



Hugh John Patrick Stewart

900414497

Director Information

Title	Mr	Honours	
Name	Hugh John Patrick Stewart	Number	900414497
Postcode	DN4 0BF	Address	Room 103b Denison House Hexthorpe Road Doncaster South Yorkshire England
Date of birth	June 1953	Nationality	British

Total current directorships

15

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VARAMIS LTD	12038291	Active - Accounts Filed	07/09/2024		Director
EPIPOLE LTD	SC391348	Active - Accounts Filed	21/12/2021		Director
CAORUNN PUBLISHING LIMITED	SC714031	Active - Accounts Filed	03/11/2021		Director
SHACKLETON RETURN #5 GP LIMITED	SC576410	Active - Accounts Filed	30/08/2021		Director
BLUEBOX SYSTEMS GROUP LIMITED	SC544863	Active - Accounts Filed	11/01/2017		Director
SSVGP LIMITED	SC551047	Active - Accounts Filed	24/11/2016		Director
NANDI PROTEINS LIMITED	SC213462	Active - Accounts Filed	16/06/2016		Director
SHACKLETON SECONDARIES 3 GP LIMITED	SC468619	Active - Accounts Filed	14/04/2014		Director
SHACKLETON FP LIMITED	SC473326	Active - Accounts Filed	14/04/2014		Director
RICHARD IRVIN & SONS LIMITED	00096281	Active - Accounts Filed	21/09/2012		Director
SHACKLETON SECONDARIES II GENERAL PARTNER LIMITED	SC333901	Active - Accounts Filed	14/11/2007		Director
SHACKLETON FINANCE LIMITED	03564275	Active - Accounts Filed	22/12/2006	27/11/2006	Director
SHACKLETON VENTURES LIMITED	06010019	Active - Accounts Filed	27/11/2006		Director
SHACKLETON SECONDARIES GENERAL PARTNER LIMITED	SC303896	Active - Accounts Filed	18/07/2006		Director
CREOS LIMITED	SC114956	In Liquidation	15/12/1998	01/03/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GBIM LIMITED	07746731	Active - Accounts Filed	23/10/2018	08/11/2022	Director
DEXAM ONLINE LIMITED	01962986	Non-Trading	21/03/2018	22/07/2022	Director
BLUEBOX AVIATION SYSTEMS LIMITED	SC267388	Active - Accounts Filed	16/02/2015	19/05/2018	Director

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DEM SOLUTIONS LIMITED	SC240438	Company is dissolved	22/07/2014	07/11/2019	Director
VITEC LTD	SC225313	Active - Accounts Filed	01/06/2014	31/03/2021	Director
SIGMA GP NO 3 LIMITED	SC320072	Company is dissolved	04/04/2014		Director
SIGMA INNOVATION PARTNERS LIMITED	SC227778	Company is dissolved	23/12/2013		Director
SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED	04080034	Company is dissolved	23/12/2013		Director
SIGMA SCOTTISH GP NO.2 LIMITED	SC265488	Company is dissolved	23/12/2013		Director
IMPORTAL LIMITED	08087658	Company is dissolved	30/07/2012	31/12/2015	Director
ESET RESEARCH UK LIMITED	07875689	Active - Accounts Filed	08/12/2011	15/07/2015	Director
DEXAM INTERNATIONAL (HOLDINGS) LIMITED	00857662	Active - Accounts Filed	02/08/2011	22/07/2022	Director
PROCURRI EUROPE MAINTENANCE LIMITED	07644383	Active - Accounts Filed	28/06/2011	08/05/2014	Director
OMPROMPT HOLDINGS LIMITED	06770671	Company is dissolved	22/12/2008	02/03/2021	Director
ELEMICA INTERNATIONAL LIMITED	04452522	Active - Accounts Filed	22/12/2008	02/03/2021	Director
LEWMAR MARINE LIMITED	SC002445	Active - Accounts Filed	28/07/2008	01/08/2019	Director
BLOCKGUARD LIMITED	01934623	Company is dissolved	14/07/2008	31/07/2013	Director
NANOSIGHT LIMITED	04599525	Non-Trading	16/03/2008	27/09/2013	Director
NETWORK MERCHANTS LIMITED	03295353	Active - Accounts Filed	01/01/2008	29/02/2012	Director
TINGLOBAL LIMITED	03516437	Company is dissolved	23/01/2007	28/06/2011	Director
G C T REALISATIONS LIMITED	02939647	Company is dissolved	07/10/2005	25/06/2007	Director
LEDAMANAGEMENT LIMITED	01877129	Company is dissolved	06/10/2005		Director
STAGEBEACH LIMITED	05478861	Company is dissolved	27/07/2005	25/06/2007	Director
STRATHDON INVESTMENTS LIMITED	00726423	Active - Accounts Filed	28/06/2004	24/11/2006	Director
BUSINESS HR LIMITED	04049885	Company is dissolved	22/05/2003		Director
STRATHDON TRUSTEE LIMITED	03892850	Company is dissolved	13/01/2000	27/11/2006	Director
PI BUSINESS SERVICE GROUP LIMITED	01815700	Company is dissolved	28/07/1999	27/10/2000	Director
STRATEXEC LIMITED	03592878	Company is dissolved	01/06/1999	12/07/2002	Director
STRATHDON MANAGEMENT LIMITED	03722062	Active - Accounts Filed	25/03/1999	27/11/2006	Director
AMGAS LIMITED	03638161	Company is dissolved	29/12/1998	20/07/2000	Director
CREOS (UK) LIMITED	SC117045	Company is dissolved	15/12/1998		Director
CREOS EMPLOYEE SHARE SCHEME TRUSTEE LIMITED	SC153042	Company is dissolved	15/12/1998		Director
ATRIUM GROUP LIMITED	02413685	Company is dissolved	27/11/1998	25/06/2007	Director
STRATHDON HOLDINGS LIMITED	03357238	Active - Accounts Filed	25/04/1997	27/11/2006	Director
PULSAR PROCESS MEASUREMENT LIMITED	03345604	Active - Accounts Filed	18/04/1997	20/06/2000	Director
INNVOTEC WALES LIMITED	03292486	Company is dissolved	17/01/1997	19/02/2001	Director
AMG SYSTEMS LIMITED	02838846	Active - Accounts Filed	20/12/1996	12/01/2001	Director



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MINSTER NORTH WEST LIMITED	03110222	Company is dissolved	11/07/1996	19/02/2001	Director
ECS GLOBAL GROUP LTD	03200863	Active - Accounts Filed	29/05/1996	12/08/1999	Director
INNVOTEC ESOP LIMITED	03180977	Non-Trading	10/04/1996	19/02/2001	Director
CREOS INTERNATIONAL PLC	SC160088	Company is dissolved	09/10/1995		Director
POSPRINT RETAIL SYSTEMS LIMITED	02899957	Company is dissolved	28/02/1994	12/08/1999	Director
ASSOCIATED HEAT ENGINEERING PUBLIC LIMITED COMPANY	02281650	Company is dissolved	07/02/1994		Director
INNVOTEC LIMITED	02030086	Active - Accounts Filed	16/02/1993	31/07/2001	Director
MINSTER CORPORATE VENTURES LIMITED	02449202	Company is dissolved	05/12/1992	11/11/1998	Director
STRESSWAVE TECHNOLOGY LIMITED	02680697	Company is dissolved	13/03/1992	01/09/2001	Director
DANBY MEDICAL LIMITED	02294012	Company is dissolved	05/01/1992	28/05/1993	Director
SCHEDULING TECHNOLOGY GROUP LIMITED	02069338	Company is dissolved	08/12/1991	18/01/2001	Director
AREGON GROUP LIMITED	01749138	Company is dissolved	01/12/1991	01/12/1992	Director
CHARTERAIL LIMITED	02445706	Company is dissolved	01/11/1991		Director
FINASTRA UK LIMITED	01841697	Active - Accounts Filed	18/07/1991	14/04/1994	Director
EPISYS LIMITED	02196307	Active - Accounts Filed	12/07/1991	12/08/1999	Director
ANGLO-AMERICAN VENTURE FUND LIMITED	01525752	Company is dissolved	24/01/1991	10/06/1992	Director
NETWORKING CENTRE LIMITED(THE)	01939272	Company is dissolved	09/11/1989	09/11/1989	Director