



Duncan Brian Johns

906484901

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Brian Johns | <b>Number</b>      | 906484901   |
| <b>Postcode</b>                    | SG8 7SL            | <b>Address</b>     | The Hive Butts Lane<br>Fowlmere<br>Royston<br>England |
| <b>Date of birth</b>               | February 1963      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| ANALOX LIMITED                    | 03005200 | Active - Accounts Filed | 02/12/2022 |           | Director |
| ANALOX HOLDINGS LIMITED           | 14017407 | Active - Accounts Filed | 31/03/2022 |           | Director |
| JOFA HOLDINGS LIMITED             | 13949367 | Active - Accounts Filed | 02/03/2022 |           | Director |
| THE BUTTS BUSINESS CENTRE LIMITED | 02729324 | Active - Accounts Filed | 02/03/2021 |           | Director |
| HIVE TECHNOLOGIES GROUP LIMITED   | 11583873 | Active - Accounts Filed | 24/09/2018 |           | Director |
| SHAWCITY LIMITED                  | 01273269 | Active - Accounts Filed | 18/11/2014 |           | Director |
| HBI PROPERTY LTD                  | 08996292 | Active - Accounts Filed | 14/04/2014 |           | Director |
| ION SCIENCE LIMITED               | 02359038 | Active - Accounts Filed | 01/05/1999 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GENIUS GAS INNOVATIONS LIMITED   | 01468659 | Company is dissolved    | 02/12/2022 |            | Director          |
| ANALOX MILITARY SYSTEMS LIMITED  | 05768994 | Company is dissolved    | 02/12/2022 |            | Director          |
| ANALOX SENSOR TECHNOLOGY LIMITED | 03213394 | Company is dissolved    | 02/12/2022 |            | Director          |
| DTEKTOR LIMITED                  | 05308425 | Company is dissolved    | 05/01/2006 |            | Director          |
| DTEKTOR LIMITED                  | 05308425 | Company is dissolved    | 05/01/2006 |            | Company Secretary |
| INOTEC AMD LIMITED               | 05002413 | Active - Accounts Filed | 20/05/2005 | 22/06/2009 | Director          |
| ION MEDICARE LIMITED             | 04834455 | Company is dissolved    | 10/09/2003 |            | Director          |
| ION SCIENCE SYSTEMS LIMITED      | 04552511 | Company is dissolved    | 03/10/2002 | 25/03/2003 | Company Secretary |
| ION SCIENCE SYSTEMS LIMITED      | 04552511 | Company is dissolved    | 03/10/2002 | 12/05/2005 | Director          |