



Ewan Peter Stradling

906918853

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ewan Peter Stradling	<b>Number</b>	906918853
<b>Postcode</b>	CT1 3DN	<b>Address</b>	Camburgh House 27 New Dover Road Canterbury Kent United Kingdom
<b>Date of birth</b>	August 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DARK MATTER PARTNERS LTD	14739097	Active - Newly Incorporated	17/03/2023		Director
DERIAZ CAMPSIE LIMITED	05154929	Active - Accounts Filed	22/08/2018		Director
TYNDALL INVESTMENT MANAGEMENT LIMITED	10509108	Active - Accounts Filed	01/08/2018		Director
MGMT HOLDINGS LIMITED	11383834	Active - Accounts Filed	25/05/2018		Director
TRS TRUSTEE LIMITED	08964243	Non-Trading	14/05/2015		Director
PERATECH HOLDCO LTD	08908953	Active - Accounts Filed	24/02/2014		Director
TRANQUIL FILM FINANCE LLP	OC323847	Active - Accounts Filed	15/06/2007		LLP Designated Member
BMS FINANCE AB LIMITED	06008835	Active - Accounts Filed	24/11/2006		Director
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	17/04/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMBRIDGE BROADBAND NETWORKS GROUP LIMITED	10427528	Active - Accounts Filed	12/11/2018	30/09/2022	Director
NVF SUB LIMITED	09543266	Non-Trading	15/04/2015	21/07/2017	Director
AVADO LEARNING LIMITED	06177616	Active - Accounts Filed	08/04/2014	27/06/2018	Director
BMS FINANCE ASSET MANAGEMENT LLP	OC332590	Company is dissolved	10/09/2013		LLP Member
AGILISYS HOLDINGS LIMITED	03789926	Active - Accounts Filed	01/09/2013	30/09/2022	Director
NVF TECH LTD	03135528	Active - Accounts Filed	04/07/2013	21/07/2017	Director
REDUX MANAGEMENT LIMITED	08443465	Active - Accounts Filed	13/03/2013	21/07/2017	Director
NOBLE VENTURE FINANCE I LIMITED	04530532	Company is dissolved	06/03/2013		Director
AVADO GROUP EBT TRUSTEE LIMITED	07470117	Company is dissolved	20/01/2011	19/10/2011	Director



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AVADO LEARNING (UK) LIMITED	07397746	Active - Accounts Filed	10/01/2011	19/10/2011	Director
ORANGE SUNRISE 3 LTD	07023441	Company is dissolved	01/10/2009		Director
ORANGE SUNRISE 4 LTD	07023335	Company is dissolved	01/10/2009		Director
BFINANCE HOLDINGS LIMITED	06863519	Active - Accounts Filed	22/04/2009	29/04/2016	Director
SUN THROUGH STONE LTD	06853775	Company is dissolved	20/03/2009		Director
SUNLIGHT STONE LTD	06804333	Company is dissolved	28/01/2009	11/02/2010	Director
VIVATICKET TICKETING LIMITED	06804356	Active - Accounts Filed	28/01/2009	11/02/2010	Director
SUNSHINE STONE LTD	06804297	Company is dissolved	28/01/2009		Director
AMBER SUNLIGHT LTD	06804249	Company is dissolved	28/01/2009	11/02/2010	Director
BURGUNDY SUNRISE LTD	06804263	Company is dissolved	28/01/2009		Director
SUNSET STONE LTD	06575640	Company is dissolved	24/04/2008	21/02/2012	Director
STONE & SUN LTD	06575634	Company is dissolved	24/04/2008	21/02/2012	Director
YELLOW TO ORANGE LTD	06575589	Company is dissolved	24/04/2008	21/02/2012	Director
SUN & STONE 4 LTD	06575672	Company is dissolved	24/04/2008	21/02/2012	Director
SUN & STONE LTD	06508059	Company is dissolved	19/02/2008	21/02/2012	Director
LIME NOMINEES LIMITED	04982749	Company is dissolved	24/08/2007	19/12/2008	Director
LIGHT NOMINEES LIMITED	04977775	Company is dissolved	24/08/2007	19/12/2008	Director
BMS FINANCE ADVISORS LIMITED	06238693	Company is dissolved	08/05/2007		Director
ASHES LICENCE LTD	05530834	Company is dissolved	22/09/2005		Director
VALIANCE LTD.	05485675	Company is dissolved	09/09/2005		Director
TRIPLE S FILMS LTD.	05282337	Company is dissolved	20/08/2005	15/06/2007	Director
AOSS LTD	04334413	Company is dissolved	31/03/2005	07/01/2004	Director
FVT HOLDINGS LIMITED	04938139	Company is dissolved	20/10/2003	31/12/2004	Director
NETPROFESSIONS LTD	03799612	Company is dissolved	15/08/2003	31/12/2004	Director
STC FINANCE LIMITED	04808009	Company is dissolved	04/07/2003		Director
STC FINANCE LIMITED	04808009	Company is dissolved	04/07/2003	30/10/2003	Company Secretary
AGILISYS CONTACT SERVICES LIMITED	04288680	Non-Trading	13/06/2003	05/02/2004	Director
AGILISYS CONTACT SERVICES LIMITED	04288680	Non-Trading	13/06/2003	27/06/2003	Company Secretary
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	17/04/2003	30/09/2004	Company Secretary
AGILISYS LIMITED	04327369	Active - Accounts Filed	12/03/2003	11/08/2005	Director
MAJALIS	04596139	Company is dissolved	20/11/2002		Company Secretary
GLOBALLY MANAGED SERVICES LIMITED	04088788	Company is dissolved	31/10/2002	20/05/2003	Director
THEFIRSTRESORT LIMITED	03789399	Company is dissolved	20/06/2002	10/07/2003	Director
THEFIRSTRESORT OPERATIONS LIMITED	04031359	Company is dissolved	20/06/2002	10/07/2003	Director
AGILISYS PROFESSIONAL SERVICES LIMITED	03571098	Non-Trading	01/06/2002	03/02/2004	Director

N/A\* - no information available



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AGILISYS SERVICES HOLDINGS LIMITED	03917871	Non-Trading	01/06/2002	03/02/2004	Director
AGILISYS TECHNOLOGIES AND SHARED SERVICES LIMITED	03974933	Company is dissolved	01/06/2002	07/01/2004	Director
AGILISYS MANAGED SERVICES LIMITED	04298949	Non-Trading	01/06/2002	07/01/2004	Director
ENGHOUSE INTERACTIVE (UK) LIMITED	04230977	Active - Accounts Filed	13/03/2002	31/12/2004	Director
AGILISYS MANAGED SERVICES LIMITED	04298949	Non-Trading	04/10/2001	01/06/2002	Company Secretary
ENGHOUSE INTERACTIVE (UK) LIMITED	04230977	Active - Accounts Filed	08/06/2001	31/07/2003	Company Secretary
GLOBALLY MANAGED SERVICES LIMITED	04088788	Company is dissolved	15/03/2001	26/11/2003	Company Secretary
DIGITAL SEARCH GROUP LIMITED	04107107	Company is dissolved	15/03/2001		Company Secretary
AGILISYS HOLDINGS LIMITED	03789926	Active - Accounts Filed	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2B LIMITED	03918131	Non-Trading	16/02/2001	03/02/2004	Director
AGILISYS B2B LIMITED	03918131	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2C LIMITED	03918187	Non-Trading	16/02/2001	29/09/2005	Director
AGILISYS PROFESSIONAL SERVICES LIMITED	03571098	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2C LIMITED	03918187	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS SERVICES HOLDINGS LIMITED	03917871	Non-Trading	16/02/2001	31/07/2003	Company Secretary
WOOWHO LIMITED	03952888	Company is dissolved	16/01/2001		Director
UNCORKIT LIMITED	03890823	Company is dissolved	22/12/2000	31/07/2003	Company Secretary
MADABOUT LIMITED	03905123	Company is dissolved	20/12/2000		Company Secretary