



**Kenneth Ronald Smith**

**903479390**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Ronald Smith | <b>Number</b>      | 903479390   |
| <b>Postcode</b>                    | GU35 8ED             | <b>Address</b>     | 7 Telconia Close<br>Headley Down<br>Bordon<br>Hampshire |
| <b>Date of birth</b>               | March 1958           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CYINTERGY LIMITED                   | 07109851 | Company is dissolved    | 27/05/2010 | 28/09/2011 | Director          |
| WOCU LIMITED                        | 06584607 | Active - Accounts Filed | 06/05/2008 | 03/04/2009 | Director          |
| MATRA SYSTEMS (U.K.) LTD            | 02642797 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| VISION SOLUTIONS LIMITED            | 04511931 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| FLEX SYSTEMS LIMITED                | 02011780 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| CSL REALISATIONS (2010) LIMITED     | 04732257 | Company is dissolved    | 23/12/2007 | 26/02/2009 | Director          |
| BARON L.R.M.S. LIMITED              | 04267051 | Company is dissolved    | 23/12/2007 | 14/07/2009 | Company Secretary |
| OMNICO GROUP UK LIMITED             | 02739937 | In Liquidation          | 23/12/2007 | 28/09/2011 | Director          |
| BARON L.R.M.S. LIMITED              | 04267051 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| MATRA SYSTEMS (HOLDINGS) LIMITED    | 03577883 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| TOTAL HOSPITALITY SOLUTIONS LIMITED | 04026633 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| PACER CATS (UK) LIMITED             | 04732109 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| MICROTRAIN LIMITED                  | 03004209 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| FORMATIVE SYSTEMS LTD               | 03446628 | Company is dissolved    | 23/12/2007 |            | Director          |
| CLARITY SCOTLAND LIMITED            | SC192405 | Company is dissolved    | 23/12/2007 | 28/09/2011 | Director          |
| OMNICO GROUP HOLDINGS LIMITED       | 03914814 | Company is dissolved    | 26/06/2007 | 28/09/2011 | Director          |
| XA SYSTEMS LTD                      | 05891958 | Company is dissolved    | 16/02/2007 |            | Company Secretary |
| I-TRADERS LIMITED                   | 06063203 | Company is dissolved    | 23/01/2007 | 21/02/2008 | Company Secretary |
| KMW SERVICES LTD.                   | 03600162 | Company is dissolved    | 03/08/2006 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NET PRECEPT SOFTWARE LIMITED                  | 05882059 | Company is dissolved    | 20/07/2006 | 16/10/2010 | Company Secretary |
| XA SERVICES LIMITED                           | 04749397 | Company is dissolved    | 17/01/2006 | 29/08/2003 | Company Secretary |
| MEMSET LTD                                    | 04504980 | Non-Trading             | 20/05/2004 | 16/01/2013 | Company Secretary |
| WORPLESDON TENNIS CLUB LIMITED                | 04948358 | Non-Trading             | 22/11/2003 | 21/04/2021 | Director          |
| XA SERVICES LIMITED                           | 04749397 | Company is dissolved    | 06/06/2003 | 29/08/2003 | Director          |
| CUSTOM HOUSE MARINE LIMITED                   | 04341945 | Company is dissolved    | 01/01/2002 | 01/04/2002 | Company Secretary |
| RNE TRADING LIMITED                           | 03981919 | Company is dissolved    | 17/05/2000 | 15/11/2000 | Director          |
| G.B.K. LIMITED                                | 02575202 | Company is dissolved    | 15/01/2000 |            | Company Secretary |
| MBA CONNECT LIMITED                           | 03195234 | Company is dissolved    | 20/04/1999 |            | Company Secretary |
| MBA RESEARCH LIMITED                          | 02849619 | Company is dissolved    | 01/11/1998 |            | Company Secretary |
| MBA TECHNOLOGY LTD                            | 02537084 | Company is dissolved    | 01/11/1998 |            | Company Secretary |
| CREALOGIX MBA GROUP LIMITED                   | 03214756 | Company is dissolved    | 16/10/1998 | 31/03/2010 | Director          |
| CREALOGIX MBA GROUP LIMITED                   | 03214756 | Company is dissolved    | 16/10/1998 | 31/03/2010 | Company Secretary |
| CREALOGIX MBA LIMITED                         | 02105579 | Active - Accounts Filed | 04/09/1998 | 31/03/2010 | Company Secretary |
| MALCOLM TOFT ASSOCIATES LIMITED               | 02716107 | Company is dissolved    | 06/05/1998 | 07/02/2000 | Director          |
| MARKET INFORMATION SERVICES LIMITED           | 03490508 | Company is dissolved    | 26/02/1998 |            | Company Secretary |
| MARKET INFORMATION SERVICES LIMITED           | 03490508 | Company is dissolved    | 26/02/1998 |            | Director          |
| BRANDPATH UK LIMITED                          | 02870061 | Active - Accounts Filed | 27/01/1998 | 16/06/2000 | Company Secretary |
| BRANDPATH UK LIMITED                          | 02870061 | Active - Accounts Filed | 12/01/1998 | 16/06/2000 | Director          |
| MATRIX DISTRIBUTORS LIMITED                   | 03232866 | Company is dissolved    | 20/10/1997 | 30/04/1998 | Director          |
| ADMAC (UK) LIMITED                            | 03397745 | Company is dissolved    | 03/07/1997 | 27/03/1998 | Director          |
| INDEPENDENT TO INTERNET LIMITED               | 03208889 | Company is dissolved    | 17/06/1997 | 29/04/1998 | Director          |
| EPINET COMMUNICATIONS PLC                     | 01923409 | Company is dissolved    | 24/02/1997 | 04/06/1998 | Director          |
| OMNICO GROUP UK LIMITED                       | 02739937 | In Liquidation          | 09/01/1997 | 10/04/2000 | Company Secretary |
| TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED | 01044892 | Company is dissolved    | 10/05/1995 | 12/06/1996 | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TIMEWEAVE BOOKMAKING AND FINANCE (HOLDINGS) LIMITED | 02723711 | Company is dissolved    | 21/12/1994 | 12/06/1996 | Director          |
| ALPHAMERIC TECHNOLOGIES LIMITED                     | 02455125 | Company is dissolved    | 30/09/1993 | 12/06/1996 | Director          |
| OPENBET RETAIL LIMITED                              | 02730742 | Active - Accounts Filed | 29/03/1993 | 12/06/1996 | Director          |
| POSTER VISION LIMITED                               | 01931132 | Company is dissolved    | 03/08/1992 |            | Company Secretary |
| CANTECK LIMITED                                     | 00446246 | Company is dissolved    | 03/08/1992 |            | Director          |
| POSTER VISION LIMITED                               | 01931132 | Company is dissolved    | 03/08/1992 |            | Director          |
| CANTECK LIMITED                                     | 00446246 | Company is dissolved    | 03/08/1992 |            | Company Secretary |
| TIMEWEAVE GAMING LIMITED                            | 02697762 | Company is dissolved    | 31/03/1992 | 12/06/1996 | Director          |
| TIMEWEAVE GAMING LIMITED                            | 02697762 | Company is dissolved    | 31/03/1992 | 10/08/1992 | Company Secretary |
| FINTRAL LIMITED                                     | 02321736 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| ALPHAMERIC INTERNATIONAL LIMITED                    | 01280548 | Company is dissolved    | 15/12/1991 |            | Director          |
| ALPHAMERIC INTERNATIONAL LIMITED                    | 01280548 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| FINTRAL LIMITED                                     | 02321736 | Company is dissolved    | 15/12/1991 |            | Director          |
| ALPHAMERIC KEYBOARDS LIMITED                        | 01192925 | Company is dissolved    | 06/12/1991 | 12/06/1996 | Director          |
| ALPHAMERIC KEYBOARDS LIMITED                        | 01192925 | Company is dissolved    | 06/12/1991 | 12/06/1996 | Company Secretary |
| RTD LIMITED   | 01910917 | Company is dissolved    | 06/12/1991 |            | Director          |
| RTD LIMITED   | 01910917 | Company is dissolved    | 06/12/1991 |            | Company Secretary |
| TIMEWEAVE LIMITED                                   | 00957155 | Active - Accounts Filed | 26/09/1991 | 12/06/1996 | Director          |
| TIMEWEAVE LIMITED                                   | 00957155 | Active - Accounts Filed | 26/09/1991 | 09/04/1992 | Company Secretary |
| TERMGLOBAL LIMITED                                  | 01852576 | Company is dissolved    | 03/08/1991 | 12/06/1996 | Company Secretary |
| FINTRADIS LIMITED                                   | 02271381 | Company is dissolved    | 03/08/1991 |            | Director          |
| FINTRADUK LIMITED                                   | 01512024 | Company is dissolved    | 03/08/1991 |            | Director          |
| TERMGLOBAL LIMITED                                  | 01852576 | Company is dissolved    | 03/08/1991 | 12/06/1996 | Director          |
| FINTRADUK LIMITED                                   | 01512024 | Company is dissolved    | 03/08/1991 |            | Company Secretary |
| FINTRADIS LIMITED                                   | 02271381 | Company is dissolved    | 03/08/1991 |            | Company Secretary |
| CHATMORE LIMITED                                    | 01249033 | Company is dissolved    | 03/08/1991 |            | Director          |