



Robin Wilfred Ian Lodge

915436999

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Robin Wilfred Ian Lodge | <b>Number</b>      | 915436999                                  |
| <b>Postcode</b>                    | RH19 3NR                | <b>Address</b>     | Moor Hall Sandhawes Hill<br>East Grinstead |
| <b>Date of birth</b>               | October 1943            | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| IGENCE SOFTWARE LIMITED    | 03829804 | Active - Accounts Filed | 01/01/2022 | 06/04/2020 | Director |
| IGENCE LIMITED             | 04992208 | Non-Trading             | 01/01/2019 |            | Director |
| FOREST ROAD GARAGE LIMITED | 00190251 | In Liquidation          | 11/12/1991 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ITOPIA GROUP (UK) LIMITED                   | 02745263 | Company is dissolved    | 27/08/2010 |            | Director |
| ITOPIA CONSULTING LIMITED                   | 06632742 | Company is dissolved    | 30/06/2008 | 01/07/2008 | Director |
| INTERROUTE VTESSE LIMITED                   | 03900836 | Other                   | 20/04/2005 | 11/06/2014 | Director |
| ACME BEAUTY LIMITED                         | 05163642 | Company is dissolved    | 25/06/2004 | 19/06/2008 | Director |
| ATHERTON COX LIMITED                        | 04979708 | Active - Accounts Filed | 01/12/2003 | 19/06/2008 | Director |
| BRIXX HOLDINGS LIMITED                      | 04571247 | Company is dissolved    | 23/10/2002 | 03/03/2003 | Director |
| BRIXX TECHNOLOGIES LIMITED                  | 04431104 | Active - Accounts Filed | 09/05/2002 | 03/03/2003 | Director |
| CASTLETON FINANCIAL MODELLING SOLUTIONS LTD | 04424822 | Company is dissolved    | 09/05/2002 | 03/03/2003 | Director |
| JPMORGAN FLEMING TECHNOLOGY TRUST PLC       | 01805708 | Company is dissolved    | 20/07/2000 | 10/01/2003 | Director |
| ENVITIA GROUP LIMITED                       | 03982993 | Active - Accounts Filed | 12/06/2000 | 05/12/2020 | Director |
| D C S GROUP TRUSTEES LIMITED                | 03736918 | Company is dissolved    | 31/03/1999 | 30/09/2002 | Director |
| EUROPEAN HISTORIC MOTORSPORT LIMITED        | 03577517 | Company is dissolved    | 21/07/1998 | 25/11/1999 | Director |
| CHEMICAL DESIGN HOLDINGS LIMITED            | 03199820 | Company is dissolved    | 16/12/1996 | 29/04/1998 | Director |
| LANNER GROUP LIMITED                        | 03134383 | Active - Accounts Filed | 03/07/1996 | 06/06/2005 | Director |
| DCS SERVICES LIMITED                        | 03218909 | Company is dissolved    | 28/06/1996 | 30/09/2002 | Director |
| SPECIALIX EUROPE LIMITED                    | 01733194 | Company is dissolved    | 15/09/1995 | 14/08/1996 | Director |
| ARNET LIMITED                               | 02119538 | Company is dissolved    | 15/09/1995 | 14/08/1996 | Director |
| COROLLARY LIMITED                           | 02184966 | Company is dissolved    | 15/09/1995 | 14/08/1996 | Director |
| SPECIALIX PUBLICATIONS LIMITED              | 02236887 | Company is dissolved    | 15/09/1995 | 14/08/1996 | Director |
| ISOFT LABORATORY SYSTEMS LTD.               | 01624055 | Company is dissolved    | 28/06/1995 | 26/11/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROMINENT INDUSTRIES TRUSTEES LIMITED           | 03006438 | Company is dissolved    | 11/05/1995 | 03/09/1996 | Director |
| PROMINENT INDUSTRIES LIMITED                    | 03006443 | Company is dissolved    | 26/04/1995 | 03/09/1996 | Director |
| REDSTONE FARMING LIMITED                        | 02836476 | Company is dissolved    | 21/06/1994 |            | Director |
| GENTIA SOFTWARE PLC                             | 02857046 | Company is dissolved    | 08/11/1993 | 20/02/1996 | Director |
| IMPACT INFORMATION SYSTEMS LIMITED              | 01711034 | Company is dissolved    | 01/09/1993 | 20/02/1996 | Director |
| REYNOLDS & REYNOLDS AUTOMOTIVE (UK) LIMITED     | 01013771 | Company is dissolved    | 15/12/1992 | 09/05/1996 | Director |
| SPECIALIX LIMITED                               | 02643838 | Company is dissolved    | 06/09/1992 | 14/08/1996 | Director |
| BAYTREE SERVICES LIMITED                        | 02731374 | Company is dissolved    | 05/08/1992 |            | Director |
| HGPCA LIMITED                                   | 02616598 | Non-Trading             | 03/06/1992 | 18/07/2002 | Director |
| REYNOLDS & REYNOLDS AUTOMOTIVE HOLDINGS LIMITED | 00237095 | Company is dissolved    | 21/12/1991 | 30/09/2002 | Director |
| NESCO PROJECTS LIMITED                          | 00208874 | Company is dissolved    | 01/12/1991 | 21/06/1994 | Director |
| NESCO INVESTMENTS LIMITED                       | 01604981 | Active - Accounts Filed | 01/12/1991 | 21/06/1994 | Director |
| BAYTREE INVESTMENTS                             | 02522635 | Company is dissolved    | 16/07/1991 | 27/03/2003 | Director |
| RAISEINCOME LIMITED                             | 02142207 | Company is dissolved    | 06/07/1991 |            | Director |
| TENET ITMAPPING LTD                             | 02311767 | Company is dissolved    | 02/05/1991 | 12/06/2000 | Director |
| HUCKLEBERRY LIMITED                             | 02598562 | Company is dissolved    | 29/04/1991 | 02/12/1996 | Director |
| AI VISUAL INTERACTIVE SYSTEMS LIMITED           | 02166745 | Company is dissolved    | 24/04/1991 |            | Director |
| GLOBAL RAPID LIMITED                            | 02059722 | Company is dissolved    | 31/12/1990 |            | Director |