



Alan Keith Simpson

903465291

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Keith Simpson | <b>Number</b>      | 903465291                                    |
| <b>Postcode</b>                    | WA2 0XP            | <b>Address</b>     | Datel Cinnamon Park<br>Warrington<br>England |
| <b>Date of birth</b>               | March 1956         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ENSPHERE CONSULTING LIMITED | 06082381 | Active - Accounts Filed | 24/02/2017 |           | Director |
| DATEL ADVANSYS LIMITED      | 06899831 | Active - Accounts Filed | 13/08/2009 |           | Director |
| DATEL GROUP PLC             | 02444909 | Active - Accounts Filed | 21/11/1992 |           | Director |
| DATEL COMPUTING LIMITED     | 01555529 | Active - Accounts Filed | 16/11/1992 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CENTURY PARK (2003) MANAGEMENT COMPANY LIMITED | 04447691 | Active - Accounts Filed | 05/08/2002 | 24/11/2016 | Director          |
| RED SQUARED LIMITED                            | 03896383 | Company is dissolved    | 21/12/1999 | 13/09/2000 | Director          |
| CATALYST ADVANCED SYSTEMS LIMITED              | 03072567 | Company is dissolved    | 26/06/1995 | 09/01/1999 | Director          |
| DATEL PROTEX SYSTEMS LIMITED                   | 02889172 | Active - Accounts Filed | 01/02/1994 | 08/05/2008 | Director          |
| DATEL GROUP PLC                                | 02444909 | Active - Accounts Filed | 01/06/1993 | 30/09/1993 | Company Secretary |
| DATEL COMPUTING LIMITED                        | 01555529 | Active - Accounts Filed | 01/06/1993 | 23/05/1994 | Company Secretary |
| PITAL LIMITED                                  | 02811924 | Company is dissolved    | 01/05/1993 | 23/05/1994 | Company Secretary |
| PITAL LIMITED                                  | 02811924 | Company is dissolved    | 01/05/1993 | 29/04/1997 | Director          |
| AMEY DATEL TECHNOLOGY LIMITED                  | 02361176 | Company is dissolved    | 24/02/1992 | 01/06/1993 | Director          |
| AMEY DATEL LIMITED                             | 02254918 | Company is dissolved    | 22/09/1991 | 05/09/1994 | Director          |