



Stuart John Whistance

900288442

## Director Information

|                      |                       |                    |   |
|----------------------|-----------------------|--------------------|---|
| <b>Title</b>         | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>          | Stuart John Whistance | <b>Number</b>      | 900288442   |
| <b>Postcode</b>      | M3 7BG                | <b>Address</b>     | The Copper Room Deva City<br>Office Park<br>Trinity Way<br>Manchester<br>United Kingdom |
| <b>Date of birth</b> | June 1950             | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| INFORMATION PROPHETS LTD | 04972699 | Active - Accounts Filed | 30/11/2007 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLOUD ENERGY SOFTWARE LIMITED         | 08913596 | Active - Accounts Filed | 26/02/2014 | 30/01/2023 | Director          |
| DIGITAL ENERGY LIMITED                | 07369818 | Active - Accounts Filed | 31/10/2011 | 28/02/2022 | Director          |
| CLOUD ENTERPRISE SOFTWARE LIMITED     | 07369867 | Active - Accounts Filed | 31/10/2011 | 25/03/2015 | Director          |
| THE PAYROLL NETWORK LIMITED           | 05618731 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| CYBEN FUSION LIMITED                  | 05944803 | Company is dissolved    | 25/09/2006 |            | Director          |
| THE PAYROLL NETWORK LIMITED           | 05618731 | Company is dissolved    | 10/11/2005 |            | Director          |
| ABACOR LIMITED                        | 05276945 | Company is dissolved    | 03/11/2004 |            | Director          |
| MOMOTE LIMITED                        | 04410772 | Company is dissolved    | 24/07/2002 | 31/08/2006 | Director          |
| G E REALISATIONS PLC                  | 00812203 | Company is dissolved    | 03/04/2002 | 06/08/2003 | Director          |
| I-PROPHETS COMPLIANCE LIMITED         | 04194486 | Active - Accounts Filed | 06/06/2001 | 28/02/2022 | Director          |
| CYBEN LIMITED                         | 04167865 | Company is dissolved    | 29/03/2001 | 02/03/2009 | Director          |
| EASY KNOWLEDGE LIMITED                | 03764390 | Company is dissolved    | 07/12/2000 | 11/04/2002 | Director          |
| KMS PORTALS LIMITED                   | 03990212 | Company is dissolved    | 22/08/2000 | 11/04/2002 | Director          |
| THE TRANSATLANTIC TECHNOLOGY EXCHANGE | 03909231 | Company is dissolved    | 05/07/2000 | 01/05/2002 | Director          |
| KM VENTURES LIMITED                   | 03924140 | Company is dissolved    | 15/05/2000 | 31/08/2001 | Director          |
| NEURAL RESPONSE LIMITED               | 03320565 | Company is dissolved    | 06/04/2000 | 11/04/2002 | Director          |
| W.COMM LIMITED                        | 03662590 | Company is dissolved    | 06/04/2000 | 01/08/2001 | Director          |
| ZACNET MARKET RESEARCH LIMITED        | 03951190 | Company is dissolved    | 20/03/2000 | 19/05/2000 | Company Secretary |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| NRG SOFTWARE LIMITED                  | 03720043 | Company is dissolved | 25/02/1999 | 11/04/2002 | Director |
| DREAMFERN LIMITED                     | 03445762 | Company is dissolved | 31/10/1997 |            | Director |
| NRG SOFTWARE LIMITED                  | 02825830 | Company is dissolved | 25/04/1995 |            | Director |
| NRG SOFTWARE (UK) LIMITED             | 02771201 | Company is dissolved | 14/12/1993 | 11/04/2002 | Director |
| KNOWLEDGE MANAGEMENT<br>SOFTWARE PLC  | 02573056 | Company is dissolved | 01/10/1992 | 03/09/2001 | Director |
| TSL COMPUTER TRAINING LIMITED         | 02276321 | Company is dissolved | 30/10/1991 |            | Director |
| TSL COMPUTER GROUP LTD                | 01742175 | Company is dissolved | 15/01/1991 |            | Director |
| T S L COMPUTER ENGINEERING<br>LIMITED | 01930812 | Company is dissolved | 31/12/1990 |            | Director |