



Derek Boyd Simpson

903689028

Director Information

Title	Mr	Honours	
Name	Derek Boyd Simpson	Number	903689028
Postcode	EC3M 3BD	Address	30 Fenchurch Street London United Kingdom
Date of birth	December 1961	Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTNERS IN PERFORMANCE UK LIMITED	09163993	Active - Accounts Filed	29/08/2024		Director
PARTNERS IN PERFORMANCE GLOBAL IP UK LIMITED	09163987	Active - Accounts Filed	29/08/2024		Director
UDACITY UK LIMITED	12454153	Active - Accounts Filed	12/07/2024		Director
INTERLIANT UK HOLDINGS LIMITED	02846821	Non-Trading	29/05/2024		Director
VELOCITY TECHNOLOGY SOLUTIONS UK LIMITED	SC263817	Active - Accounts Filed	29/05/2024		Director
NAVISITE EUROPE LIMITED	02329182	Non-Trading	29/05/2024		Director
CLCKWRK LTD	07548416	Active - Accounts Filed	29/05/2024		Director
VELOCITY TECHNOLOGY SOLUTIONS UK HOLDINGS LIMITED	SC445689	Active - Accounts Filed	29/05/2024		Director
MERCURY TECHNOLOGY GROUP, LTD.	10328007	Active - Accounts Filed	29/05/2024		Director
REDKITE DATA INTELLIGENCE LIMITED	11130435	Active - Accounts Filed	17/05/2024		Director
TULLO MARSHALL WARREN LIMITED	01332638	Active - Accounts Filed	09/04/2024		Director
WALNUT UNLIMITED LTD	01317137	Active - Accounts Filed	09/04/2024		Director
UNLIMITED MARKETING FINCO LTD	10469168	Active - Accounts Filed	09/04/2024		Director
COLOMBUS COMMUNICATIONS LIMITED	02980909	Active - Accounts Filed	09/04/2024		Director
HEALTH UNLIMITED LIMITED	03574785	Active - Accounts Filed	09/04/2024		Director
UNLIMITED GROUP UNITED LTD	09321509	Active - Accounts Filed	09/04/2024		Director
NELSON BOSTOCK GROUP LIMITED	02143374	Active - Accounts Filed	09/04/2024		Director
UNLIMITED MARKETING GROUP LTD	10469103	Active - Accounts Filed	09/04/2024		Director
DIGITAL UNLIMITED GROUP LTD	00210505	Active - Accounts Filed	09/04/2024		Director
HOW SPLENDID LIMITED	04692212	In Liquidation	09/04/2024		Director
ASC CONSULTING LIMITED	05313423	Active - Accounts Filed	19/03/2024		Director
POINT TOPCO LIMITED	13117762	Active - Accounts Filed	29/12/2023		Director



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POINT HOLDCO LIMITED	13182398	Active - Accounts Filed	29/12/2023	Director
POINT BIDCO LIMITED	13182446	Active - Accounts Filed	29/12/2023	Director
6 POINT 6 LIMITED	07946687	Active - Accounts Filed	29/12/2023	Director
POINT MIDCO LIMITED	13182425	Active - Accounts Filed	29/12/2023	Director
6 POINT 6 HOLDINGS LTD	11181638	Active - Accounts Filed	29/12/2023	Director
ONPROCESS TECHNOLOGY LIMITED	11400766	In Liquidation	28/12/2023	Director
CONCENTRIC HEALTH EXPERIENCE LIMITED	09831510	In Liquidation	31/10/2023	Director
THE STORYTELLERS LIMITED	04754325	Active - Accounts Filed	13/10/2023	Director
YUKON MIDCO 1 LIMITED	11011236	In Liquidation	27/09/2023	20/07/2023 Director
YUKON TOPCO LIMITED	11011005	In Liquidation	27/09/2023	20/07/2023 Director
YUKON MIDCO 2 LIMITED	11012277	In Liquidation	27/09/2023	20/07/2023 Director
YUKON BIDCO LIMITED	11012559	In Liquidation	27/09/2023	20/07/2023 Director
YSC HOLDINGS LIMITED	08449751	In Liquidation	27/09/2023	20/07/2023 Director
NAUTILUS CONSULTING LIMITED	05255344	Active - Accounts Filed	04/09/2023	Director
OBJECTIVITY LIMITED	02617519	Active - Accounts Filed	15/05/2023	Director
INSPIRAGE UK LIMITED	08298486	In Liquidation	21/03/2023	Director
CORECOMPETE LIMITED	08541947	In Liquidation	14/09/2022	Director
CARBON CREDENTIALS ENERGY SERVICES LIMITED	07665942	In Liquidation	31/08/2022	Director
AVIECO LIMITED	06235381	In Liquidation	14/04/2022	Director
SMART CORPORATE SUSTAINABILITY GROUP LIMITED	09594355	In Liquidation	14/04/2022	Director
SPARK44 LIMITED	07535381	In Liquidation	31/03/2022	Director
SPARK44 (JV) LIMITED	07535151	In Liquidation	31/03/2022	Director
IMAGINE BROADBAND (USA) LIMITED	04116600	Non-Trading	25/02/2022	Director
EDENHOUSE ERP HOLDINGS LIMITED	07913989	In Liquidation	26/01/2022	Director
EDENHOUSE SOLUTIONS LIMITED	06498946	In Liquidation	26/01/2022	Director
SAPLING MIDCO LIMITED	10437992	In Liquidation	26/01/2022	Director
SAPLING TOPCO LIMITED	10438473	In Liquidation	26/01/2022	Director
EDENONE SOLUTIONS LIMITED	08480027	In Liquidation	26/01/2022	Director
SAPLING BIDCO LIMITED	10437969	In Liquidation	26/01/2022	Director
FOUNDERS INTELLIGENCE LTD	09874263	In Liquidation	16/11/2021	Director
BUSINESS CONTROL SOLUTIONS GROUP LIMITED	02089155	In Liquidation	22/10/2021	Director
BUSINESS CONTROL SOLUTIONS LIMITED	04848374	In Liquidation	22/10/2021	Director
BUSINESS CONTROL SOLUTIONS LIMITED	04848374	In Liquidation	22/10/2021	Director

N/A* - no information available



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XOOMWORKS OUTSOURCING SERVICES LTD	06284874	Company is dissolved	15/10/2021	Director
XOOMWORKS LIMITED	03948354	In Liquidation	15/10/2021	Director
ASENTIS LIMITED	04445149	In Liquidation	15/10/2021	Director
CS TECHNOLOGY (UK) LIMITED	04157188	In Liquidation	01/07/2021	Director
ACCENTURE (UK) LIMITED	04757301	Active - Accounts Filed	26/04/2021	Director
PRAMATI TECHNOLOGIES EUROPE LIMITED	09671100	In Liquidation	10/03/2021	Director
REPL GROUP WORLDWIDE LIMITED	06438050	In Liquidation	02/03/2021	Director
CIRRUS CONNECT LIMITED	07127051	In Liquidation	28/02/2021	Director
CIRRUS CONNECT LIMITED	07127051	In Liquidation	28/02/2021	Director
INFINITY WORKS MIDCO LIMITED	11878950	In Liquidation	15/02/2021	Director
INFINITY WORKS MANAGEMENT LIMITED	11878869	In Liquidation	15/02/2021	Director
INFINITY WORKS HOLDINGS LIMITED	11878911	In Liquidation	15/02/2021	Director
INFINITY WORKS MIDCO LIMITED	11878950	In Liquidation	15/02/2021	Director
INFINITY WORKS CONSULTING LIMITED	08189469	In Liquidation	15/02/2021	Director
N3 RESULTS LIMITED	07848259	In Liquidation	20/10/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YOUNG SAMUEL CHAMBERS ("YSC") LIMITED	02402857	In Liquidation	09/08/2022	19/10/2024	Director
LEXTA UK LIMITED	09882100	Company is dissolved	26/01/2022		Director
BUSINESS CONTROL SOFTWARE LIMITED	03832964	Company is dissolved	22/10/2021		Director
BUSINESS CONTROL SOLUTIONS TRUSTEES LTD	04728516	Company is dissolved	22/10/2021		Director
GEVITY CONSULTING UK LIMITED	09355346	Company is dissolved	29/09/2021		Director
GEVITY CONSULTING UK LIMITED	09355346	Company is dissolved	29/09/2021		Director
ORBIUM CONSULTING LIMITED	07523424	Company is dissolved	12/05/2021		Director
REPL SOFTWARE LIMITED	12178614	Company is dissolved	02/03/2021		Director
REPL DIGITAL LIMITED	07931732	Company is dissolved	02/03/2021		Director
REPL TECHNOLOGY LIMITED	07925515	Company is dissolved	02/03/2021		Director
REPL CONSULTING LIMITED	07409490	Company is dissolved	02/03/2021		Director
CREATIVEDRIVE UK GROUP LTD	11171056	Company is dissolved	12/08/2020		Director
ZEBRA WORLDWIDE GROUP LIMITED	11169649	Company is dissolved	12/08/2020		Director
CALLISTO INTEGRATION EUROPE LTD	08367130	Company is dissolved	01/05/2020		Director

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CALLISTO INTEGRATION EUROPE LTD	08367130	Company is dissolved	01/05/2020	Director
YESLER LIMITED	07052245	Company is dissolved	01/04/2020	Director
MUDANO LIMITED	09438329	Company is dissolved	28/02/2020	Director
PARKER FITZGERALD LIMITED	06362018	Company is dissolved	05/09/2019	Director
PARKER FITZGERALD SERVICES LIMITED	10703094	Company is dissolved	05/09/2019 24/07/2020	Director
PARKER FITZGERALD SOLUTIONS LIMITED	10703115	Company is dissolved	05/09/2019 24/07/2020	Director
PARKER FITZGERALD INTERNATIONAL LIMITED	10703209	Company is dissolved	05/09/2019 24/07/2020	Director
PARKER FITZGERALD LIMITED	06362018	Company is dissolved	05/09/2019	Director
PARKER FITZGERALD INTERNATIONAL LIMITED	10703209	Company is dissolved	05/09/2019 24/07/2020	Director
?WHAT IF! HOLDINGS LIMITED	03745474	Company is dissolved	28/02/2019	Director
?WHAT IF! LIMITED	03293412	Company is dissolved	28/02/2019 05/10/2020	Director
?WHAT IF! CHINA HOLDINGS LIMITED	05738882	Company is dissolved	28/02/2019	Director
CERTUS SOLUTIONS CONSULTING SERVICES LTD	08980821	Company is dissolved	04/05/2018	Director
BRAND LEARNING GROUP LIMITED	07858212	Company is dissolved	07/12/2017	Director
KARMA COMMUNICATIONS GROUP LIMITED	07620989	Company is dissolved	07/12/2017	Director
KARMARAMA COMMS LIMITED	07628831	Company is dissolved	07/12/2017	Director
KARMA COMMUNICATIONS DEBTCO LIMITED	07603173	Company is dissolved	07/12/2017	Director
K COMMS GROUP LIMITED	07632340	Company is dissolved	07/12/2017	Director
ACCENTURE CLOUD SOFTWARE SOLUTIONS LTD	06682229	Company is dissolved	07/12/2017	Director
KAPER COMMUNICATIONS LIMITED	09514227	Company is dissolved	07/12/2017	Director
THE BRAND LEARNING PARTNERS LIMITED	04033876	Company is dissolved	07/12/2017	Director
KARMA COMMUNICATIONS HOLDINGS LIMITED	07603580	Company is dissolved	07/12/2017	Director
ACQUITY CUSTOMER INSIGHT LIMITED	07266006	Company is dissolved	07/12/2017	Director
TXZ EUROPE LIMITED	03794742	Company is dissolved	02/07/1999 23/03/2000	Director
TXZ EUROPE LIMITED	03794742	Company is dissolved	02/07/1999 23/03/2000	Company Secretary
PEROT SYSTEMS INVESTMENTS LIMITED	03757204	Company is dissolved	23/06/1999	Director
PEROT SYSTEMS INVESTMENTS LIMITED	03757204	Company is dissolved	23/06/1999	Company Secretary



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SYLLOGIC LIMITED	03284203	Company is dissolved	15/01/1999		Company Secretary
PEROT SYSTEMS EUROPE (ENERGY SERVICES) LIMITED	02673745	Company is dissolved	04/04/1997	19/01/2004	Company Secretary
DELL SYSTEMS EUROPE LIMITED	02469305	Company is dissolved	21/12/1996	19/01/2004	Company Secretary
95 ST. GEORGE'S SQUARE LIMITED	02286883	Active - Accounts Filed	21/06/1993	12/07/1997	Director