



Gavin Keith James

904417356

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gavin Keith James | Number | 904417356 |
| Postcode | E14 5NR | Address | C/o Begbies Traynor London Llp 31st Floor 40 Bank Street London |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| VERTEX GROUP LIMITED | 06048945 | In Liquidation | 13/03/2012 | | Director |
| VTX SUBCO LIMITED | 05982897 | In Liquidation | 13/03/2012 | | Director |
| VTX HOLDINGS LIMITED | 05982899 | In Liquidation | 13/03/2012 | | Director |
| VERTEX DATA SCIENCE LIMITED | 03153391 | In Liquidation | 02/01/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CAPCO (UK) 1, LIMITED | 12750956 | Company is dissolved | 17/07/2020 | 19/01/2022 | Director |
| THE CAPITAL MARKETS COMPANY (UK) LIMITED | 03638404 | Active - Accounts Filed | 12/11/2018 | 19/01/2022 | Director |
| MONITISE LIMITED | 06011822 | In Liquidation | 01/07/2016 | 11/01/2018 | Director |
| SERCO PUBLIC SERVICES LIMITED | 07946083 | Company is dissolved | 20/02/2012 | 09/06/2012 | Director |
| INDEPENDENT SPECIALIST TECHNOLOGY (UK) EBT TRUSTEE LIMITED | 04161473 | Company is dissolved | 21/08/2009 | | Director |
| VERTEX LIFE AND PENSIONS LIMITED | 02831043 | Company is dissolved | 18/08/2008 | 02/01/2008 | Director |
| ECOMPASS LIMITED | 03786110 | Company is dissolved | 08/08/2008 | | Director |
| TRM INVESTMENTS LIMITED | 04597513 | Company is dissolved | 02/01/2008 | 25/08/2009 | Director |
| VERTEX CUSTOMER MANAGEMENT LIMITED. | 04542729 | Company is dissolved | 02/01/2008 | | Director |
| VERTEX LIMITED | 04809107 | Company is dissolved | 02/01/2008 | | Director |
| IRESS FS LIMITED | 02958430 | Active - Accounts Filed | 02/01/2008 | 25/08/2009 | Director |
| JESSOP FUND MANAGERS LIMITED | 05768993 | Company is dissolved | 02/01/2008 | 14/08/2015 | Director |
| IRESS FS GROUP LIMITED | 05455415 | Company is dissolved | 02/01/2008 | 25/08/2009 | Director |
| IRESS PORTAL LIMITED | 02596452 | Active - Accounts Filed | 02/01/2008 | 25/08/2009 | Director |
| CAPITA MORTGAGE ADMINISTRATION LIMITED | 02042968 | Non-Trading | 02/01/2008 | 14/08/2015 | Director |

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|---|----------|----------------------|------------|------------|----------|
| OTTER RISK SOLUTIONS LIMITED | 04498921 | Company is dissolved | 02/01/2008 | | Director |
| VERTEX DORMANT ONE LIMITED | 04427043 | Company is dissolved | 02/01/2008 | | Director |
| EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED | 03789058 | Company is dissolved | 02/01/2008 | | Director |
| VERTEX ADMINISTRATION LIMITED | 02138853 | Company is dissolved | 02/01/2008 | | Director |
| THE EXCHANGE HOLDINGS LIMITED | 03714713 | Company is dissolved | 02/01/2008 | | Director |
| FS CONNEXIONS UK LIMITED | 02599270 | Company is dissolved | 02/01/2008 | | Director |
| CRISP COMPUTING LIMITED | 01547979 | Company is dissolved | 02/01/2008 | | Director |
| VERTEX INDIA LIMITED | 04361020 | Company is dissolved | 02/01/2008 | | Director |
| INGLEBY (1045) LIMITED | 03485429 | Company is dissolved | 02/01/2008 | | Director |
| VERTEX FINANCIAL SERVICES HOLDINGS LIMITED | 03008820 | Company is dissolved | 02/01/2008 | | Director |
| CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED | 01855353 | In Liquidation | 02/01/2008 | 14/08/2015 | Director |
| FIRST REVENUE ASSURANCE UK LIMITED | 03325275 | Company is dissolved | 02/01/2008 | | Director |
| J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED | 03775921 | Company is dissolved | 02/01/2008 | | Director |
| G.C. MCKEOWN & CO. (N.I.) LTD | NI021893 | Company is dissolved | 28/11/2005 | 30/10/2007 | Director |
| REVIVE CLINICAL INFORMATION SYSTEMS LIMITED | 04303676 | Company is dissolved | 11/08/2005 | | Director |
| CAPITA IB SOLUTIONS (UK) LIMITED | 01884656 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT APPLICATIONS LIMITED | 02005678 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| OXHEALTH.COM LIMITED | 03977449 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT MEDICAL SYSTEMS LIMITED | 02270133 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT PROTOS LIMITED | 02398823 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| REVIVE HEALTH LIMITED | 04303445 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT TECHNOLOGY LIMITED | 02784241 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| REVIVE GROUP LIMITED | 03035751 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT OVERSEAS HOLDINGS LIMITED | 03782295 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT HEALTH (GERMANY) LIMITED | 04119462 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| REVIVE PUBLIC SERVICES LIMITED | 04303444 | Company is dissolved | 11/08/2005 | | Director |
| ISOFT OPERATIONS LIMITED | 05266505 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| HAS SOLUTIONS (UK) LIMITED | 04197645 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT HEALTH (HOLDINGS) LIMITED | 04204273 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| I SOFT LIMITED | 03437137 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT EUROPE LIMITED | 01007428 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT HEALTH LIMITED | 02116828 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT LABORATORY SYSTEMS LTD. | 01624055 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| BIT (HOLDINGS) LIMITED | 01775659 | Company is dissolved | 11/08/2005 | 31/10/2007 | Director |
| ACT MEDISYS LIMITED | 01795572 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |



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| CORPORATE COMMUNICATION SYSTEMS LIMITED | 04303463 | Company is dissolved | 11/08/2005 | | Director |
| THE WARWICK BEPOS GROUP LIMITED | 01489436 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| HOLLOWBROOK COMPUTER SERVICES LIMITED | 02038458 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ECLIPSYS LTD | 03846256 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| REVIVE CODING LIMITED | 04303446 | Company is dissolved | 11/08/2005 | | Director |
| SMART TERMINALS LIMITED | 02429580 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT EUROPE (HOLDINGS) LIMITED | 03319542 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT NETHERLANDS (HOLDINGS) LIMITED | 04204306 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT RADIOLOGY SYSTEMS LIMITED | 01817913 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| SMS DATACARE LIMITED | 03007532 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT SOLUTIONS LIMITED | 03782306 | Company is dissolved | 11/08/2005 | 30/10/2007 | Director |
| ISOFT GROUP (UK) LIMITED | 03716736 | Company is dissolved | 21/06/2005 | 30/10/2007 | Director |
| PARTNERS FOR CHANGE LIMITED | 02993458 | Company is dissolved | 30/09/2004 | 24/08/2005 | Director |
| DIAGONAL LIMITED | 02153353 | Company is dissolved | 26/08/2004 | 24/08/2005 | Director |
| DIAGONAL QUEST LIMITED | 03852299 | Company is dissolved | 26/08/2004 | 24/08/2005 | Director |
| ASMMC LIMITED | 03548695 | Company is dissolved | 21/04/2004 | 24/08/2005 | Director |
| MONITISE EUROPE LIMITED | 04831976 | Company is dissolved | 24/09/2003 | 17/05/2005 | Director |
| MCHEx HOLDINGS LIMITED | 04609687 | Company is dissolved | 04/04/2003 | 27/01/2005 | Director |
| MCHEx LIMITED | 04630969 | Company is dissolved | 24/02/2003 | 27/01/2005 | Director |
| GRANTHAM SUTCH ASSOCIATES LIMITED | 02148994 | Company is dissolved | 07/02/2003 | 24/08/2005 | Director |