



Hugh Alan Fitton Kearns

900210854

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Hugh Alan Fitton Kearns | <b>Number</b>      | 900210854   |
| <b>Postcode</b>                    | KT2 5TW                 | <b>Address</b>     | 32 Latchmere Road<br>Kingston Upon Thames<br>Surrey |
| <b>Date of birth</b>               | November 1946           | <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| QD TECH LIMITED                  | 05862266 | Active - Accounts Filed | 13/09/2006 | 17/05/2007 | Director          |
| ALBANY CREATIVE LIMITED          | 05849156 | Company is dissolved    | 06/09/2006 | 01/01/2008 | Director          |
| LOUPE SOLUTIONS LIMITED          | 05184084 | Company is dissolved    | 20/07/2004 |            | Director          |
| EDEN SECURE SYSTEMS LIMITED      | 04451466 | Company is dissolved    | 20/06/2002 | 31/08/2004 | Director          |
| LEGACY EXTENSION SYSTEMS LTD     | 04425084 | Company is dissolved    | 25/04/2002 |            | Director          |
| ITP MACMANAGEMENT LIMITED        | 03613800 | Company is dissolved    | 11/08/1998 |            | Director          |
| TIMEPLUS SOFTWARE LTD            | 03613801 | Company is dissolved    | 11/08/1998 | 30/06/1999 | Company Secretary |
| TIMEPLUS SOFTWARE LTD            | 03613801 | Company is dissolved    | 11/08/1998 |            | Director          |
| ITP MACMANAGEMENT LIMITED        | 03613800 | Company is dissolved    | 11/08/1998 | 30/06/1999 | Company Secretary |
| WORKSTATION HEALTH & SAFETY LTD. | 03564496 | Company is dissolved    | 14/05/1998 | 30/06/1999 | Company Secretary |
| WORKSTATION HEALTH & SAFETY LTD. | 03564496 | Company is dissolved    | 14/05/1998 |            | Director          |
| IT PATHWAYS LTD                  | 03519243 | Company is dissolved    | 27/02/1998 |            | Director          |
| CARPATHIA GROUP LIMITED          | 03519532 | Company is dissolved    | 27/02/1998 |            | Director          |
| HUGH KEARNS LTD                  | 03519234 | Company is dissolved    | 27/02/1998 |            | Director          |
| DATASTREAM                       | 01213031 | Company is dissolved    | 04/07/1992 | 03/12/1997 | Director          |
| DATASTREAM INTERNATIONAL LIMITED | 00936874 | Company is dissolved    | 04/07/1992 | 18/12/1996 | Director          |
| DATASTREAM GROUP                 | 01786586 | Company is dissolved    | 04/07/1992 | 03/12/1997 | Director          |