



Ewan Peter Stradling

906918853

Director Information

Title	Mr	Honours	
Name	Ewan Peter Stradling	Number	906918853
Postcode	CT1 3DN	Address	Camburgh House 27 New Dover Road Canterbury Kent United Kingdom
Date of birth	August 1971	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DARK MATTER PARTNERS LTD	14739097	Active - Newly Incorporated	17/03/2023		Director
DERIAZ CAMPSIE LIMITED	05154929	Active - Accounts Filed	22/08/2018		Director
TYNDALL INVESTMENT MANAGEMENT LIMITED	10509108	Active - Accounts Filed	01/08/2018		Director
MGMT HOLDINGS LIMITED	11383834	Active - Accounts Filed	25/05/2018		Director
TRS TRUSTEE LIMITED	08964243	Non-Trading	14/05/2015		Director
PERATECH HOLDCO LTD	08908953	Active - Accounts Filed	24/02/2014		Director
TRANQUIL FILM FINANCE LLP	OC323847	Active - Accounts Filed	15/06/2007		LLP Designated Member
BMS FINANCE AB LIMITED	06008835	Active - Accounts Filed	24/11/2006		Director
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	17/04/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMBRIDGE BROADBAND NETWORKS GROUP LIMITED	10427528	Active - Accounts Filed	12/11/2018	30/09/2022	Director
NVF SUB LIMITED	09543266	Non-Trading	15/04/2015	21/07/2017	Director
AVADO LEARNING LIMITED	06177616	Active - Accounts Filed	08/04/2014	27/06/2018	Director
BMS FINANCE ASSET MANAGEMENT LLP	OC332590	Company is dissolved	10/09/2013		LLP Member
AGILISYS HOLDINGS LIMITED	03789926	Active - Accounts Filed	01/09/2013	30/09/2022	Director
NVF TECH LTD	03135528	Active - Accounts Filed	04/07/2013	21/07/2017	Director
REDUX MANAGEMENT LIMITED	08443465	Active - Accounts Filed	13/03/2013	21/07/2017	Director
NOBLE VENTURE FINANCE I LIMITED	04530532	Company is dissolved	06/03/2013		Director
AVADO GROUP EBT TRUSTEE LIMITED	07470117	Company is dissolved	20/01/2011	19/10/2011	Director

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AVADO LEARNING (UK) LIMITED	07397746	Active - Accounts Filed	10/01/2011	19/10/2011	Director
ORANGE SUNRISE 3 LTD	07023441	Company is dissolved	01/10/2009		Director
ORANGE SUNRISE 4 LTD	07023335	Company is dissolved	01/10/2009		Director
BFINANCE HOLDINGS LIMITED	06863519	Active - Accounts Filed	22/04/2009	29/04/2016	Director
SUN THROUGH STONE LTD	06853775	Company is dissolved	20/03/2009		Director
SUNLIGHT STONE LTD	06804333	Company is dissolved	28/01/2009	11/02/2010	Director
VIVATICKET TICKETING LIMITED	06804356	Active - Accounts Filed	28/01/2009	11/02/2010	Director
SUNSHINE STONE LTD	06804297	Company is dissolved	28/01/2009		Director
AMBER SUNLIGHT LTD	06804249	Company is dissolved	28/01/2009	11/02/2010	Director
BURGUNDY SUNRISE LTD	06804263	Company is dissolved	28/01/2009		Director
SUNSET STONE LTD	06575640	Company is dissolved	24/04/2008	21/02/2012	Director
STONE & SUN LTD	06575634	Company is dissolved	24/04/2008	21/02/2012	Director
YELLOW TO ORANGE LTD	06575589	Company is dissolved	24/04/2008	21/02/2012	Director
SUN & STONE 4 LTD	06575672	Company is dissolved	24/04/2008	21/02/2012	Director
SUN & STONE LTD	06508059	Company is dissolved	19/02/2008	21/02/2012	Director
LIME NOMINEES LIMITED	04982749	Company is dissolved	24/08/2007	19/12/2008	Director
LIGHT NOMINEES LIMITED	04977775	Company is dissolved	24/08/2007	19/12/2008	Director
BMS FINANCE ADVISORS LIMITED	06238693	Company is dissolved	08/05/2007		Director
ASHES LICENCE LTD	05530834	Company is dissolved	22/09/2005		Director
VALIANCE LTD.	05485675	Company is dissolved	09/09/2005		Director
TRIPLE S FILMS LTD.	05282337	Company is dissolved	20/08/2005	15/06/2007	Director
AOSS LTD	04334413	Company is dissolved	31/03/2005	07/01/2004	Director
FVT HOLDINGS LIMITED	04938139	Company is dissolved	20/10/2003	31/12/2004	Director
NETPROFESSIONS LTD	03799612	Company is dissolved	15/08/2003	31/12/2004	Director
STC FINANCE LIMITED	04808009	Company is dissolved	04/07/2003		Director
STC FINANCE LIMITED	04808009	Company is dissolved	04/07/2003	30/10/2003	Company Secretary
AGILISYS CONTACT SERVICES LIMITED	04288680	Non-Trading	13/06/2003	05/02/2004	Director
AGILISYS CONTACT SERVICES LIMITED	04288680	Non-Trading	13/06/2003	27/06/2003	Company Secretary
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	17/04/2003	30/09/2004	Company Secretary
AGILISYS LIMITED	04327369	Active - Accounts Filed	12/03/2003	11/08/2005	Director
MAJALIS	04596139	Company is dissolved	20/11/2002		Company Secretary
GLOBALLY MANAGED SERVICES LIMITED	04088788	Company is dissolved	31/10/2002	20/05/2003	Director
THEFIRSTRESORT LIMITED	03789399	Company is dissolved	20/06/2002	10/07/2003	Director
THEFIRSTRESORT OPERATIONS LIMITED	04031359	Company is dissolved	20/06/2002	10/07/2003	Director
AGILISYS PROFESSIONAL SERVICES LIMITED	03571098	Non-Trading	01/06/2002	03/02/2004	Director



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AGILISYS SERVICES HOLDINGS LIMITED	03917871	Non-Trading	01/06/2002	03/02/2004	Director
AGILISYS TECHNOLOGIES AND SHARED SERVICES LIMITED	03974933	Company is dissolved	01/06/2002	07/01/2004	Director
AGILISYS MANAGED SERVICES LIMITED	04298949	Non-Trading	01/06/2002	07/01/2004	Director
ENGHOUSE INTERACTIVE (UK) LIMITED	04230977	Active - Accounts Filed	13/03/2002	31/12/2004	Director
AGILISYS MANAGED SERVICES LIMITED	04298949	Non-Trading	04/10/2001	01/06/2002	Company Secretary
ENGHOUSE INTERACTIVE (UK) LIMITED	04230977	Active - Accounts Filed	08/06/2001	31/07/2003	Company Secretary
GLOBALLY MANAGED SERVICES LIMITED	04088788	Company is dissolved	15/03/2001	26/11/2003	Company Secretary
DIGITAL SEARCH GROUP LIMITED	04107107	Company is dissolved	15/03/2001		Company Secretary
AGILISYS HOLDINGS LIMITED	03789926	Active - Accounts Filed	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2B LIMITED	03918131	Non-Trading	16/02/2001	03/02/2004	Director
AGILISYS B2B LIMITED	03918131	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2C LIMITED	03918187	Non-Trading	16/02/2001	29/09/2005	Director
AGILISYS PROFESSIONAL SERVICES LIMITED	03571098	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS B2C LIMITED	03918187	Non-Trading	16/02/2001	31/07/2003	Company Secretary
AGILISYS SERVICES HOLDINGS LIMITED	03917871	Non-Trading	16/02/2001	31/07/2003	Company Secretary
WOOWHO LIMITED	03952888	Company is dissolved	16/01/2001		Director
UNCORKIT LIMITED	03890823	Company is dissolved	22/12/2000	31/07/2003	Company Secretary
MADABOUT LIMITED	03905123	Company is dissolved	20/12/2000		Company Secretary