



Philip Michael Dawson

908167056

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Michael Dawson | <b>Number</b>      | 908167056  |
| <b>Postcode</b>                    | SN13 0RP              | <b>Address</b>     | Hartham Park Hartham<br>Corsham<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| ASSURED DIGITAL GROUP LIMITED     | 09677728 | Active - Accounts Filed | 09/07/2015 |           | Director |
| MDS TECHNOLOGIES SOUTHERN LIMITED | 06688941 | Active - Accounts Filed | 21/11/2008 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ANM HEALTHCARE LIMITED                           | 08989587 | Non-Trading             | 10/04/2014 | 12/10/2020 | Director          |
| UKCLOUD LTD                                      | 07619797 | In Liquidation          | 11/10/2012 | 10/02/2016 | Director          |
| VIRTUAL INFRASTRUCTURE GROUP LIMITED             | 08099285 | In Liquidation          | 11/10/2012 | 10/02/2016 | Director          |
| MDS TECHNOLOGIES LIMITED                         | 04545442 | Active - Accounts Filed | 01/08/2007 | 12/10/2020 | Director          |
| WIS GROUP LIMITED                                | 04624989 | Company is dissolved    | 24/12/2002 |            | Director          |
| WIS PROMOTIONS LIMITED                           | 04623856 | Company is dissolved    | 23/12/2002 |            | Director          |
| WIS CONSULTANCY LIMITED                          | 04623832 | Company is dissolved    | 23/12/2002 |            | Director          |
| LIGHTHOUSE PSYCHOLOGY ASSOCIATES LIMITED         | 04429046 | Active - Accounts Filed | 01/05/2002 | 01/04/2014 | Director          |
| HANNIBALX LIMITED                                | 03985600 | Company is dissolved    | 26/10/2001 | 01/05/2002 | Company Secretary |
| HANNIBALX LIMITED                                | 03985600 | Company is dissolved    | 08/01/2001 | 01/05/2002 | Director          |
| THE INTERNET APPLICATIONS GROUP HOLDINGS LIMITED | 03196265 | Company is dissolved    | 17/08/2000 | 30/04/2002 | Director          |