



Samuel Colin Black

900281427

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Samuel Colin Black | <b>Number</b>      | 900281427  |
| <b>Postcode</b>                    | CV36 5BT           | <b>Address</b>     | Sykes House Queen Street<br>Halford<br>Shipston On Stour |
| <b>Date of birth</b>               | November 1953      | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALBANAGH LIMITED  | 08866063 | Company is dissolved    | 29/01/2014 |            | Director          |
| HARBINGER CHP ONE LTD.  | 08231054 | Company is dissolved    | 02/01/2013 | 31/12/2014 | Director          |
| HARBINGER DEVELOPMENTS LTD  | 08146606 | Active - Accounts Filed | 18/09/2012 | 31/12/2014 | Director          |
| PREFCAP LIMITED   | 04958332 | Company is dissolved    | 21/05/2012 | 07/02/2014 | Director          |
| CLARITY FE LIMITED  | 07703322 | Company is dissolved    | 11/01/2012 | 14/11/2012 | Director          |
| AUDIO MEDIA LIMITED   | 06818875 | Company is dissolved    | 07/12/2009 | 24/04/2015 | Director          |
| CONFIGURE LIMITED   | 04624858 | Company is dissolved    | 28/11/2008 | 28/10/2010 | Director          |
| CORELOGIC U.K. LIMITED  | 05613233 | Active - Accounts Filed | 28/11/2008 | 31/03/2015 | Director          |
| SQUARE MILE PRODUCTIONS LIMITED   | 06459625 | Company is dissolved    | 28/07/2008 | 01/10/2008 | Director          |
| THE WORSHIPFUL COMPANY OF INFORMATION TECHNOLOGISTS CHARITABLE OPERATIONS | 05697772 | Company is dissolved    | 09/04/2008 |            | Director          |
| BE-DOWN LIMITED   | 05468011 | Company is dissolved    | 29/08/2007 | 25/02/2010 | Director          |
| HOWARDS' ORCHARD LIMITED  | 05991658 | Company is dissolved    | 08/11/2006 | 30/11/2008 | Director          |
| HOWARDS' ORCHARD LIMITED  | 05991658 | Company is dissolved    | 08/11/2006 | 12/12/2008 | Company Secretary |
| VILLASTOGO LTD  | 04134507 | Company is dissolved    | 17/08/2006 |            | Director          |
| ZUUMEDIA LTD  | 05465515 | Company is dissolved    | 01/08/2006 | 01/10/2013 | Director          |
| CARRIAGES AT THREE LIMITED  | 05651142 | Company is dissolved    | 19/01/2006 |            | Company Secretary |
| CARRIAGES AT THREE LIMITED  | 05651142 | Company is dissolved    | 19/01/2006 |            | Director          |
| HOWARDS' ACCORD LIMITED   | 05281327 | Company is dissolved    | 17/12/2004 |            | Director          |
| HOWARDS' ACCORD LIMITED   | 05281327 | Company is dissolved    | 17/12/2004 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CASTLETON TECHNOLOGY HOLDINGS LIMITED    | 05043538 | Company is dissolved | 24/11/2004 | 30/03/2005 | Director          |
| MINERVA RECRUITMENT SERVICES LIMITED     | 02193260 | Company is dissolved | 30/09/2003 |            | Company Secretary |
| MINERVA OPEN SYSTEMS LIMITED             | 02187654 | Company is dissolved | 30/09/2003 |            | Company Secretary |
| MINERVA BUSINESS DEVELOPMENTS LIMITED    | 01196467 | Company is dissolved | 30/09/2003 |            | Director          |
| MINERVA BUSINESS DEVELOPMENTS LIMITED    | 01196467 | Company is dissolved | 30/09/2003 |            | Company Secretary |
| MINERVA RECRUITMENT SERVICES LIMITED     | 02193260 | Company is dissolved | 30/09/2003 |            | Director          |
| MINERVA COMPUTER SYSTEMS LIMITED         | 01252569 | Company is dissolved | 30/09/2003 | 10/10/2006 | Director          |
| MINERVA GROUP LIMITED                    | 02236756 | Company is dissolved | 30/09/2003 |            | Director          |
| MINERVA GROUP LIMITED                    | 02236756 | Company is dissolved | 30/09/2003 |            | Company Secretary |
| MINERVA OPEN SYSTEMS LIMITED             | 02187654 | Company is dissolved | 30/09/2003 |            | Director          |
| MINERVA COMPUTER SYSTEMS LIMITED         | 01252569 | Company is dissolved | 30/09/2003 | 31/12/2004 | Company Secretary |
| DPC IMAGING SOLUTIONS LIMITED            | 03060897 | Company is dissolved | 28/02/2003 |            | Director          |
| DPC IMAGING SOLUTIONS LIMITED            | 03060897 | Company is dissolved | 28/02/2003 |            | Company Secretary |
| SOFTWARE 4 DOCS LIMITED                  | 04649267 | Company is dissolved | 26/02/2003 |            | Director          |
| AH 1 LIMITED                             | 01699264 | Company is dissolved | 07/12/2000 | 26/03/2002 | Director          |
| MINERVA INDUSTRIAL SYSTEMS LIMITED       | 02236830 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director          |
| M2 SYSTEMS LIMITED                       | 03697649 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director          |
| MINERVA INTERNATIONAL OPERATIONS LIMITED | 03509553 | Company is dissolved | 07/12/2000 | 30/10/2002 | Director          |
| SOFTWARE4SPORT LIMITED                   | 04118721 | Company is dissolved | 28/11/2000 | 09/05/2005 | Director          |
| SOFTWARE4SPORT LIMITED                   | 04118721 | Company is dissolved | 28/11/2000 | 31/12/2004 | Company Secretary |
| NEWCO 22000 LIMITED                      | 00954805 | Company is dissolved | 28/03/2000 | 28/03/2000 | Company Secretary |
| SIMDELL LIMITED                          | 01990429 | Company is dissolved | 28/03/2000 | 30/11/1999 | Director          |
| MST NO1 LIMITED                          | 03737248 | Company is dissolved | 28/03/2000 | 26/03/2002 | Director          |
| NEWCO 22000 LIMITED                      | 00954805 | Company is dissolved | 28/03/2000 | 16/01/2001 | Director          |
| XST LIMITED                              | 01648110 | Company is dissolved | 28/03/2000 | 26/03/2002 | Company Secretary |
| SIMDELL LIMITED                          | 01990429 | Company is dissolved | 28/03/2000 | 30/11/1999 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MST NO1 LIMITED                          | 03737248 | Company is dissolved    | 28/03/2000 | 26/03/2002 | Company Secretary |
| XST LIMITED                              | 01648110 | Company is dissolved    | 23/03/2000 | 26/03/2002 | Director          |
| NHC NO 1 LIMITED                         | 03791887 | Company is dissolved    | 04/10/1999 |            | Company Secretary |
| NHC NO 1 LIMITED                         | 03791887 | Company is dissolved    | 04/10/1999 |            | Director          |
| ADVANCED ACCOUNTS LIMITED                | 03737252 | Company is dissolved    | 27/05/1999 | 10/10/2006 | Director          |
| ADVANCED ACCOUNTS LIMITED                | 03737252 | Company is dissolved    | 27/05/1999 | 31/12/2004 | Company Secretary |
| MINERVA INTERNATIONAL OPERATIONS LIMITED | 03509553 | Company is dissolved    | 06/08/1998 | 30/11/1999 | Company Secretary |
| SYSTEMS TEAM (NORTHERN IRELAND) LIMITED  | NI031874 | Company is dissolved    | 30/01/1997 |            | Director          |
| MINERVA INDUSTRIAL SYSTEMS LIMITED       | 02236830 | Company is dissolved    | 28/02/1995 | 30/11/1999 | Company Secretary |
| CASTLETON INFORMATION GROUP LIMITED      | 02974039 | Active - Accounts Filed | 28/02/1995 | 24/10/2002 | Company Secretary |
| CASTLETON INFORMATION GROUP LIMITED      | 02974039 | Active - Accounts Filed | 28/02/1995 | 13/01/2005 | Director          |
| BUSINESS SUPPORT SERVICES LIMITED        | 01754210 | Company is dissolved    | 31/03/1993 |            | Company Secretary |
| BUSINESS SUPPORT SERVICES LIMITED        | 01754210 | Company is dissolved    | 31/03/1993 |            | Director          |
| PLUSMARK BUSINESS SYSTEMS LIMITED        | 01876900 | Company is dissolved    | 28/08/1992 |            | Director          |
| PLUSMARK BUSINESS SYSTEMS LIMITED        | 01876900 | Company is dissolved    | 28/08/1992 |            | Company Secretary |
| SYSTEMS TEAM MARKETSHIELD LIMITED        | 02568037 | Company is dissolved    | 31/10/1991 |            | Company Secretary |
| SYSTEMS TEAM MARKETSHIELD LIMITED        | 02568037 | Company is dissolved    | 31/10/1991 |            | Director          |
| AH 1 LIMITED                             | 01699264 | Company is dissolved    | 08/08/1991 | 30/11/1999 | Company Secretary |
| SYSTEMS TEAM LIMITED                     | 01959626 | Company is dissolved    | 08/08/1991 | 10/10/2006 | Director          |
| SYSTEMS TEAM LIMITED                     | 01959626 | Company is dissolved    | 08/08/1991 | 31/12/2004 | Company Secretary |