



Peter Iain Henderson

906565061

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Iain Henderson | <b>Number</b>      | 906565061   |
| <b>Postcode</b>                    | G1 3NU               | <b>Address</b>     | Suite 2/2 14 Mitchell Lane<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | November 1963        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| HENDERSON ROGER LTD | SC647908 | Active - Accounts Filed | 25/11/2019 |           | Director          |
| PISYS LIMITED       | SC109490 | Active - Accounts Filed | 16/02/2009 |           | Company Secretary |
| PISYS LIMITED       | SC109490 | Active - Accounts Filed | 26/02/1988 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POWERGEN SIMULATION LIMITED       | SC538825 | Company is dissolved    | 24/06/2016 |            | Director          |
| PISYS.NET (ABERDEENSHIRE) LIMITED | SC489644 | Company is dissolved    | 24/10/2014 |            | Director          |
| SMART IDEA STORE LTD              | SC377358 | Company is dissolved    | 22/02/2013 |            | Director          |
| PISYS DIGITAL LIMITED             | SC342460 | Company is dissolved    | 18/02/2009 |            | Director          |
| PISYS DIGITAL LIMITED             | SC342460 | Company is dissolved    | 18/02/2009 |            | Company Secretary |
| PISYS.NET LIMITED                 | SC266298 | Active - Accounts Filed | 12/11/2007 | 28/03/2011 | Director          |
| PISYS EDUCATION LIMITED           | SC246521 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| THE WEDDING FAVOUR LTD.           | SC202852 | Company is dissolved    | 10/01/2000 |            | Company Secretary |
| THE WEDDING FAVOUR LTD.           | SC202852 | Company is dissolved    | 10/01/2000 |            | Director          |
| PICTI LIMITED                     | SC198737 | Company is dissolved    | 09/08/1999 |            | Company Secretary |
| PICTI LIMITED                     | SC198737 | Company is dissolved    | 09/08/1999 |            | Director          |