



Barry Anthony Sharples

900436095

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Barry Anthony Sharples | <b>Number</b>      | 900436095 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |           |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| REDACTAID LTD             | 15194941 | Active - Newly Incorporated | 07/10/2023 |           | Director |
| ANAGERIA LIMITED          | 14265256 | Non-Trading                 | 30/07/2022 |           | Director |
| MRG1061 LIMITED           | 11796678 | Non-Trading                 | 30/01/2019 |           | Director |
| MRG1161 LIMITED           | 11796707 | Non-Trading                 | 30/01/2019 |           | Director |
| MICREGEN LTD              | 09714391 | Active - Accounts Filed     | 03/08/2015 |           | Director |
| BROADSPEC LIMITED         | 04905902 | Non-Trading                 | 01/09/2005 |           | Director |
| IVR WORLD SERVICE LIMITED | 03315516 | Non-Trading                 | 10/02/1997 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BRIDGEWATER SCHOOL                       | 05190072 | Active - Accounts Filed | 15/02/2012 | 22/05/2013 | Director          |
| ACTIVEMEDIA TECHNOLOGIES LIMITED         | 04249421 | Company is dissolved    | 24/07/2009 | 04/07/2013 | Director          |
| 2 SAFEGUARD LIMITED                      | 06016141 | Company is dissolved    | 02/02/2007 | 04/07/2013 | Director          |
| BROCA (1) LIMITED                        | 06079040 | Company is dissolved    | 02/02/2007 | 04/07/2013 | Director          |
| BROCA COMMUNICATIONS LIMITED             | 05765876 | Company is dissolved    | 03/04/2006 | 06/03/2007 | Director          |
| MARBLESQUARE LIMITED                     | 05582721 | Company is dissolved    | 11/10/2005 | 04/07/2013 | Director          |
| MXC CAPITAL (UK) LIMITED                 | 05010663 | Active - Accounts Filed | 09/01/2004 | 04/07/2013 | Director          |
| BOXCLEVER INVESTMENTS LIMITED            | 04102961 | Company is dissolved    | 07/11/2000 |            | Director          |
| LAMMTARA INDUSTRIES EBT TRUSTEES LIMITED | 04079041 | Active - Accounts Filed | 11/10/2000 | 04/07/2013 | Director          |
| EAGLE EYE SOLUTIONS (NORTH) LIMITED      | 03816463 | Non-Trading             | 29/07/1999 | 04/07/2013 | Director          |
| MAGICARD LIMITED                         | 03315511 | Company is dissolved    | 10/02/1997 |            | Director          |
| THE HESKETH GROUP LIMITED                | 02290174 | Company is dissolved    | 01/11/1993 | 31/08/1999 | Director          |
| MONEY OFFERS LIMITED                     | 02840615 | Company is dissolved    | 29/07/1993 |            | Director          |
| BRIARTON FINANCE LIMITED                 | 02502466 | Company is dissolved    | 04/06/1993 | 19/01/1994 | Director          |
| BRIARTON FINANCE LIMITED                 | 02502466 | Company is dissolved    | 04/06/1993 |            | Company Secretary |
| OPTION LEASE LTD                         | 02250645 | Company is dissolved    | 31/12/1991 |            | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| HESKETH FRANCHISE INVESTMENTS LTD.  | 02555085 | Company is dissolved | 05/11/1991 | 31/08/1999 | Director          |
| HESKETH FRANCHISE INVESTMENTS LTD.  | 02555085 | Company is dissolved | 05/11/1991 | 18/05/1994 | Company Secretary |
| HESKETH INFORMATION TECHNOLOGY LTD. | 02307967 | Company is dissolved | 21/10/1991 | 01/11/1993 | Company Secretary |
| HESKETH INFORMATION TECHNOLOGY LTD. | 02307967 | Company is dissolved | 18/10/1990 | 31/08/1999 | Director          |