



**Gary Simon Randall**

**903799268**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary Simon Randall | <b>Number</b>      | 903799268   |
| <b>Postcode</b>                    | SL5 0HU            | <b>Address</b>     | Little Tittlarks 166 Chobham Road<br>Sunningdale<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1959        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---------------------------------|----------|-----------------------------|------------|-----------|------------|
| INNOVA TRANSMISSION FUNDING LLP | OC448272 | Active - Newly Incorporated | 05/09/2023 |           | LLP Member |
| INNOVA FUNDING LLP              | OC433819 | Active - Accounts Filed     | 23/12/2020 |           | LLP Member |
| B F MANAGEMENT SERVICES LIMITED | 07460018 | Active - Accounts Filed     | 03/12/2010 |           | Director   |
| ENIGMA 1664 LIMITED             | 02981148 | Active - Accounts Filed     | 20/10/1994 |           | Director   |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| ETHICAL PPS LLP                  | OC446834 | Active - Newly Incorporated | 31/05/2023 | 02/04/2024 | LLP Member        |
| HIVE ENERGY DEPOSIT FUNDING LLP  | OC445841 | Active - Newly Incorporated | 16/03/2023 | 26/10/2023 | LLP Member        |
| TWO POST CROSS FUNDING LLP       | OC439744 | Active - Accounts Filed     | 15/12/2021 | 16/05/2023 | LLP Member        |
| ETHICAL SOLAR FUNDING LLP        | OC428717 | Company is dissolved        | 14/04/2021 | 15/12/2021 | LLP Member        |
| LUCAS HOUSE FUNDING LLP          | OC421471 | Company is dissolved        | 23/03/2018 | 12/11/2019 | LLP Member        |
| TOTAL COMPUTER SERVICES LIMITED  | 06034832 | Active - Accounts Filed     | 17/05/2017 | 12/07/2022 | Director          |
| ST NEOTS INTERIORS LTD           | 05318378 | Active - Accounts Filed     | 27/02/2015 | 08/11/2016 | Director          |
| WELLINGBOROUGH SOLAR LIMITED     | 08639521 | Active - Accounts Filed     | 23/12/2013 | 17/06/2015 | Director          |
| BRIGHTLAYER LIMITED              | 08220855 | Company is dissolved        | 19/09/2012 |            | Director          |
| SOUTH MARSTON SOLAR LIMITED      | 07859650 | Active - Accounts Filed     | 19/04/2012 | 17/12/2013 | Director          |
| ALIMENTUM CAMBRIDGE LIMITED      | 07139137 | Company is dissolved        | 28/01/2010 |            | Director          |
| YANEX LTD                        | 03765132 | Company is dissolved        | 01/07/2008 | 21/12/2010 | Director          |
| YANEX LTD                        | 03765132 | Company is dissolved        | 01/07/2008 | 22/12/2010 | Company Secretary |
| STUKELEY BUSINESS CENTRE LIMITED | 02271115 | Active - Accounts Filed     | 18/02/2005 | 22/12/2010 | Company Secretary |



# Company Search

MadeSimple™

many credit reports  
 fast! Online company credit reports.  
 Speedy, reliable and competitively priced!

**Gary Simon Randall**

**903799268**

|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STUKELEY BUSINESS CENTRE LIMITED   | 02271115 | Active - Accounts Filed | 18/02/2005 | 22/12/2010 | Director          |
| FINELEAD LIMITED                   | 04411503 | Company is dissolved    | 10/04/2002 |            | Director          |
| ATLANTIC SOFTWARE LIMITED          | 02387843 | Company is dissolved    | 25/05/2000 | 22/12/2010 | Director          |
| ATLANTIC SOFTWARE LIMITED          | 02387843 | Company is dissolved    | 25/05/2000 | 22/12/2010 | Company Secretary |
| ISC SERVICES LIMITED               | 02180121 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Director          |
| ISC NETWORKS LIMITED               | 01822279 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Director          |
| FASTRACK COMPUTER SUPPLIES LIMITED | 02369889 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Company Secretary |
| ISC SERVICES LIMITED               | 02180121 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Company Secretary |
| Q.C.S.L. LIMITED                   | 02354960 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Director          |
| Q.C.S.L. LIMITED                   | 02354960 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Company Secretary |
| ISC NETWORKS LIMITED               | 01822279 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Company Secretary |
| ISC COMPUTERS LIMITED              | 02546296 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Company Secretary |
| ISC COMPUTERS LIMITED              | 02546296 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Director          |
| FASTRACK COMPUTER SUPPLIES LIMITED | 02369889 | Company is dissolved    | 28/02/1999 | 22/12/2010 | Director          |
| OPTIMA 2000 LIMITED                | 02905018 | Company is dissolved    | 04/03/1994 |            | Director          |
| OPTIMA 2000 LIMITED                | 02905018 | Company is dissolved    | 04/03/1994 |            | Company Secretary |
| ARGENT MANAGEMENT SERVICES LIMITED | 02752028 | Company is dissolved    | 03/10/1992 | 31/12/1994 | Director          |