



Francesca Anne Todd

907224998

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Francesca Anne Todd	<b>Number</b>	907224998
<b>Postcode</b>	SE1 2AF	<b>Address</b>	1 More London Place London
<b>Date of birth</b>	February 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	257		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NYS CORPORATE LTD.	01324425	Company is dissolved	09/09/2021		Director
CAPITA (6588350) LIMITED	06588350	Company is dissolved	09/09/2021		Director
BCS DESIGN LTD	04858971	Company is dissolved	09/09/2021		Director
BARRACHD LIMITED	SC330153	Company is dissolved	06/08/2021		Director
CMGL HOLDINGS LIMITED	05509018	Company is dissolved	23/06/2021		Director
CMGL GROUP LIMITED	05502652	Company is dissolved	23/06/2021		Director
EXPOTEL HOTEL RESERVATIONS LIMITED	02643040	Company is dissolved	07/12/2020		Director
CAPITA BUILDING STANDARDS LIMITED	09503007	Company is dissolved	07/12/2020		Director
VENUES EVENT MANAGEMENT LIMITED	06341360	Company is dissolved	07/12/2020		Director
MEDICALS DIRECT INTERNATIONAL LIMITED	07168308	Company is dissolved	24/11/2020		Director
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	18/11/2020		Director
CAPITA 12935355 LIMITED	12935355	Active - Newly Incorporated	07/10/2020		Director
HEALTH ANALYTICS LTD	06947862	Company is dissolved	29/06/2020		Director
LEADCALL LIMITED	06360019	Company is dissolved	22/05/2020		Director
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	22/05/2020		Director
CAPITA AURORA LIMITED	04130898	Company is dissolved	22/05/2020		Director
MICRO LIBRARIAN SYSTEMS LIMITED	04845232	Company is dissolved	22/05/2020		Director
CREATING CAREERS LIMITED	03885966	Company is dissolved	22/05/2020		Director
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	22/05/2020		Director
ENTRUST EDUCATION SERVICES LIMITED	06631240	Company is dissolved	28/11/2019		Director
FISH FINANCIAL SOLUTIONS LIMITED	07467833	Company is dissolved	28/11/2019		Director
COST ADVOCATES LIMITED	04116378	Company is dissolved	25/10/2019		Director



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CALL VISION TECHNOLOGIES LTD	04215725	Company is dissolved	17/10/2019	Director
SMARTPOINT LIMITED	02831803	Company is dissolved	17/10/2019	Director
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	17/10/2019	Director
EMERCOM LTD	07341065	Company is dissolved	17/10/2019	Director
WESTPOINT LIMITED	03839254	Company is dissolved	17/10/2019	Director
NETWORK TECHNOLOGY SOLUTIONS (UK) LIMITED	05224904	Company is dissolved	19/08/2019	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	19/08/2019	Director
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	19/08/2019	Director
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	19/08/2019	Director
CAPITA INTELLIGENT BUILDING INFRASTRUCTURE SERVICES LIMITED	08783929	Company is dissolved	19/08/2019	Director
DATA MAIL SYSTEMS LIMITED	02906392	Company is dissolved	19/08/2019	Director
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	19/08/2019	Director
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	19/08/2019	Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/08/2019	Director
SP COLLECT LTD	SC371511	Company is dissolved	19/08/2019	Director
VISION 2 LEARN LIMITED	03687904	Company is dissolved	19/08/2019	Director
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	19/08/2019	Director
AMT-SYBEX HOLDINGS LIMITED	NI025284	Company is dissolved	19/08/2019	Director
ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	19/08/2019	Director
HALLCO 1626 LIMITED	06603462	Company is dissolved	19/08/2019	Director
LIBERTY COMMUNICATION SERVICES LTD.	06248597	Company is dissolved	03/05/2019	Director
NYS HOLDINGS LIMITED	09741017	Company is dissolved	03/05/2019	Director
CAPITA SECURE MOBILE SOLUTIONS LIMITED	SC225965	Company is dissolved	23/04/2019	Director
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	26/03/2019	Director
G2G3 PROPULSION LTD.	SC210952	Company is dissolved	25/03/2019	Director
NB REAL ESTATE HOLDINGS LIMITED	04382842	Company is dissolved	10/12/2018	Director
CAPITA EMPLOYEE BENEFITS SERVICES LIMITED	02387122	Company is dissolved	10/12/2018	Director
CAPITA (BANSTEAD 2011) LIMITED	02888121	Company is dissolved	20/07/2018	Director
CARDIFF RESEARCH CONSORTIUM LIMITED	03962364	Company is dissolved	25/05/2018	Director
RED PROCUREMENT AND BUSINESS SYSTEMS LTD	06719448	Company is dissolved	24/04/2018	Director



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CAPITA (3522258) LIMITED	03522258	Company is dissolved	05/03/2018	Director
CAPITA INFORMATION LIMITED	03638278	Company is dissolved	05/03/2018	Director
S.G. INGRAM : ACTUARY LIMITED	02321565	Company is dissolved	05/03/2018	Director
RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED	06481322	Company is dissolved	05/03/2018	Director
CAPITA HARTSHEAD PENSIONS LIMITED	02357674	Company is dissolved	05/03/2018	Director
ELSWORTH SYKES NORTHERN LIMITED	03145846	Company is dissolved	05/03/2018	Director
FPS GROUP OF COMPANIES LIMITED	04343351	Company is dissolved	05/03/2018	Director
ORBIT BENEFITS LIMITED	03840122	Company is dissolved	05/03/2018	Director
FORTEK COMPUTERS LIMITED	01587856	Company is dissolved	05/03/2018	Director
CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED	02170212	Company is dissolved	05/03/2018	Director
MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	05/03/2018	Director
CAPITA HARTSHEAD CONSULTANCY SERVICES LIMITED	00992624	Company is dissolved	05/03/2018	Director
AGHOCO 1018 LIMITED	07112414	Company is dissolved	05/03/2018	Director
CAPITA AURORA LEASING LIMITED	04614767	Company is dissolved	05/03/2018	Director
ESA DESIGN LIMITED	03145848	Company is dissolved	05/03/2018	Director
ORANGE BUS LIMITED	04444974	Company is dissolved	05/03/2018	Director
BSI 360 LIMITED	06121293	Company is dissolved	05/03/2018	Director
S3DC LIMITED	07072033	Company is dissolved	05/03/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTEGRATED BUSINESS SOFTWARE AND SOLUTIONS LIMITED	13593644	Active - Accounts Filed	31/08/2021	10/12/2021	Director
WORKFORCE MANAGEMENT SOFTWARE LIMITED	13589704	Active - Accounts Filed	27/08/2021	10/12/2021	Director
RETAIN INTERNATIONAL SOFTWARE LIMITED	13587193	Active - Accounts Filed	26/08/2021	10/12/2021	Director
CAPITA SYMONDS (ASIA) LIMITED	03023340	In Liquidation	04/08/2021	10/12/2021	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED	02752154	Non-Trading	03/08/2021	10/12/2021	Director
CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED	03840627	Non-Trading	02/08/2021	10/12/2021	Director
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED	03860653	Non-Trading	02/08/2021	10/12/2021	Director

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LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	Company is dissolved	31/07/2021	10/12/2021	Director
CAPITA BIRMINGHAM LIMITED	05660977	In Liquidation	31/07/2021	10/12/2021	Director
CAPITA INSURANCE SERVICES HOLDINGS LIMITED	06041965	Active - Accounts Filed	30/07/2021	10/12/2021	Director
CAPITA SHARED SERVICES LIMITED	13497834	Active - Accounts Filed	07/07/2021	10/12/2021	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading	28/05/2021	10/12/2021	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	28/05/2021	10/12/2021	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	28/05/2021	10/12/2021	Director
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	28/05/2021	10/12/2021	Director
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	28/05/2021	10/12/2021	Director
PERVASIVE LIMITED	05679204	Non-Trading	28/05/2021	10/12/2021	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	28/05/2021	10/12/2021	Director
SSS PUBLIC SAFETY LIMITED	13052116	Active - Accounts Filed	30/11/2020	10/12/2021	Director
CAPITA HOLDINGS LIMITED	06027254	Active - Accounts Filed	29/07/2020	10/12/2021	Director
CAPITA ESS HOLDINGS LIMITED	12714191	Company is dissolved	02/07/2020	10/12/2021	Director
SYNAPTIC SOFTWARE LIMITED	03136234	Active - Accounts Filed	29/06/2020	10/12/2021	Director
CHKS LIMITED	02442956	Active - Accounts Filed	29/06/2020	10/12/2021	Director
CYMBIO LIMITED	06462086	Company is dissolved	29/06/2020	10/12/2021	Director
OPTILEAD LIMITED	06467738	Company is dissolved	22/05/2020	10/12/2021	Director
EDUCATION SOFTWARE SOLUTIONS LTD	12595779	Active - Accounts Filed	11/05/2020	29/01/2021	Director
CAPITA INTERNATIONAL LIMITED	02683437	Active - Accounts Filed	16/04/2020	10/12/2021	Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved	19/08/2019	10/12/2021	Director
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	19/08/2019	10/12/2021	Director
CAPITA HEALTH HOLDINGS LIMITED	06413394	Active - Accounts Filed	25/05/2018	10/12/2021	Director
SBJ BENEFIT CONSULTANTS LIMITED	01834757	Non-Trading	05/03/2018	10/12/2021	Director
CAPITA INSURANCE SERVICES GROUP LIMITED	02777642	Company is dissolved	05/03/2018	10/12/2021	Director
SBJ PROFESSIONAL TRUSTEES LIMITED	02547932	In Liquidation	05/03/2018	10/12/2021	Director
CAPITA DUBAI LIMITED	10908066	Non-Trading	09/08/2017	26/12/2017	Director
CAPITA SCOTLAND GENERAL PARTNER (PENSION) LIMITED	SC434757	Company is dissolved	30/06/2017	10/12/2021	Director
LANGUAGE LINE TI LIMITED	05122429	Active - Accounts Filed	30/06/2017	10/01/2020	Director
MARKET MORTGAGE LIMITED	10821229	Active - Accounts Filed	15/06/2017	06/07/2017	Director
WHALE ROCK ACCOUNTING LIMITED	04473844	Company is dissolved	06/03/2017	03/11/2017	Director
CAPITA MCLARENS LIMITED	SC021024	Company is dissolved	29/12/2016	10/12/2021	Director



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UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	14/12/2016	10/12/2021	Director
CAPITA LIFE AND PENSIONS INTERNATIONAL LIMITED	05952054	Non-Trading	29/11/2016	04/04/2019	Director
CAPITA LAND LIMITED	02638911	Company is dissolved	29/11/2016	10/12/2021	Director
LINK SHARE PLAN SERVICES LIMITED	05078782	Non-Trading	29/11/2016	03/11/2017	Director
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	In Liquidation	16/09/2016	10/12/2021	Director
SDP REGENERATION SERVICES 2 LIMITED	04626963	Company is dissolved	26/07/2016	10/12/2021	Director
AKINIKA UK LIMITED	02404237	Company is dissolved	25/07/2016		Director
AKINIKA LIMITED	01613010	In Liquidation	25/07/2016	10/12/2021	Director
DEBT SOLUTIONS (HOLDINGS) LIMITED	03673307	Active - Accounts Filed	25/07/2016	10/12/2021	Director
CAPITA SOUTHAMPTON LIMITED	10207906	In Liquidation	31/05/2016	01/10/2016	Director
CAPITA HEALTH AND WELLBEING LIMITED	03185776	In Liquidation	20/05/2016	10/12/2021	Director
CAPITA HCH LIMITED	02384029	Active - Accounts Filed	20/05/2016	10/12/2021	Director
BEHAVIOURAL HEALTH LIMITED	04222401	Company is dissolved	20/05/2016	31/01/2018	Director
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	19/02/2016	10/12/2021	Director
EURISTIX (HOLDINGS) LIMITED	05564856	In Liquidation	28/01/2016	10/12/2021	Director
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	15/05/2015	10/12/2021	Director
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	04/12/2013	17/01/2014	Director
STENTIFORD CLOSE REGISTRARS LIMITED	00816281	Company is dissolved	11/11/2013	03/11/2017	Director
GROSVENOR CAREER SERVICES LIMITED	03119327	Non-Trading	11/11/2013	10/12/2021	Director
NORTHERN REGISTRARS LIMITED	00551015	Company is dissolved	11/11/2013	03/11/2017	Director
CAPITA GROSVENOR LIMITED	03115083	Company is dissolved	11/11/2013	10/12/2021	Director
CAPITA GROUP LIMITED	02346672	Company is dissolved	11/11/2013	10/12/2021	Director
PERSONAL PENSION MANAGEMENT LTD	00415005	Company is dissolved	11/11/2013	03/11/2017	Director
CAPITA 02516598 LIMITED	02516598	Company is dissolved	11/11/2013	20/12/2013	Director
EQUITABLE HOLDINGS LIMITED	02239663	Non-Trading	11/11/2013	10/12/2021	Director
UPTON DENE RESIDENTS LIMITED	01576587	Active - Accounts Filed	05/03/2009	11/12/2022	Director
CAPITA GROUP SECRETARY LIMITED	02376959	Non-Trading	01/12/2008	10/12/2021	Director
CAPITA CORPORATE DIRECTOR LIMITED	05641516	Non-Trading	03/01/2008	10/12/2021	Director
LINK COMPANY MATTERS LIMITED	05306796	Non-Trading	21/12/2006	01/12/2008	Director



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LINK COMPANY MATTERS LIMITED	05306796	Non-Trading	18/09/2006	21/12/2006	Company Secretary
SERCO NEDRAILWAYS WEST MIDLANDS LIMITED	05611363	Company is dissolved	03/11/2005	25/07/2006	Company Secretary