



Stewart Grant McLaughlin

900973816

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Stewart Grant McLaughlin | <b>Number</b>      | 900973816  |
| <b>Postcode</b>                    | CW9 7UG                  | <b>Address</b>     | Charnwood House Gadbrook<br>Business Centre<br>Rudheath<br>Northwich<br>Cheshire<br>England<br>British |
| <b>Date of birth</b>               | March 1954               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                        |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| MIS ACTIVE MANAGEMENT SYSTEMS LIMITED | 04251717 | Active - Accounts Filed | 13/07/2001 |           | Director |
| MIS EMERGENCY SYSTEMS LIMITED         | 04251449 | Active - Accounts Filed | 12/07/2001 |           | Director |
| SGM ENTERPRISES LIMITED               | 04124550 | Active - Accounts Filed | 13/12/2000 |           | Director |
| M I S COMPUTER SERVICES LIMITED       | 01581958 | Active - Accounts Filed | 03/05/1992 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SGM PROPERTIES LIMITED                  | 04809225 | Company is dissolved    | 24/06/2003 |            | Director          |
| MIS LOCAL GOVERNMENT SYSTEMS LIMITED    | 04251965 | Active - Accounts Filed | 14/03/2003 | 31/07/2004 | Company Secretary |
| CIS MIS LIMITED                         | 04256483 | Company is dissolved    | 20/07/2001 |            | Director          |
| MIS HOLDINGS UK LIMITED                 | 04254196 | Company is dissolved    | 17/07/2001 |            | Director          |
| MIS LOCAL GOVERNMENT SYSTEMS LIMITED    | 04251965 | Active - Accounts Filed | 13/07/2001 | 25/04/2014 | Director          |
| MIS SYSTEMS ENGINEERING LIMITED         | 04251541 | Company is dissolved    | 13/07/2001 |            | Director          |
| MIS SYSTEMS ENGINEERING LIMITED         | 04251541 | Company is dissolved    | 13/07/2001 | 13/11/2007 | Company Secretary |
| MIS ACTIVE MANAGEMENT SYSTEMS LIMITED   | 04251717 | Active - Accounts Filed | 13/07/2001 | 11/09/2005 | Company Secretary |
| MIS PASSENGER TRANSPORT SYSTEMS LIMITED | 04251462 | Company is dissolved    | 12/07/2001 | 06/01/2003 | Company Secretary |
| MIS EMERGENCY SYSTEMS LIMITED           | 04251449 | Active - Accounts Filed | 12/07/2001 | 13/11/2007 | Company Secretary |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| MIS PASSENGER TRANSPORT<br>SYSTEMS LIMITED | 04251462 | Company is dissolved | 12/07/2001 | Director |
| PIX SYSTEMS LIMITED                        | 02531449 | Company is dissolved | 15/08/1991 | Director |