



INSIGHT NOMINEES LIMITED

907834934

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | INSIGHT NOMINEES LIMITED | <b>Number</b>      | 907834934  |
| <b>Postcode</b>                    | CM24 8PL                 | <b>Address</b>     | Insight House Stoney Common<br>Road<br>Stansted<br>England |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                       |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MIZAIC LTD                      | 09434716 | Active - Accounts Filed | 07/11/2019 |           | Company Secretary |
| ENTROSPECTIVE LIMITED           | 12232059 | Active - Accounts Filed | 07/11/2019 |           | Company Secretary |
| REAL TRAINING LIMITED           | 06546412 | Non-Trading             | 10/04/2014 |           | Company Secretary |
| REAL PSYCHOLOGY LIMITED         | 06546166 | Non-Trading             | 10/04/2014 |           | Company Secretary |
| REAL GROUP LIMITED              | 06556128 | Active - Accounts Filed | 10/04/2014 |           | Company Secretary |
| INSIGHT 4 STRATEGY LIMITED      | 05491736 | Non-Trading             | 27/06/2005 |           | Company Secretary |
| DYNAMO DESIGN LIMITED           | 05398048 | Non-Trading             | 18/03/2005 |           | Company Secretary |
| DYNAMO LIMITED                  | 04367457 | Active - Accounts Filed | 05/02/2002 |           | Company Secretary |
| FUNFAIR LIMITED                 | 04269568 | Non-Trading             | 13/08/2001 |           | Company Secretary |
| RBPS MANAGEMENT COMPANY LIMITED | 02701658 | Active - Accounts Filed | 18/06/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| AURETY LIMITED                           | 10715633 | Company is dissolved | 19/03/2021 |            | Company Secretary |
| GLOBAL AWARE INTERNATIONAL GROUP LIMITED | 09349301 | In Liquidation       | 31/03/2016 | 31/07/2019 | Company Secretary |
| TRAWARE INTERNATIONAL LTD                | 06882737 | Company is dissolved | 31/03/2016 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLOBAL AWARE (UK) LIMITED            | 05190195 | Company is dissolved    | 31/03/2016 |            | Company Secretary |
| GLOBAL AWARE INTERNATIONAL LTD       | 06753723 | In Liquidation          | 31/03/2016 | 31/07/2019 | Company Secretary |
| ISECURE GLOBAL LIMITED               | 08560181 | Company is dissolved    | 31/03/2016 |            | Company Secretary |
| LANGFORD WALKER DEVELOPMENTS LIMITED | 07744160 | Active - Accounts Filed | 17/08/2011 | 17/08/2015 | Company Secretary |
| DWH TRANSPORT LIMITED                | 06705005 | Company is dissolved    | 20/06/2011 | 31/01/2019 | Company Secretary |
| GOLDENVILLE LTD                      | 04424064 | Company is dissolved    | 14/01/2011 |            | Company Secretary |
| GOLDENVILLE (BELVEDERE) LTD          | 07376890 | Company is dissolved    | 14/01/2011 | 30/04/2020 | Company Secretary |
| AUTOMATED MARKETING LIMITED          | 07205989 | Company is dissolved    | 01/05/2010 | 16/09/2011 | Company Secretary |
| IMPLEN UK LIMITED                    | 05579900 | Company is dissolved    | 01/03/2009 |            | Company Secretary |
| JUICE CREATIVE MARKETING LIMITED     | 05888890 | Company is dissolved    | 01/06/2008 | 09/12/2010 | Company Secretary |
| JUICE CREATIVE LIMITED               | 03847023 | Active - Accounts Filed | 01/04/2008 | 09/12/2010 | Company Secretary |
| CAHRO TRAINING SERVICES LIMITED      | 05817725 | Company is dissolved    | 20/07/2007 | 23/07/2010 | Company Secretary |
| COLORGEN LIMITED                     | 04514845 | Active - Accounts Filed | 20/10/2006 | 28/01/2020 | Company Secretary |
| OTS LIMITED                          | 03273620 | Active - Accounts Filed | 21/09/2006 | 08/05/2019 | Director          |
| ZELUS LIMITED                        | 04480672 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| BRIFORD LIMITED                      | 02797879 | Active - Accounts Filed | 30/04/2006 | 13/09/2016 | Director          |
| DYNAMO LIMITED                       | 04367457 | Active - Accounts Filed | 31/03/2006 | 02/06/2017 | Director          |
| DATAMAX HOLDINGS LIMITED             | 04166312 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| DATAMAX LONDON LIMITED               | 02783637 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| GUARD PROPERTY SERVICES LIMITED      | 05515104 | Company is dissolved    | 27/09/2005 | 16/05/2011 | Company Secretary |
| INVERTHORN PROPERTY INVESTMENTS LTD  | 05520149 | Company is dissolved    | 27/07/2005 |            | Company Secretary |
| INTER-MEDIATES LIMITED               | 02054713 | Company is dissolved    | 12/07/2005 |            | Company Secretary |
| THE NET CONNEXION LIMITED            | 05264388 | Company is dissolved    | 20/10/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HELP U2 LTD                            | 04538421 | Company is dissolved    | 28/05/2004 | 23/01/2006 | Company Secretary |
| STANLEY STAIRLIFTS LTD                 | 04223923 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| MAG LABEL LTD                          | 03408167 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| MAGENTA LABELLING LTD                  | 04943746 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| PRINT-SMART TECHNOLOGY LIMITED         | 04044669 | Company is dissolved    | 02/08/2003 | 14/08/2008 | Company Secretary |
| HAPPY HYENA LIMITED                    | 04675799 | Company is dissolved    | 24/02/2003 |            | Company Secretary |
| HAPPY HYENA LIMITED                    | 04675799 | Company is dissolved    | 24/02/2003 |            | Director          |
| NEWMARCH LIMITED                       | 04671536 | Company is dissolved    | 21/02/2003 |            | Company Secretary |
| NETBUSTERS EVENTS LIMITED              | 04661042 | Company is dissolved    | 10/02/2003 | 08/06/2004 | Company Secretary |
| NETBUSTERS CAMPS AND ACADEMIES LIMITED | 04660706 | Company is dissolved    | 10/02/2003 | 08/06/2004 | Company Secretary |
| WILDWEAVE LIMITED                      | 04624982 | Company is dissolved    | 28/01/2003 |            | Company Secretary |
| NETBUSTERS LIMITED                     | 04411671 | Company is dissolved    | 11/10/2002 | 08/06/2004 | Company Secretary |
| TEAM GSG LIMITED                       | 04536721 | Company is dissolved    | 27/09/2002 |            | Company Secretary |
| X-EDIT LIMITED                         | 04455298 | Active - Accounts Filed | 06/06/2002 | 12/02/2007 | Company Secretary |
| ONLINE GB LIMITED                      | 03276420 | Company is dissolved    | 19/04/2002 | 13/05/2004 | Company Secretary |
| X-PRESSIVE PRINT LIMITED               | 03715896 | Company is dissolved    | 09/02/2002 | 20/06/2012 | Director          |
| X-PRESSIVE PRINT LIMITED               | 03715896 | Company is dissolved    | 09/02/2002 |            | Company Secretary |
| TALKBACK TARGETED MARKETING LIMITED    | 03356394 | Company is dissolved    | 29/01/2002 | 27/05/2005 | Company Secretary |
| FUNFAIR LIMITED                        | 04269568 | Non-Trading             | 13/08/2001 | 13/09/2016 | Director          |
| KIRKSTALL LIMITED                      | 04112948 | Active - Accounts Filed | 03/08/2001 | 03/02/2012 | Company Secretary |
| THE BIG RED GUIDE LIMITED              | 04248685 | Company is dissolved    | 09/07/2001 |            | Director          |
| THE BIG RED GUIDE LIMITED              | 04248685 | Company is dissolved    | 09/07/2001 |            | Company Secretary |
| RED GIRAFFE LIMITED                    | 03433818 | Company is dissolved    | 02/05/2001 | 04/02/2004 | Company Secretary |



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|                     |          |                      |            |            |                      |
|---------------------|----------|----------------------|------------|------------|----------------------|
| RED GIRAFFE LIMITED | 03433818 | Company is dissolved | 02/05/2001 | 04/02/2004 | Director             |
| EYE IMAGING LIMITED | 04084122 | Company is dissolved | 19/03/2001 | 31/05/2001 | Company<br>Secretary |