director          |
| DIAGEO UNITED KINGDOM LIMITED      | 00560661 | Company is dissolved | 05/11/1992 | 01/09/1994 | Director          |
| RIGRUN LIMITED                     | 02428975 | Company is dissolved | 17/04/1992 | 28/06/1993 | Director          |
| FRENCH CONTRACTING LIMITED         | 01831348 | Company is dissolved | 30/06/1991 |            | Company Secretary |
| D. RINTOUL & COMPANY, LIMITED      | SC029435 | Company is dissolved | 14/05/1990 | 31/12/1995 | Director          |