



Geoffrey Leslie Neville

903998927

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Leslie Neville | Number | 903998927 |
| Postcode | ML4 3NJ | Address | Solais House 19 Phoenix Crescent Strathclyde Business Park Bellshill |
| Date of birth | April 1959 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| SOLAIS TOPCO LIMITED | SC793129 | Active - Newly Incorporated | 23/12/2023 | | Director |
| PROJECT TECHCON MIDCO LIMITED | 14801329 | Active - Newly Incorporated | 21/04/2023 | | Director |
| PROJECT TECHCON BIDCO LIMITED | 14801543 | Active - Newly Incorporated | 21/04/2023 | | Director |
| PROJECT TECHCON TOPCO LIMITED | 14800623 | Active - Newly Incorporated | 21/04/2023 | | Director |
| KICK ICT GROUP LIMITED | SC503166 | Active - Accounts Filed | 04/11/2021 | | Director |
| SCENIC TOPCO LIMITED | 10979057 | Active - Accounts Filed | 27/04/2021 | | Director |
| GEOFF NEVILLE (MANAGEMENT SERVICES) LTD | SC392453 | Active - Accounts Filed | 28/01/2011 | | Director |
| RESTART (IRELAND) LIMITED | NI032685 | In Liquidation | 31/03/2004 | | Director |
| ABBOTS GATE (BRISTOL) MANAGEMENT LIMITED | 02869407 | Active - Accounts Filed | 22/02/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INVENIO BUSINESS SOLUTIONS HOLDINGS LIMITED | 11807481 | Receiver/Manager | 27/03/2019 | 10/07/2023 | Director |
| 25SEVENIT LIMITED | 05670645 | Non-Trading | 31/10/2018 | 30/11/2020 | Director |
| DIGITAL SPACE TECHNOLOGY GROUP LIMITED | 07427648 | Active - Accounts Filed | 31/10/2018 | 30/11/2020 | Director |
| KECONNECT MAINTENANCE LIMITED | 03068366 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| DIGITAL SPACE MIDCO LIMITED | 10588028 | Active - Accounts Filed | 19/10/2018 | 30/11/2020 | Director |
| HAND-E-PIX LIMITED | 06610740 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| TIMICO TECHNOLOGY SERVICES LIMITED | 03506580 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |



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| NEWNET BROADBAND LIMITED | 06940423 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| KE-CONNECT INTERNET LIMITED | 03455897 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| WIRELESS BROADBAND SERVICES LIMITED | 04935651 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| KECONNECT GROUP LIMITED | 03499631 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| WIREBIRD HOLDINGS LIMITED | 06551958 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| KE-CONNECT SYSTEMS LIMITED | 02522134 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| REDWOOD TELECOMMUNICATIONS LIMITED | 02673599 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| ATLAS ADVANCED INTERNET SOLUTIONS LIMITED | 04933099 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| POWER INTERNET LIMITED | 03053650 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| SPINDEAN LIMITED | 04285460 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| HAND HELD PC'S LTD | 04541126 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| DIGITAL SPACE HOLDCO LIMITED | 10588160 | Active - Accounts Filed | 19/10/2018 | 30/11/2020 | Director |
| DIGITAL SPACE GROUP LIMITED | 04841830 | Active - Accounts Filed | 19/10/2018 | 30/11/2020 | Director |
| TIMICO PARTNER SERVICES LIMITED | 03128506 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| POWER INTERNET SERVICES LIMITED | 07535145 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| DIGITAL SPACE BIDCO LIMITED | 10498421 | Active - Accounts Filed | 19/10/2018 | 30/11/2020 | Director |
| TWANG.NET LIMITED | 03715945 | Non-Trading | 19/10/2018 | 30/11/2020 | Director |
| GROUND CONTROL TECHNOLOGIES HOLDINGS LTD | 10888253 | Active - Accounts Filed | 17/08/2017 | 19/02/2018 | Director |
| LIAISE GROUP HOLDINGS LIMITED | 08499847 | Active - Accounts Filed | 30/11/2016 | 22/03/2017 | Director |
| SEATTLE TOPCO LIMITED | 10186940 | Non-Trading | 30/06/2016 | 18/03/2019 | Director |
| CAREWATCH HOLDINGS LIMITED | 06671587 | Company is dissolved | 27/05/2016 | 30/03/2017 | Director |
| COBRA MIDCO LIMITED | NI632942 | Active - Accounts Filed | 12/08/2015 | 14/09/2015 | Director |
| COBRA BIDCO LIMITED | NI632949 | Active - Accounts Filed | 12/08/2015 | 14/09/2015 | Director |
| COBRA TOPCO LIMITED | NI632928 | Active - Accounts Filed | 11/08/2015 | 21/07/2017 | Director |
| ADAPT HOLDCO LIMITED | 07768828 | Company is dissolved | 02/06/2015 | 17/08/2016 | Director |
| NEVILLE MANAGEMENT SERVICES LIMITED | 05601423 | Company is dissolved | 24/10/2005 | | Director |
| NEVILLE MANAGEMENT SERVICES LIMITED | 05601423 | Company is dissolved | 24/10/2005 | | Company Secretary |
| XBS LIMITED | 02651156 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| D.P.S. SCOTLAND LIMITED | SC141315 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| SCP (SPECIALIST COMPUTER PROGRAMMING) LIMITED | NI031669 | Company is dissolved | 15/12/2003 | | Director |
| FIRST SOFTWARE LIMITED | 03069878 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| AURORA (IRELAND) LIMITED | NI035155 | Company is dissolved | 15/12/2003 | | Director |
| MICROCENTRE LIMITED | SC066117 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| FIRST SOFTWARE UK LIMITED | 03041188 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| LEARNSERVE LIMITED | NI043825 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| AURORA SX3 LIMITED | NI035157 | Company is dissolved | 15/12/2003 | | Director |
| LG CONSULTANTS LIMITED | 02349166 | Company is dissolved | 15/12/2003 | 25/04/2005 | Director |
| SX3 LIMITED | NI032978 | Company is dissolved | 08/12/2003 | 25/04/2005 | Director |
| CAPITA MANAGED IT SOLUTIONS LIMITED | NI032979 | Active - Accounts Filed | 18/03/2003 | 25/04/2005 | Director |
| CMG PENSION TRUSTEES LIMITED | 01134772 | Non-Trading | 10/07/2002 | 28/02/2003 | Director |
| SOFTWARE RESOURCE LIMITED | 02849208 | Company is dissolved | 24/09/2001 | 28/02/2003 | Director |
| ADMIRAL QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED | 03599299 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL TRAINING CENTRES LIMITED | 02463879 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL MANAGEMENT SERVICES LIMITED. | 01953067 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL DS LIMITED | 02949549 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL SOFTWARE LIMITED | 02362120 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL LEGAL SYSTEMS LIMITED | 02529555 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL TRUSTEES LIMITED | 02692820 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL CS LIMITED | 02924190 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL SYSTEMS AND NETWORKS LIMITED | 01438026 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| ADMIRAL TRAINING LIMITED | 00768692 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| THE TRAINING CENTRE LIMITED | 01756351 | Company is dissolved | 04/06/2001 | 28/02/2003 | Director |
| LOGICA CONSULTING LIMITED | 02478473 | Company is dissolved | 01/03/2001 | 28/02/2003 | Director |
| CMG UK (HOLDINGS) LIMITED | 04104675 | Company is dissolved | 13/12/2000 | 28/02/2003 | Director |
| LOGICA IT SERVICES UK LIMITED | 01137188 | Company is dissolved | 01/06/2000 | 28/02/2003 | Director |
| ADMIRAL LIMITED | 01466606 | Non-Trading | 01/01/2000 | 28/02/2003 | Director |
| ADMIRAL COMPUTING LIMITED. | 01675775 | Company is dissolved | 13/01/1999 | 28/02/2003 | Director |
| LOGICA GROUP HOLDINGS LIMITED | 03111266 | Company is dissolved | 25/06/1997 | 28/02/2003 | Director |
| ADMIRAL CORPORATE SERVICES LIMITED | 01661432 | Company is dissolved | 01/08/1994 | 28/02/2003 | Director |