



Ross King Graham

906173392

Director Information

Title	Mr	Honours	
Name	Ross King Graham	Number	906173392
Postcode	CV36 5HG	Address	Stourton Farm House Stourton Shipston On Stour Warwickshire
Date of birth	August 1947	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POINTFUSE HOLDINGS LIMITED	13935218	Active - Accounts Filed	23/02/2022	13/05/2023	Director
R A SHIELD FARMS LIMITED	09951283	Active - Accounts Filed	02/02/2021	01/12/2023	Director
R A SHIELD LIMITED	10324650	Active - Accounts Filed	02/02/2021	01/12/2023	Director
VEESUS HOLDINGS LIMITED	13095414	Active - Accounts Filed	22/12/2020	13/05/2023	Director
SME CAPITAL FINANCE HOLDINGS LIMITED	08062834	Company is dissolved	08/01/2016	28/05/2020	Director
SME CREDIT SCORE LIMITED	09268195	Company is dissolved	08/01/2016	18/03/2019	Director
SME CAPITAL FINANCE LIMITED	09919797	Company is dissolved	08/01/2016	18/03/2019	Director
POINTFUSE LIMITED	07761840	Active - Accounts Filed	05/08/2013	13/05/2023	Director
KEYWORDS STUDIOS LIMITED	08548351	Active - Accounts Filed	05/07/2013	13/05/2023	Director
LOCH TAY CENTRAL SALMON FISHINGS. LIMITED	SC012297	Active - Accounts Filed	16/10/2008	16/10/2023	Director
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	06/12/2005	01/10/2012	Director
PATIENTLINE PLC	03246214	Company is dissolved	09/02/2005	28/07/2006	Director
ASTUTE SOFTWARE PRODUCTS LIMITED	03197875	Company is dissolved	16/12/2004	14/03/2006	Director
SANOFI PASTEUR HOLDING LIMITED	02863682	Company is dissolved	25/03/2004	25/09/2008	Director
EXY GROUP PLC	03801575	Company is dissolved	17/12/2003		Director
CIRRUS LOGIC INTERNATIONAL (UK) LTD	SC089839	Active - Accounts Filed	25/09/2003	31/07/2014	Director
VECTA CORPORATION LIMITED	04404481	Company is dissolved	28/08/2003	10/10/2006	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	24/02/2003	18/03/2003	Director
MISYS (UK) INVESTMENTS	04198563	Company is dissolved	01/10/2002	07/04/2004	Director
MISYS NOMINEES (2001) LIMITED	04299711	Company is dissolved	01/10/2002	28/05/2004	Director



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I.E. GROUP LIMITED	02542977	Company is dissolved	31/05/2002	28/05/2004	Director
MISYS INTERNATIONAL FINANCE LIMITED	FC023611	Other	14/12/2001	07/04/2004	Director
DBS NATIONAL FINANCIAL SERVICES LIMITED	03094106	Company is dissolved	31/10/2001	28/05/2004	Director
SESAME BANKHALL VALUATION SERVICES LIMITED	04219521	Active - Accounts Filed	31/10/2001	28/03/2002	Director
PRE-RETIREMENT EDUCATION PROGRAMMES LIMITED(THE)	01762370	Company is dissolved	31/10/2001	31/05/2002	Director
HOLLY BANK PROPERTIES LIMITED	02985242	Company is dissolved	31/10/2001	28/05/2004	Director
MISYS PORTFOLIO HOLDINGS LIMITED	04314360	Company is dissolved	31/10/2001	07/04/2004	Director
SESAME PROTECTION SERVICES LIMITED	04219529	Company is dissolved	31/10/2001	27/03/2002	Director
DBS FINANCIAL MANAGEMENT (SHEFFIELD) LIMITED	01297811	Dormant	31/10/2001	31/05/2002	Director
MISYS CORPORATE DIRECTOR LIMITED	04217573	Company is dissolved	31/10/2001	01/06/2002	Director
PTC ACTUARIAL SERVICES LIMITED	02478588	Company is dissolved	31/10/2001	31/05/2002	Director
ASSUREWEB TRADING LIMITED	04137063	Company is dissolved	15/10/2001	31/05/2002	Director
MISYS GROUP PENSION TRUSTEES LIMITED	04291600	Company is dissolved	21/09/2001	12/05/2004	Director
FINANCIAL OPTIONS SCOTLAND LIMITED	SC179921	Company is dissolved	31/05/2000	28/05/2004	Director
MISYS PFS PORTAL HOLDINGS LIMITED	03870719	Company is dissolved	08/05/2000	28/05/2004	Director
MISYS INTERNET HOLDINGS LIMITED	03912988	Company is dissolved	20/03/2000	28/05/2004	Director
MISYS FINANCE LIMITED	03931299	Company is dissolved	15/03/2000	07/04/2004	Director
MISYS INVESTMENT LIMITED	03931564	Company is dissolved	15/03/2000	07/04/2004	Director
COINFLINT RESIDENTS ASSOCIATION LIMITED	01869114	Active - Accounts Filed	31/01/2000	13/05/2023	Company Secretary
ENDOWMENT OPTIONS LIMITED	02896348	Company is dissolved	24/08/1999	31/05/2002	Director
THE I.F.A. TRAINING SCHOOL LIMITED	02896659	Company is dissolved	24/08/1999	31/05/2002	Director
INVESTMENT OPTIONS MANAGEMENT LIMITED	02773850	Dormant	24/08/1999	31/05/2002	Director
SESAME DIRECT LIMITED	03185793	Company is dissolved	24/08/1999	28/05/2004	Director
MOCOM SYSTEMS (UK) LIMITED	02196164	Company is dissolved	15/01/1999	05/12/2003	Director
COINFLINT RESIDENTS ASSOCIATION LIMITED	01869114	Active - Accounts Filed	12/11/1998	13/05/2023	Director
MICROPRODUCTS TRAINING LIMITED	01551272	Company is dissolved	01/04/1998	31/05/2002	Director



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COUNTRYWIDE HOLDINGS (UK) LIMITED	02435766	Company is dissolved	01/04/1998	07/04/2004	Director
OPEN:I LIMITED	02557681	Non-Trading	01/04/1998	31/05/2002	Director
MIDAS-KAPITI INTERNATIONAL PLC	02685304	Company is dissolved	01/04/1998	28/05/2004	Director
REDSKY IT (HOUNSLOW) LIMITED	02698759	Non-Trading	01/04/1998	22/01/1999	Director
STRATEGIX SOFTWARE PLC	01545298	Company is dissolved	01/04/1998	04/03/1999	Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/04/1998	01/10/2002	Director
INNSITE INTERNATIONAL LIMITED	02090235	Company is dissolved	01/04/1998	22/01/1999	Director
C.H.A. COMPUTERS LIMITED	01386180	Company is dissolved	01/04/1998		Director
AREGON INTERNATIONAL LIMITED	01412729	Company is dissolved	01/04/1998	31/05/2002	Director
CPBS LIMITED	01572129	Company is dissolved	01/04/1998	22/01/1999	Director
STRATEGIX-ASP.COM LIMITED	02595653	Company is dissolved	01/04/1998	04/03/1999	Director
T I S SYSTEMS LIMITED	02120550	Company is dissolved	01/04/1998		Director
AREGON HOLDINGS LIMITED	01716599	Company is dissolved	01/04/1998		Director
MISYS OPEN SOURCE SOLUTIONS LIMITED	02801072	Company is dissolved	01/04/1998	28/05/2004	Director
MICROS TRAVEL LIMITED	02698763	Company is dissolved	01/04/1998	22/01/1999	Director
COUNTRYWIDE ASSISTANCE LIMITED	02361360	Company is dissolved	01/04/1998	17/12/1998	Director
KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED	01540180	Non-Trading	01/04/1998	04/03/1999	Director
THEFORMULA INSURANCE BROKERS LIMITED	01479882	Company is dissolved	01/04/1998	31/05/2002	Director
REDSKY IT (226) LIMITED	01481226	Company is dissolved	01/04/1998	22/01/1999	Director
AREGON LIMITED	01335836	Company is dissolved	01/04/1998	31/05/2002	Director
MISYS MOTORSCREEN LIMITED	01319081	Company is dissolved	01/04/1998	31/05/2002	Director
REDSKY IT (HEMEL) LIMITED	01223977	Active - Accounts Filed	01/04/1998	22/01/1999	Director
FINASTRA INTERNATIONAL LIMITED	00971479	Active - Accounts Filed	01/04/1998	28/05/2004	Director
CORALBEAT LIMITED	01618771	Company is dissolved	01/04/1998	22/01/1999	Director