



Ivan James Southall

905655361

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Ivan James Southall | Number | 905655361 |
| Postcode | SW1V 1HU | Address | 46 Gillingham Street London |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|------------|----------|
| LESTIR23 LIMITED | 15248246 | Active - Newly Incorporated | 31/10/2023 | | Director |
| NUTUNCX.UK LTD | 14913864 | Other | 05/06/2023 | | Director |
| ENERGYBID LIMITED | 14569615 | Active - Accounts Filed | 25/04/2023 | | Director |
| LESTIR INVESTMENTS LIMITED | 14744205 | Active - Accounts Filed | 21/03/2023 | | Director |
| LESTIR LIMITED | 13962411 | Active - Accounts Filed | 08/03/2022 | | Director |
| MYOFFERS TRUSTEES LIMITED | 11838983 | Non-Trading | 21/02/2019 | | Director |
| MYOFFERS LIMITED | 03895253 | Active - Accounts Filed | 17/12/2010 | 10/12/2009 | Director |
| INTERACTIVE PROSPECT | 06688128 | Active - Accounts Filed | 20/10/2008 | | Director |
| TARGETING LIMITED | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CARBON CLARITY INTERNATIONAL (UK) LTD | 13979787 | Company is dissolved | 01/04/2022 | | Director |
| NUTUN UK LIMITED | 11381441 | Active - Accounts Filed | 24/05/2018 | 04/05/2022 | Director |
| MARKETING CHANCES LIMITED | 11333290 | Company is dissolved | 27/04/2018 | | Director |
| VIP COMPETITIONS LIMITED | 09072310 | Company is dissolved | 05/06/2014 | | Director |
| OK-MAIL LIMITED | 03928638 | Company is dissolved | 24/02/2011 | 10/12/2009 | Director |
| MY PROPERTY SPY LIMITED | 06023893 | Company is dissolved | 14/12/2010 | 07/12/2009 | Director |
| QUIZFACTOR LIMITED | 07417640 | Company is dissolved | 25/10/2010 | | Director |
| HOW GREEN ARE YOU? LIMITED | 06996758 | Company is dissolved | 20/04/2010 | 20/01/2010 | Director |
| NEWSLETTERS ON-LINE LIMITED | 04422244 | Company is dissolved | 29/09/2008 | 11/11/2008 | Director |
| DIRECT DORMANT NO.2 LIMITED | 03847897 | Company is dissolved | 30/06/2007 | 31/01/2009 | Director |
| DIRECT DORMANT NO.2 LIMITED | 03847897 | Company is dissolved | 30/06/2007 | 31/01/2009 | Company Secretary |
| THE STIMULATING WORLD RESEARCH COMPANY LIMITED | 03443242 | Company is dissolved | 31/01/2007 | 03/11/2008 | Company Secretary |
| REAL WORLD CUSTOMER EXPERIENCE LIMITED | 05800634 | Company is dissolved | 31/01/2007 | 03/11/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| REAL WORLD CUSTOMER EXPERIENCE LIMITED | 05800634 | Company is dissolved | 31/01/2007 | 03/11/2008 | Director |
| QUMIND LIMITED | 03853602 | Active - Accounts Filed | 31/01/2007 | 03/11/2008 | Company Secretary |
| QUMIND LIMITED | 03853602 | Active - Accounts Filed | 31/01/2007 | 03/11/2008 | Director |
| THE STIMULATING WORLD RESEARCH COMPANY LIMITED | 03443242 | Company is dissolved | 31/01/2007 | 03/11/2008 | Director |
| SMART-QUOTES LIMITED | 04269873 | Company is dissolved | 28/07/2006 | 11/11/2008 | Director |
| SMART-QUOTES LIMITED | 04269873 | Company is dissolved | 28/07/2006 | 11/11/2008 | Company Secretary |
| DIRECT DORMANT NO.1 LIMITED | 05746623 | Company is dissolved | 31/03/2006 | 31/01/2009 | Director |
| DIRECT DORMANT NO.1 LIMITED | 05746623 | Company is dissolved | 31/03/2006 | 31/01/2009 | Company Secretary |
| PREFERENCE SERVICE LIMITED | 04912702 | Company is dissolved | 19/08/2005 | | Director |
| POSTAL PREFERENCE SERVICE LIMITED | 03834436 | Company is dissolved | 19/08/2005 | 10/12/2009 | Company Secretary |
| MESSAGE PREFERENCE SERVICE LIMITED | 04920927 | Company is dissolved | 19/08/2005 | | Director |
| IPT ANALYTICS LIMITED | 04914233 | Company is dissolved | 19/08/2005 | | Director |
| ONLINE PREFERENCE SERVICE LIMITED | 04912693 | Company is dissolved | 19/08/2005 | | Company Secretary |
| PREFERENCE SERVICE LIMITED | 04912702 | Company is dissolved | 19/08/2005 | | Company Secretary |
| HOLISTIC LIST MANAGEMENT LIMITED | 04599634 | Company is dissolved | 19/08/2005 | | Director |
| POSTAL PREFERENCE SERVICE LIMITED | 03834436 | Company is dissolved | 19/08/2005 | 10/12/2009 | Director |
| HOLISTIC LIST MANAGEMENT LIMITED | 04599634 | Company is dissolved | 19/08/2005 | | Company Secretary |
| FINANCIAL PREFERENCE SERVICE LTD | 05325235 | Company is dissolved | 19/08/2005 | | Company Secretary |
| MESSAGE PREFERENCE SERVICE LIMITED | 04920927 | Company is dissolved | 19/08/2005 | | Company Secretary |
| IPT ANALYTICS LIMITED | 04914233 | Company is dissolved | 19/08/2005 | | Company Secretary |
| ONLINE PREFERENCE SERVICE LIMITED | 04912693 | Company is dissolved | 19/08/2005 | | Director |
| FINANCIAL PREFERENCE SERVICE LTD | 05325235 | Company is dissolved | 19/08/2005 | | Director |
| ALL THE JOBS LIMITED | 05261666 | Company is dissolved | 27/04/2005 | 26/01/2011 | Director |
| SKYZONE LIMITED | 05326343 | Company is dissolved | 07/01/2005 | | Director |
| SKYZONE LIMITED | 05326343 | Company is dissolved | 07/01/2005 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TECTONIC GOLD PLC | 05173250 | Active - Accounts Filed | 08/07/2004 | 31/01/2009 | Company Secretary |
| HEALTH INFORMATION SERVICES LIMITED | 04971317 | Company is dissolved | 21/11/2003 | | Company Secretary |
| PAYFINDER LIMITED | 04655632 | Company is dissolved | 07/02/2003 | | Company Secretary |
| EVERYINVESTOR LIMITED | 04464516 | Company is dissolved | 21/06/2002 | 11/11/2008 | Company Secretary |
| NEWSLETTERS ON-LINE LIMITED | 04422244 | Company is dissolved | 25/04/2002 | 11/11/2008 | Company Secretary |
| EMAIL MONITOR LIMITED | 04230022 | Company is dissolved | 12/06/2001 | | Director |
| EMAIL MONITOR LIMITED | 04230022 | Company is dissolved | 12/06/2001 | | Company Secretary |
| REAL TIME RESPONSE LIMITED | 04230021 | Company is dissolved | 12/06/2001 | | Company Secretary |
| REAL TIME RESPONSE LIMITED | 04230021 | Company is dissolved | 12/06/2001 | | Director |
| EMAILBUREAU LIMITED | 04232341 | Company is dissolved | 11/06/2001 | 31/01/2009 | Company Secretary |
| EMAILBUREAU LIMITED | 04232341 | Company is dissolved | 11/06/2001 | 31/01/2009 | Director |
| EMAIL MARKETING ASSOCIATION | 04194703 | Company is dissolved | 05/04/2001 | 02/09/2002 | Company Secretary |
| EMAIL MARKETING ASSOCIATION | 04194703 | Company is dissolved | 05/04/2001 | 02/09/2002 | Director |
| DIRECT EXCELLENCE LIMITED | 03896907 | Company is dissolved | 15/12/2000 | 29/09/2008 | Company Secretary |
| MYOFFERS LIMITED | 03895253 | Active - Accounts Filed | 15/12/2000 | 10/12/2009 | Company Secretary |
| REAMCAST LIMITED | 03795498 | Company is dissolved | 15/12/2000 | | Company Secretary |
| OK-MAIL LIMITED | 03928638 | Company is dissolved | 15/12/2000 | 10/12/2009 | Company Secretary |
| DIRECT EXCELLENCE LIMITED | 03896907 | Company is dissolved | 08/05/2000 | 29/09/2008 | Director |
| REAMCAST LIMITED | 03795498 | Company is dissolved | 08/05/2000 | | Director |
| I.C.D. MARKETING SERVICES LIMITED | 02652778 | Company is dissolved | 12/12/1997 | 08/02/2001 | Director |
| EUROPEAN MARKETING & DATABASE CONSULTANTS LIMITED | 02477487 | Company is dissolved | 03/10/1996 | | Company Secretary |
| THE DIRECT MARKETING COMPANY (MOSCOW) LIMITED | 02794607 | Company is dissolved | 02/07/1993 | | Company Secretary |
| COMPASS CONSULTANCY LIMITED | 02607291 | Company is dissolved | 01/11/1991 | | Director |
| COMPASS CONSULTANCY LIMITED | 02607291 | Company is dissolved | 01/11/1991 | | Company Secretary |
| I C D UNLIMITED | 01600571 | Company is dissolved | 22/08/1991 | 28/04/2000 | Company Secretary |



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INTERNATIONAL COMMUNICATION 01714446 Non-Trading
& DATA LIMITED

14/06/1991 10/09/1993 Company
Secretary