



Simon John Hill

906407614

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon John Hill | <b>Number</b>      | 906407614   |
| <b>Postcode</b>                    | SO23 7BS        | <b>Address</b>     | Athenia House 10-14 Andover Road<br>Winchester<br>England |
| <b>Date of birth</b>               | March 1964      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| XPERATE LIMITED | 13539512 | Active - Accounts Filed | 30/07/2021 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TIKIT LIMITED                    | 02885516 | Active - Accounts Filed | 20/01/2015 | 24/03/2020 | Director          |
| TIKIT GROUP LIMITED              | 04164203 | Company is dissolved    | 03/05/2011 |            | Director          |
| LEGAL SOFTWARE GROUP LIMITED     | 06289048 | Company is dissolved    | 21/06/2007 | 15/02/2013 | Director          |
| LEGAL SOFTWARE GROUP LIMITED     | 06289048 | Company is dissolved    | 21/06/2007 | 26/06/2009 | Company Secretary |
| PHIBETA SOFTWARE LIMITED         | NI018881 | Company is dissolved    | 05/04/2007 | 27/11/2007 | Company Secretary |
| RENTAL MAINTENANCE LIMITED       | 02412718 | Company is dissolved    | 05/04/2007 | 27/11/2007 | Company Secretary |
| PHIBETA BUSINESS SYSTEMS LIMITED | NI021982 | Company is dissolved    | 04/04/2007 | 15/02/2013 | Director          |
| TIKIT TFB LIMITED                | 03596348 | Company is dissolved    | 04/04/2007 | 27/11/2007 | Company Secretary |
| T F B HOLDINGS LIMITED           | 02401642 | Company is dissolved    | 04/04/2007 | 27/11/2007 | Company Secretary |
| LEGAL DESKTOP LIMITED            | 05240739 | Company is dissolved    | 04/04/2007 | 27/11/2007 | Company Secretary |
| TECHNOLOGY FOR BUSINESS PLC      | 02412721 | Company is dissolved    | 04/04/2007 | 27/11/2007 | Company Secretary |
| LEGAL DESKTOP LIMITED            | 05240739 | Company is dissolved    | 04/04/2007 | 15/02/2013 | Director          |
| PHIBETA SOFTWARE LIMITED         | NI018881 | Company is dissolved    | 04/04/2007 | 15/02/2013 | Director          |
| AVENUE LEGAL SYSTEMS LIMITED     | 02257474 | Company is dissolved    | 04/04/2007 | 27/11/2007 | Company Secretary |
| AVENUE LEGAL SYSTEMS LIMITED     | 02257474 | Company is dissolved    | 01/06/2001 | 15/02/2013 | Director          |



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**Simon John Hill**

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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| L S I COMPUTERS LIMITED                | 02440100 | Company is dissolved | 28/05/1999            | Director          |
| NOVABAX LIMITED                        | 02440096 | Company is dissolved | 04/05/1999            | Director          |
| RAIR LIMITED                           | 02440102 | Company is dissolved | 04/05/1999            | Director          |
| TRAINING FOR BUSINESS LTD.             | 02874745 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| SOLUTIONS FOR INDUSTRY LIMITED         | 02786635 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| TRAINING FOR BUSINESS LTD.             | 02874745 | Company is dissolved | 04/05/1999            | Director          |
| FIVE TECHNOLOGY LIMITED                | 02440091 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| FIVE TECHNOLOGY LIMITED                | 02440091 | Company is dissolved | 04/05/1999            | Director          |
| LOGABAX LIMITED                        | 02440090 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| TECHNOLOGY FOR BUSINESS PLC            | 02412721 | Company is dissolved | 04/05/1999 15/02/2013 | Director          |
| RENTAL MAINTENANCE LIMITED             | 02412718 | Company is dissolved | 04/05/1999 15/02/2013 | Director          |
| SOLUTIONS FOR INDUSTRY LIMITED         | 02786635 | Company is dissolved | 04/05/1999            | Director          |
| RAIR LIMITED                           | 02440102 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| LOGABAX LIMITED                        | 02440090 | Company is dissolved | 04/05/1999            | Director          |
| ADVANCED COMPUTER ARCHITECTURE LIMITED | 02826783 | Company is dissolved | 04/05/1999            | Director          |
| NOVABAX LIMITED                        | 02440096 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| T F B HOLDINGS LIMITED                 | 02401642 | Company is dissolved | 04/05/1999 15/02/2013 | Director          |
| ADVANCED COMPUTER ARCHITECTURE LIMITED | 02826783 | Company is dissolved | 04/05/1999 28/05/1999 | Company Secretary |
| TIKIT TFB LIMITED                      | 03596348 | Company is dissolved | 23/07/1998            | Director          |