



Paul Nicholas Durrant

906486793

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Nicholas Durrant | <b>Number</b>      | 906486793                              |
| <b>Postcode</b>                    | EC1V 2NX              | <b>Address</b>     | Kemp House 152-160 City Road<br>London |
| <b>Date of birth</b>               | December 1954         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| UK GAMES TALENT AND FINANCE C.I.C. | 09589632 | Active - Accounts Filed | 13/05/2015 |           | Director |
| PROVING GROUND LTD                 | SC407497 | Active - Accounts Filed | 15/09/2011 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DESIGN DUNDEE LIMITED               | SC370598 | Active - Accounts Filed | 31/10/2011 | 17/12/2012 | Director          |
| PROTOPLAY LIMITED                   | SC310046 | Non-Trading             | 25/10/2006 | 31/05/2015 | Director          |
| SIWT PROJECTS LIMITED               | SC217329 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| TRI-PERM PROCESSES LTD.             | SC160716 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| SPEECH SENTINEL LIMITED             | SC277103 | Active - Accounts Filed | 29/12/2004 | 08/11/2024 | Director          |
| DUNDEE UNIVERSITY INCUBATOR LIMITED | SC176751 | Company is dissolved    | 10/11/2004 | 22/02/2016 | Director          |
| DUNDEE BUSINESS SCHOOL LIMITED      | SC139440 | Non-Trading             | 11/12/2003 | 31/05/2015 | Director          |
| TAYSIDE MANAGEMENT CENTRE LIMITED   | SC139441 | Company is dissolved    | 11/12/2003 | 31/05/2015 | Director          |
| APPLIED WOOD TECHNOLOGIES LIMITED   | SC140883 | Company is dissolved    | 11/12/2003 |            | Director          |
| ADD KNOWLEDGE LTD.                  | SC160717 | Company is dissolved    | 16/04/2002 | 28/07/2005 | Director          |
| DARE TO BE DIGITAL LIMITED          | SC223021 | Company is dissolved    | 07/09/2001 | 25/03/2010 | Director          |
| ABERTAY VENTURES (SCOTLAND) LIMITED | SC185768 | Company is dissolved    | 24/08/2001 | 31/05/2015 | Director          |
| SIWT PROJECTS LIMITED               | SC217329 | Company is dissolved    | 30/04/2001 |            | Director          |
| VOICE AND SIGNAL SYSTEMS LIMITED    | SC213753 | Company is dissolved    | 19/02/2001 |            | Director          |
| SCOTGATE LIMITED                    | SC198619 | Company is dissolved    | 01/10/2000 |            | Director          |
| KEEPIRONLINE LTD.                   | SC200615 | Company is dissolved    | 08/10/1999 |            | Company Secretary |



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|   |          |                      |                       |                      |
|---|----------|----------------------|-----------------------|----------------------|
| KEEPITONLINE LTD.                             | SC200615 | Company is dissolved | 08/10/1999            | Director             |
| SECURIVOX LIMITED                             | SC181455 | Company is dissolved | 28/06/1999            | Director             |
| TRI-PERM PROCESSES LTD.                       | SC160716 | Company is dissolved | 14/06/1999            | Director             |
| DUNDEE WASTE AND<br>ENVIRONMENT TRUST LIMITED | SC176233 | Company is dissolved | 01/04/1999            | Director             |
| RSR TECHNOLOGIES LIMITED                      | SC165031 | Company is dissolved | 13/12/1996            | Director             |
| WOODSCAN LIMITED                              | SC164058 | Company is dissolved | 12/07/1996            | Director             |
| WOODLINE CARPENTRY LIMITED                    | 02341279 | Company is dissolved | 10/04/1992 23/12/1994 | Director             |
| WOODLINE CARPENTRY LIMITED                    | 02341279 | Company is dissolved | 10/04/1992 23/12/1994 | Company<br>Secretary |
| CAREY AND EDWARDS LIMITED                     | 01859121 | Company is dissolved | 07/06/1991 23/12/1994 | Director             |
| CAREY AND EDWARDS LIMITED                     | 01859121 | Company is dissolved | 07/06/1991 23/12/1994 | Company<br>Secretary |