



Andrew Stephen Brode

902465499

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Stephen Brode | Number | 902465499 |
| Postcode | SL9 9FG | Address | Europa House Chiltern Hill Chalfont St. Peter Buckinghamshire England |
| Date of birth | September 1940 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CERA CARE LIMITED | 09874278 | Active - Accounts Filed | 18/09/2019 | | Director |
| VEHICLE CONSULTING GROUP LIMITED | 04360826 | Active - Accounts Filed | 21/12/2017 | | Director |
| ABMS PARTNERS LIMITED | 09827092 | Active - Accounts Filed | 05/11/2015 | | Director |
| LEARNING TECHNOLOGIES GROUP PLC | 07176993 | Active - Accounts Filed | 08/11/2013 | | Director |
| RWS HOLDINGS PLC | 03002645 | Active - Accounts Filed | 10/04/2000 | | Director |
| ATOM CONTENT MARKETING LTD | 02784650 | Active - Accounts Filed | 07/02/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| GRC INTERNATIONAL GROUP LIMITED | 11036180 | Active - Accounts Filed | 01/02/2018 | 08/08/2024 | Director |
| CORPORATE TRANSLATIONS INC. (UK) LTD | 08072632 | Active - Accounts Filed | 30/10/2015 | 10/08/2023 | Director |
| RWS UK HOLDING CO LIMITED | 09809972 | Active - Accounts Filed | 05/10/2015 | 10/08/2023 | Director |
| DATAMARAN LIMITED | 09066496 | Active - Accounts Filed | 03/02/2015 | 12/09/2022 | Director |
| ELECTRIC WORD LIMITED | 03934419 | Active - Accounts Filed | 01/06/2013 | 04/08/2017 | Director |
| PHARMAQUEST LTD | 05391360 | Company is dissolved | 30/04/2013 | | Director |
| IT GOVERNANCE LIMITED | 04418178 | Active - Accounts Filed | 01/11/2012 | 08/08/2024 | Director |
| DAVDA & ASSOCIATES LIMITED | 04456951 | Company is dissolved | 31/05/2012 | | Director |
| HEALTH HUB LIMITED | 08043948 | Company is dissolved | 01/05/2012 | | Director |
| WALKWOOD PROPERTIES LIMITED | 08020156 | Active - Accounts Filed | 04/04/2012 | 02/03/2021 | Director |
| HDTL2012 LIMITED | 07836478 | Company is dissolved | 07/11/2011 | | Director |
| HDOL2012 LIMITED | 07836471 | Company is dissolved | 07/11/2011 | | Director |
| HOTBED GROUP LIMITED | 05376013 | Company is dissolved | 13/04/2011 | | Director |
| HARLEYSTREET WORLD LIMITED | 06946994 | Company is dissolved | 29/06/2009 | | Director |
| COMMUNICARE LIMITED | 03733219 | Company is dissolved | 03/03/2009 | | Director |

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| IOW ISLAND GROUP LIMITED | 04936428 | Company is dissolved | 24/10/2008 | 22/12/2008 | Director |
| GOMO LEARNING LIMITED | 04131113 | Active - Accounts Filed | 13/06/2008 | 03/11/2014 | Director |
| LEARNING TECHNOLOGIES GROUP HOLDINGS (UK) LIMITED | 03175632 | Active - Accounts Filed | 13/06/2008 | 03/11/2014 | Director |
| LEARNING TECHNOLOGIES GROUP (UK) LIMITED | 02371375 | Active - Accounts Filed | 13/06/2008 | 03/11/2014 | Director |
| RWS VAULT LIMITED | 06363170 | Company is dissolved | 11/09/2007 | | Director |
| JAPANESE LANGUAGE SERVICES LIMITED | 02386186 | Company is dissolved | 08/06/2007 | | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 02/12/2005 | 06/04/2011 | LLP Member |
| READING ROOM LIMITED | 03280127 | Company is dissolved | 07/04/2005 | 28/04/2014 | Director |
| THE LANGUAGE SERVICE LIMITED | 02912494 | Company is dissolved | 01/02/2005 | | Director |
| RWS LANGUAGE SOLUTIONS LTD | 03290358 | Non-Trading | 01/02/2005 | 21/08/2023 | Director |
| SUREFIRE 3 FILM PRODUCTION LLP | OC307531 | Company is dissolved | 21/09/2004 | | LLP Member |
| TRIBUTARY LIMITED | 05177755 | Company is dissolved | 02/09/2004 | | Director |
| MANDIS INFORMATION SERVICES LIMITED | 03760708 | Company is dissolved | 23/12/2003 | | Director |
| PANG MANAGEMENT LIMITED | 04102009 | Company is dissolved | 08/12/2003 | | Director |
| PANG TECHNOLOGY LIMITED | 04340643 | Company is dissolved | 06/12/2002 | | Company Secretary |
| PANG EDUCATION LIMITED | 04347592 | Company is dissolved | 06/12/2002 | | Company Secretary |
| PANG MEDIA LIMITED | 04335456 | Company is dissolved | 06/12/2002 | | Company Secretary |
| AD-EX (TRANSLATIONS) LIMITED | 01149111 | Company is dissolved | 14/11/2002 | | Director |
| BROOKLET LIMITED | 04386515 | Company is dissolved | 20/03/2002 | | Director |
| INTERNET DIRECT LIMITED | 04137349 | Company is dissolved | 10/12/2001 | | Director |
| PANG ISIS LIMITED | 02870992 | Company is dissolved | 10/12/2001 | 26/11/2014 | Director |
| PANG MEDICAL COMMUNICATION LIMITED | 03709741 | Company is dissolved | 10/12/2001 | | Director |
| AUTONO-MED LIMITED | 03416833 | Active - Accounts Filed | 10/12/2001 | 13/03/2002 | Director |
| PANG MEDICS LIMITED | 03542574 | Company is dissolved | 10/12/2001 | | Director |
| BONHILL GROUP PLC | 02607995 | In Liquidation | 27/04/2001 | 30/06/2016 | Director |
| SPORT FIRST PLC | 03403746 | Company is dissolved | 02/08/2000 | 12/03/2004 | Director |
| EDGEWORTH KING AND CO. LIMITED | 01182472 | Company is dissolved | 23/02/2000 | | Director |
| ANDROMEDA OXFORD LIMITED | 02023743 | Company is dissolved | 18/08/1999 | 19/06/2001 | Director |
| FOCUS QUALITY SERVICES LIMITED | 03417331 | Company is dissolved | 10/06/1999 | 08/11/2001 | Director |
| RWS GROUP LLC | FC021710 | Active - Newly Incorporated | 13/04/1999 | 27/02/2004 | Director |
| TRANSLATION & LANGUAGE CONSULTANTS (INTERNATIONAL) LIMITED | 01017179 | Company is dissolved | 13/08/1998 | 31/07/2003 | Director |



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|--|----------|-------------------------|-----------------------|-------------------|
| WATERTONE LIMITED | 03503461 | Company is dissolved | 05/03/1998 | Director |
| PINWHEEL HOLDINGS LIMITED | 03452139 | Company is dissolved | 22/12/1997 19/06/2001 | Director |
| FOCUS CENTRAL LONDON LIMITED | 03295148 | Company is dissolved | 11/03/1997 08/11/2001 | Director |
| AXCO INSURANCE INFORMATION SERVICES LIMITED | 03073807 | Active - Accounts Filed | 18/12/1995 21/09/2010 | Director |
| BUSINESS LINK LONDON (THE CITY, HACKNEY AND ISLINGTON) LIMITED | 03092433 | Company is dissolved | 28/09/1995 06/04/2001 | Director |
| FOCUS EAST | 02646076 | Company is dissolved | 09/03/1995 18/09/1995 | Director |
| ACJV LIMITED | 00827107 | Company is dissolved | 11/02/1995 | Director |
| CHEMICAL TRANSLATIONS LIMITED | 01169555 | Company is dissolved | 11/02/1995 | Director |
| ELB TRANSLATION SERVICES LIMITED | 00684171 | Company is dissolved | 11/02/1995 | Director |
| MANTRA (LONDON) LIMITED | 01491729 | Company is dissolved | 11/02/1995 | Director |
| TRADEMARK SEARCHES LIMITED | 00886719 | Company is dissolved | 11/02/1995 | Director |
| RWS TRANSLATIONS LIMITED | 01080416 | Active - Accounts Filed | 11/02/1995 10/08/2023 | Director |
| RWS (OVERSEAS) LIMITED | 01014383 | Active - Accounts Filed | 11/02/1995 21/08/2023 | Director |
| M.H.RANDALL & PARTNERS LIMITED | 00886717 | Company is dissolved | 11/02/1995 | Director |
| EUROPEAN LAW TRANSLATIONS LIMITED | 01450459 | Company is dissolved | 11/02/1995 | Director |
| PLASTICS TRANSLATIONS LIMITED | 01170008 | Company is dissolved | 11/02/1995 | Director |
| RWS GROUP LIMITED | 01575193 | Active - Accounts Filed | 11/02/1995 10/08/2023 | Director |
| RWS INFORMATION LIMITED | 01032254 | Active - Accounts Filed | 11/02/1995 10/08/2023 | Director |
| RAGE PLC | 01256550 | Company is dissolved | 12/11/1994 | Director |
| PRESCOM PUBLICATIONS LIMITED | 01798282 | Company is dissolved | 20/05/1994 08/11/2001 | Director |
| DORMEDIA TRAINING LIMITED | 02380602 | Company is dissolved | 01/02/1994 29/01/1996 | Director |
| SHAW & SONS (HOLDINGS) LIMITED | 02841590 | In Liquidation | 27/01/1994 09/09/1997 | Director |
| MANAGEMENT TOMORROW LIMITED | 02513202 | Company is dissolved | 19/06/1992 25/01/2000 | Company Secretary |
| MANAGEMENT TOMORROW LIMITED | 02513202 | Company is dissolved | 19/06/1992 25/01/2000 | Director |