



Michael Rowan Hamilton John O'Regan

900671474

## Director Information

|                                    |                                     |                    |                                       |
|------------------------------------|-------------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     | OBE DL                                |
| <b>Name</b>                        | Michael Rowan Hamilton John O'Regan | <b>Number</b>      | 900671474                             |
| <b>Postcode</b>                    | OX4 3AY                             | <b>Address</b>     | 1a Howard Street<br>Oxford<br>England |
| <b>Date of birth</b>               | August 1947                         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 5                                   |                    |                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| WILLIAM ROWAN HAMILTON TRUST   | 08269877 | Active - Accounts Filed | 26/10/2012 |           | Director   |
| OXFORD TECHNOLOGY ECF (FP) LLP | OC333485 | Active - Accounts Filed | 20/03/2008 |           | LLP Member |
| LAW EXPRESS LIMITED            | 04008649 | Active - Accounts Filed | 01/07/2006 |           | Director   |
| PEEP LEARNING LIMITED          | 04089209 | Active - Accounts Filed | 09/05/2005 |           | Director   |
| HAMILTON EDUCATION LIMITED     | 03435012 | Active - Accounts Filed | 16/09/1997 |           | Director   |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMARTSENSOR TELEMED LIMITED           | 03772288 | Company is dissolved    | 29/01/2019 | 10/04/2019 | Director          |
| FRESH MINDS TALENT LIMITED            | 08662856 | Active - Accounts Filed | 12/11/2013 | 18/08/2023 | Director          |
| BLACKBIRD ACADEMY TRUST               | 08544741 | Company is dissolved    | 24/05/2013 |            | Director          |
| WESTCLIFF FLATS (BUDE) LIMITED        | 05301494 | Active - Accounts Filed | 25/08/2012 | 30/10/2014 | Director          |
| OXFORD LEARNING COLLABORATION LIMITED | 07745346 | Company is dissolved    | 18/08/2011 |            | Director          |
| PEEPLE                                | 07514469 | Active - Accounts Filed | 02/02/2011 | 22/02/2018 | Director          |
| HOW TO CONTENT LTD                    | 07099715 | Company is dissolved    | 09/12/2009 | 18/12/2012 | Director          |
| HAMILTON HOUSE (OXFORD) LTD           | 07092731 | Active - Accounts Filed | 01/12/2009 | 30/11/2018 | Director          |
| INNOVOX LTD                           | 03938986 | Company is dissolved    | 04/09/2009 |            | Director          |
| CITIPAGES LIMITED                     | 03424199 | Company is dissolved    | 19/05/2009 |            | Company Secretary |
| MARKET MARVELS LIMITED                | 06761037 | Company is dissolved    | 28/11/2008 | 16/05/2009 | Director          |
| THE OXFORD ACADEMY TRUST              | 06621108 | Company is dissolved    | 24/07/2008 | 10/07/2013 | Director          |
| OXFORD TECHNOLOGY ECF (GP) LLP        | OC333486 | Active - Accounts Filed | 20/03/2008 | 27/11/2012 | LLP Member        |
| NORTHMOOR TRAVEL LIMITED              | 06349284 | Company is dissolved    | 21/08/2007 |            | Company Secretary |
| CENTRAL INDEX LIMITED                 | 06002202 | Company is dissolved    | 17/11/2006 | 22/04/2010 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LOCALI LIMITED                                  | 05628783 | Company is dissolved    | 18/11/2005 |            | Director          |
| FIRST LINE IT LIMITED                           | 04189919 | Active - Accounts Filed | 19/07/2005 | 05/05/2022 | Director          |
| TRANSITA LIMITED                                | 05235251 | Non-Trading             | 19/10/2004 | 18/12/2012 | Director          |
| OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC   | 05038854 | Company is dissolved    | 28/05/2004 | 20/09/2010 | Director          |
| CITIPAGES LIMITED                               | 03424199 | Company is dissolved    | 24/11/2003 | 09/07/2002 | Director          |
| THE SCIENCEBOOK TRUST                           | 04960498 | Company is dissolved    | 11/11/2003 | 30/04/2012 | Director          |
| ROWAN HAMILTON LIMITED                          | 02159275 | Company is dissolved    | 15/06/2002 | 09/06/1997 | Company Secretary |
| TEENAGE HEALTH WEBSITES LIMITED                 | 03768595 | Company is dissolved    | 12/06/2002 | 01/04/2003 | Company Secretary |
| OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC   | 04351474 | Company is dissolved    | 11/02/2002 | 20/09/2010 | Director          |
| HOW TO LIMITED                                  | 03343531 | Company is dissolved    | 06/12/2001 | 18/12/2012 | Director          |
| HOW TO BOOKS LIMITED                            | 02574996 | Non-Trading             | 06/12/2001 | 18/12/2012 | Director          |
| PRAXTON LIMITED                                 | 03278136 | Company is dissolved    | 06/12/2001 | 31/01/2003 | Director          |
| HAMILTON EDUCATION LIMITED                      | 03435012 | Active - Accounts Filed | 09/10/2001 | 12/10/2022 | Company Secretary |
| SET4SUCCESS LIMITED                             | 03951020 | Active - Accounts Filed | 10/09/2001 | 10/03/2006 | Director          |
| 4SUCCESS LIMITED                                | 04215358 | Company is dissolved    | 11/05/2001 | 09/06/2004 | Director          |
| OXFORD PUBLISHING VENTURES HOLDINGS LIMITED     | 04075516 | Company is dissolved    | 22/03/2001 |            | Director          |
| SET FOR SUCCESS LIMITED                         | 04166630 | Company is dissolved    | 22/03/2001 | 30/06/2001 | Director          |
| TEENAGE HEALTH WEBSITES LIMITED                 | 03768595 | Company is dissolved    | 07/03/2001 | 01/04/2003 | Director          |
| Longborough Capital PLC.                        | 04144915 | Company is dissolved    | 19/01/2001 | 02/12/2002 | Director          |
| MISSION ASSIST LIMITED                          | 03950970 | Company is dissolved    | 29/03/2000 | 28/02/2007 | Director          |
| RICEWOOD LIMITED                                | 03950997 | Active - Accounts Filed | 29/03/2000 | 10/03/2008 | Director          |
| OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC   | 03928569 | Active - Accounts Filed | 18/02/2000 | 26/08/2015 | Director          |
| OXFORDSHIRE CHILDREN AND FAMILIES TRUST LIMITED | 03795638 | Company is dissolved    | 24/06/1999 | 27/02/2006 | Director          |
| LAW EXPRESS SERVICES LIMITED                    | 03255899 | Company is dissolved    | 08/02/1999 | 08/05/2001 | Director          |
| OXFORD INNOVATION LIMITED                       | 02177191 | Active - Accounts Filed | 23/10/1998 | 15/09/2000 | Director          |
| LEISURITE LIMITED                               | 03312390 | Company is dissolved    | 04/02/1997 |            | Company Secretary |
| OXFORD PUBLISHING VENTURES LIMITED              | 03278122 | Company is dissolved    | 27/01/1997 | 31/01/2003 | Director          |
| WEBTECH SOLUTIONS LIMITED                       | 03307679 | Company is dissolved    | 24/01/1997 |            | Company Secretary |
| INTERNET ASSIST LIMITED                         | 03254331 | Active - Accounts Filed | 20/12/1996 | 17/01/2002 | Director          |
| OXFORD TECHNOLOGY VENTURE CAPITAL TRUST PLC     | 03276063 | Company is dissolved    | 11/11/1996 | 20/09/2010 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OXFORD MEDIA VENTURES LIMITED             | 03238497 | Company is dissolved    | 12/09/1996 | 16/05/2003 | Director          |
| ZEUS ENERGY LIMITED                       | 03052128 | Company is dissolved    | 21/09/1995 |            | Director          |
| OXFORD TRUST(THE)                         | 01898691 | Active - Accounts Filed | 14/06/1995 | 19/12/2013 | Director          |
| ASSIST LIMITED                            | 02979942 | Company is dissolved    | 18/10/1994 |            | Director          |
| BUSINESS ASSIST LIMITED                   | 02950089 | Company is dissolved    | 28/09/1994 |            | Director          |
| NEWCO FORMATIONS LIMITED                  | 02950090 | Company is dissolved    | 28/09/1994 | 26/10/2001 | Director          |
| HELICON PUBLISHING LIMITED                | 02919696 | Dormant                 | 14/09/1994 | 31/05/2004 | Director          |
| RM EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED | 02783333 | Company is dissolved    | 22/12/1993 | 31/05/2004 | Director          |
| GREAT YARMOUTH CAR AUCTIONS O2 LIMITED    | 02810412 | Company is dissolved    | 21/04/1993 | 21/05/2002 | Company Secretary |
| GREAT YARMOUTH CAR AUCTIONS O2 LIMITED    | 02810412 | Company is dissolved    | 21/04/1993 | 21/05/2002 | Director          |
| O.S.C. LIMITED                            | 02244993 | Company is dissolved    | 31/03/1992 |            | Director          |
| O.S.C. LIMITED                            | 02244993 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| RM EDUCATION LTD                          | 01148594 | Active - Accounts Filed | 25/01/1992 | 30/09/1994 | Director          |
| RM PLC                                    | 01749877 | Active - Accounts Filed | 25/01/1992 | 31/05/2004 | Director          |
| ROWAN HAMILTON LIMITED                    | 02159275 | Company is dissolved    | 15/06/1991 |            | Director          |