



Mark Joseph Brooks-Wadham

902606336

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Joseph Brooks-Wadham	<b>Number</b>	902606336
<b>Postcode</b>	EC2M 1GT	<b>Address</b>	18th & 19th Floors 100 Bishopsgate London England British
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUILDHAWK LIMITED	04178109	Active - Accounts Filed	03/02/2023		Director
CLAYTON TOPCO LIMITED	11526460	Active - Accounts Filed	26/02/2022	25/02/2022	Director
M & A LEASING LIMITED	07452162	Active - Accounts Filed	26/11/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTESEC LIMITED	08940056	Non-Trading	20/01/2021	23/02/2022	Director
SYMITY LTD	08805000	Non-Trading	17/12/2020	23/02/2022	Director
DIGITAL EXCHANGE GROUP LIMITED	03652719	Company is dissolved	13/11/2020		Director
SECOND 2 NONE LIMITED	03549715	Company is dissolved	13/11/2020		Director
DIGITAL EXCHANGE PRODUCTS LIMITED	02446759	Non-Trading	13/11/2020	25/02/2022	Director
LLOYDS IP LIMITED	07687118	Non-Trading	01/02/2020	25/02/2022	Director
LLOYDS BUSINESS NETWORKS LIMITED	05556265	Non-Trading	01/02/2020	23/02/2022	Director
LLOYDS BUSINESS COMMUNICATIONS LIMITED	03389540	Non-Trading	01/02/2020	23/02/2022	Director
NETCONNECTION SYSTEMS LIMITED	03362187	Non-Trading	21/12/2019	25/02/2022	Director
CLAYTON FINCO LIMITED	11526688	Active - Accounts Filed	06/11/2018	23/02/2022	Director
CLAYTON MIDCO LIMITED	11526573	Active - Accounts Filed	06/11/2018	23/02/2022	Director
CLAYTON BIDCO LIMITED	11527026	Active - Accounts Filed	06/11/2018	23/02/2022	Director
DIGITAL INC. LIMITED	09330640	Active - Accounts Filed	11/03/2015	02/09/2019	Director
CARETIDY TWO LIMITED	09113071	Active - Accounts Filed	02/07/2014	23/02/2022	Director
CHIVING LIMITED	08214051	Company is dissolved	13/09/2012		Director
GATE HOUSE (CHAPEL PLACE) LLP	OC352272	Company is dissolved	11/02/2010		LLP Designated Member



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SEQUOIA ASSOCIATES (EUROPE) LIMITED	05605532	Company is dissolved	27/10/2005		Company Secretary
CVD LIMITED	03928998	Company is dissolved	15/02/2000	23/02/2022	Director
CHARTERHOUSE SERVICING LIMITED	03066572	Company is dissolved	09/06/1995	23/02/2022	Director
GRESHAM EQUIPMENT SUPPLIES LIMITED	02945894	Company is dissolved	06/07/1994	23/02/2022	Director
CHARTERHOUSE LEASING & FINANCE LIMITED	02115195	Company is dissolved	18/05/1993	11/01/1994	Company Secretary
CHARTERHOUSE LEASING & FINANCE LIMITED	02115195	Company is dissolved	18/05/1993	23/02/2022	Director
CHARTERHOUSE VOICE & DATA LIMITED	02804354	Active - Accounts Filed	17/05/1993	23/02/2022	Director
CARETIDY LIMITED	02715062	Company is dissolved	19/05/1992		Director
L.O.S. (HERTFORD) LIMITED	02166167	Company is dissolved	14/03/1992		Director
LONDON OFFICE SYSTEMS LIMITED	02068102	Company is dissolved	30/12/1991		Director
LONDON OFFICE EQUIPMENT LIMITED	02303344	Company is dissolved	07/10/1991		Director
ARTMATE LIMITED	02303436	Company is dissolved	07/10/1991		Director
LONDON OFFICE SYSTEMS (ESSEX) LIMITED	02302538	Company is dissolved	05/10/1991		Director
THE EIGHT BELLS INN (BOLNEY) LIMITED	02574334	Company is dissolved	16/01/1991	29/04/1992	Director
LONDON OFFICE SERVICES LIMITED	02660620	Company is dissolved	02/01/1991	12/06/1992	Director