



Robert Woodland-Ferrari

911650880

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Woodland-Ferrari | <b>Number</b>      | 911650880                                      |
| <b>Postcode</b>                    | KT13 8LU                | <b>Address</b>     | Eyot Lodge Walton Lane<br>Weybridge<br>England |
| <b>Date of birth</b>               | September 1948          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| CEREBRAL POWER CONDITIONING LIMITED | 15730681 | Active - Newly Incorporated | 25/07/2024 |            | Director |
| GEMINERA LIMITED                    | 05640818 | Active - Accounts Filed     | 01/06/2022 | 30/11/2014 | Director |
| CYBER 247 LTD                       | 12721042 | Non-Trading                 | 05/07/2020 |            | Director |
| REVLIS SILVER LIMITED               | 04758476 | Non-Trading                 | 09/05/2003 |            | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|----------------------|------------|------------|-----------------------|
| STERIPOINT SYSTEMS LTD             | 12873145 | In Liquidation       | 21/10/2020 | 28/09/2022 | Director              |
| CYBER SECURITY DEFENCE LTD         | 10716950 | Company is dissolved | 08/04/2017 | 19/02/2019 | Director              |
| REDTRAY LIMITED                    | 09150648 | Company is dissolved | 28/07/2014 |            | Director              |
| GEMINERA LONDON LIMITED            | 08672633 | Company is dissolved | 02/09/2013 |            | Director              |
| IN4MAX LIMITED                     | 07999327 | Company is dissolved | 29/05/2013 |            | Director              |
| ZENOSIS LIMITED                    | 08329593 | Company is dissolved | 13/12/2012 | 10/01/2020 | Director              |
| LEOPINK LTD                        | 07784179 | Company is dissolved | 29/06/2012 |            | Director              |
| SALES IMPACT ONLINE LTD            | 08120088 | Company is dissolved | 26/06/2012 |            | Director              |
| REDTRAY ACADEMY LTD                | 07179371 | Company is dissolved | 05/03/2010 | 25/01/2012 | Director              |
| CARE CONNECT LEARNING LIMITED      | 04314196 | Company is dissolved | 07/12/2009 |            | Director              |
| COMEDY LEARNING LTD                | 06896867 | Company is dissolved | 06/05/2009 |            | Director              |
| NITON PARTNERS LLP                 | OC341323 | Company is dissolved | 10/11/2008 | 31/05/2009 | LLP Designated Member |
| Q6 LTD                             | 04339200 | Company is dissolved | 29/11/2007 | 25/01/2012 | Director              |
| POWER IT EDUCATION LTD             | 03676950 | Company is dissolved | 29/11/2007 |            | Director              |
| MEDSTEAD INNOVATION LIMITED        | 05269884 | Company is dissolved | 05/11/2006 | 05/08/2012 | Director              |
| BOURNE GROUP LIMITED               | 04871053 | Company is dissolved | 12/10/2006 |            | Director              |
| ON-LINE TRAINING SOLUTIONS LIMITED | 01737629 | Company is dissolved | 12/10/2006 |            | Director              |
| ON-LINE TRAINING (BDF) LTD         | 04512459 | Company is dissolved | 12/10/2006 |            | Director              |
| BOURNE TRAINING LIMITED            | 03959393 | Company is dissolved | 12/10/2006 |            | Director              |



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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| WORLDLINGO LIMITED               | 05616014 | Company is dissolved | 08/11/2005 |            | Director |
| MC CLOTHING LIMITED              | 04906914 | Company is dissolved | 01/09/2005 | 31/01/2008 | Director |
| B.G.F. SOLUTIONS LIMITED         | 04436908 | Company is dissolved | 29/07/2005 |            | Director |
| REDTRAY MANAGED SERVICES LIMITED | 03177736 | Company is dissolved | 24/11/2004 | 25/01/2012 | Director |
| REDTRAY LIMITED                  | 03117187 | Company is dissolved | 01/09/2002 | 25/01/2012 | Director |