



Geoffrey Iles

900281428

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Iles | Number | 900281428 |
| Postcode | PR7 1HP | Address | Manor House 35 St. Thomas's Road Chorley Lancashire England |
| Date of birth | July 1949 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| FACEWATCH LIMITED | 07209931 | Active - Accounts Filed | 05/06/2017 | | Director |
| CIDER HOUSE FILM COMPLETION LIMITED | 08736342 | Active - Accounts Filed | 01/08/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| VIRIDIAN FX LIMITED | 07827221 | Active - Accounts Filed | 22/09/2017 | 23/07/2018 | Director |
| HARE IT HOUSE HOLDINGS LIMITED | 07708770 | Company is dissolved | 29/01/2014 | 30/06/2016 | Director |
| CIDER HOUSE (BRISTOL) LIMITED | 07413458 | Company is dissolved | 20/10/2010 | 06/07/2011 | Director |
| HOWARDS' ORCHARD LIMITED | 05991658 | Company is dissolved | 08/11/2006 | | Director |
| HOWARDS' ACCORD LIMITED | 05281327 | Company is dissolved | 17/12/2004 | 31/05/2006 | Director |
| MINERVA COMPUTER SYSTEMS LIMITED | 01252569 | Company is dissolved | 30/09/2003 | 31/08/2005 | Director |
| MINERVA RECRUITMENT SERVICES LIMITED | 02193260 | Company is dissolved | 30/09/2003 | | Director |
| MINERVA BUSINESS DEVELOPMENTS LIMITED | 01196467 | Company is dissolved | 30/09/2003 | | Director |
| MINERVA GROUP LIMITED | 02236756 | Company is dissolved | 30/09/2003 | | Director |
| MINERVA OPEN SYSTEMS LIMITED | 02187654 | Company is dissolved | 30/09/2003 | | Director |
| DPC IMAGING SOLUTIONS LIMITED | 03060897 | Company is dissolved | 28/02/2003 | | Director |
| SOFTWARE 4 DOCS LIMITED | 04649267 | Company is dissolved | 26/02/2003 | | Director |
| MINERVA INDUSTRIAL SYSTEMS LIMITED | 02236830 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |
| XST LIMITED | 01648110 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |
| MINERVA INTERNATIONAL OPERATIONS LIMITED | 03509553 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |
| MST NO1 LIMITED | 03737248 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| M2 SYSTEMS LIMITED | 03697649 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |
| AH 1 LIMITED | 01699264 | Company is dissolved | 07/12/2000 | 29/06/2001 | Director |
| SOFTWARE4SPORT LIMITED | 04118721 | Company is dissolved | 28/11/2000 | 09/05/2005 | Director |
| ADVANCED ACCOUNTS LIMITED | 03737252 | Company is dissolved | 27/05/1999 | 31/08/2005 | Director |
| NEWCO 22000 LIMITED | 00954805 | Company is dissolved | 27/05/1999 | 31/12/1999 | Director |
| SYSTEMS TEAM LIMITED | 01959626 | Company is dissolved | 01/09/1997 | 31/08/2005 | Director |
| BUSINESS SUPPORT SERVICES LIMITED | 01754210 | Company is dissolved | 31/03/1993 | 31/12/1994 | Director |
| PLUSMARK BUSINESS SYSTEMS LIMITED | 01876900 | Company is dissolved | 28/08/1992 | 31/12/1994 | Director |