



Paul William Hewitt

916375945

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | BA HONS ACA |
| Name | Paul William Hewitt | Number | 916375945 |
| Postcode | EH12 5BH | Address | Interpoint Building 22 Haymarket Yards Edinburgh British |
| Date of birth | March 1956 | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| PREVISICO LIMITED | 11663974 | Active - Accounts Filed | 10/08/2023 | | Director |
| VANQUIS BANK LIMITED | 02558509 | Active - Accounts Filed | 13/01/2022 | | Director |
| VANQUIS BANK LIMITED | 02558509 | Active - Accounts Filed | 13/01/2022 | | Director |
| TRUST ALLIANCE GROUP LIMITED | 04351294 | Active - Accounts Filed | 01/09/2021 | | Director |
| TRUST ALLIANCE GROUP LIMITED | 04351294 | Active - Accounts Filed | 01/09/2021 | | Director |
| ICNH LTD | 08149394 | Active - Accounts Filed | 24/08/2020 | | Director |
| ICNH LTD | 08149394 | Active - Accounts Filed | 24/08/2020 | | Director |
| VANQUIS BANKING GROUP PLC | 00668987 | Active - Accounts Filed | 31/07/2018 | | Director |
| VANQUIS BANKING GROUP PLC | 00668987 | Active - Accounts Filed | 31/07/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| COMMUNICATIONS OMBUDSMAN LIMITED | 14462430 | Active - Accounts Filed | 04/11/2022 | 01/02/2023 | Director |
| COMMUNICATIONS OMBUDSMAN LIMITED | 14462430 | Active - Accounts Filed | 04/11/2022 | 01/02/2023 | Director |
| ENERGY OMBUDSMAN LIMITED | 14029367 | Active - Accounts Filed | 06/04/2022 | 01/02/2023 | Director |
| ENERGY OMBUDSMAN LIMITED | 14029367 | Active - Accounts Filed | 06/04/2022 | 01/02/2023 | Director |
| DIGITAL RESPONSIBILITY NETWORK LTD. | 11399296 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| LUMIN TECH LIMITED | 12808545 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| DIGITAL RESPONSIBILITY NETWORK LTD. | 11399296 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| LUMIN TECH LIMITED | 12808545 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| FLEXIBLE RESOLUTION SERVICES LIMITED | 14000839 | Active - Accounts Filed | 24/03/2022 | 01/02/2023 | Director |
| TAG SUPPORT SERVICES LIMITED | 14000846 | Active - Accounts Filed | 24/03/2022 | 01/02/2023 | Director |
| TAG SUPPORT SERVICES LIMITED | 14000846 | Active - Accounts Filed | 24/03/2022 | 01/02/2023 | Director |
| FLEXIBLE RESOLUTION SERVICES LIMITED | 14000839 | Active - Accounts Filed | 24/03/2022 | 01/02/2023 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| E-NEGOTIATION LTD | 09737396 | Active - Accounts Filed | 01/03/2022 | 30/11/2023 | Director |
| FEEBRIS LTD | 10814733 | Active - Accounts Filed | 26/04/2019 | 23/12/2022 | Director |
| FEEBRIS LTD | 10814733 | Active - Accounts Filed | 26/04/2019 | 23/12/2022 | Director |
| ROBERTS JACKSON TRUSTEE LIMITED | 10058878 | Company is dissolved | 03/05/2018 | | Director |
| ROBERTS JACKSON TRUSTEE LIMITED | 10058878 | Company is dissolved | 03/05/2018 | | Director |
| CHARLES TAYLOR LIMITED | 03194476 | Active - Accounts Filed | 17/11/2016 | 21/01/2020 | Director |
| ROBERTS JACKSON GROUP LIMITED | 08803001 | Company is dissolved | 02/12/2014 | | Director |
| ROBERTS JACKSON HOLDINGS LIMITED | 08802917 | Company is dissolved | 02/12/2014 | | Director |
| ROBERTS JACKSON GROUP LIMITED | 08803001 | Company is dissolved | 02/12/2014 | | Director |
| ROBERTS JACKSON HOLDINGS LIMITED | 08802917 | Company is dissolved | 02/12/2014 | | Director |
| MARVEL NEWCO LIMITED | 08427890 | Active - Accounts Filed | 29/04/2013 | 20/06/2018 | Director |
| MARVEL NEWCO LIMITED | 08427890 | Active - Accounts Filed | 29/04/2013 | 20/06/2018 | Director |
| ESPY ANALYTICS LIMITED | 08438958 | Company is dissolved | 11/03/2013 | 29/03/2013 | Director |
| TESCO PERSONAL FINANCE LIMITED | SC173199 | Active - Accounts Filed | 03/10/2012 | 01/05/2014 | Director |
| TESCO PERSONAL FINANCE GROUP LIMITED | SC173198 | Active - Accounts Filed | 03/10/2012 | 01/05/2014 | Director |
| TESCO PERSONAL FINANCE GROUP LIMITED | SC173198 | Active - Accounts Filed | 03/10/2012 | 01/05/2014 | Director |
| TUNGSTEN AUTOMATION ENGLAND LIMITED | 03958038 | Active - Accounts Filed | 20/04/2012 | 16/10/2013 | Director |
| TUNGSTEN AUTOMATION ENGLAND LIMITED | 03958038 | Active - Accounts Filed | 20/04/2012 | 16/10/2013 | Director |
| SHOP DIRECT FINANCE COMPANY LIMITED | 04660974 | Active - Accounts Filed | 20/01/2012 | 31/03/2014 | Director |
| SHOP DIRECT FINANCE COMPANY LIMITED | 04660974 | Active - Accounts Filed | 20/01/2012 | 31/03/2014 | Director |
| PD HEWITT LIMITED | 07809063 | Company is dissolved | 13/10/2011 | | Director |
| PD HEWITT LIMITED | 07809063 | Company is dissolved | 13/10/2011 | | Director |
| VOLTERRA CONSULTING INTERNATIONAL LIMITED | 07162736 | Company is dissolved | 19/02/2010 | | Director |
| FOUR TIMES ENTERPRISES LIMITED | 07135267 | Active - Accounts Filed | 25/01/2010 | 15/12/2016 | Director |
| COLLINS STEWART HAWKPOINT LIMITED | 05807587 | Company is dissolved | 11/01/2010 | 22/03/2012 | Director |
| THE GOOD CARE GROUP LONDON LIMITED | 07093184 | Active - Accounts Filed | 02/12/2009 | 29/07/2016 | Director |

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|--------------------------------------|----------|-------------------------|------------|------------|------------|
| THE GOOD CARE GROUP LONDON LIMITED | 07093184 | Active - Accounts Filed | 02/12/2009 | 29/07/2016 | Director |
| KS UNDERWRITING LLP | OC348593 | Non-Trading | 15/09/2009 | 11/11/2019 | LLP Member |
| KS UNDERWRITING LLP | OC348593 | Non-Trading | 15/09/2009 | 11/11/2019 | LLP Member |
| PORTRAIT SOFTWARE LIMITED | 03358035 | In Liquidation | 15/06/2009 | 10/08/2010 | Director |
| TOKIO MARINE KILN GROUP LIMITED | 02949032 | Active - Accounts Filed | 10/03/2008 | 31/12/2015 | Director |
| KILN UNDERWRITING LIMITED | 02938183 | Active - Accounts Filed | 21/06/2007 | 31/12/2015 | Director |
| KILN UNDERWRITING LIMITED | 02938183 | Active - Accounts Filed | 21/06/2007 | 31/12/2015 | Director |
| TOKIO MARINE KILN SYNDICATES LIMITED | 00729671 | Active - Accounts Filed | 14/06/2007 | 31/12/2015 | Director |
| TOKIO MARINE KILN SYNDICATES LIMITED | 00729671 | Active - Accounts Filed | 14/06/2007 | 31/12/2015 | Director |
| GORDON DAVIS(CHEMISTS)LTD | 00805918 | Company is dissolved | 08/03/2007 | 28/07/2007 | Director |
| GOALTIME LIMITED | 02478862 | Company is dissolved | 08/03/2007 | 28/07/2007 | Director |
| GORDON DAVIS(CHEMISTS)LTD | 00805918 | Company is dissolved | 08/03/2007 | 28/07/2007 | Director |
| GOALTIME LIMITED | 02478862 | Company is dissolved | 08/03/2007 | 28/07/2007 | Director |
| DEANTECH LIMITED | 04424400 | Company is dissolved | 23/02/2007 | 28/07/2007 | Director |
| GRAHAM MORRIS LIMITED | 01454080 | Company is dissolved | 23/02/2007 | 28/07/2007 | Director |
| M.E. DUNN CHEMISTS LIMITED | 03718903 | Company is dissolved | 23/02/2007 | 28/07/2007 | Director |
| DEANTECH LIMITED | 04424400 | Company is dissolved | 23/02/2007 | 28/07/2007 | Director |
| M.E. DUNN CHEMISTS LIMITED | 03718903 | Company is dissolved | 23/02/2007 | 28/07/2007 | Director |
| PHOENIX DELIVERY SYSTEMS LIMITED | 05831563 | Company is dissolved | 05/06/2006 | 28/07/2007 | Director |
| CLINTON PHARMACY LIMITED | 04265714 | Company is dissolved | 11/05/2006 | 28/07/2007 | Director |
| PARK CHEMISTS LTD | 00985236 | Company is dissolved | 11/05/2006 | 28/07/2007 | Director |
| CLINTON PHARMACY LIMITED | 04265714 | Company is dissolved | 11/05/2006 | 28/07/2007 | Director |
| PARK CHEMISTS LTD | 00985236 | Company is dissolved | 11/05/2006 | 28/07/2007 | Director |
| GLOBAL LEGAL TECHNOLOGIES LIMITED | 05327725 | Company is dissolved | 13/04/2006 | 28/07/2007 | Director |
| CO-OPERATIVE LEGAL SERVICES LIMITED | 05671209 | Active - Accounts Filed | 13/04/2006 | 30/07/2007 | Director |
| GLOBAL LEGAL TECHNOLOGIES LIMITED | 05327725 | Company is dissolved | 13/04/2006 | 28/07/2007 | Director |
| CO-OPERATIVE LEGAL SERVICES LIMITED | 05671209 | Active - Accounts Filed | 13/04/2006 | 30/07/2007 | Director |
| KETTLE LIMITED | 01072318 | Other | 12/04/2006 | 28/07/2007 | Director |
| NEW FOREST FUNERAL SERVICE LIMITED | 05418136 | Other | 24/03/2006 | 19/06/2006 | Director |
| H.C.GRIMSTEAD LIMITED | 00284156 | Other | 24/03/2006 | 04/07/2006 | Director |
| WOKING FUNERAL SERVICE LIMITED | 01073286 | Other | 24/03/2006 | 19/06/2006 | Director |



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ANDREW HOLMES & SON LIMITED 03131418 Other

24/03/2006 19/06/2006 Director