



Stuart Laird Lothian

900276542

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart Laird Lothian | <b>Number</b>      | 900276542  |
| <b>Postcode</b>                    | CB24 9LZ             | <b>Address</b>     | 7 Macfarlane Close<br>Impington<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | April 1949           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NEW ROAD IMPINGTON RESIDENTS ASSOCIATION LIMITED | 00829726 | Non-Trading             | 16/06/2003 |           | Director |
| LOTHIAN ASSOCIATES LIMITED                       | 02813227 | Active - Accounts Filed | 27/04/1993 |           | Director |
| MARTECH INFORMATION SYSTEMS LIMITED              | 02347333 | In Liquidation          | 26/11/1990 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DECISIVE FINANCIAL DIRECTION LIMITED                               | 07049342 | Company is dissolved    | 19/10/2009 |            | Director |
| CAMBRIDGE EDUCATION GROUP EMPLOYEE BENEFIT TRUSTEE COMPANY LIMITED | 04547098 | Company is dissolved    | 13/11/2002 |            | Director |
| CAMBRIDGE SCHOOL OF ART & DESIGN LIMITED                           | 03441118 | Non-Trading             | 21/01/1999 | 20/04/2006 | Director |
| STUDY HOLIDAYS LIMITED   | 03528539 | Non-Trading             | 21/01/1999 | 20/04/2006 | Director |
| ENGLISH IN ACTION LIMITED  | 03528553 | Active - Accounts Filed | 21/01/1999 | 20/04/2006 | Director |
| CAMBRIDGE SCHOOL OF VISUAL & PERFORMING ARTS LIMITED               | 02350987 | Non-Trading             | 12/08/1998 | 20/04/2006 | Director |
| STAFFORD HOUSE SCHOOL OF ENGLISH LIMITED                           | 00656294 | Active - Accounts Filed | 12/08/1998 | 20/04/2006 | Director |
| STAFFORD HOUSE STUDY HOLIDAYS LIMITED                              | 02404309 | Active - Accounts Filed | 12/08/1998 | 20/04/2006 | Director |
| CAMBRIDGE ARTS & SCIENCES LIMITED                                  | 03454690 | Active - Accounts Filed | 03/03/1998 | 20/04/2006 | Director |
| PERMANEX ENGINEERING LIMITED                                       | 00832078 | Company is dissolved    | 02/06/1996 | 17/12/1998 | Director |
| SENDALE (PLASTICS) LIMITED   | 00832220 | Company is dissolved    | 02/06/1996 | 17/12/1998 | Director |
| PERMANEX LIMITED   | 00375790 | Company is dissolved    | 01/04/1996 | 17/12/1998 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CEG PROPERTIES LIMITED                           | 02354796 | Active - Accounts Filed | 20/03/1996 | 20/04/2006 | Director          |
| FLAG COMMUNICATION LIMITED                       | 01783513 | Active - Accounts Filed | 02/03/1995 | 13/08/2003 | Director          |
| CONNEXIONS CAMBRIDGESHIRE & PETERBOROUGH LIMITED | 02963687 | Company is dissolved    | 09/02/1995 | 21/02/2002 | Director          |
| GROUP 1 SOFTWARE (INTERNATIONAL) LIMITED         | 02957716 | Company is dissolved    | 11/08/1994 |            | Company Secretary |
| GROUP 1 SOFTWARE (INTERNATIONAL) LIMITED         | 02957716 | Company is dissolved    | 11/08/1994 |            | Director          |
| PRECISELY EUROPE SOFTWARE AND DATA LIMITED       | 01977325 | In Liquidation          | 20/12/1993 | 10/04/1995 | Company Secretary |
| CAMBRIDGE ONLINE SYSTEMS LIMITED                 | 01381717 | Active - Accounts Filed | 27/05/1993 | 15/01/1994 | Company Secretary |
| NEW ROAD IMPINGTON RESIDENTS ASSOCIATION LIMITED | 00829726 | Non-Trading             | 31/01/1993 | 01/04/2005 | Company Secretary |
| PRECISELY EUROPE SOFTWARE AND DATA LIMITED       | 01977325 | In Liquidation          | 05/11/1992 | 30/12/1994 | Director          |
| OCTAGON INVESTMENT MANAGEMENT LIMITED            | 01774675 | Company is dissolved    | 31/10/1992 | 30/04/1993 | Director          |
| PERCOM LIMITED                                   | 01645373 | Company is dissolved    | 11/05/1992 | 22/04/1993 | Director          |
| CAL LIMITED                                      | 01093055 | Company is dissolved    | 31/03/1992 | 11/01/1993 | Director          |
| ANTELOPE PRODUCTIONS LIMITED                     | 01783033 | Company is dissolved    | 18/03/1992 | 16/09/1994 | Director          |
| ANTELOPE FILMS LIMITED                           | 01431721 | Company is dissolved    | 10/03/1992 | 16/09/1994 | Director          |
| PREMIERE PRODUCTIONS LIMITED                     | 01948300 | Active - Accounts Filed | 15/09/1991 | 20/05/1993 | Director          |
| TORUS GROUP LIMITED                              | 01685280 | Company is dissolved    | 12/07/1989 | 21/12/1989 | Company Secretary |
| TORUS GROUP LIMITED                              | 01685280 | Company is dissolved    | 12/07/1989 | 21/12/1989 | Director          |
| CUTVENT LIMITED                                  | 02028871 | Company is dissolved    | 07/07/1989 | 21/12/1989 | Company Secretary |
| CUTVENT LIMITED                                  | 02028871 | Company is dissolved    | 07/07/1989 | 21/12/1989 | Director          |
| HARPWAKE LIMITED                                 | 02319799 | Company is dissolved    | 28/05/1989 | 21/12/1989 | Director          |