



Matthew O'Sullivan

904630706

Director Information

Title	Mr	Honours	
Name	Matthew O'Sullivan	Number	904630706
Postcode	NE23 7BF	Address	40 Apex Business Village Annitsford Cramlington Northumberland
Date of birth	February 1962	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERO MARINE UK LTD	07921752	Active - Accounts Filed	04/07/2024		Director
CANOPUS BIDCO LIMITED	13481763	Non-Trading	05/05/2022		Director
OCEAN TG UK LTD	01347854	Active - Accounts Filed	26/11/2021	11/01/2021	Director
OCEAN TECHNOLOGIES GROUP LTD	11988290	Active - Accounts Filed	26/11/2021	18/12/2020	Director
VIDEOTEL TRAINING SERVICES LIMITED	04963322	Non-Trading	26/11/2021	11/01/2021	Director
MARLINS TRAINING LIMITED	12422660	Active - Accounts Filed	26/11/2021	18/12/2020	Director
PELICAN TOPCO LIMITED	12021218	Active - Accounts Filed	26/11/2021		Director
VIDEOTEL CONSULTANTS AND RENTALS LIMITED	01116781	Non-Trading	26/11/2021	11/01/2021	Director
PELICAN BIDCO LIMITED	11988300	Active - Accounts Filed	26/11/2021	18/12/2020	Director
PELICAN HOLDCO LIMITED	12024380	Active - Accounts Filed	26/11/2021	18/12/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PELICAN MANCO LIMITED	12201100	Company is dissolved	06/12/2019	18/12/2020	Director
WEFLEX LTD	09704423	Active - Accounts Filed	25/11/2019	18/12/2019	Director
NEW SCIENTIST GROUP LIMITED	09840223	Company is dissolved	09/05/2017	01/06/2018	Director
NEW SCIENTIST LIMITED	10644366	Active - Accounts Filed	09/05/2017	01/06/2018	Director
KINGSTON MIDCO 2 LIMITED	09965020	Company is dissolved	09/05/2017	01/06/2018	Director
KINGSTON MIDCO 1 LIMITED	09964927	Company is dissolved	09/05/2017	01/06/2018	Director
TES INSTITUTE LIMITED	07485685	Active - Accounts Filed	02/06/2015	21/09/2015	Director
TES FINANCE LIMITED	09098342	Active - Accounts Filed	23/06/2014	21/09/2015	Director
VISION FOR EDUCATION LIMITED	06433086	Active - Accounts Filed	13/06/2014	21/09/2015	Director
EDWIN CO 2 LIMITED	08918230	Active - Accounts Filed	14/05/2014	21/09/2015	Director
EDWIN SUPPLY LIMITED	08933928	Active - Accounts Filed	11/03/2014	21/09/2015	Director
TES EDUCATION RESOURCES LIMITED	08835256	Active - Accounts Filed	07/01/2014	21/09/2015	Director

N/A* - no information available



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TSL EDUCATION US HOLDINGS LIMITED	08659768	Active - Accounts Filed	21/08/2013	21/09/2015	Director
TES GLOBAL GROUP LIMITED	08592544	Active - Accounts Filed	05/08/2013	21/09/2015	Director
SANDGATE SYSTEMS LIMITED	07442104	Active - Accounts Filed	02/12/2011	27/03/2015	Director
HAMMERSMITH ACADEMY TRUST	06397195	Active - Accounts Filed	20/09/2011	31/08/2013	Director
BRIGHTSPARK EDUCATION LIMITED	07498942	Company is dissolved	22/02/2011	21/09/2015	Director
ENGLISHTEACHING.CO.UK LTD	04327020	Company is dissolved	03/12/2009	21/09/2015	Director
ELECTRONIC BLACKBOARD LIMITED	03557115	Company is dissolved	16/11/2009	21/09/2015	Director
TSL EDUCATION SPV 2 LIMITED	06141051	Active - Accounts Filed	17/03/2008	21/09/2015	Director
TSL EDUCATION SPV 3 LIMITED	06140295	Company is dissolved	04/07/2007	21/09/2015	Company Secretary
TES GLOBAL HOLDINGS LIMITED	06141077	Active - Accounts Filed	04/07/2007	21/09/2015	Company Secretary
TSL EDUCATION SPV 2 LIMITED	06141051	Active - Accounts Filed	04/07/2007	21/09/2015	Company Secretary
TSL EDUCATION SPV 4 LIMITED	06209968	Company is dissolved	04/07/2007	21/09/2015	Company Secretary
TSL EDUCATION SPV 3 LIMITED	06140295	Company is dissolved	08/06/2007	21/09/2015	Director
TES GLOBAL HOLDINGS LIMITED	06141077	Active - Accounts Filed	08/06/2007	21/09/2015	Director
TSL EDUCATION SPV 4 LIMITED	06209968	Company is dissolved	08/06/2007	21/09/2015	Director
TSL EDUCATION ACQUISITION LIMITED	05561941	Company is dissolved	06/03/2007	21/09/2015	Director
TSL EDUCATION HOLDINGS LIMITED	05560402	Company is dissolved	06/03/2007	21/09/2015	Director
TIMES HIGHER EDUCATION SUPPLEMENT LIMITED(THE)	01876981	Company is dissolved	06/03/2007	21/09/2015	Director
TSL EDUCATION ACQUISITION LIMITED	05561941	Company is dissolved	06/03/2007	21/09/2015	Company Secretary
TIMES HIGHER EDUCATION SUPPLEMENT LIMITED(THE)	01876981	Company is dissolved	06/03/2007	21/09/2015	Company Secretary
TSL EDUCATION LIMITED	01723502	Non-Trading	06/03/2007	21/09/2015	Director
TSL EDUCATION FINANCE LIMITED	05560466	Company is dissolved	06/03/2007	21/09/2015	Director
TSL EDUCATION HOLDINGS LIMITED	05560402	Company is dissolved	06/03/2007	21/09/2015	Company Secretary
EDUCATIONAL EXHIBITIONS LIMITED	02655217	Company is dissolved	06/03/2007	21/09/2015	Director
TSL EDUCATION FINANCE LIMITED	05560466	Company is dissolved	06/03/2007	21/09/2015	Company Secretary
TSL EDUCATION LIMITED	01723502	Non-Trading	06/03/2007	21/09/2015	Company Secretary
TES GLOBAL LIMITED	02017289	Active - Accounts Filed	06/03/2007	21/09/2015	Director
TIMES EDUCATIONAL SUPPLEMENT LIMITED (THE)	00935239	Company is dissolved	06/03/2007	21/09/2015	Company Secretary



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TIMES EDUCATIONAL SUPPLEMENT LIMITED (THE)	00935239	Company is dissolved	06/03/2007	21/09/2015	Director
EDUCATIONAL EXHIBITIONS LIMITED	02655217	Company is dissolved	06/03/2007	21/09/2015	Company Secretary
TES GLOBAL LIMITED	02017289	Active - Accounts Filed	06/03/2007	21/09/2015	Company Secretary
ISG WEBB EMPLOYEE BENEFIT TRUST LIMITED	05552050	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
W. E. L. GROUP LIMITED	02265691	Company is dissolved	20/09/2006	02/02/2007	Director
ISG TECHNOLOGY HOLDINGS LIMITED	05337015	Company is dissolved	20/09/2006	02/02/2007	Director
NEXTAROMA LIMITED	03031082	Company is dissolved	20/09/2006	02/02/2007	Director
ISG TECHNOLOGY LIMITED	04904369	Active - Accounts Filed	20/09/2006	02/02/2007	Company Secretary
ISG WEBB EMPLOYEE BENEFIT TRUST LIMITED	05552050	Company is dissolved	20/09/2006	02/02/2007	Director
CORPORATE SOLUTIONS GROUP LIMITED	03356968	Company is dissolved	20/09/2006	02/02/2007	Director
EUROCHECK LIMITED	03031567	Company is dissolved	20/09/2006	02/02/2007	Director
INFORMATION SYSTEMS GROUP LIMITED	03022300	Company is dissolved	20/09/2006	02/02/2007	Director
ISG TECHNOLOGY HOLDINGS LIMITED	05337015	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
INFORMATION SYSTEMS GROUP LIMITED	03022300	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
WEBB ELECTRONICS & COMMUNICATIONS LIMITED	01665733	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
CORPORATE SOLUTIONS GROUP LIMITED	03356968	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
W. E. L. GROUP LIMITED	02265691	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
EUROCHECK LIMITED	03031567	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
NEXTAROMA LIMITED	03031082	Company is dissolved	20/09/2006	02/02/2007	Company Secretary
ISG TECHNOLOGY LIMITED	04904369	Active - Accounts Filed	20/09/2006	02/02/2007	Director
WEBB ELECTRONICS & COMMUNICATIONS LIMITED	01665733	Company is dissolved	20/09/2006	02/02/2007	Director
QUEST SOLUTIONS LIMITED	04086711	Company is dissolved	01/07/2004	01/09/2006	Director
PECASO UK LIMITED	02901590	Company is dissolved	05/05/2004	31/08/2006	Director
PECASO HOLDINGS LIMITED	04226722	Company is dissolved	14/06/2001	01/09/2006	Company Secretary



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PECASO HOLDINGS LIMITED	04226722	Company is dissolved	14/06/2001	01/09/2006	Director
PECASO LIMITED	03707286	Company is dissolved	31/01/2001	01/09/2006	Director
PECASO LIMITED	03707286	Company is dissolved	31/01/2001	05/05/2006	Company Secretary
EXKOM GROUP LIMITED	03718179	Company is dissolved	14/11/2000	28/01/2001	Company Secretary
SUPERSCREEN (UK) LIMITED	03716208	Company is dissolved	25/09/2000	09/02/2001	Company Secretary
PUBSERV LIMITED	04056230	Company is dissolved	21/08/2000		Director