



Graham Henry Carson

906880745

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Graham Henry Carson | Number | 906880745 |
| Postcode | OX13 5NQ | Address | 9 Blenheim Way Southmoor Abingdon Oxon United Kingdom |
| Date of birth | October 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| WESTBOURNE HOUSE (SWINDON) MANAGEMENT COMPANY LIMITED | 10520111 | Active - Accounts Filed | 29/09/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INCA2014 LIMITED | 08962296 | Company is dissolved | 27/03/2014 | 04/09/2014 | Director |
| SCDL HEALTHCARE TECHNOLOGIES LTD. | 06997799 | Company is dissolved | 21/08/2009 | | Company Secretary |
| WATERFORD CONSULTANCY SERVICES LIMITED | 06048575 | Active - Accounts Filed | 11/06/2009 | 15/04/2011 | Company Secretary |
| LODESTONE TECHNOLOGY LIMITED | 06774267 | Company is dissolved | 16/12/2008 | 09/02/2011 | Company Secretary |
| SPARUS SOFTWARE LIMITED | 06750449 | Company is dissolved | 17/11/2008 | | Company Secretary |
| SURREAL HOLIDAYS LTD | 06690344 | Company is dissolved | 05/09/2008 | 19/10/2011 | Company Secretary |
| MAW CONSULTING SERVICES LIMITED | 05990099 | Company is dissolved | 21/08/2008 | | Company Secretary |
| SHRINK SCHOOL LTD | 05501651 | Company is dissolved | 01/06/2008 | 20/11/2012 | Company Secretary |
| QUARTZLINK LIMITED | 05995730 | Active - Accounts Filed | 01/05/2008 | 12/11/2008 | Company Secretary |
| CAMPBELL BRENNAN LTD | 06266855 | Company is dissolved | 01/05/2008 | | Company Secretary |
| ORIS SYSTEMS LIMITED | 04177521 | Company is dissolved | 30/04/2008 | 20/11/2012 | Company Secretary |
| ORIS CONSULTING LTD | 05072720 | Company is dissolved | 30/04/2008 | 20/11/2012 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE ORIS GROUP LIMITED | 05075508 | Company is dissolved | 30/04/2008 | 20/11/2012 | Company Secretary |
| WING 3/4 LTD | 06421238 | Company is dissolved | 02/04/2008 | 16/03/2012 | Company Secretary |
| MCTS LTD | 06528364 | Company is dissolved | 01/04/2008 | 27/02/2012 | Company Secretary |
| HANDSTEP LTD | 06310796 | Company is dissolved | 01/04/2008 | | Company Secretary |
| MACHINE LINK LTD | 06145280 | In Liquidation | 01/04/2008 | 29/02/2016 | Company Secretary |
| INCA ACCOUNTANTS LTD | 04612474 | Active - Accounts Filed | 01/04/2008 | 04/10/2024 | Company Secretary |
| ANN LYNN DAVEY FLORISTS LTD | 06192226 | Company is dissolved | 01/04/2008 | | Company Secretary |
| DANBARR LTD | 06410890 | Active - Accounts Filed | 01/04/2008 | 21/01/2010 | Company Secretary |
| WORKING EDGE LTD | 06297537 | Active - Accounts Filed | 01/04/2008 | 30/06/2016 | Company Secretary |
| FRESH ENTERPRISE LIMITED | 04102690 | Company is dissolved | 01/04/2008 | | Company Secretary |
| WING FORWARD LIMITED | 05687097 | Company is dissolved | 01/04/2008 | 08/06/2010 | Company Secretary |
| JLM (MANCHESTER) LTD | 05845667 | Company is dissolved | 01/04/2008 | | Company Secretary |
| EASE SOLUTIONS LTD | 05944928 | Company is dissolved | 01/04/2008 | 17/10/2008 | Company Secretary |
| CIPHER IT SERVICES LIMITED | 05543826 | Active - Accounts Filed | 01/04/2008 | 21/11/2017 | Company Secretary |
| JBNC LIMITED | 05483483 | Company is dissolved | 01/04/2008 | | Company Secretary |
| REAL PROGRAMMERS LIMITED | 05385204 | Company is dissolved | 27/03/2008 | | Company Secretary |
| HALCYON INTERIM MANAGEMENT LTD | 06510518 | Company is dissolved | 19/03/2008 | | Company Secretary |
| CPL SCIENTIFIC LIMITED | 02972203 | Company is dissolved | 17/05/2007 | | Company Secretary |
| RHINO SOLUTIONS LTD | 04651037 | Company is dissolved | 29/01/2003 | | Director |
| INCA ACCOUNTANTS LTD | 04612474 | Active - Accounts Filed | 09/12/2002 | 04/10/2024 | Director |
| MORPHO CARDS UK LIMITED | 02586027 | Company is dissolved | 01/04/2000 | 27/11/2000 | Company Secretary |
| MORPHO CARDS UK LIMITED | 02586027 | Company is dissolved | 21/02/2000 | 17/12/2002 | Director |