



Deborah Nichole Hudson

904132837

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Deborah Nichole Hudson | <b>Number</b>      | 904132837 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                     |                    |           |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HEERO TECHNOLOGIES LIMITED                        | SC718086 | Active - Accounts Filed | 21/12/2021 |            | Director |
| CIO CONNECT LIMITED                               | 06301635 | Active - Accounts Filed | 20/08/2020 |            | Director |
| SHACKLETON FP LIMITED                             | SC473326 | Active - Accounts Filed | 19/04/2016 |            | Director |
| CHEERFUL PEOPLE LIMITED                           | 09700930 | Active - Accounts Filed | 24/07/2015 |            | Director |
| B & S BAILIFF SERVICES LIMITED                    | 04495084 | Active - Accounts Filed | 07/08/2014 |            | Director |
| MATHERN LIMITED                                   | 09091748 | Active - Accounts Filed | 18/06/2014 |            | Director |
| SHACKLETON SECONDARIES 3 GP LIMITED               | SC468619 | Active - Accounts Filed | 14/04/2014 |            | Director |
| PANINSIGHT LTD                                    | 08910746 | Active - Accounts Filed | 25/02/2014 |            | Director |
| SHACKLETON SECONDARIES II GENERAL PARTNER LIMITED | SC333901 | Active - Accounts Filed | 14/11/2007 |            | Director |
| SHACKLETON VENTURES LIMITED                       | 06010019 | Active - Accounts Filed | 13/11/2007 |            | Director |
| SHACKLETON FINANCE LIMITED                        | 03564275 | Active - Accounts Filed | 13/11/2007 | 22/12/2006 | Director |
| SHACKLETON SECONDARIES GENERAL PARTNER LIMITED    | SC303896 | Active - Accounts Filed | 13/11/2007 | 01/08/2006 | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| IRT SURVEYS LIMITED                       | SC227199 | Active - Accounts Filed | 09/05/2019 | 12/08/2022 | Director |
| ONZO LIMITED                              | 06097997 | Active - Accounts Filed | 26/06/2014 | 20/11/2014 | Director |
| PANINTELLIGENCE LIMITED                   | 09009972 | Non-Trading             | 24/04/2014 | 25/11/2019 | Director |
| SIGMA GP NO 3 LIMITED                     | SC320072 | Company is dissolved    | 04/04/2014 |            | Director |
| TRUTAC LIMITED                            | 02521511 | Non-Trading             | 01/01/2014 | 09/03/2020 | Director |
| SIGMA SCOTTISH GP NO.2 LIMITED            | SC265488 | Company is dissolved    | 23/12/2013 |            | Director |
| SIGMA INNOVATION PARTNERS LIMITED         | SC227778 | Company is dissolved    | 23/12/2013 |            | Director |
| SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED | 04080034 | Company is dissolved    | 23/12/2013 |            | Director |
| WINCHESTER CORPORATE SERVICES LIMITED     | 07432889 | Company is dissolved    | 08/11/2010 |            | Director |
| NEWNOVA LTD                               | 04185171 | Company is dissolved    | 22/02/2007 | 27/03/2008 | Director |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NANOSIGHT LIMITED                | 04599525 | Non-Trading             | 16/01/2007 | 22/02/2008 | Director          |
| STRATHDON HOLDINGS LIMITED       | 03357238 | Active - Accounts Filed | 12/12/2006 | 24/10/2008 | Director          |
| STRATHDON MANAGEMENT LIMITED     | 03722062 | Active - Accounts Filed | 12/12/2006 | 24/10/2008 | Director          |
| PANCREDIT SYSTEMS LTD.           | 02215760 | Active - Accounts Filed | 16/08/2006 | 20/03/2014 | Director          |
| G C T REALISATIONS LIMITED       | 02939647 | Company is dissolved    | 07/10/2005 |            | Director          |
| STAGEBEACH LIMITED               | 05478861 | Company is dissolved    | 27/07/2005 |            | Director          |
| NOVA WEIGH LIMITED               | 01501769 | Company is dissolved    | 05/04/2005 | 26/11/2007 | Director          |
| BHR CONSULTANTS LIMITED          | 05207889 | Company is dissolved    | 08/10/2004 | 04/11/2004 | Director          |
| BUSINESSHR SOLUTIONS LIMITED     | 05207133 | Company is dissolved    | 08/10/2004 | 09/06/2009 | Director          |
| AMG SYSTEMS LIMITED              | 02838846 | Active - Accounts Filed | 26/02/2004 | 01/05/2009 | Director          |
| FORCE12 HOLDINGS LIMITED         | 04291581 | Company is dissolved    | 01/10/2001 |            | Director          |
| FORCE12 SOLUTIONS LIMITED        | 03150443 | Company is dissolved    | 20/07/2001 | 13/02/2003 | Director          |
| FORCE12 CONSULTING LIMITED       | 02402628 | Company is dissolved    | 20/07/2001 | 13/02/2003 | Director          |
| F12 DEVELOPMENTS LIMITED         | 03295290 | Company is dissolved    | 20/07/2001 | 13/02/2003 | Director          |
| QUIDNUNC LIMITED                 | 02567519 | Company is dissolved    | 23/05/2001 | 02/03/1996 | Director          |
| SYNOVATE VIEWSCAST LIMITED       | 03713126 | Company is dissolved    | 27/03/2001 | 31/03/2003 | Director          |
| ARRANGE IT 2000 LIMITED          | 03898741 | Company is dissolved    | 22/12/1999 |            | Director          |
| QUIDNUNC GROUP LIMITED           | 02011524 | Company is dissolved    | 02/12/1993 |            | Director          |
| CHARACTER-BASED LEARNING LIMITED | 02838090 | Company is dissolved    | 21/07/1993 |            | Company Secretary |
| CHARACTER-BASED LEARNING LIMITED | 02838090 | Company is dissolved    | 21/07/1993 |            | Director          |