



Paul Simon Simpson

909831122

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Simon Simpson | Number | 909831122 |
| Postcode | LS22 5DD | Address | 14 Langwith Avenue Collingham Wetherby West Yorkshire |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|------------|
| GROSVENOR PARK 2005 FILM PARTNERSHIP NO.1 LLP | OC307609 | Company is dissolved | 15/03/2005 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TES TOPCO LIMITED | 11727093 | Active - Accounts Filed | 31/01/2019 | 31/03/2024 | Director |
| KINGSTON COMMUNICATIONS (DATA) TRUSTEES LTD | 03666156 | Company is dissolved | 24/01/2010 | | Director |
| DIGITAL WHOLESALE SERVICES LIMITED | 07036589 | Company is dissolved | 23/10/2009 | 26/02/2010 | Director |
| KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED | 03942998 | Company is dissolved | 23/12/2008 | 11/10/2016 | Director |
| KCOM GROUP LIMITED | 02150618 | Active - Accounts Filed | 27/11/2007 | 16/07/2010 | Company Secretary |
| WEBLEICESTER LIMITED | 03144385 | Company is dissolved | 31/01/2007 | | Director |
| EUROPEAN CONNEXION LIMITED | 04140675 | Company is dissolved | 31/01/2007 | | Director |
| INTERALPHA UK LIMITED | 04092631 | Company is dissolved | 31/01/2007 | | Director |
| ROUTO LIMITED | 03945308 | Company is dissolved | 31/01/2007 | | Director |
| FRONTIER INTERNET SERVICES LIMITED | 02995009 | Company is dissolved | 31/01/2007 | | Director |
| DRAKKEN LIMITED | 03211725 | Company is dissolved | 31/01/2007 | | Director |
| NETKONECT COMMUNICATIONS LIMITED | 02982374 | Company is dissolved | 31/01/2007 | | Director |
| MISTRAL INTERNET LIMITED | 02920413 | Company is dissolved | 31/01/2007 | | Director |
| ACTIVE CORPORATION LIMITED | 04215123 | Company is dissolved | 31/01/2007 | | Director |
| SERVER WORLD LIMITED | 03444684 | Company is dissolved | 31/01/2007 | | Director |
| EU-X LIMITED | 04140639 | Company is dissolved | 31/01/2007 | | Director |
| MISTRAL INTERNET GROUP LIMITED | 04272612 | Company is dissolved | 31/01/2007 | 11/10/2016 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASTRA ASSOCIATES LIMITED | 04217771 | Company is dissolved | 31/01/2007 | | Director |
| LOGPOWER PROPERTIES LIMITED | 04146626 | Company is dissolved | 31/01/2007 | | Director |
| KCH (HOLDINGS) LIMITED | 06072997 | Active - Accounts Filed | 30/01/2007 | 10/10/2016 | Director |
| JAM I P LTD | 05201921 | Company is dissolved | 15/12/2006 | 11/10/2016 | Director |
| SMARTINTEGRATOR TECHNOLOGY LIMITED | 03933127 | Company is dissolved | 04/10/2006 | 11/10/2016 | Director |
| SMART421 TECHNOLOGY GROUP LIMITED | 04154546 | Non-Trading | 28/09/2006 | 11/10/2016 | Director |
| SMART421 LIMITED | 03908235 | In Liquidation | 28/09/2006 | 30/09/2016 | Director |
| OAKINGTON TECHNOLOGIES LTD | 03768566 | Company is dissolved | 28/09/2006 | | Director |
| TIMEPLEX HOLDINGS LIMITED | 01431948 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| TIMEPLEX HOLDINGS LIMITED | 01431948 | Company is dissolved | 05/04/2006 | | Director |
| TIMEPLEX GROUP LIMITED | 01434477 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| STOCKWHIZ LIMITED | 03833433 | Company is dissolved | 05/04/2006 | | Director |
| KINGSTON COMMUNICATIONS (HULL) LTD. | 03607871 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| STOCKWHIZ LIMITED | 03833433 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| KINGSTON COMMUNICATIONS (DATA) LTD. | 00946237 | Company is dissolved | 05/04/2006 | | Director |
| KCOM CONTACT CENTRES LIMITED | 03703097 | Active - Accounts Filed | 05/04/2006 | 11/10/2016 | Director |
| JUST ONE LOOK LTD | 04033222 | Company is dissolved | 05/04/2006 | | Director |
| KCOM CONTACT CENTRES LIMITED | 03703097 | Active - Accounts Filed | 05/04/2006 | 05/04/2006 | Company Secretary |
| TIMEPLEX GROUP LIMITED | 01434477 | Company is dissolved | 05/04/2006 | | Director |
| LLOYD COMMUNICATION LIMITED | NI006066 | Company is dissolved | 05/04/2006 | | Director |
| KINGSTON COMMUNICATIONS (HULL) LTD. | 03607871 | Company is dissolved | 05/04/2006 | 11/10/2016 | Director |
| JUST ONE LOOK LTD | 04033222 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| DORMANT 99 LIMITED | 04613936 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRIES (UK) LTD | 04606543 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRY LTD | 04611882 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRY SERVICES (UK) LTD | 04611888 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRY SERVICES LTD | 04611910 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| E-GUIDE LIMITED | 03985307 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRIES SERVICES LTD | 04611878 | Company is dissolved | 30/03/2006 | 03/04/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| KINGSTON INTERNET LIMITED | 03072284 | Company is dissolved | 18/04/2005 | | Director |
| KINGSTON VOICEWARE LIMITED | 03317869 | Company is dissolved | 18/04/2005 | | Director |
| KINGSTON VISION LIMITED | 03673039 | Company is dissolved | 18/04/2005 | | Director |
| KCOM HOLDINGS LIMITED | 03317871 | Active - Accounts Filed | 18/04/2005 | 11/10/2016 | Director |
| KINGSTON LABORATORIES LIMITED | 03263196 | Company is dissolved | 18/04/2005 | | Director |
| KCOM INTERNATIONAL LIMITED | 02563065 | Dormant | 18/04/2005 | 11/10/2016 | Director |
| KINGSTON TORCH INVESTMENTS LIMITED | 02295414 | Company is dissolved | 18/04/2005 | | Director |
| KINGSTON NETWORK HOLDINGS LIMITED | 03510105 | In Liquidation | 18/04/2005 | 11/10/2016 | Director |
| K T L HOLDINGS LIMITED | 03298190 | Company is dissolved | 18/04/2005 | | Director |
| TORCH COMMUNICATIONS LTD. | 03318088 | Company is dissolved | 18/04/2005 | 11/10/2016 | Director |
| KINGSTON INTERACTIVE TELEVISION LIMITED | 03695998 | Company is dissolved | 18/04/2005 | | Director |
| KINGSTON SERVICES HOLDINGS LIMITED | 03504144 | Non-Trading | 18/04/2005 | 11/10/2016 | Director |
| KINGLINE CONSULTANCY LIMITED | 02249130 | Company is dissolved | 18/04/2005 | | Director |
| THE KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED | 03779712 | Company is dissolved | 18/04/2005 | | Director |
| HULL TELEPHONE COMPANY LIMITED | 03244388 | Company is dissolved | 18/04/2005 | | Director |
| YORKSHIRE COMMUNICATIONS GROUP LTD. | 03244195 | Company is dissolved | 18/04/2005 | | Director |
| AFFINITI INTEGRATED SOLUTIONS LTD. | 02817039 | Non-Trading | 18/04/2005 | 11/10/2016 | Director |
| ULTRALINK SYSTEMS LIMITED | 02479754 | Company is dissolved | 18/04/2005 | | Director |
| KINGSTON INFORMATION SERVICES LIMITED | 03317824 | Company is dissolved | 18/04/2005 | 11/10/2016 | Director |
| TECHNICA UK LIMITED | 03475331 | Company is dissolved | 11/03/2005 | 11/10/2016 | Director |
| OMNETICA NETWORK SYSTEMS LIMITED | 01136753 | Company is dissolved | 31/12/2004 | | Director |
| OMNETICA HOLDING LIMITED | 04492919 | Company is dissolved | 31/12/2004 | 30/11/2016 | Director |
| OMNETICA LIMITED | 04492915 | Company is dissolved | 31/12/2004 | 11/10/2016 | Director |
| OMNETICA INVESTMENT LIMITED | 04492913 | Non-Trading | 31/12/2004 | 11/10/2016 | Director |