



Simon John Parker

911393850

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Parker | <b>Number</b>      | 911393850  |
| <b>Postcode</b>                    | CB23 6DP          | <b>Address</b>     | Regus House 1010 Cambourne<br>Cambridge<br>England |
| <b>Date of birth</b>               | November 1968     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| ENVIRON PRECISION ACOUSTICS LTD | 15296123 | Active - Newly Incorporated | 20/11/2023 |           | Director |
| ENVIRON SYSTEMS LTD             | 09337012 | Active - Accounts Filed     | 02/12/2014 |           | Director |
| ENVIRON TECHNOLOGIES LIMITED    | 06048649 | Active - Accounts Filed     | 15/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENL ACOUSTICS LIMITED            | 13620598 | Non-Trading             | 14/09/2021 | 01/10/2021 | Director          |
| FBC UK LTD                       | 05865708 | Company is dissolved    | 04/07/2006 | 19/06/2007 | Company Secretary |
| ENL ACOUSTIC CONSULTANTS LTD     | 05834967 | Active - Accounts Filed | 01/06/2006 | 28/09/2021 | Director          |
| ENVIRON ENCLOSURES LIMITED       | 04222596 | Company is dissolved    | 23/09/2005 | 01/01/2015 | Company Secretary |
| ENVIRON ENCLOSURES LIMITED       | 04222596 | Company is dissolved    | 23/09/2005 | 01/01/2015 | Director          |
| F-TECHNOLOGIES LIMITED           | 05264851 | Company is dissolved    | 27/06/2005 |            | Company Secretary |
| F-TECHNOLOGIES LIMITED           | 05264851 | Company is dissolved    | 27/06/2005 |            | Director          |
| THE FROGBOX COMPANY (UK) LIMITED | 04058137 | Company is dissolved    | 01/05/2003 | 30/11/2006 | Director          |
| FBC DEVELOPMENTS LIMITED         | 03409948 | Company is dissolved    | 31/01/2003 | 06/09/2006 | Company Secretary |
| THE FROGBOX COMPANY (UK) LIMITED | 04058137 | Company is dissolved    | 31/01/2003 | 30/11/2006 | Company Secretary |
| FBC DEVELOPMENTS LIMITED         | 03409948 | Company is dissolved    | 31/01/1999 | 06/09/2006 | Director          |
| BASE HOLDINGS LIMITED            | 03368754 | Company is dissolved    | 01/08/1997 |            | Director          |
| ENVIRO NOISE LIMITED             | 02839429 | Company is dissolved    | 11/04/1995 | 04/06/2004 | Director          |