



Philip Graham Ternouth

907458922

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Graham Ternouth | <b>Number</b>      | 907458922   |
| <b>Postcode</b>                    | CH66 7NU               | <b>Address</b>     | Heathcote Oakfield Road<br>Childer Thornton<br>Ellesmere Port<br>Cheshire |
| <b>Date of birth</b>               | November 1951          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------|----------|----------------------|------------|-----------|----------|
| TYTO ALBA LIMITED | 02579536 | Company is dissolved | 01/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BEECH ROAD FLATS MANAGEMENT COMPANY LIMITED | 12823795 | Active - Accounts Filed | 19/08/2020 | 05/09/2022 | Director          |
| IP CREATIVE LICENSING LTD                   | 11216072 | Company is dissolved    | 20/02/2018 | 03/08/2022 | Director          |
| CIHE CONSULTANCY LTD                        | 06340092 | Company is dissolved    | 29/06/2010 |            | Director          |
| I-PROPHETS COMPLIANCE LIMITED               | 04194486 | Active - Accounts Filed | 12/03/2009 | 28/02/2022 | Company Secretary |
| KERBIS LIMITED                              | 06041264 | Active - Accounts Filed | 04/01/2007 | 05/08/2022 | Director          |
| KERBIS LIMITED                              | 06041264 | Active - Accounts Filed | 04/01/2007 | 05/08/2022 | Company Secretary |
| INFORMATION PROPHETS LTD                    | 04972699 | Active - Accounts Filed | 21/11/2003 | 13/08/2022 | Company Secretary |
| INNOVATION POLICY RESEARCH LIMITED          | SC239670 | Company is dissolved    | 09/01/2003 | 05/08/2022 | Director          |
| LEXICAL SYSTEMS LIMITED                     | 04428989 | Company is dissolved    | 30/09/2002 |            | Director          |
| HALLCO 627 LIMITED                          | 04226838 | Company is dissolved    | 18/07/2001 | 26/04/2002 | Director          |
| HALLCO 626 LIMITED                          | 04226847 | Company is dissolved    | 18/07/2001 | 26/04/2002 | Director          |
| HALLCO 624 LIMITED                          | 04226841 | Company is dissolved    | 18/07/2001 | 26/04/2002 | Director          |
| HALLCO 625 LIMITED                          | 04226844 | Company is dissolved    | 18/07/2001 | 26/04/2002 | Director          |
| DIRECTTREE INTERNATIONAL LIMITED            | 04173750 | Company is dissolved    | 25/06/2001 | 25/11/2002 | Director          |
| T2EN LIMITED                                | 04089921 | Company is dissolved    | 24/01/2001 | 26/04/2002 | Director          |
| ADMIS LIMITED                               | 04090042 | Company is dissolved    | 19/01/2001 | 26/04/2002 | Director          |
| ZACNET INTERNATIONAL LIMITED                | 04090043 | Company is dissolved    | 19/01/2001 | 26/04/2002 | Director          |
| PHENOMENA LOGIC LIMITED                     | 04089919 | Company is dissolved    | 19/01/2001 | 26/04/2002 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KNOPSYS LIMITED                            | 04111589 | Company is dissolved    | 22/12/2000 | 26/04/2002 | Director |
| NATURAL LANGUAGE LIMITED                   | 04111747 | Company is dissolved    | 27/11/2000 | 26/04/2002 | Director |
| KM VENTURES LIMITED                        | 03924140 | Company is dissolved    | 01/08/2000 | 26/04/2002 | Director |
| COGNISCIENCE LIMITED                       | 03983185 | Active - Accounts Filed | 06/07/2000 | 12/04/2001 | Director |
| MANCHESTER GEOMATICS LTD                   | 03882491 | Active - Accounts Filed | 10/01/2000 | 23/01/2006 | Director |
| PHARMWEB LIMITED                           | 03904016 | Company is dissolved    | 05/01/2000 | 13/06/2001 | Director |
| MANCHESTER INFORMATICS LIMITED             | 02908043 | Company is dissolved    | 26/04/1999 | 16/10/2000 | Director |
| MANPHARM LIMITED                           | 03648932 | Company is dissolved    | 13/10/1998 | 14/09/2000 | Director |
| VUMAN TECHNOLOGY SERVICES LIMITED          | 03248415 | Company is dissolved    | 01/05/1998 | 06/11/2000 | Director |
| SEMANTIC TECHNOLOGIES LIMITED              | 03108345 | Company is dissolved    | 01/07/1997 | 06/11/2000 | Director |
| THE GALEN ORGANISATION LIMITED             | 03374712 | Company is dissolved    | 13/06/1997 | 23/02/1998 | Director |
| MANCHESTER TECHNOLOGY DEVELOPMENTS LIMITED | 03108263 | Company is dissolved    | 01/08/1996 | 01/09/2000 | Director |
| MANCHESTER INNOVATION LIMITED              | 01594344 | Active - Accounts Filed | 01/08/1996 | 10/03/2000 | Director |
| SENSALYSE LIMITED                          | 02843299 | Company is dissolved    | 28/03/1996 | 11/11/1998 | Director |
| VISUAL AUTOMATION LIMITED                  | 02841375 | In Liquidation          | 30/11/1995 | 06/11/2000 | Director |
| CYBEROPTICS LIMITED                        | 03082500 | Company is dissolved    | 08/11/1995 | 30/12/1996 | Director |
| AGENCY DATA SYSTEMS LIMITED                | 03049229 | Company is dissolved    | 10/05/1995 | 06/11/2000 | Director |