



James Andrew Soulsby

903834230

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Andrew Soulsby | Number | 903834230 |
| Postcode | GU11 1PZ | Address | Royal Pavilion Wellesley Road Aldershot England |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| LUXOFT FINANCIAL SERVICES UK LIMITED | 04239587 | Active - Accounts Filed | 24/04/2019 | | Director |
| LUXOFT UK LIMITED | 04965442 | Active - Accounts Filed | 22/11/2017 | | Director |
| PROTEUS SOLUTIONS LIMITED | 07336092 | Active - Accounts Filed | 11/04/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| TIMEWEAVE RETAIL LIMITED | 04018756 | Company is dissolved | 06/10/2008 | 08/06/2010 | Director |
| ALPHAMERIC TECHNOLOGIES LIMITED | 02455125 | Company is dissolved | 06/10/2008 | | Director |
| ALPHAMERIC SERVICES (HOLDINGS) LIMITED | 03973956 | Company is dissolved | 06/10/2008 | | Director |
| MICROSKILL LIMITED | 01603994 | Company is dissolved | 06/10/2008 | | Director |
| RED ONION LIMITED | 02013542 | Company is dissolved | 06/10/2008 | | Director |
| ALPHAMERIC WASHOSP (HOLDINGS) LIMITED | 05586803 | Company is dissolved | 30/11/2005 | | Director |
| TIMEWEAVE HOLDINGS LIMITED | 05001528 | Company is dissolved | 17/05/2005 | | Director |
| DATAWEST COMPUTER SERVICES LIMITED | 01371282 | Company is dissolved | 17/05/2005 | 08/06/2010 | Director |
| ALPHAMERIC TIMEWEAVE LIMITED | 01687218 | Company is dissolved | 17/05/2005 | | Director |
| SYMTEC UK LTD | 03943499 | Company is dissolved | 17/05/2005 | 08/06/2010 | Director |
| CAVENDISH DATA SYSTEMS LIMITED | 01621807 | Company is dissolved | 17/05/2005 | | Director |
| OPTICAL MARK SYSTEMS LIMITED | 02278952 | Company is dissolved | 05/05/2005 | | Director |
| TELETRONICS SYSTEMS LIMITED | 03019029 | Company is dissolved | 22/03/2005 | 08/06/2010 | Director |
| TIMEWEAVE GAMING LIMITED | 02697762 | Company is dissolved | 18/02/2005 | 18/04/2011 | Director |
| MDA SOLUTIONS LIMITED | 03893001 | Company is dissolved | 01/08/2004 | 29/11/2004 | Director |
| MICROSKILL (SERVICES) LIMITED | 00983571 | Company is dissolved | 24/11/2003 | 08/06/2010 | Director |
| JEFFERSON LLOYD LIMITED | 03348792 | Company is dissolved | 03/10/2003 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ONLINE INTERNET SERVICES LIMITED | 03533874 | Company is dissolved | 03/10/2003 | | Director |
| ALPHAMERIC DUTY MANAGEMENT LIMITED | 03534885 | Company is dissolved | 03/10/2003 | | Director |
| ONLINE GROUP HOLDINGS LIMITED | 02589580 | Company is dissolved | 03/10/2003 | | Director |
| ALPHAMERIC LOGISTICS LIMITED | 03534291 | Company is dissolved | 03/10/2003 | | Director |
| ALPHAMERIC LEISURE LIMITED | 01580761 | Company is dissolved | 03/10/2003 | | Director |
| ONLINE ENTERPRISE SOLUTIONS LIMITED | 03135197 | Company is dissolved | 03/10/2003 | | Director |
| COMPASS SOFTWARE GROUP LIMITED | 03126087 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| GUIDED IMAGE LIMITED | 03228729 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| COMPASS SOFTWARE (UK) LIMITED | 03891814 | Company is dissolved | 23/09/2003 | 29/11/2004 | Director |
| CROWN SOFTWARE LIMITED | 01661856 | Company is dissolved | 02/09/2002 | | Director |
| CROWN SOFTWARE LIMITED | 01661856 | Company is dissolved | 02/09/2002 | 01/10/2002 | Company Secretary |
| TIMEWEAVE WASHOSP LIMITED | 01662440 | Company is dissolved | 02/09/2002 | 01/10/2002 | Company Secretary |
| TIMEWEAVE WASHOSP LIMITED | 01662440 | Company is dissolved | 02/09/2002 | 08/06/2010 | Director |
| TIMEWEAVE LIMITED | 00957155 | Active - Accounts Filed | 25/03/2002 | 31/05/2010 | Director |
| OPENBET RETAIL LIMITED | 02730742 | Active - Accounts Filed | 25/03/2002 | 31/05/2010 | Director |
| TOREX RETAIL (AM) LIMITED | 01146442 | Company is dissolved | 25/03/2002 | 29/11/2004 | Director |
| PEAK SERVICE SOLUTIONS LIMITED | 03227875 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| TOREX RETAIL (AM) LIMITED | 01146442 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| PIQUET COMPUTER SERVICES LIMITED | 01428848 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| MRS SOFTWARE LIMITED | 02204819 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| SOVEREIGN DISTRIBUTION LIMITED | 03117935 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| PCS TRUSTEE LIMITED | 03745875 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 13/02/2002 | 01/10/2002 | Company Secretary |
| METABET LIMITED | 03147801 | Company is dissolved | 31/01/2002 | 01/10/2002 | Company Secretary |
| TOREX RETAIL 100 LIMITED | 01587520 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| CHANNEL CONNECT LIMITED | 03251528 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| OPENBET RETAIL LIMITED | 02730742 | Active - Accounts Filed | 15/10/2001 | 06/05/2004 | Company Secretary |
| TIMEWEAVE GAMING LIMITED | 02697762 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| ALPHAMERIC TECHNOLOGIES LIMITED | 02455125 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED | 01044892 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| TIMEWEAVE RETAIL LIMITED | 04018756 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| TIMEWEAVE BOOKMAKING AND FINANCE (HOLDINGS) LIMITED | 02723711 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| MICROSKILL LIMITED | 01603994 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| ALPHAMERIC SERVICES (HOLDINGS) LIMITED | 03973956 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| RED ONION LIMITED | 02013542 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| ALPHAMERIC KEYBOARDS LIMITED | 01192925 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| MICROSKILL (SERVICES) LIMITED | 00983571 | Company is dissolved | 15/10/2001 | 01/10/2002 | Company Secretary |
| HELIANTHUS SOLUTIONS LIMITED | 04164768 | Company is dissolved | 23/03/2001 | | Director |
| HELIANTHUS SOLUTIONS LIMITED | 04164768 | Company is dissolved | 23/03/2001 | | Company Secretary |
| TIMEWEAVE LIMITED | 00957155 | Active - Accounts Filed | 01/02/2001 | 31/03/2006 | Company Secretary |
| HITACHI VANTARA LIMITED | 02332239 | Active - Accounts Filed | 20/11/1995 | 03/03/1997 | Director |
| CAUCASUS LTD | 02985185 | Company is dissolved | 19/06/1995 | 20/05/1996 | Company Secretary |
| CAUCASUS LTD | 02985185 | Company is dissolved | 19/06/1995 | 20/05/1996 | Director |
| HITACHI VANTARA LIMITED | 02332239 | Active - Accounts Filed | 18/02/1994 | 01/08/1997 | Company Secretary |
| HITACHI DATA SYSTEMS CREDIT LIMITED | 01683844 | Company is dissolved | 18/02/1994 | 01/08/1997 | Company Secretary |
| HITACHI DATA SYSTEMS CREDIT LIMITED | 01683844 | Company is dissolved | 26/09/1991 | 02/03/1993 | Director |