



Andrew Darby Mitchell

900411181

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Darby Mitchell | Number | 900411181 |
| Postcode | TS21 3FD | Address | Netpark Plexus Thomas Wright Way Sedgefield Stockton-On-Tees England |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| IBEX INNOVATIONS LTD | 07208355 | Active - Accounts Filed | 30/06/2023 | | Director |
| NORTH EAST TECHNOLOGY (GP) LIMITED | 06628835 | Active - Accounts Filed | 28/01/2020 | | Director |
| NORTH EAST FINANCE (SUBCO) LIMITED | 07039229 | Active - Accounts Filed | 14/12/2009 | | Director |
| NORTH EAST FINANCE (HOLDCO) LIMITED | 07000577 | Active - Accounts Filed | 13/11/2009 | | Director |
| DOHERTY IT SOLUTIONS LTD | 02678057 | Active - Accounts Filed | 01/01/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| DATUM360 LIMITED | SC354270 | Active - Accounts Filed | 08/07/2020 | 20/11/2020 | Director |
| JO-Y-JO LIMITED | 00921225 | Active - Accounts Filed | 20/06/2018 | 24/03/2020 | Director |
| THE NORTH EAST FUND LIMITED | 10441614 | Active - Accounts Filed | 23/03/2018 | 05/03/2019 | Director |
| OPEN NORTH FOUNDATION | 10621351 | Active - Accounts Filed | 15/02/2017 | 15/07/2020 | Director |
| MITCHELL GANDHI LLP | OC412553 | Company is dissolved | 28/06/2016 | | LLP Designated Member |
| PROSTATE CANCER UK | 02653887 | Active - Accounts Filed | 01/03/2016 | 01/03/2022 | Director |
| NORTH EAST SOCIAL INVESTMENT COMMUNITY INTEREST COMPANY | 08904396 | Active - Accounts Filed | 20/02/2014 | 03/04/2019 | Director |
| EBIX (TRISYSTEMS) LIMITED | 02636255 | Company is dissolved | 01/11/2008 | 15/08/2012 | Director |
| R2T OVERSEAS LIMITED | 06301862 | Active - Accounts Filed | 30/11/2007 | 30/05/2017 | Director |
| REACH TO TEACH | 06002138 | Active - Accounts Filed | 15/11/2007 | 15/05/2017 | Director |
| HOTSPUR CAPITAL DEVELOPMENT LIMITED | 06113635 | Company is dissolved | 19/02/2007 | 23/01/2008 | Director |
| FINANCE TREE LIMITED | 05716703 | Active - Accounts Filed | 21/02/2006 | 18/04/2008 | Director |
| NSTAR FUND MANAGEMENT LIMITED | 05159294 | Company is dissolved | 01/07/2004 | 03/11/2009 | Director |



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| NSEI GENERAL PARTNER LIMITED | 05159296 | Active - Accounts Filed | 01/07/2004 | 08/02/2005 | Director |
| NF HOLDINGS LIMITED | 04908607 | Company is dissolved | 29/09/2003 | 01/04/2009 | Director |
| FORWARD GROUP LIMITED | 04232158 | Active - Accounts Filed | 13/06/2001 | 03/05/2002 | Director |
| SG FLEET SOLUTIONS UK LIMITED | 04110984 | Active - Accounts Filed | 27/04/2001 | 03/05/2002 | Director |
| VIRTUAL WORKING SYSTEMS LIMITED | 04156476 | Company is dissolved | 08/02/2001 | 03/05/2002 | Director |
| FORWARD GP LIMITED | 04106333 | Company is dissolved | 13/11/2000 | 03/05/2002 | Director |
| FORWARD VENTURE INVESTMENT LIMITED | 04106330 | Company is dissolved | 13/11/2000 | 03/05/2002 | Director |
| H-WARE LIMITED | 04049181 | Active - Accounts Filed | 03/08/2000 | 03/05/2002 | Director |
| SCI-WARE.COM LIMITED | 03973402 | Company is dissolved | 14/04/2000 | 03/05/2002 | Director |
| SCIENCE WAREHOUSE LIMITED | 02890957 | Active - Accounts Filed | 20/03/2000 | 03/05/2002 | Director |
| S2008 REALISATIONS LIMITED | 03671377 | Company is dissolved | 24/01/2000 | 03/05/2002 | Director |
| WARD COMMERCE LIMITED | 03889303 | Company is dissolved | 15/12/1999 | 03/05/2002 | Director |
| CASTLEFORD COMMERCIAL DEVELOPMENTS LIMITED | 03815039 | Company is dissolved | 03/08/1999 | 03/05/2002 | Director |
| CASTLEFORD COMMERCIAL DEVELOPMENTS LIMITED | 03815039 | Company is dissolved | 03/08/1999 | 20/12/1999 | Company Secretary |
| FORWARD TECHNOLOGY FUND LIMITED | 03508803 | Non-Trading | 08/07/1999 | 03/05/2002 | Director |
| CASTLEFORD HOMES LIMITED | 03730664 | Company is dissolved | 08/07/1999 | 03/05/2002 | Director |
| FORWARD VENTURE MANAGEMENT LIMITED | 03512909 | Active - Accounts Filed | 08/07/1999 | 03/05/2002 | Director |
| FORWARD HEALTH LIMITED | 03508801 | Company is dissolved | 08/07/1999 | 03/05/2002 | Director |
| CASTLEFORD HOMES LIMITED | 03730664 | Company is dissolved | 08/07/1999 | 20/12/1999 | Company Secretary |
| GMAP LIMITED | 03418634 | Company is dissolved | 06/11/1997 | 30/09/1998 | Director |
| POLK LEEDS LTD | 02453896 | Company is dissolved | 28/10/1997 | 08/11/1997 | Director |
| MATRIX STRATEGIC RESEARCH LIMITED | 03157689 | Company is dissolved | 12/02/1996 | | Director |
| PORTRAIT STUDIOS LIMITED | 03067988 | Company is dissolved | 08/06/1995 | | Director |
| SMILE (UK) LIMITED | 02788328 | Company is dissolved | 24/02/1993 | | Director |
| MIDAL LIMITED | 02212428 | Company is dissolved | 11/03/1992 | | Company Secretary |
| MIDAL LIMITED | 02212428 | Company is dissolved | 11/03/1992 | | Director |
| CHRONICLE ORGANISATION LIMITED | 02682447 | Company is dissolved | 24/01/1992 | | Director |
| CHRONICLE ORGANISATION LIMITED | 02682447 | Company is dissolved | 24/01/1992 | 26/07/1993 | Company Secretary |
| TONE SHAPE LIMITED | 02599070 | Company is dissolved | 11/04/1991 | | Director |
| TONE SHAPE LIMITED | 02599070 | Company is dissolved | 11/04/1991 | | Company Secretary |



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| MATRIX MANAGEMENT SUPPORT LIMITED | 02458155 | Company is dissolved | 29/01/1991 | 31/01/1996 | Company Secretary |
| MATRIX MANAGEMENT SUPPORT LIMITED | 02458155 | Company is dissolved | 29/01/1991 | 31/01/1996 | Director |