



Adrian Gary Thompson

910200366

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Gary Thompson | <b>Number</b>      | 910200366                                    |
| <b>Postcode</b>                    | HP22 6PR             | <b>Address</b>     | Chiltern Bend<br>Rocky Lane<br>Wendover Dean |
| <b>Date of birth</b>               | January 1958         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| PLUS SYNERGI LIMITED                  | 04315163 | Company is dissolved | 31/10/2004 |            | Company Secretary     |
| PLUSSYNERGI LLP                       | OC302643 | Company is dissolved | 16/07/2002 |            | LLP Designated Member |
| PLUS SYNERGI LIMITED                  | 04315163 | Company is dissolved | 01/11/2001 |            | Director              |
| SPORTS DESK INTERNET SERVICES LIMITED | 04275781 | Company is dissolved | 23/08/2001 |            | Director              |
| GOALNET INTERNET SERVICES LIMITED     | 03915626 | Company is dissolved | 25/01/2000 |            | Company Secretary     |
| NINGYO LIMITED                        | 03523727 | Company is dissolved | 27/03/1998 |            | Company Secretary     |
| NINGYO LIMITED                        | 03523727 | Company is dissolved | 27/03/1998 |            | Director              |
| EUROCOM SOFTWARE LIMITED              | 02497516 | Company is dissolved | 02/10/1996 | 03/09/1997 | Director              |
| REQUIREMENTS ENGINEERING LIMITED      | 02288111 | Company is dissolved | 02/10/1996 | 03/09/1997 | Director              |
| INTERMEDIUM SOFTWARE MANAGEMENT LTD.  | 03185809 | Company is dissolved | 15/04/1996 |            | Director              |
| INTERMEDIUM SOFTWARE MANAGEMENT LTD.  | 03185809 | Company is dissolved | 15/04/1996 |            | Company Secretary     |
| TELELOGIC DOORS UK HOLDINGS LIMITED   | 02706134 | Company is dissolved | 10/04/1995 | 03/09/1997 | Director              |
| VISUAL SOFTWARE ENGINEERING LIMITED   | 02861478 | Company is dissolved | 12/10/1993 | 03/09/1997 | Director              |
| VISUAL SOFTWARE ENGINEERING LIMITED   | 02861478 | Company is dissolved | 12/10/1993 | 03/09/1997 | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| STANDITEM SERVICES LIMITED                     | 02844207 | Company is dissolved | 03/09/1993 |            | Company Secretary |
| STANDITEM SERVICES LIMITED                     | 02844207 | Company is dissolved | 03/09/1993 |            | Director          |
| VENTORA INTERNATIONAL SECURITY SYSTEMS LIMITED | 02837473 | Company is dissolved | 09/08/1993 |            | Director          |
| VENTORA INTERNATIONAL SECURITY SYSTEMS LIMITED | 02837473 | Company is dissolved | 09/08/1993 |            | Company Secretary |
| HAMMOND PROJECT SERVICES LIMITED               | 02750942 | Company is dissolved | 22/09/1992 |            | Director          |
| HAMMOND PROJECT SERVICES LIMITED               | 02750942 | Company is dissolved | 22/09/1992 |            | Company Secretary |
| HAMMOND OVERSEAS CONTRACTS LIMITED             | 02750938 | Company is dissolved | 22/09/1992 |            | Company Secretary |
| HAMMOND OVERSEAS CONTRACTS LIMITED             | 02750938 | Company is dissolved | 22/09/1992 |            | Director          |
| HAMMOND HOLMAN LIMITED                         | 02463468 | Company is dissolved | 30/06/1992 |            | Company Secretary |
| HAMMOND HOLMAN LIMITED                         | 02463468 | Company is dissolved | 30/06/1992 |            | Director          |
| SHILTON MANAGEMENT RESOURCES LIMITED           | 02706462 | Company is dissolved | 22/06/1992 | 22/12/1993 | Director          |
| SHILTON MANAGEMENT RESOURCES LIMITED           | 02706462 | Company is dissolved | 22/06/1992 | 22/12/1993 | Company Secretary |
| CHARLES HAMMOND LICENCES LIMITED               | 02604145 | Company is dissolved | 02/04/1992 |            | Director          |
| CHARLES HAMMOND LICENCES LIMITED               | 02604145 | Company is dissolved | 02/04/1992 |            | Company Secretary |
| BEETON DEVELOPMENTS LIMITED                    | 02438091 | Company is dissolved | 31/10/1991 |            | Director          |
| BEETON DEVELOPMENTS LIMITED                    | 02438091 | Company is dissolved | 31/10/1991 |            | Company Secretary |
| CHARLES HAMMOND LIMITED                        | 02354189 | Company is dissolved | 30/06/1991 |            | Company Secretary |
| SHILTON MANAGEMENT SERVICES LIMITED            | 02354313 | Company is dissolved | 30/06/1991 |            | Company Secretary |
| CHARLES HAMMOND DESIGN SERVICES LIMITED        | 01892691 | Company is dissolved | 30/06/1991 |            | Company Secretary |
| SHILTON MANAGEMENT SERVICES LIMITED            | 02354313 | Company is dissolved | 30/06/1991 |            | Director          |
| CHARLES HAMMOND DESIGN SERVICES LIMITED        | 01892691 | Company is dissolved | 30/06/1991 |            | Director          |
| HAMMOND INTERNATIONAL LIMITED                  | 02354259 | Company is dissolved | 30/06/1991 |            | Company Secretary |
| CHARLES HAMMOND LIMITED                        | 02354189 | Company is dissolved | 30/06/1991 |            | Director          |



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|                                    |          |                      |            |                      |
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| HAMMOND INTERNATIONAL LIMITED      | 02354259 | Company is dissolved | 30/06/1991 | Director             |
| THE WILLOW PARTNERSHIP<br>LIMITED  | 02462755 | Company is dissolved | 04/06/1991 | Company<br>Secretary |
| THE WILLOW PARTNERSHIP<br>LIMITED  | 02462755 | Company is dissolved | 04/06/1991 | Director             |
| CHARLES HAMMOND FABRICS<br>LIMITED | 02571331 | Company is dissolved | 03/01/1991 | Company<br>Secretary |
| CHARLES HAMMOND FABRICS<br>LIMITED | 02571331 | Company is dissolved | 03/01/1991 | Director             |