



Stuart Ross

902016811

Director Information

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|------------------------------------|--------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stuart Ross | Number | 902016811 |
| Postcode | | Address | |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|--------------------------------|
| ORMISTON ACADEMIES TRUST | 06982127 | Active - Accounts Filed | 08/12/2022 | | Director |
| GDST PENSION TRUSTEES LIMITED | 08180474 | Non-Trading | 29/09/2020 | | Director |
| THE GIRLS' DAY SCHOOL TRUST | 00006400 | Active - Accounts Filed | 20/03/2019 | | Director |
| LB HOLDINGS INTERMEDIATE 1 LIMITED | 05957923 | Active - Accounts Filed | 17/04/2018 | | Director |
| MBAM INVESTOR LIMITED | 05349993 | Non-Trading | 04/04/2018 | | Director |
| ELDON STREET (FIDENZA) LIMITED | 04350488 | Active - Accounts Filed | 04/04/2018 | | Director |
| LB SF WAREHOUSE LIMITED | 06252737 | Active - Accounts Filed | 24/10/2008 | | Director |
| RSL COM GERMANY SE | SE000006 | In Liquidation | 14/02/2008 | | Member of Administrative Organ |
| TEESSIDE GAS TRANSPORTATION LIMITED | 02076042 | Company is dissolved | 17/03/2005 | | Director |
| TALKPOINT DOWNPATRICK LIMITED | NF003433 | Other | 01/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LEHMAN BROTHERS NOMINEES LIMITED | 01973097 | Company is dissolved | 17/04/2018 | | Director |
| REBUS HUMAN RESOURCE SERVICES LIMITED | 03017589 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| REBUS HOLDINGS LIMITED | 02980656 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| NIS RECEIVABLES NO. 2 LIMITED | 06442587 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| MOOREPAY COMPLIANCE LIMITED | 03056267 | Active - Accounts Filed | 01/04/2015 | 01/02/2018 | Director |
| BOUNDARY WAY TWO LIMITED | 04842413 | Company is dissolved | 01/04/2015 | | Director |
| PRO IV LIMITED | 03170569 | Company is dissolved | 01/04/2015 | | Director |
| LEO COMPUTER COMPANY LIMITED | 02787048 | Company is dissolved | 01/04/2015 | | Director |
| PWA GROUP LIMITED | 03679633 | Company is dissolved | 01/04/2015 | | Director |
| ZELLIS DORMCO LIMITED | 04141861 | Non-Trading | 01/04/2015 | 01/02/2018 | Director |
| THE POLICY NETWORK LIMITED | 02997816 | Company is dissolved | 01/04/2015 | | Director |
| NORTHGATE PWA EMPOWER LIMITED | 02380393 | Company is dissolved | 01/04/2015 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NORTHGATE RECRUITMENT LIMITED | 01907164 | Company is dissolved | 01/04/2015 | | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 01/04/2015 | 12/11/2018 | Director |
| NORTHGATE INFORMATION SOLUTIONS LIMITED | 06442582 | Active - Accounts Filed | 01/04/2015 | 12/11/2018 | Director |
| REBUS PERSONNEL SERVICES LIMITED | 03221751 | Company is dissolved | 01/04/2015 | | Director |
| PRO-IV HOLDCO LIMITED | 03239122 | Company is dissolved | 01/04/2015 | | Director |
| NORTHGATE HR PENSIONS HOLDINGS LIMITED | 04173798 | Company is dissolved | 01/04/2015 | | Director |
| HARVEST LIMITED | 03129537 | Company is dissolved | 01/04/2015 | | Director |
| ARINSO PEOPLE SERVICES LIMITED | 04819441 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| JAMY INVESTMENTS LIMITED | 05167551 | Active - Accounts Filed | 01/04/2015 | 01/02/2018 | Director |
| PERSONNEL COMPUTER SERVICES LIMITED | 01658614 | Company is dissolved | 01/04/2015 | | Director |
| BUSINESS INFORMATION MANAGEMENT LIMITED | 03917857 | Company is dissolved | 01/04/2015 | 01/02/2018 | Director |
| ARINSO UK LIMITED | 03487776 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| REBUS HR MANAGEMENT LIMITED | 03819950 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| REBUS GROUP LIMITED | 03109650 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| ZELLIS UK LIMITED | 01587537 | Active - Accounts Filed | 01/04/2015 | 01/02/2018 | Director |
| NORTHGATE UK COMPANY | 02138781 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| LIQUIDHR LIMITED | 04633527 | Company is dissolved | 01/04/2015 | | Director |
| MARKETWIDE SYSTEMS LIMITED | 02967672 | Company is dissolved | 01/04/2015 | | Director |
| NIS ACQUISITIONS LIMITED | 06442578 | Active - Accounts Filed | 01/04/2015 | 12/11/2018 | Director |
| CARA INFORMATION TECHNOLOGY LIMITED | 02369729 | Dormant | 01/04/2015 | 01/02/2018 | Director |
| MILLS ASSOCIATES LIMITED | 00723478 | Company is dissolved | 01/04/2015 | 01/02/2018 | Director |
| MOOREPAY LIMITED | 00891686 | Active - Accounts Filed | 01/04/2015 | 01/02/2018 | Director |
| LANSDOWNE CREATIVE MARKETING LIMITED | 02522276 | Company is dissolved | 01/04/2015 | | Director |
| BOUNDARY WAY ONE LIMITED | 04842412 | Company is dissolved | 01/04/2015 | | Director |
| HR LINK LIMITED | 03303367 | Company is dissolved | 01/04/2015 | | Director |
| REBUS HR HOLDINGS LIMITED | 03719768 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| NORTHGATE COMPUTER SERVICES LIMITED | 01728599 | Company is dissolved | 01/04/2015 | | Director |
| MOOREPAY GROUP LIMITED | 01072009 | Non-Trading | 01/04/2015 | 01/02/2018 | Director |
| REBUS SOFTWARE LIMITED | 02648639 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| PETERBOROUGH SOFTWARE (UK) LIMITED | 02338569 | Company is dissolved | 01/04/2015 | | Director |
| NORTHGATE HR PENSIONS LIMITED | 01262560 | Company is dissolved | 01/04/2015 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HUMAN & LEGAL RESOURCES LIMITED | 02717076 | Company is dissolved | 01/04/2015 | | Director |
| NIS RECEIVABLES NO.1 LIMITED | 06544183 | Company is dissolved | 01/04/2015 | 12/11/2018 | Director |
| REBUS HUMAN RESOURCES LIMITED | 00772321 | Non-Trading | 01/04/2015 | 12/11/2018 | Director |
| LINK GROUP CONSULTANTS LIMITED | 01905112 | Company is dissolved | 01/04/2015 | | Director |
| LBPB NOMINEES LIMITED | 04921296 | Company is dissolved | 07/09/2009 | | Director |
| RESETFAN LIMITED | 03752197 | Company is dissolved | 25/03/2009 | 15/02/2019 | Director |
| NEUBERGER BERMAN EUROPE LIMITED | 05463227 | Active - Accounts Filed | 09/12/2008 | 07/05/2009 | Director |
| EUROPEAN DIRECTORIES UK LIMITED | 06228271 | Company is dissolved | 26/04/2007 | 18/12/2009 | Director |
| EUROPEAN DIRECTORIES UK LIMITED | 06228271 | Company is dissolved | 26/04/2007 | 18/12/2009 | Company Secretary |
| WALLERSCOTE POWER OPERATIONS LIMITED | 03101909 | Company is dissolved | 19/04/2005 | 20/06/2005 | Director |
| BCFL NO. 1 LIMITED | 05254014 | Company is dissolved | 01/03/2005 | 12/05/2005 | Director |
| BCFL NO. 2 LIMITED | 05254002 | Company is dissolved | 01/03/2005 | 12/05/2005 | Director |
| BCFL NO. 3 LIMITED | 05375776 | Company is dissolved | 25/02/2005 | | Director |
| BOX CLEVER LIMITED | 04140077 | Company is dissolved | 18/11/2003 | 15/01/2005 | Director |
| HOME TECHNOLOGY FINANCE LIMITED | 03702428 | Active - Accounts Filed | 25/09/2003 | 15/01/2005 | Director |
| HOME TECHNOLOGY RECEIVABLES (NO. 1) LIMITED | 04359726 | Company is dissolved | 25/09/2003 | 15/01/2005 | Director |
| NTL RECTANGLE LIMITED | 04329656 | Active - Accounts Filed | 20/12/2001 | 20/02/2002 | Director |
| NTL (BCM PLAN) PENSION TRUSTEES LIMITED | 04342230 | Non-Trading | 18/12/2001 | 20/02/2002 | Director |
| NTL (CWC HOLDINGS) | 03922682 | Company is dissolved | 18/06/2001 | 20/02/2002 | Director |
| NTL UK CABLECOMMS HOLDINGS LLC | FC023130 | Other | 11/04/2001 | 20/02/2002 | Director |
| NTL (TRIANGLE) LLC | FC023131 | Other | 11/04/2001 | 20/02/2002 | Director |
| TWTV HOLDINGS LIMITED | 04063508 | Company is dissolved | 30/03/2001 | 20/02/2002 | Director |
| NTL KIRKLEES HOLDINGS LIMITED | 04169826 | Non-Trading | 28/03/2001 | 20/02/2002 | Director |
| NTL GLASGOW HOLDINGS LIMITED | 04170072 | Non-Trading | 28/03/2001 | 20/02/2002 | Director |
| ABHL DIGITAL RADIO LIMITED | 03573732 | Non-Trading | 15/03/2001 | 20/02/2002 | Director |
| ABHL DIGITAL LIMITED | 03538787 | Active - Accounts Filed | 15/03/2001 | 20/02/2002 | Director |
| NTL MOBILE LIMITED | 03894897 | Company is dissolved | 10/01/2001 | 20/02/2002 | Director |