



David Edward Walters

906769995

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Edward Walters | <b>Number</b>      | 906769995  |
| <b>Postcode</b>                    | AL6 0NZ              | <b>Address</b>     | 10 Firs Walk<br>Tewin<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1951             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| MICROPHARM LIMITED              | 03617656 | Active - Accounts Filed | 29/09/2014 |           | Director |
| FLYNN PHARMA (HOLDINGS) LIMITED | 05875486 | Active - Accounts Filed | 13/07/2006 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AXCELIA LIMITED                                      | 02190871 | Company is dissolved    | 13/02/2004 | 14/08/2006 | Director          |
| KELSIA PROPERTIES LIMITED                            | 04108556 | Company is dissolved    | 15/11/2000 |            | Director          |
| EZECOM LTD   | 03873504 | Company is dissolved    | 09/11/1999 |            | Director          |
| IMMUNOVA LIMITED                                     | 03795573 | Company is dissolved    | 01/07/1999 | 18/06/2012 | Director          |
| TONIDI WIZARDS LTD                                   | 03567948 | Company is dissolved    | 20/05/1998 |            | Director          |
| TONIDI LIMITED                                       | 03371987 | Company is dissolved    | 19/05/1997 | 14/08/2006 | Director          |
| KITE MULTIMEDIA SOLUTIONS PLC                        | 02951966 | Company is dissolved    | 25/07/1994 | 02/06/1999 | Director          |
| PEOPLE SOLUTIONS LIMITED                             | 02952113 | Company is dissolved    | 25/07/1994 |            | Director          |
| WARDMONEY LIMITED                                    | 02841642 | Company is dissolved    | 05/11/1993 | 19/04/1996 | Director          |
| PRIVATE ASSISTANCE IN INTERNATIONAL DEVELOPMENT (UK) | 02680676 | Company is dissolved    | 19/03/1993 | 01/04/1994 | Director          |
| IBIS PRODUCTS LTD.                                   | 02657394 | Company is dissolved    | 24/10/1992 | 17/08/1999 | Director          |
| IBIS PRODUCTS LTD.                                   | 02657394 | Company is dissolved    | 24/10/1992 | 07/12/1995 | Company Secretary |
| MERCURY PHARMA GROUP LIMITED                         | 02330913 | Active - Accounts Filed | 18/06/1992 | 07/11/1993 | Director          |
| THE KITE ORGANISATION LIMITED                        | 02469324 | Company is dissolved    | 31/01/1992 |            | Director          |