



Stuart Ross

902016811

Director Information

Title	Mr	Honours	
Name	Stuart Ross	Number	902016811
Postcode	SW1E 5DH	Address	10 Bressenden Place London
Date of birth	October 1956	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEHMAN BROTHERS LIMITED	00846922	In Administration	19/11/2024		Director
ORMISTON ACADEMIES TRUST	06982127	Active - Accounts Filed	08/12/2022		Director
GDST PENSION TRUSTEES LIMITED	08180474	Non-Trading	29/09/2020		Director
THE GIRLS' DAY SCHOOL TRUST	00006400	Active - Accounts Filed	20/03/2019		Director
LB HOLDINGS INTERMEDIATE 1 LIMITED	05957923	Active - Accounts Filed	17/04/2018		Director
MBAM INVESTOR LIMITED	05349993	Non-Trading	04/04/2018		Director
ELDON STREET (FIDENZA) LIMITED	04350488	Active - Accounts Filed	04/04/2018		Director
LB SF WAREHOUSE LIMITED	06252737	Active - Accounts Filed	24/10/2008		Director
RSL COM GERMANY SE	SE000006	In Liquidation	14/02/2008		Member of Administrative Organ
TEESSIDE GAS TRANSPORTATION LIMITED	02076042	Company is dissolved	17/03/2005		Director
TALKPOINT DOWNPATRICK LIMITED	NF003433	Other	01/11/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEHMAN BROTHERS NOMINEES LIMITED	01973097	Company is dissolved	17/04/2018		Director
REBUS HUMAN RESOURCE SERVICES LIMITED	03017589	Company is dissolved	01/04/2015	12/11/2018	Director
REBUS HOLDINGS LIMITED	02980656	Company is dissolved	01/04/2015	12/11/2018	Director
NIS RECEIVABLES NO. 2 LIMITED	06442587	Company is dissolved	01/04/2015	12/11/2018	Director
MOOREPAY COMPLIANCE LIMITED	03056267	Active - Accounts Filed	01/04/2015	01/02/2018	Director
BOUNDARY WAY TWO LIMITED	04842413	Company is dissolved	01/04/2015		Director
PRO IV LIMITED	03170569	Company is dissolved	01/04/2015		Director
LEO COMPUTER COMPANY LIMITED	02787048	Company is dissolved	01/04/2015		Director
PWA GROUP LIMITED	03679633	Company is dissolved	01/04/2015		Director
ZELLIS DORMCO LIMITED	04141861	Non-Trading	01/04/2015	01/02/2018	Director



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THE POLICY NETWORK LIMITED	02997816	Company is dissolved	01/04/2015		Director
NORTHGATE PWA EMPOWER LIMITED	02380393	Company is dissolved	01/04/2015		Director
NORTHGATE RECRUITMENT LIMITED	01907164	Company is dissolved	01/04/2015		Director
NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED	02762332	Active - Accounts Filed	01/04/2015	12/11/2018	Director
NORTHGATE INFORMATION SOLUTIONS LIMITED	06442582	Active - Accounts Filed	01/04/2015	12/11/2018	Director
REBUS PERSONNEL SERVICES LIMITED	03221751	Company is dissolved	01/04/2015		Director
PRO-IV HOLDCO LIMITED	03239122	Company is dissolved	01/04/2015		Director
NORTHGATE HR PENSIONS HOLDINGS LIMITED	04173798	Company is dissolved	01/04/2015		Director
HARVEST LIMITED	03129537	Company is dissolved	01/04/2015		Director
ARINSO PEOPLE SERVICES LIMITED	04819441	Company is dissolved	01/04/2015	12/11/2018	Director
JAMY INVESTMENTS LIMITED	05167551	Active - Accounts Filed	01/04/2015	01/02/2018	Director
PERSONNEL COMPUTER SERVICES LIMITED	01658614	Company is dissolved	01/04/2015		Director
BUSINESS INFORMATION MANAGEMENT LIMITED	03917857	Company is dissolved	01/04/2015	01/02/2018	Director
ARINSO UK LIMITED	03487776	Company is dissolved	01/04/2015	12/11/2018	Director
REBUS HR MANAGEMENT LIMITED	03819950	Company is dissolved	01/04/2015	12/11/2018	Director
REBUS GROUP LIMITED	03109650	Company is dissolved	01/04/2015	12/11/2018	Director
ZELLIS UK LIMITED	01587537	Active - Accounts Filed	01/04/2015	01/02/2018	Director
NORTHGATE UK COMPANY	02138781	Company is dissolved	01/04/2015	12/11/2018	Director
LIQUIDHR LIMITED	04633527	Company is dissolved	01/04/2015		Director
MARKETWIDE SYSTEMS LIMITED	02967672	Company is dissolved	01/04/2015		Director
NIS ACQUISITIONS LIMITED	06442578	Active - Accounts Filed	01/04/2015	12/11/2018	Director
CARA INFORMATION TECHNOLOGY LIMITED	02369729	Dormant	01/04/2015	01/02/2018	Director
MILLS ASSOCIATES LIMITED	00723478	Company is dissolved	01/04/2015	01/02/2018	Director
MOOREPAY LIMITED	00891686	Active - Accounts Filed	01/04/2015	01/02/2018	Director
LANSDOWNE CREATIVE MARKETING LIMITED	02522276	Company is dissolved	01/04/2015		Director
BOUNDARY WAY ONE LIMITED	04842412	Company is dissolved	01/04/2015		Director
HR LINK LIMITED	03303367	Company is dissolved	01/04/2015		Director
REBUS HR HOLDINGS LIMITED	03719768	Company is dissolved	01/04/2015	12/11/2018	Director
NORTHGATE COMPUTER SERVICES LIMITED	01728599	Company is dissolved	01/04/2015		Director
MOOREPAY GROUP LIMITED	01072009	Non-Trading	01/04/2015	01/02/2018	Director
REBUS SOFTWARE LIMITED	02648639	Company is dissolved	01/04/2015	12/11/2018	Director



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PETERBOROUGH SOFTWARE (UK) LIMITED	02338569	Company is dissolved	01/04/2015		Director
NORTHGATE HR PENSIONS LIMITED	01262560	Company is dissolved	01/04/2015		Director
HUMAN & LEGAL RESOURCES LIMITED	02717076	Company is dissolved	01/04/2015		Director
NIS RECEIVABLES NO.1 LIMITED	06544183	Company is dissolved	01/04/2015	12/11/2018	Director
REBUS HUMAN RESOURCES LIMITED	00772321	Non-Trading	01/04/2015	12/11/2018	Director
LINK GROUP CONSULTANTS LIMITED	01905112	Company is dissolved	01/04/2015		Director
LBPB NOMINEES LIMITED	04921296	Company is dissolved	07/09/2009		Director
RESETFAN LIMITED	03752197	Company is dissolved	25/03/2009	15/02/2019	Director
NEUBERGER BERMAN EUROPE LIMITED	05463227	Active - Accounts Filed	09/12/2008	07/05/2009	Director
EUROPEAN DIRECTORIES UK LIMITED	06228271	Company is dissolved	26/04/2007	18/12/2009	Director
EUROPEAN DIRECTORIES UK LIMITED	06228271	Company is dissolved	26/04/2007	18/12/2009	Company Secretary
WALLERSCOTE POWER OPERATIONS LIMITED	03101909	Company is dissolved	19/04/2005	20/06/2005	Director
BCFL NO. 1 LIMITED	05254014	Company is dissolved	01/03/2005	12/05/2005	Director
BCFL NO. 2 LIMITED	05254002	Company is dissolved	01/03/2005	12/05/2005	Director
BCFL NO. 3 LIMITED	05375776	Company is dissolved	25/02/2005		Director
BOX CLEVER LIMITED	04140077	Company is dissolved	18/11/2003	15/01/2005	Director
HOME TECHNOLOGY FINANCE LIMITED	03702428	Active - Accounts Filed	25/09/2003	15/01/2005	Director
HOME TECHNOLOGY RECEIVABLES (NO. 1) LIMITED	04359726	Company is dissolved	25/09/2003	15/01/2005	Director
NTL RECTANGLE LIMITED	04329656	Active - Accounts Filed	20/12/2001	20/02/2002	Director
NTL (BCM PLAN) PENSION TRUSTEES LIMITED	04342230	Non-Trading	18/12/2001	20/02/2002	Director
NTL (CWC HOLDINGS)	03922682	Company is dissolved	18/06/2001	20/02/2002	Director
NTL UK CABLECOMMS HOLDINGS LLC	FC023130	Other	11/04/2001	20/02/2002	Director
NTL (TRIANGLE) LLC	FC023131	Other	11/04/2001	20/02/2002	Director
TWTV HOLDINGS LIMITED	04063508	Company is dissolved	30/03/2001	20/02/2002	Director
NTL KIRKLEES HOLDINGS LIMITED	04169826	Non-Trading	28/03/2001	20/02/2002	Director
NTL GLASGOW HOLDINGS LIMITED	04170072	Non-Trading	28/03/2001	20/02/2002	Director
ABHL DIGITAL RADIO LIMITED	03573732	Non-Trading	15/03/2001	20/02/2002	Director
ABHL DIGITAL LIMITED	03538787	Active - Accounts Filed	15/03/2001	20/02/2002	Director
NTL MOBILE LIMITED	03894897	Company is dissolved	10/01/2001	20/02/2002	Director