



Graham Andrew Service

903658352

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Andrew Service | Number | 903658352 |
| Postcode | GU22 0JX | Address | Eagle Lodge Mile Path Woking Surrey |
| Date of birth | June 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| MILE PATH (WEST) RESIDENTS' ASSOCIATION LIMITED(THE) | 01141755 | Active - Accounts Filed | 01/01/2010 | | Director |
| MILE PATH (WEST) RESIDENTS' ASSOCIATION LIMITED(THE) | 01141755 | Active - Accounts Filed | 01/01/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| APPLIED NETWORK TECHNOLOGY LIMITED | 03364454 | Active - Accounts Filed | 09/03/2004 | 21/08/2024 | Director |
| NETWORK MANAGERS (UK) LIMITED | 02508695 | Non-Trading | 15/10/2002 | 21/08/2024 | Company Secretary |
| APPLIED NETWORK TECHNOLOGY LIMITED | 03364454 | Active - Accounts Filed | 15/10/2002 | 21/08/2024 | Company Secretary |
| SANKINS LIMITED | 01902142 | Company is dissolved | 01/09/2002 | 11/11/2009 | Director |
| SOPHEON UK LIMITED | 01940849 | Active - Accounts Filed | 20/06/2002 | 21/08/2024 | Company Secretary |
| HALSTEAD ST ANDREW'S SCHOOL TRUST LIMITED | 01942216 | Active - Accounts Filed | 01/05/2002 | 01/10/2009 | Director |
| SOPHEON EDINBURGH LIMITED | SC151271 | Company is dissolved | 30/01/2002 | | Company Secretary |
| ORBITAL SOFTWARE HOLDINGS PLC | SC210686 | Company is dissolved | 30/01/2002 | | Company Secretary |
| ORBITAL SOFTWARE EUROPE LIMITED | SC193759 | Company is dissolved | 30/01/2002 | | Company Secretary |
| APPLIEDNET LIMITED | 03785235 | Company is dissolved | 01/03/2001 | | Company Secretary |
| FUTURE TENSE LIMITED | 03777511 | Company is dissolved | 01/03/2001 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLYDOC LIMITED | 03870348 | Company is dissolved | 01/03/2001 | | Company Secretary |
| ACTIVE IMAGING (DORMANT) LIMITED | 03004962 | Company is dissolved | 21/11/1996 | 18/12/1997 | Company Secretary |
| OR INDUSTRIAL COMPUTERS LIMITED | 02757579 | Company is dissolved | 21/11/1996 | 18/12/1997 | Company Secretary |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED | 03096404 | Company is dissolved | 01/06/1996 | 18/12/1997 | Company Secretary |
| DACELL LIMITED | 02283636 | Company is dissolved | 01/06/1996 | 19/12/1997 | Company Secretary |
| ACTIM LIMITED | 02506378 | Company is dissolved | 01/06/1996 | 18/12/1997 | Company Secretary |
| ACTIVE IMAGING LIMITED | 03159820 | Company is dissolved | 12/03/1996 | 19/12/1997 | Company Secretary |
| COMPASS SAFETY INTERNATIONAL LIMITED | 02940204 | Company is dissolved | 20/07/1994 | | Director |
| COMPASS SAFETY INTERNATIONAL LIMITED | 02940204 | Company is dissolved | 20/07/1994 | | Company Secretary |
| ISIS CONSULTANCY LIMITED | 02820071 | Company is dissolved | 03/10/1993 | | Director |
| CABLEPOINT LIMITED | 02099359 | Active - Accounts Filed | 29/10/1991 | 01/01/2000 | Director |
| HILL SAMUEL BANK LIMITED | 00343544 | In Liquidation | 28/02/1989 | 16/06/1989 | Director |