



Simon Kingsley Osborne

903797934

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Kingsley Osborne	<b>Number</b>	903797934
<b>Postcode</b>	TW1 1PD	<b>Address</b>	47 Haliburton Road Twickenham Middlesex
<b>Date of birth</b>	January 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROWN BRAND COMMUNICATIONS LIMITED	10486585	Company is dissolved	02/03/2017	08/04/2019	Director
CGIUKI HOLDINGS LIMITED	10116026	Non-Trading	10/04/2016	26/06/2019	Director
CROWN BRAND CREATIVE LIMITED	10046838	Company is dissolved	07/03/2016		Director
INVESTORS IN GOVERNANCE LIMITED	09437290	Non-Trading	12/02/2015	26/06/2019	Director
CGI BUSINESS SERVICES LIMITED	02656725	Active - Accounts Filed	30/09/2013	26/06/2019	Director
CGI NOMINEES LIMITED	08291635	Non-Trading	13/11/2012	28/06/2019	Director
THE GOVERNANCE INSTITUTE	08291655	Non-Trading	13/11/2012	26/06/2019	Director
CGI GOVERNANCE SERVICES LIMITED	08187336	Non-Trading	22/08/2012	26/06/2019	Director
CGI RECRUITMENT LIMITED	08187301	Non-Trading	22/08/2012	26/06/2019	Director
CGI PROSHARE LIMITED	08187010	Active - Accounts Filed	21/08/2012	26/06/2019	Director
ICSA BOARDROOM APPS LIMITED	08163009	Active - Accounts Filed	31/07/2012	02/02/2017	Director
INCORPORATED SECRETARIES ASSOCIATION LIMITED	00326945	Non-Trading	06/10/2011	28/06/2019	Director
ICSA SOFTWARE INTERNATIONAL LIMITED	02778288	Company is dissolved	06/10/2011	15/02/2017	Director
PC SOFTWARE SERVICES LIMITED	02800226	Company is dissolved	06/10/2011		Director
CGI PUBLISHING LIMITED	01576660	Active - Accounts Filed	06/10/2011	26/06/2019	Director
CGI BOARD EVALUATION LIMITED	02754744	Non-Trading	06/10/2011	26/06/2019	Director
BLUEPRINT 2000 LIMITED	04486258	Company is dissolved	06/10/2011		Director
GLOBAL CORPORATE MANAGEMENT SOFTWARE LIMITED	04426599	Company is dissolved	06/10/2011		Director
CGI SOFTWARE LIMITED	04599784	Non-Trading	06/10/2011	26/06/2019	Director



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ON DAY ONE ELECTRONIC INCORPORATION LIMITED	04257405	Company is dissolved	06/10/2011		Director
CGI DISTANCE LEARNING LIMITED	02241961	Non-Trading	06/10/2011	26/06/2019	Director
COACT LIMITED	02755578	Company is dissolved	06/10/2011	15/02/2017	Director
SOFTWARE SOLUTIONS (UK) LIMITED	02647467	Company is dissolved	06/10/2011	15/02/2017	Director
MNN NOMINEES LIMITED	05754564	Company is dissolved	24/01/2007		Director
MNN HOLDINGS LIMITED.	02797127	Company is dissolved	12/06/2006	01/04/2019	Director
CROWN EMPLOYEE BENEFIT TRUSTEE LIMITED	04340468	Company is dissolved	19/05/2006		Director
CROWN BUSINESS COMMUNICATIONS LIMITED	02791115	In Liquidation	19/05/2006	01/04/2019	Director
HERONS REACH RESIDENTS ASSOCIATION (ISLEWORTH) LIMITED	02088534	Active - Accounts Filed	06/10/2003	13/10/2008	Director
RT GROUP (DORMANT 7) LIMITED	04548056	Company is dissolved	30/09/2002		Director
RT GROUP (DORMANT 5) LIMITED	04548423	Company is dissolved	30/09/2002		Director
RT GROUP (DORMANT 6) LIMITED	04548426	Company is dissolved	30/09/2002		Director
RT GROUP (DORMANT 8) LIMITED	04548055	Company is dissolved	30/09/2002		Director
RT GROUP (DORMANT 4) LIMITED	04548057	Company is dissolved	30/09/2002		Director
RAILSITE LIMITED	04042640	Active - Accounts Filed	26/09/2002	15/05/2003	Director
STAPLEHURST UK LIMITED	04488923	Company is dissolved	18/07/2002	28/02/2003	Director
BISHOPSGATE GOODSYARD REGENERATION LIMITED	04488906	Active - Accounts Filed	18/07/2002	28/02/2003	Director
STAPLEHURST UK (NO. 2) LIMITED	04489588	Company is dissolved	18/07/2002	28/02/2003	Director
CHRISTCHURCH UK LIMITED	04489358	Company is dissolved	18/07/2002	28/02/2003	Director
NEW SOUTHGATE LIMITED	04488557	Company is dissolved	17/07/2002	28/02/2003	Director
BRISTOL EXETER HOUSE LIMITED	04488567	Company is dissolved	17/07/2002	28/02/2003	Director
HAYWARDS HEATH LIMITED	04488598	Company is dissolved	17/07/2002	28/02/2003	Director
RT GROUP (DORMANT 2) LIMITED	04448010	Company is dissolved	27/05/2002		Director
RT GROUP (DORMANT 3) LIMITED	04448021	Company is dissolved	27/05/2002		Director
CAMBRIDGE GATE LIMITED	04448291	Company is dissolved	27/05/2002		Director
RT GROUP (DORMANT 1) LIMITED	04448294	Company is dissolved	27/05/2002		Director
RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED	04447259	Active - Accounts Filed	24/05/2002	28/02/2003	Director
RT GROUP PLC	02904614	Company is dissolved	07/03/2002	08/09/1998	Director
RT GROUP PROPERTY INVESTMENTS LIMITED	04357520	Active - Accounts Filed	21/01/2002	28/02/2003	Director
RAILSITE TELECOM SERVICES LIMITED	03963596	Active - Accounts Filed	17/01/2002	15/05/2003	Director
UNION RAILWAYS (SOUTH) LIMITED	03540185	Company is dissolved	17/01/2002	03/10/2002	Director
RT GROUP PENSION TRUSTEE LIMITED	03987057	Company is dissolved	17/01/2002	31/03/2003	Company Secretary

N/A\* - no information available



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201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	17/01/2002	19/07/2002	Director
RT GROUP TRAVEL LIMITED	03963362	Company is dissolved	17/01/2002	01/06/2000	Director
NETWORK RAIL (SPACIA) LIMITED	03881191	Non-Trading	17/01/2002	19/08/2002	Director
BROADGATE PHASE 12 LIMITED	02020069	Company is dissolved	17/01/2002	19/07/2002	Director
RT GROUP HOLDINGS LIMITED	03889945	Company is dissolved	17/01/2002	30/03/2000	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	17/01/2002	28/02/2003	Director
CTRL (UK) LIMITED	03578740	Non-Trading	17/01/2002	03/10/2002	Director
UNION SQUARE DEVELOPMENTS LIMITED	SC195182	Active - Accounts Filed	15/01/2002	28/02/2003	Director
RAILWAY PROPERTY LIMITED	04133605	Non-Trading	08/10/2001	17/01/2002	Director
RT GROUP SERVICES LIMITED	03963681	Company is dissolved	08/10/2001	04/04/2000	Director
WATERTRACK LIMITED	03963356	Company is dissolved	08/10/2001	01/06/2000	Director
RT GROUP STRATEGIC MANAGEMENT SOLUTIONS LIMITED	04069340	Company is dissolved	08/10/2001	01/02/2001	Director
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	04148023	Company is dissolved	25/01/2001	28/02/2003	Company Secretary
RAILWAY PROPERTY LIMITED	04133605	Non-Trading	29/12/2000	17/01/2002	Company Secretary
RT GROUP STRATEGIC MANAGEMENT SOLUTIONS LIMITED	04069340	Company is dissolved	06/11/2000	31/03/2003	Company Secretary
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	24/10/2000	28/02/2003	Company Secretary
RT GROUP PENSION TRUSTEE LIMITED	03987057	Company is dissolved	08/05/2000		Director
RT GROUP SERVICES LIMITED	03963681	Company is dissolved	04/04/2000	31/03/2003	Company Secretary
RAILSITE TELECOM SERVICES LIMITED	03963596	Active - Accounts Filed	04/04/2000	31/03/2003	Company Secretary