



Andrew William Graham Wylie

909340356

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Sir                         | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Andrew William Graham Wylie | <b>Number</b>      | 909340356   |
| <b>Postcode</b>                    | NE11 0JZ                    | <b>Address</b>     | Kingsway North Kingsway North<br>Team Valley Trading Estate<br>Gateshead<br>Tyne & Wear |
| <b>Date of birth</b>               | August 1959                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                           |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| SPEEDFLEX (UK & IRELAND) LIMITED                   | 07406096 | Active - Accounts Filed | 13/10/2010 |           | Director              |
| CLOSE HOUSE GOLF CLUB LIMITED                      | 06398684 | Active - Accounts Filed | 15/10/2007 |           | Director              |
| CLOSE HOUSE HOSPITALITY LIMITED                    | 05171769 | Active - Accounts Filed | 01/01/2006 |           | Director              |
| TRANSCEND BLOODSTOCK LIMITED LIABILITY PARTNERSHIP | OC308417 | Active - Accounts Filed | 24/06/2004 |           | LLP Designated Member |
| CARRAWAY FINANCE LTD                               | 04121219 | Active - Accounts Filed | 07/12/2000 |           | Director              |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PULMONARY VASCULAR RESEARCH INSTITUTE        | 05780068 | Active - Accounts Filed | 01/02/2021 | 01/02/2024 | Director              |
| SPEEDFLEX (NEWCASTLE) LIMITED                | 08270029 | Active - Accounts Filed | 26/11/2013 | 15/08/2022 | Director              |
| THE INTERNETWARE GROUP LIMITED               | 08489039 | Active - Accounts Filed | 24/05/2013 | 31/08/2016 | Director              |
| SPEEDFLEX (MEDICAL) LIMITED                  | 08399770 | Active - Accounts Filed | 12/02/2013 | 15/08/2022 | Director              |
| 1NG LIMITED                                  | 06835399 | Non-Trading             | 22/06/2011 | 30/09/2011 | Director              |
| CLOSE HOUSE (SPA & LEISURE) LIMITED          | 07378314 | Company is dissolved    | 16/09/2010 |            | Director              |
| ZYNK SOFTWARE LIMITED                        | 04433554 | Active - Accounts Filed | 22/07/2009 | 31/08/2016 | Director              |
| CHESTERS STUD LIMITED                        | 05536967 | Company is dissolved    | 15/08/2005 |            | Director              |
| SEDFIELD STEEPLECHASE COMPANY (1927) LIMITED | 00221623 | Active - Accounts Filed | 23/03/2004 | 31/12/2004 | Director              |
| HIGH GOSFORTH PARK LIMITED                   | 00014667 | Active - Accounts Filed | 23/03/2004 | 31/12/2004 | Director              |
| GW AVIATION LLP                              | OC306809 | Company is dissolved    | 05/02/2004 |            | LLP Designated Member |
| EVER 456 LIMITED                             | 04924557 | Company is dissolved    | 22/10/2003 |            | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MILL HOUSE COMPUTERS LIMITED                       | 02471307 | Company is dissolved    | 13/10/2003 | 30/03/2004 | Director          |
| JOYNSON LIMITED                                    | 03838547 | Company is dissolved    | 13/10/2003 | 30/03/2004 | Director          |
| TECHNOLOGY SERVICES GROUP LIMITED                  | 04816673 | Active - Accounts Filed | 01/09/2003 | 08/07/2024 | Director          |
| NLEARNING LTD                                      | 04039149 | Company is dissolved    | 07/10/2002 | 05/10/2004 | Director          |
| SALON SOFTWARE LIMITED                             | 04140471 | Company is dissolved    | 12/01/2001 |            | Director          |
| APEX24.COM LIMITED                                 | 03918359 | Company is dissolved    | 24/05/2000 | 23/02/2001 | Director          |
| APEX SOFTWARE SYSTEMS (UK) LIMITED                 | 01392734 | Company is dissolved    | 24/05/2000 | 23/02/2001 | Director          |
| SAGE HIBERNIA INVESTMENTS NO. 1 LIMITED            | 03969928 | In Liquidation          | 17/05/2000 | 23/02/2001 | Director          |
| SAGE HIBERNIA INVESTMENTS NO. 2 LIMITED            | 03969924 | In Liquidation          | 17/05/2000 | 23/02/2001 | Director          |
| TRANSCEND (HAIR AND BEAUTY) LIMITED                | 03876898 | Active - Accounts Filed | 08/12/1999 | 13/12/2000 | Director          |
| TRANSCEND (HAIR AND BEAUTY) LIMITED                | 03876898 | Active - Accounts Filed | 08/12/1999 | 13/12/2000 | Company Secretary |
| MULTISOFT FINANCIAL SYSTEMS LIMITED                | 02488578 | Company is dissolved    | 29/09/1999 | 23/02/2001 | Director          |
| SAGE SOFTWARE LTD                                  | 03782664 | Company is dissolved    | 20/08/1999 | 10/05/2001 | Director          |
| P.A.S.E. LIMITED                                   | SC150113 | Company is dissolved    | 28/09/1998 | 23/02/2001 | Director          |
| PACS HOLDINGS LIMITED                              | 03287533 | Company is dissolved    | 08/05/1998 | 23/02/2001 | Director          |
| PROFESSIONAL ACCOUNTANTS COMPUTER SOFTWARE LIMITED | 02381420 | Company is dissolved    | 08/05/1998 | 23/02/2001 | Director          |
| SAGE (UK) LTD                                      | 01045967 | Active - Accounts Filed | 14/03/1993 | 30/05/2003 | Director          |
| THE SAGE GROUP PLC.                                | 02231246 | Active - Accounts Filed | 14/03/1992 | 30/05/2003 | Director          |
| SKY SOFTWARE LIMITED                               | 01781451 | Company is dissolved    | 14/03/1991 | 23/02/2001 | Director          |