



John Richard Stonehouse

914853919

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | John Richard Stonehouse | <b>Number</b>      | 914853919   |
| <b>Postcode</b>                    | PO7 4RW                 | <b>Address</b>     | Tudor Cottage West Street<br>Hambleton<br>Waterlooville |
| <b>Date of birth</b>               | December 1947           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| VERDEMOTO LIMITED             | 13015106 | Active - Accounts Filed | 25/04/2022 |           | Director |
| ACTIVE GUARD NETWORKS LIMITED | 10951582 | Active - Accounts Filed | 07/09/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TRIOBLE LIMITED                     | 12545533 | Company is dissolved    | 03/04/2020 |            | Director |
| JRS MOTORSPORT LTD                  | 12216648 | Company is dissolved    | 20/09/2019 |            | Director |
| AURUM GLOBE LIMITED                 | 10123043 | Company is dissolved    | 14/04/2016 |            | Director |
| ROMAWEB LIMITED                     | 09341926 | Company is dissolved    | 31/03/2015 | 29/08/2017 | Director |
| ETYMOS LIMITED                      | 07456695 | Company is dissolved    | 01/12/2010 |            | Director |
| INTELLIGENT CHROMATICS LIMITED      | 07228916 | Company is dissolved    | 20/04/2010 |            | Director |
| TIDE MANAGEMENT LIMITED             | 04339559 | Active - Accounts Filed | 06/11/2009 | 01/02/2010 | Director |
| SAIPH GROUP LTD                     | 06727829 | Active - Accounts Filed | 16/12/2008 | 01/06/2009 | Director |
| DATA SECURE LIMITED                 | 05995090 | Company is dissolved    | 10/07/2008 | 11/08/2009 | Director |
| PULSE DIGITAL VENDING LIMITED       | 06444122 | Company is dissolved    | 04/12/2007 | 31/03/2008 | Director |
| PERNIX LIMITED                      | 04382395 | Company is dissolved    | 07/11/2006 | 28/03/2007 | Director |
| INFORMATION MOBILE LIMITED          | 05957073 | Company is dissolved    | 05/10/2006 | 01/06/2009 | Director |
| FLEXIMOBILE LIMITED                 | 05663604 | Company is dissolved    | 29/12/2005 |            | Director |
| DIVERSE ACCESS LIMITED              | 05594294 | Company is dissolved    | 17/10/2005 | 11/03/2008 | Director |
| IPIARKO LIMITED                     | 05573564 | Company is dissolved    | 26/09/2005 |            | Director |
| ESPIEN LIMITED                      | 05573582 | Company is dissolved    | 26/09/2005 |            | Director |
| INTERROGARE HOLDINGS LIMITED        | 05534383 | Company is dissolved    | 11/08/2005 |            | Director |
| INNOVAR LIMITED                     | 05398010 | Company is dissolved    | 18/03/2005 |            | Director |
| TIDE COMMUNICATIONS LIMITED         | 04324951 | Active - Accounts Filed | 23/10/2003 | 01/02/2010 | Director |
| NQUIRE LIMITED                      | 04940017 | Company is dissolved    | 22/10/2003 | 01/06/2009 | Director |
| SPIDERCOM NETWORK SOLUTIONS LIMITED | 04164392 | Company is dissolved    | 20/02/2001 |            | Director |