



Ross King Graham

906173392

Director Information

Title	Mr	Honours	
Name	Ross King Graham	Number	906173392
Postcode		Address	
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 PLC	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
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



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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
COUNTRYWIDE HOLDINGS (UK) LIMITED	02435766	Company is dissolved	01/04/1998	07/04/2004	Director



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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	Active - Accounts Filed	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