



**Donald Horace Pinchbeck**

**903272212**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Donald Horace Pinchbeck | <b>Number</b>      | 903272212   |
| <b>Postcode</b>                    | NE26 4AD                | <b>Address</b>     | 49 Brierdene Crescent<br>Whitley Bay<br>Tyne & Wear |
| <b>Date of birth</b>               | April 1939              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| DELPHI LABS LIMITED | 05659446 | Active - Accounts Filed | 20/12/2005 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DATAMATION LIMITED               | 02844780 | Active - Accounts Filed | 01/08/2013 | 19/02/2021 | Director          |
| EMMAUS UK                        | 03422341 | Active - Accounts Filed | 23/04/2009 | 21/01/2014 | Director          |
| EMMAUS NORTH EAST                | 06820441 | Active - Accounts Filed | 16/02/2009 | 19/05/2022 | Director          |
| DAISTA SOFTWARE LIMITED          | 05863230 | Company is dissolved    | 05/12/2007 |            | Director          |
| ELRMDP LIMITED                   | SC333394 | Company is dissolved    | 16/11/2007 |            | Director          |
| GAIA FULFILMENT LIMITED          | 04179141 | Company is dissolved    | 01/03/2007 |            | Director          |
| EC1 TRAVEL SYSTEMS LIMITED       | 05820323 | Company is dissolved    | 17/05/2006 |            | Director          |
| THE NORTH NORTHUMBERLAND HOSPICE | 04925273 | Active - Accounts Filed | 15/05/2006 | 13/07/2011 | Director          |
| INTELLIDAT GF LTD                | 05741667 | Company is dissolved    | 14/03/2006 |            | Director          |
| EC1 VENTURES LIMITED             | 05340433 | Company is dissolved    | 05/09/2005 | 23/09/2005 | Company Secretary |
| ZULLATEC LIMITED                 | 04484056 | Company is dissolved    | 13/07/2005 |            | Director          |
| EC1 VENTURES LIMITED             | 05340433 | Company is dissolved    | 28/02/2005 |            | Director          |
| ADS DATASOFT LIMITED             | 04668926 | Company is dissolved    | 26/02/2003 |            | Director          |
| VERISIM LIMITED                  | SC210423 | Company is dissolved    | 01/01/2003 | 25/06/2004 | Company Secretary |
| IDX1 LTD.                        | SC230243 | Company is dissolved    | 01/12/2002 | 21/01/2004 | Director          |
| BLP 2002-51 LIMITED              | SC238107 | Company is dissolved    | 15/11/2002 |            | Director          |
| EX1 LIMITED                      | SC218717 | Company is dissolved    | 31/05/2001 |            | Director          |
| DOUGLAS HOWELL LIMITED           | SC218028 | Company is dissolved    | 31/05/2001 | 07/10/2002 | Director          |
| VERISIM LIMITED                  | SC210423 | Company is dissolved    | 26/02/2001 | 22/10/2004 | Director          |
| INVENTIONS2MARKET LIMITED        | 04115604 | Company is dissolved    | 28/11/2000 | 18/06/2007 | Director          |
| OLDCO (SC203092) LIMITED         | SC203092 | Company is dissolved    | 31/07/2000 |            | Director          |
| COMMUNICATA LIMITED              | SC156504 | Company is dissolved    | 01/03/2000 | 09/03/2001 | Director          |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| CALLISSUE LIMITED                 | 03171856 | Company is dissolved | 04/01/1998 | 30/09/1998 | Director          |
| OTRA UK LIMITED                   | 02594149 | Company is dissolved | 01/10/1996 | 30/06/1998 | Director          |
| OTRA B LIMITED                    | 00132783 | Company is dissolved | 01/10/1996 | 30/06/1998 | Director          |
| EPCOM LIMITED                     | 03170723 | Company is dissolved | 11/03/1996 |            | Company Secretary |
| EPCOM LIMITED                     | 03170723 | Company is dissolved | 11/03/1996 |            | Director          |
| GOAL MANAGEMENT SYSTEMS LIMITED   | 03064914 | Company is dissolved | 06/06/1995 |            | Director          |
| ESPANA FINE FOODS & WINES LIMITED | 03064977 | Company is dissolved | 06/06/1995 |            | Director          |
| INNOVERVE LIMITED                 | 02770070 | Company is dissolved | 04/01/1993 |            | Director          |
| INNOVERVE LIMITED                 | 02770070 | Company is dissolved | 04/01/1993 |            | Company Secretary |