



Francesca Anne Todd

907224998

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |                               |
| <b>Name</b>                        | Francesca Anne Todd | <b>Number</b>      | 907224998                     |
| <b>Postcode</b>                    | SE1 2AF             | <b>Address</b>     | 1 More London Place<br>London |
| <b>Date of birth</b>               | February 1971       | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 257                 |                    |                               |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| NYS CORPORATE LTD.                    | 01324425 | Company is dissolved        | 09/09/2021 |           | Director |
| CAPITA (6588350) LIMITED              | 06588350 | Company is dissolved        | 09/09/2021 |           | Director |
| BCS DESIGN LTD                        | 04858971 | Company is dissolved        | 09/09/2021 |           | Director |
| BARRACHD LIMITED                      | SC330153 | Company is dissolved        | 06/08/2021 |           | Director |
| CMGL HOLDINGS LIMITED                 | 05509018 | Company is dissolved        | 23/06/2021 |           | Director |
| CMGL GROUP LIMITED                    | 05502652 | Company is dissolved        | 23/06/2021 |           | Director |
| EXPOTEL HOTEL RESERVATIONS LIMITED    | 02643040 | Company is dissolved        | 07/12/2020 |           | Director |
| CAPITA BUILDING STANDARDS LIMITED     | 09503007 | Company is dissolved        | 07/12/2020 |           | Director |
| VENUES EVENT MANAGEMENT LIMITED       | 06341360 | Company is dissolved        | 07/12/2020 |           | Director |
| MEDICALS DIRECT INTERNATIONAL LIMITED | 07168308 | Company is dissolved        | 24/11/2020 |           | Director |
| OPIN SYSTEMS LIMITED                  | SC124793 | Company is dissolved        | 18/11/2020 |           | Director |
| CAPITA 12935355 LIMITED               | 12935355 | Active - Newly Incorporated | 07/10/2020 |           | Director |
| HEALTH ANALYTICS LTD                  | 06947862 | Company is dissolved        | 29/06/2020 |           | Director |
| LEADCALL LIMITED                      | 06360019 | Company is dissolved        | 22/05/2020 |           | Director |
| TEMPUS FINANCE LIMITED                | 06943069 | Company is dissolved        | 22/05/2020 |           | Director |
| CAPITA AURORA LIMITED                 | 04130898 | Company is dissolved        | 22/05/2020 |           | Director |
| MICRO LIBRARIAN SYSTEMS LIMITED       | 04845232 | Company is dissolved        | 22/05/2020 |           | Director |
| CREATING CAREERS LIMITED              | 03885966 | Company is dissolved        | 22/05/2020 |           | Director |
| COMPLETE IMAGING LIMITED              | 02038787 | Company is dissolved        | 22/05/2020 |           | Director |
| ENTRUST EDUCATION SERVICES LIMITED    | 06631240 | Company is dissolved        | 28/11/2019 |           | Director |
| FISH FINANCIAL SOLUTIONS LIMITED      | 07467833 | Company is dissolved        | 28/11/2019 |           | Director |
| COST ADVOCATES LIMITED                | 04116378 | Company is dissolved        | 25/10/2019 |           | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| CALL VISION TECHNOLOGIES LTD                                | 04215725 | Company is dissolved | 17/10/2019 | Director |
| SMARTPOINT LIMITED  | 02831803 | Company is dissolved | 17/10/2019 | Director |
| BEOVAX COMPUTER SERVICES LIMITED                            | 02723304 | Company is dissolved | 17/10/2019 | Director |
| EMERCOM LTD   | 07341065 | Company is dissolved | 17/10/2019 | Director |
| WESTPOINT LIMITED   | 03839254 | Company is dissolved | 17/10/2019 | Director |
| NETWORK TECHNOLOGY SOLUTIONS (UK) LIMITED                   | 05224904 | Company is dissolved | 19/08/2019 | Director |
| G2G3 DIGITAL LIMITED  | 03063669 | Company is dissolved | 19/08/2019 | Director |
| SIGMA SEVEN LIMITED   | SC212846 | Company is dissolved | 19/08/2019 | Director |
| AMITY COMMUNICATIONS LIMITED                                | 06547495 | Company is dissolved | 19/08/2019 | Director |
| CAPITA INTELLIGENT BUILDING INFRASTRUCTURE SERVICES LIMITED | 08783929 | Company is dissolved | 19/08/2019 | Director |
| DATA MAIL SYSTEMS LIMITED                                   | 02906392 | Company is dissolved | 19/08/2019 | Director |
| DATA EQUIPMENT LIMITED                                      | 01738098 | Company is dissolved | 19/08/2019 | Director |
| ASPIRE BUSINESS SOLUTIONS LTD                               | 04375033 | Company is dissolved | 19/08/2019 | Director |
| SOLID STATE SOLUTIONS LIMITED                               | 02301026 | Company is dissolved | 19/08/2019 | Director |
| SP COLLECT LTD  | SC371511 | Company is dissolved | 19/08/2019 | Director |
| VISION 2 LEARN LIMITED                                      | 03687904 | Company is dissolved | 19/08/2019 | Director |
| BARRACHD INTELLIGENCE SOLUTIONS LIMITED                     | SC430881 | Company is dissolved | 19/08/2019 | Director |
| AMT-SYBEX HOLDINGS LIMITED                                  | NI025284 | Company is dissolved | 19/08/2019 | Director |
| ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED             | 02005663 | Company is dissolved | 19/08/2019 | Director |
| HALLCO 1626 LIMITED   | 06603462 | Company is dissolved | 19/08/2019 | Director |
| LIBERTY COMMUNICATION SERVICES LTD.                         | 06248597 | Company is dissolved | 03/05/2019 | Director |
| NYS HOLDINGS LIMITED  | 09741017 | Company is dissolved | 03/05/2019 | Director |
| CAPITA SECURE MOBILE SOLUTIONS LIMITED                      | SC225965 | Company is dissolved | 23/04/2019 | Director |
| COMPLETE IMAGING TRUSTEE COMPANY LIMITED                    | 06820205 | Company is dissolved | 26/03/2019 | Director |
| G2G3 PROPULSION LTD.  | SC210952 | Company is dissolved | 25/03/2019 | Director |
| NB REAL ESTATE HOLDINGS LIMITED                             | 04382842 | Company is dissolved | 10/12/2018 | Director |
| CAPITA EMPLOYEE BENEFITS SERVICES LIMITED                   | 02387122 | Company is dissolved | 10/12/2018 | Director |
| CAPITA (BANSTEAD 2011) LIMITED                              | 02888121 | Company is dissolved | 20/07/2018 | Director |
| CARDIFF RESEARCH CONSORTIUM LIMITED                         | 03962364 | Company is dissolved | 25/05/2018 | Director |
| RED PROCUREMENT AND BUSINESS SYSTEMS LTD                    | 06719448 | Company is dissolved | 24/04/2018 | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| CAPITA (3522258) LIMITED                      | 03522258 | Company is dissolved | 05/03/2018 | Director |
| CAPITA INFORMATION LIMITED                    | 03638278 | Company is dissolved | 05/03/2018 | Director |
| S.G. INGRAM : ACTUARY LIMITED                 | 02321565 | Company is dissolved | 05/03/2018 | Director |
| RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED     | 06481322 | Company is dissolved | 05/03/2018 | Director |
| CAPITA HARTSHEAD PENSIONS LIMITED             | 02357674 | Company is dissolved | 05/03/2018 | Director |
| ELSWORTH SYKES NORTHERN LIMITED               | 03145846 | Company is dissolved | 05/03/2018 | Director |
| FPS GROUP OF COMPANIES LIMITED                | 04343351 | Company is dissolved | 05/03/2018 | Director |
| ORBIT BENEFITS LIMITED                        | 03840122 | Company is dissolved | 05/03/2018 | Director |
| FORTEK COMPUTERS LIMITED                      | 01587856 | Company is dissolved | 05/03/2018 | Director |
| CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED  | 02170212 | Company is dissolved | 05/03/2018 | Director |
| MAGNOS (HOLDINGS) LIMITED                     | 04962264 | Company is dissolved | 05/03/2018 | Director |
| CAPITA HARTSHEAD CONSULTANCY SERVICES LIMITED | 00992624 | Company is dissolved | 05/03/2018 | Director |
| AGHOCO 1018 LIMITED                           | 07112414 | Company is dissolved | 05/03/2018 | Director |
| CAPITA AURORA LEASING LIMITED                 | 04614767 | Company is dissolved | 05/03/2018 | Director |
| ESA DESIGN LIMITED                            | 03145848 | Company is dissolved | 05/03/2018 | Director |
| ORANGE BUS LIMITED                            | 04444974 | Company is dissolved | 05/03/2018 | Director |
| BSI 360 LIMITED                               | 06121293 | Company is dissolved | 05/03/2018 | Director |
| S3DC LIMITED                                  | 07072033 | Company is dissolved | 05/03/2018 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED                | 13593644 | Active - Accounts Filed | 31/08/2021 | 10/12/2021 | Director |
| WORKFORCE MANAGEMENT SOFTWARE LIMITED                             | 13589704 | Active - Accounts Filed | 27/08/2021 | 10/12/2021 | Director |
| RETAIN INTERNATIONAL SOFTWARE LIMITED                             | 13587193 | Active - Accounts Filed | 26/08/2021 | 10/12/2021 | Director |
| CAPITA SYMONDS (ASIA) LIMITED                                     | 03023340 | In Liquidation          | 04/08/2021 | 10/12/2021 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED          | 02752154 | Non-Trading             | 03/08/2021 | 10/12/2021 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED               | 03840627 | Non-Trading             | 02/08/2021 | 10/12/2021 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED | 03860653 | Non-Trading             | 02/08/2021 | 10/12/2021 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED       | 02920033 | Company is dissolved    | 31/07/2021 | 10/12/2021 | Director |
| CAPITA BIRMINGHAM LIMITED                         | 05660977 | In Liquidation          | 31/07/2021 | 10/12/2021 | Director |
| CAPITA INSURANCE SERVICES HOLDINGS LIMITED        | 06041965 | Active - Accounts Filed | 30/07/2021 | 10/12/2021 | Director |
| CAPITA SHARED SERVICES LIMITED                    | 13497834 | Active - Accounts Filed | 07/07/2021 | 10/12/2021 | Director |
| COMPUTERLAND UK LIMITED                           | 02275625 | Non-Trading             | 28/05/2021 | 10/12/2021 | Director |
| CAPITA IT SERVICES HOLDINGS LIMITED               | 06002593 | Non-Trading             | 28/05/2021 | 10/12/2021 | Director |
| ELECTRA-NET HOLDINGS LIMITED                      | 06408649 | Company is dissolved    | 28/05/2021 | 10/12/2021 | Director |
| CAPITA MANAGED IT SOLUTIONS LIMITED               | NI032979 | Active - Accounts Filed | 28/05/2021 | 10/12/2021 | Director |
| ELECTRA-NET GROUP LIMITED                         | 06408650 | Company is dissolved    | 28/05/2021 | 10/12/2021 | Director |
| PERVASIVE LIMITED                                 | 05679204 | Non-Trading             | 28/05/2021 | 10/12/2021 | Director |
| PERVASIVE NETWORKS LIMITED                        | 03429318 | Active - Accounts Filed | 28/05/2021 | 10/12/2021 | Director |
| SSS PUBLIC SAFETY LIMITED                         | 13052116 | Active - Accounts Filed | 30/11/2020 | 10/12/2021 | Director |
| CAPITA HOLDINGS LIMITED                           | 06027254 | Active - Accounts Filed | 29/07/2020 | 10/12/2021 | Director |
| CAPITA ESS HOLDINGS LIMITED                       | 12714191 | Company is dissolved    | 02/07/2020 | 10/12/2021 | Director |
| SYNAPTIC SOFTWARE LIMITED                         | 03136234 | Active - Accounts Filed | 29/06/2020 | 10/12/2021 | Director |
| CHKS LIMITED                                      | 02442956 | Active - Accounts Filed | 29/06/2020 | 10/12/2021 | Director |
| CYMBIO LIMITED                                    | 06462086 | Company is dissolved    | 29/06/2020 | 10/12/2021 | Director |
| OPTILEAD LIMITED                                  | 06467738 | Company is dissolved    | 22/05/2020 | 10/12/2021 | Director |
| EDUCATION SOFTWARE SOLUTIONS LTD                  | 12595779 | Active - Accounts Filed | 11/05/2020 | 29/01/2021 | Director |
| CAPITA INTERNATIONAL LIMITED                      | 02683437 | Active - Accounts Filed | 16/04/2020 | 10/12/2021 | Director |
| CAPITA (04472243) LIMITED                         | 04472243 | Company is dissolved    | 19/08/2019 | 10/12/2021 | Director |
| SECURITY WATCHDOG LIMITED                         | 03699640 | Company is dissolved    | 19/08/2019 | 10/12/2021 | Director |
| CAPITA HEALTH HOLDINGS LIMITED                    | 06413394 | Active - Accounts Filed | 25/05/2018 | 10/12/2021 | Director |
| SBJ BENEFIT CONSULTANTS LIMITED                   | 01834757 | Non-Trading             | 05/03/2018 | 10/12/2021 | Director |
| CAPITA INSURANCE SERVICES GROUP LIMITED           | 02777642 | Company is dissolved    | 05/03/2018 | 10/12/2021 | Director |
| SBJ PROFESSIONAL TRUSTEES LIMITED                 | 02547932 | In Liquidation          | 05/03/2018 | 10/12/2021 | Director |
| CAPITA DUBAI LIMITED                              | 10908066 | Non-Trading             | 09/08/2017 | 26/12/2017 | Director |
| CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED | SC434757 | Company is dissolved    | 30/06/2017 | 10/12/2021 | Director |
| LANGUAGE LINE TI LIMITED                          | 05122429 | Active - Accounts Filed | 30/06/2017 | 10/01/2020 | Director |
| MARKET MORTGAGE LIMITED                           | 10821229 | Active - Accounts Filed | 15/06/2017 | 06/07/2017 | Director |
| WHALE ROCK ACCOUNTING LIMITED                     | 04473844 | Company is dissolved    | 06/03/2017 | 03/11/2017 | Director |
| CAPITA MCLARENS LIMITED                           | SC021024 | Company is dissolved    | 29/12/2016 | 10/12/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| UPDATA INFRASTRUCTURE 2012 LIMITED             | 04342422 | Company is dissolved    | 14/12/2016 | 10/12/2021 | Director |
| CAPITA LIFE AND PENSIONS INTERNATIONAL LIMITED | 05952054 | Non-Trading             | 29/11/2016 | 04/04/2019 | Director |
| CAPITA LAND LIMITED                            | 02638911 | Company is dissolved    | 29/11/2016 | 10/12/2021 | Director |
| LINK SHARE PLAN SERVICES LIMITED               | 05078782 | Non-Trading             | 29/11/2016 | 03/11/2017 | Director |
| CAPITA CUSTOMER SOLUTIONS (UK) LIMITED         | 07886341 | In Liquidation          | 16/09/2016 | 10/12/2021 | Director |
| SDP REGENERATION SERVICES 2 LIMITED            | 04626963 | Company is dissolved    | 26/07/2016 | 10/12/2021 | Director |
| AKINIKA UK LIMITED                             | 02404237 | Company is dissolved    | 25/07/2016 |            | Director |
| AKINIKA LIMITED                                | 01613010 | In Liquidation          | 25/07/2016 | 10/12/2021 | Director |
| DEBT SOLUTIONS (HOLDINGS) LIMITED              | 03673307 | Active - Accounts Filed | 25/07/2016 | 10/12/2021 | Director |
| CAPITA SOUTHAMPTON LIMITED                     | 10207906 | In Liquidation          | 31/05/2016 | 01/10/2016 | Director |
| CAPITA HEALTH AND WELLBEING LIMITED            | 03185776 | In Liquidation          | 20/05/2016 | 10/12/2021 | Director |
| CAPITA HCH LIMITED                             | 02384029 | Active - Accounts Filed | 20/05/2016 | 10/12/2021 | Director |
| BEHAVIOURAL HEALTH LIMITED                     | 04222401 | Company is dissolved    | 20/05/2016 | 31/01/2018 | Director |
| CAPITA FINANCIAL SERVICES HOLDINGS LIMITED     | 10016286 | Active - Accounts Filed | 19/02/2016 | 10/12/2021 | Director |
| EURISTIX (HOLDINGS) LIMITED                    | 05564856 | In Liquidation          | 28/01/2016 | 10/12/2021 | Director |
| THIRTY THREE GROUP LIMITED                     | 03626724 | Active - Accounts Filed | 15/05/2015 | 10/12/2021 | Director |
| PARKINGEYE LIMITED                             | 05134454 | Active - Accounts Filed | 04/12/2013 | 17/01/2014 | Director |
| STENTIFORD CLOSE REGISTRARS LIMITED            | 00816281 | Company is dissolved    | 11/11/2013 | 03/11/2017 | Director |
| GROSVENOR CAREER SERVICES LIMITED              | 03119327 | Non-Trading             | 11/11/2013 | 10/12/2021 | Director |
| NORTHERN REGISTRARS LIMITED                    | 00551015 | Company is dissolved    | 11/11/2013 | 03/11/2017 | Director |
| CAPITA GROSVENOR LIMITED                       | 03115083 | Company is dissolved    | 11/11/2013 | 10/12/2021 | Director |
| CAPITA GROUP LIMITED                           | 02346672 | Company is dissolved    | 11/11/2013 | 10/12/2021 | Director |
| PERSONAL PENSION MANAGEMENT LTD                | 00415005 | Company is dissolved    | 11/11/2013 | 03/11/2017 | Director |
| CAPITA 02516598 LIMITED                        | 02516598 | Company is dissolved    | 11/11/2013 | 20/12/2013 | Director |
| EQUITABLE HOLDINGS LIMITED                     | 02239663 | Non-Trading             | 11/11/2013 | 10/12/2021 | Director |
| UPTON DENE RESIDENTS LIMITED                   | 01576587 | Active - Accounts Filed | 05/03/2009 | 11/12/2022 | Director |
| CAPITA GROUP SECRETARY LIMITED                 | 02376959 | Non-Trading             | 01/12/2008 | 10/12/2021 | Director |
| CAPITA CORPORATE DIRECTOR LIMITED              | 05641516 | Non-Trading             | 03/01/2008 | 10/12/2021 | Director |
| LINK COMPANY MATTERS LIMITED                   | 05306796 | Non-Trading             | 21/12/2006 | 01/12/2008 | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LINK COMPANY MATTERS LIMITED               | 05306796 | Non-Trading          | 18/09/2006 | 21/12/2006 | Company Secretary |
| SERCO NEDRAILWAYS WEST<br>MIDLANDS LIMITED | 05611363 | Company is dissolved | 03/11/2005 | 25/07/2006 | Company Secretary |