



Alan Arthur Watkins

905108099

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan Arthur Watkins | Number | 905108099 |
| Postcode | EN11 0FJ | Address | Hoddesdon Enterprise Centre Unit 1 Pindar Road Hoddesdon |
| Date of birth | August 1955 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|--------------------------|
| CSI BIDCO LIMITED | 10866626 | Active - Accounts Filed | 11/10/2023 | 22/02/2022 | Director |
| COMPUTER SYSTEMS INTEGRATION GROUP LIMITED | 07227864 | Active - Accounts Filed | 11/10/2023 | 22/02/2022 | Director |
| BETTERMENT LIMITED | 05213715 | Active - Accounts Filed | 21/09/2023 | 22/02/2022 | Director |
| COMPUTER SYSTEMS INTEGRATION LIMITED | 01748591 | Active - Accounts Filed | 21/09/2023 | 22/02/2022 | Director |
| COMPUTING SERVICES FOR INDUSTRY LIMITED | 04757190 | Active - Accounts Filed | 21/09/2023 | 22/02/2022 | Director |
| TECTRADE COMPUTERS LIMITED | 02589951 | Active - Accounts Filed | 21/09/2023 | | Director |
| TECTRADE INTERNATIONAL HOLDINGS LIMITED | 09734254 | Non-Trading | 21/09/2023 | 22/02/2022 | Director |
| EVOLVE SECURE SOLUTIONS GROUP LTD | 08989062 | Active - Accounts Filed | 21/09/2023 | 22/02/2022 | Director |
| THE GOLF FOUNDATION | 00519615 | Active - Accounts Filed | 01/03/2023 | | Director |
| THE WAREHOUSE DRAPER STREET LIMITED | 13228820 | Active - Accounts Filed | 26/02/2021 | | Director |
| THE WAREHOUSE DRAPER STREET LIMITED | 13228820 | Active - Accounts Filed | 26/02/2021 | | Director |
| 81 HIGHER DRIVE LIMITED | 11700643 | Active - Accounts Filed | 28/11/2018 | | Director |
| 81 HIGHER DRIVE LIMITED | 11700643 | Active - Accounts Filed | 28/11/2018 | | Director |
| 140/142 PAMPISFORD ROAD LIMITED | 11395527 | Active - Accounts Filed | 04/06/2018 | | Director |
| CSI TOPCO LIMITED | 10865252 | In Liquidation | 01/08/2017 | | Director |
| CSI TOPCO LIMITED | 10865252 | In Liquidation | 01/08/2017 | | Director |
| BLACKHAWK CAPITAL PARTNERS LLP | OC358119 | Active - Accounts Filed | 23/09/2010 | | LLP Designated Member |
| BLACKHAWK CAPITAL PARTNERS LLP | OC358119 | Active - Accounts Filed | 23/09/2010 | | LLP Designated Member |

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| BLACKHAWK INVESTMENTS LTD | 04407311 | In Liquidation | 22/12/2007 | Director |
| CALIBRE MANAGEMENT LIMITED | 02133356 | Active - Accounts Filed | 31/03/1991 | Director |
| CALIBRE MANAGEMENT LIMITED | 02133356 | Active - Accounts Filed | 31/03/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| EVOLVE SECURE SOLUTIONS LTD | 03956682 | Company is dissolved | 21/09/2023 | 22/02/2022 | Director |
| NIU SOLUTIONS LIMITED | 04009445 | Company is dissolved | 28/07/2021 | 26/11/2019 | Director |
| NIU SOLUTIONS LIMITED | 04009445 | Company is dissolved | 28/07/2021 | 26/11/2019 | Director |
| SENSEI NETWORKS LIMITED | 04079770 | In Liquidation | 01/07/2019 | 02/08/2021 | Director |
| SENSEI NETWORKS NEWCO LIMITED | 12014372 | Company is dissolved | 01/07/2019 | 02/08/2021 | Director |
| SENSEI NETWORKS LIMITED | 04079770 | In Liquidation | 01/07/2019 | 02/08/2021 | Director |
| 59 UPPER SHIRLEY ROAD LIMITED | 11395322 | Company is dissolved | 04/06/2018 | | Director |
| 59 UPPER SHIRLEY ROAD LIMITED | 11395322 | Company is dissolved | 04/06/2018 | | Director |
| NIU SOLUTIONS HOLDINGS LIMITED | 07828487 | Company is dissolved | 23/02/2018 | 26/11/2019 | Director |
| NIU SOLUTIONS HOLDINGS LIMITED | 07828487 | Company is dissolved | 23/02/2018 | 26/11/2019 | Director |
| CSI MIDCO LIMITED | 10865483 | Receiver/Manager | 01/08/2017 | 22/02/2022 | Director |
| CSI MIDCO LIMITED | 10865483 | Receiver/Manager | 01/08/2017 | 22/02/2022 | Director |
| APSU SOLUTIONS LIMITED | 04477618 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| APSU IT LIMITED | 05481272 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| CARTMORR LIMITED | 02918101 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| APSU CAPITAL LIMITED | 04493331 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| APSU HOLDINGS LIMITED | 09227941 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| APSU IT LIMITED | 05481272 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| CARTMORR LIMITED | 02918101 | Company is dissolved | 22/11/2016 | 22/05/2018 | Director |
| HEALTHSYSTEMS CONSULTANTS LIMITED | 01938465 | Company is dissolved | 07/08/2015 | 22/05/2018 | Director |
| GENIO HEALTH & LIFE SCIENCES LIMITED | 06819287 | Company is dissolved | 07/08/2015 | 22/05/2018 | Director |
| HEALTHSYSTEMS GROUP LIMITED | 03854729 | Company is dissolved | 07/08/2015 | 22/05/2018 | Director |
| HEALTHSYSTEMS CONSULTANTS LIMITED | 01938465 | Company is dissolved | 07/08/2015 | 22/05/2018 | Director |
| BLACKHAWK CAPITAL 1 LTD | 09330841 | Company is dissolved | 27/11/2014 | | Director |
| SYNETIX SOLUTIONS LTD | 05431626 | Company is dissolved | 08/08/2014 | 22/05/2018 | Director |
| SYNETIX SOLUTIONS LTD | 05431626 | Company is dissolved | 08/08/2014 | 22/05/2018 | Director |
| ORBITAL INTEGRATED SOLUTIONS LIMITED | 03301639 | Company is dissolved | 16/07/2014 | 22/05/2018 | Director |
| ORBITAL INTEGRATED SOLUTIONS LIMITED | 03301639 | Company is dissolved | 16/07/2014 | 22/05/2018 | Director |
| EVOLVE SECURE SOLUTIONS LTD | 03956682 | Company is dissolved | 30/05/2014 | 22/02/2022 | Director |
| BETTERMENT LIMITED | 05213715 | Active - Accounts Filed | 30/05/2014 | 22/02/2022 | Director |



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| BETTERMENT SECURITIES EMPLOYEE BENEFIT TRUSTEE COMPANY LIMITED | 09015125 | Company is dissolved | 28/04/2014 | | Director |
| BETTERMENT SECURITIES EMPLOYEE BENEFIT TRUSTEE COMPANY LIMITED | 09015125 | Company is dissolved | 28/04/2014 | | Director |
| CVSI LIMITED | 02347203 | Company is dissolved | 23/05/2013 | 22/05/2018 | Director |
| CVSI LIMITED | 02347203 | Company is dissolved | 23/05/2013 | 22/05/2018 | Director |
| BLACKHAWK SPORTS MANAGEMENT LIMITED | 08539238 | Company is dissolved | 22/05/2013 | | Director |
| CSI INTEGRATED SOLUTIONS LIMITED | 03913196 | Company is dissolved | 16/10/2012 | | Director |
| CSI INTEGRATED SOLUTIONS LIMITED | 03913196 | Company is dissolved | 16/10/2012 | | Director |
| COMPUTER SYSTEMS INTEGRATION EMPLOYEE BENEFIT TRUSTEE COMPANY LIMITED | 08239143 | Company is dissolved | 03/10/2012 | | Director |
| ATTAM TECHNOLOGY HOLDINGS LIMITED | 07775821 | Company is dissolved | 03/10/2012 | | Director |
| SYSMICRO LIMITED | 05710733 | Company is dissolved | 01/04/2012 | 22/05/2018 | Director |
| SYSMICRO LIMITED | 05710733 | Company is dissolved | 01/04/2012 | 22/05/2018 | Director |
| HONEST BURGERS LTD | 07490829 | Active - Accounts Filed | 31/01/2012 | 05/08/2021 | Director |
| HONEST BURGERS LTD | 07490829 | Active - Accounts Filed | 31/01/2012 | 05/08/2021 | Director |
| PULSAR LTD | 05441463 | Company is dissolved | 29/01/2010 | | Director |
| TEKSYS LIMITED | 02593822 | Company is dissolved | 22/12/2007 | 30/01/2009 | Director |
| TEKSYS LIMITED | 02593822 | Company is dissolved | 22/12/2007 | 30/01/2009 | Director |
| TEKSYS EDUCATION LIMITED | 05122081 | Company is dissolved | 22/12/2007 | | Director |
| TC2E LIMITED | 03949063 | Company is dissolved | 22/12/2007 | 22/07/2010 | Director |
| AVM LIMITED | 05659631 | Active - Accounts Filed | 17/07/2007 | 04/07/2012 | Director |
| AVMI KINLY LTD | 02468436 | Active - Accounts Filed | 01/12/2006 | 04/07/2012 | Director |
| BLUEWATER ROAD LIMITED | 05819919 | Company is dissolved | 25/10/2006 | 31/10/2007 | Director |
| BLUEWATER ROAD LIMITED | 05819919 | Company is dissolved | 25/10/2006 | 31/10/2007 | Director |
| ROYLESOFT LTD | 04247757 | Company is dissolved | 30/06/2006 | | Director |
| APPLIGENICS LIMITED | 03132175 | Active - Accounts Filed | 01/06/2006 | 15/01/2012 | Director |
| APPLIGENICS LIMITED | 03132175 | Active - Accounts Filed | 01/06/2006 | 15/01/2012 | Director |
| FOSTER MACCALLUM INTERNATIONAL LIMITED | 04564096 | Company is dissolved | 14/03/2006 | 16/03/2017 | Director |
| XPLOITE LIMITED | 03897926 | Company is dissolved | 10/02/2004 | 24/07/2007 | Director |
| TRAINING ASSURED LTD. | 03752722 | Company is dissolved | 02/09/1999 | | Director |
| DOW STOKER LIMITED | 02416347 | Company is dissolved | 12/08/1999 | | Director |
| ENTRE LIMITED | NI029674 | Company is dissolved | 12/08/1999 | 09/09/2003 | Director |
| WOMEN RETURNERS LIMITED | 02360884 | Company is dissolved | 12/08/1999 | | Director |



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| DOW STOKER LIMITED | 02416347 | Company is dissolved | 12/08/1999 | Director |
| ENTRE LIMITED | NI029674 | Company is dissolved | 12/08/1999 09/09/2003 | Director |
| MARKETSOURCE SOLUTIONS LIMITED | 02782681 | Company is dissolved | 09/03/1999 | Director |
| KNOWLEDGEHORIZONS.COM LIMITED | 02640866 | Company is dissolved | 09/03/1999 | Director |
| CALIBRE EVENTS MANAGEMENT LIMITED | 03139155 | Company is dissolved | 09/03/1999 29/10/1996 | Director |
| WEB ENHANCER.COM LIMITED | 02765896 | Company is dissolved | 09/03/1999 | Director |
| MARKETSOURCE SOLUTIONS LIMITED | 02782681 | Company is dissolved | 09/03/1999 | Director |
| OUTSOURCE GROUP PLC | 02654507 | Company is dissolved | 01/11/1996 | Director |
| CALIBRE EVENTS MANAGEMENT LIMITED | 03139155 | Company is dissolved | 19/12/1995 29/10/1996 | Company Secretary |