



Simon David Galbraith

906688291

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Dr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon David Galbraith | <b>Number</b>      | 906688291   |
| <b>Postcode</b>                    | CB23 4EY              | <b>Address</b>     | Unit 5, Avenue Business Park<br>Brockley Road<br>Elsworth<br>Cambridge<br>England |
| <b>Date of birth</b>               | April 1972            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CADE HILL LIMITED               | 13150275 | Active - Accounts Filed | 21/01/2021 |           | Director |
| 3T SOFTWARE LABS GROUP LIMITED  | 10347587 | Active - Accounts Filed | 26/08/2016 |           | Director |
| CADE HILL INVESTMENTS LIMITED   | 10347510 | Active - Accounts Filed | 26/08/2016 |           | Director |
| GEARSET LIMITED                 | 10345423 | Active - Accounts Filed | 25/08/2016 |           | Director |
| RED GATE SOFTWARE GROUP LIMITED | 10343672 | Active - Accounts Filed | 24/08/2016 |           | Director |
| 3T SOFTWARE LABS LIMITED        | 10075999 | Active - Accounts Filed | 21/03/2016 |           | Director |
| RED GATE SOFTWARE LIMITED       | 03857576 | Active - Accounts Filed | 28/10/1999 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE AMBASSADOR PLATFORM LTD                     | 10367482 | Active - Accounts Filed | 28/12/2019 | 22/05/2023 | Director |
| ANTS PERFORMANCE SOFTWARE LIMITED               | 10376027 | Company is dissolved    | 14/09/2016 |            | Director |
| THE STEPHEN PERSE FOUNDATION                    | 06113565 | Active - Accounts Filed | 01/09/2013 | 01/12/2015 | Director |
| RED GATE ENTERPRISES LIMITED                    | 08566599 | Company is dissolved    | 12/06/2013 |            | Director |
| BUSINESS OF SOFTWARE LIMITED                    | 06175877 | Company is dissolved    | 24/05/2012 | 19/09/2013 | Director |
| RED GATE SOFTWARE HOLDINGS LIMITED              | 07285128 | Company is dissolved    | 15/06/2010 |            | Director |
| EPT COMPUTING LIMITED                           | 06295934 | Company is dissolved    | 30/11/2009 |            | Director |
| RED GATE SOFTWARE TRUSTEE LIMITED               | 05605056 | Company is dissolved    | 10/11/2005 |            | Director |
| JOINT COLLEGES NURSERY (CAMBRIDGE) LIMITED(THE) | 01484429 | Active - Accounts Filed | 14/06/2004 | 10/06/2009 | Director |