



Andrew Ian Smith

909460212

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Ian Smith | Number | 909460212 |
| Postcode | CR2 0LB | Address | The Lodge 31 Hook Hill Sanderstead Surrey |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| EZEE ENTERTAINMENT UK LIMITED | 02925821 | Company is dissolved | 05/05/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| KYPERA LIMITED | 04454748 | Company is dissolved | 29/01/2016 | 18/07/2017 | Director |
| KYPERA HOLDINGS LIMITED | 06010221 | Company is dissolved | 29/01/2016 | 18/07/2017 | Director |
| HOMETEAM.NET LIMITED | 04980129 | Company is dissolved | 29/01/2016 | 18/07/2017 | Director |
| CASTLETON FINANCIAL MODELLING SOLUTIONS LTD | 04424822 | Company is dissolved | 31/05/2015 | 18/07/2017 | Director |
| IMPACT APPLICATIONS LIMITED | 04048750 | Dormant | 29/05/2015 | 18/07/2017 | Director |
| DIALNET PLC | 02050042 | Company is dissolved | 10/03/2015 | | Director |
| FASTNET SYSTEMS PLC | 03073386 | Company is dissolved | 10/03/2015 | | Director |
| 365 AGILE LIMITED | 09190713 | Company is dissolved | 18/11/2014 | 21/08/2015 | Director |
| CASTLETON TECHNOLOGIES LIMITED | 06193446 | Active - Accounts Filed | 18/11/2014 | 18/07/2017 | Director |
| MXC CAPITAL (UK) LIMITED | 05010663 | Active - Accounts Filed | 04/07/2013 | 13/08/2014 | Director |
| MONTAL GROUP LIMITED | 03344900 | Company is dissolved | 24/06/2013 | 13/04/2015 | Director |
| CASTLETON MANAGED SERVICES LTD | 02167037 | Non-Trading | 24/06/2013 | 18/07/2017 | Director |
| CASTLETON TECHNOLOGY INTERMEDIATE HOLDING COMPANY LIMITED | 06517747 | Company is dissolved | 24/06/2013 | 18/07/2017 | Director |
| MONTAL COMPUTER SYSTEMS LIMITED | 02562699 | Company is dissolved | 24/06/2013 | 17/03/2015 | Director |
| MXC CAPITAL FINANCE LIMITED | 08506030 | Company is dissolved | 26/04/2013 | | Director |
| REDCENTRIC PLC | 08397584 | Active - Accounts Filed | 02/04/2013 | 17/11/2014 | Director |
| MATHIAN (CM) LIMITED | 08465322 | Company is dissolved | 28/03/2013 | | Director |
| MANTIN CAPITAL LIMITED | 08355479 | Company is dissolved | 10/01/2013 | | Director |

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| MATHIAN (NEWCO) LLP | OC373886 | Company is dissolved | 28/03/2012 | | LLP Designated Member |
| MDMSI LIMITED | 07945138 | Company is dissolved | 10/02/2012 | 28/02/2012 | Director |
| MXC CAPITAL LISTCO PLC | 07878905 | Company is dissolved | 12/12/2011 | | Director |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved | 19/09/2011 | 18/07/2017 | Director |
| ONNEC GROUP UK LIMITED | 02027207 | Active - Accounts Filed | 09/05/2011 | 21/11/2013 | Director |
| CASTLETON TECHNOLOGY LIMITED | 03336134 | Active - Accounts Filed | 02/08/2010 | 18/07/2017 | Director |
| 1SPATIAL PLC | 05429800 | Active - Accounts Filed | 27/04/2010 | 20/07/2010 | Director |
| ACCUMULI LIMITED | 04178393 | Company is dissolved | 06/01/2010 | 20/11/2012 | Director |
| FUJIN NAMECO LIMITED | 07056239 | Company is dissolved | 24/10/2009 | | Director |
| MXC HOLDINGS LIMITED | 07039551 | Non-Trading | 13/10/2009 | 15/07/2016 | Director |
| BLUE RIVER SYSTEMS LIMITED | 03837253 | Company is dissolved | 15/12/2008 | 12/06/2009 | Director |
| STORAGE FUSION LIMITED | 06647869 | Company is dissolved | 20/10/2008 | 21/07/2010 | Director |
| FBHG LIMITED | 06647886 | Company is dissolved | 20/10/2008 | 21/07/2010 | Director |
| RED SQUARED LIMITED | 03896383 | Company is dissolved | 18/10/2007 | 12/06/2009 | Director |
| ITHEON LIMITED | 02121732 | Active - Accounts Filed | 12/10/2007 | 31/10/2008 | Director |
| ANIX BUSINESS SYSTEMS LIMITED | 02724456 | Company is dissolved | 04/04/2007 | 12/06/2009 | Director |
| ANIX HOLDINGS LIMITED | 03820162 | Company is dissolved | 04/04/2007 | 12/06/2009 | Director |
| ANIX COMPUTERS LIMITED | 03096416 | Company is dissolved | 04/04/2007 | 12/06/2009 | Director |
| ANIX GROUP LIMITED | 02367983 | Company is dissolved | 04/04/2007 | 12/06/2009 | Director |
| VBHG LIMITED | 05375695 | Company is dissolved | 04/04/2007 | 12/06/2009 | Director |
| BROADBLUE CATAMARANS LIMITED | 04247646 | Company is dissolved | 15/02/2007 | | Director |
| BROADBLUE CATAMARAN SALES LIMITED | 04377544 | Company is dissolved | 15/02/2007 | | Director |
| POSETIV LIMITED | 03915597 | Company is dissolved | 09/02/2007 | 12/06/2009 | Director |
| DECORUM CONNECT LIMITED | 04333189 | Company is dissolved | 19/04/2006 | 21/07/2010 | Director |
| VIKINGS REALISATIONS 4 LIMITED | 02144162 | Company is dissolved | 10/03/2005 | 31/12/2006 | Director |
| VIKINGS REALISATIONS 5 LIMITED | 04334053 | Company is dissolved | 10/03/2005 | 31/12/2006 | Director |
| HARRIERZEUROS STORAGE SOLUTIONS LIMITED | 02781305 | Company is dissolved | 10/03/2005 | 05/09/2007 | Director |
| ACCUMULI SECURITY TECHNOLOGY LIMITED | 05375649 | Company is dissolved | 10/03/2005 | 05/09/2007 | Director |
| EQUIP TECHNOLOGY LIMITED | 03840624 | Company is dissolved | 09/02/2005 | 31/01/2006 | Director |
| VIKINGS REALISATIONS 6 LIMITED | 04476205 | Company is dissolved | 12/11/2004 | 31/12/2006 | Director |
| XPLOITE IHC LIMITED | 04366678 | Company is dissolved | 12/11/2004 | 21/07/2010 | Director |
| VIKINGS REALISATIONS 2 LIMITED | 03757599 | Company is dissolved | 12/11/2004 | 31/12/2006 | Director |
| VIKINGS REALISATIONS 7 LIMITED | 02368678 | Company is dissolved | 02/08/2004 | 31/12/2006 | Director |
| VIKINGS REALISATIONS 3 LIMITED | 04248605 | Company is dissolved | 30/07/2004 | 31/12/2006 | Director |
| DECORUM NETWORKS LIMITED | 02924165 | Company is dissolved | 23/04/2004 | | Director |
| INTRINSIC NETWORKS LIMITED | 04536991 | Company is dissolved | 11/12/2003 | 21/07/2010 | Director |
| AST CONNECTIONS LIMITED | 04965632 | Non-Trading | 17/11/2003 | 31/01/2004 | Director |



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|---|----------|----------------------|------------|------------|----------|
| NORWOOD ADAM TECHNICAL SERVICES LIMITED | 04356412 | Company is dissolved | 06/11/2003 | 21/07/2010 | Director |
| MCG SOLUTIONS LIMITED | 04631117 | Company is dissolved | 16/07/2003 | | Director |
| MATRIX NETWORK SOLUTIONS LIMITED | 04468633 | Company is dissolved | 29/04/2003 | 21/07/2010 | Director |
| XPLOITE LIMITED | 03897926 | Company is dissolved | 29/04/2003 | 21/07/2010 | Director |
| DATAWORKFORCE LIMITED | 02893852 | Company is dissolved | 25/04/2000 | 08/11/2000 | Director |