



Ronald Alexander James Herd

906839343

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Ronald Alexander James Herd | <b>Number</b>      | 906839343  |
| <b>Postcode</b>                    | RG14 6NH                    | <b>Address</b>     | Ashton House Warren Road<br>Newbury<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1964              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| LYNLEVEN INVESTMENTS LIMITED | 10792194 | Active - Accounts Filed | 26/05/2017 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| GR8 SOFTWARE LIMITED       | SC224176 | Company is dissolved | 22/09/2005 |           | Director          |
| DIGITAL ASPECTS 2013 LTD   | 04475314 | Company is dissolved | 22/09/2005 |           | Director          |
| GR8 SOFTWARE LIMITED       | SC224176 | Company is dissolved | 22/09/2005 |           | Company Secretary |
| DIGITAL ASPECTS 2013 LTD   | 04475314 | Company is dissolved | 22/09/2005 |           | Company Secretary |
| DIGITAL ASPECTS LIMITED    | 04171618 | Company is dissolved | 22/09/2005 |           | Director          |
| DIGITAL ASPECTS LIMITED    | 04171618 | Company is dissolved | 22/09/2005 |           | Company Secretary |
| FRANGO UK LIMITED          | 03252308 | Company is dissolved | 18/12/2004 |           | Director          |
| FRANGO UK LIMITED          | 03252308 | Company is dissolved | 18/12/2004 |           | Company Secretary |
| SOFTA (SOFTWARE) LIMITED   | 04705291 | Company is dissolved | 19/02/2004 |           | Company Secretary |
| SOFTA (CONSULTING) LIMITED | 04717770 | Company is dissolved | 19/02/2004 |           | Director          |
| SOFTA GROUP LIMITED        | 04735194 | Company is dissolved | 19/02/2004 |           | Company Secretary |
| SOFTA (SOFTWARE) LIMITED   | 04705291 | Company is dissolved | 19/02/2004 |           | Director          |
| SOFTA (CONSULTING) LIMITED | 04717770 | Company is dissolved | 19/02/2004 |           | Company Secretary |
| SOFTA GROUP LIMITED        | 04735194 | Company is dissolved | 19/02/2004 |           | Director          |
| ADAYTUM KPS LIMITED        | 02520192 | Company is dissolved | 30/11/2003 |           | Company Secretary |
| ADAYTUM LIMITED            | 02705063 | Company is dissolved | 30/11/2003 |           | Company Secretary |



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|                                      |          |                      |            |                      |
|--------------------------------------|----------|----------------------|------------|----------------------|
| ADAYTUM KPS LIMITED                  | 02520192 | Company is dissolved | 10/01/2003 | Director             |
| ADAYTUM LIMITED                      | 02705063 | Company is dissolved | 10/01/2003 | Director             |
| COGNOS EUROPE LIMITED                | 04625338 | Company is dissolved | 03/01/2003 | Director             |
| COGNOS EUROPE LIMITED                | 04625338 | Company is dissolved | 03/01/2003 | Company<br>Secretary |
| COGNOS LIMITED                       | 04625339 | Company is dissolved | 03/01/2003 | Company<br>Secretary |
| COGNOS LIMITED                       | 04625339 | Company is dissolved | 03/01/2003 | Director             |
| ENABLED WORLDS UK LIMITED            | 04062246 | Company is dissolved | 20/11/2001 | Director             |
| ENABLED WORLDS UK LIMITED            | 04062246 | Company is dissolved | 20/11/2001 | Company<br>Secretary |
| NOTICECAST SOFTWARE LIMITED          | 03694379 | Company is dissolved | 20/09/2000 | Director             |
| NOTICECAST SOFTWARE LIMITED          | 03694379 | Company is dissolved | 20/09/2000 | Company<br>Secretary |
| RIGHT INFORMATION SYSTEMS<br>LIMITED | 02478751 | Company is dissolved | 08/08/2000 | Director             |
| COGNOS (UK) LIMITED                  | 01635598 | Company is dissolved | 24/01/2000 | Company<br>Secretary |
| RIGHT INFORMATION SYSTEMS<br>LIMITED | 02478751 | Company is dissolved | 24/01/2000 | Company<br>Secretary |