



**Peter Anthony Lismer**

**900552359**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Anthony Lismer | <b>Number</b>      | 900552359  |
| <b>Postcode</b>                    | OX28 1BY             | <b>Address</b>     | Buchan House, 7 Buchan House<br>7 Bridge Street<br>Witney<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SOFTWARE IMAGING GROUP LIMITED | 11103279 | Non-Trading             | 08/12/2017 |           | Director |
| SURFACE INTELLIGENCE LIMITED   | 09315962 | Active - Accounts Filed | 18/11/2014 |           | Director |
| INDUCED ENERGY LIMITED         | 02690071 | Active - Accounts Filed | 27/05/1998 |           | Director |
| WAFU DESIGN LIMITED            | 02536708 | Non-Trading             | 04/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOFTWARE IMAGING LIMITED               | 01755090 | Active - Accounts Filed | 01/04/2015 | 13/08/2021 | Director          |
| SOFTWARE IMAGING TECHNOLOGY LIMITED    | 07284413 | Non-Trading             | 01/04/2015 | 09/08/2021 | Director          |
| SOFTWARE IMAGING TECHNOLOGY LIMITED    | 07284413 | Non-Trading             | 01/04/2015 | 09/08/2021 | Director          |
| EMX COMMUNICATIONS LIMITED             | 03550447 | Company is dissolved    | 21/04/2008 |            | Director          |
| EMX HOLDINGS LIMITED                   | 03543451 | Company is dissolved    | 21/04/2008 |            | Director          |
| SOFTWARE IMAGING GROUP LIMITED         | 06453878 | Company is dissolved    | 18/12/2007 |            | Company Secretary |
| SOFTWARE IMAGING INVESTMENTS LIMITED   | 04253231 | Company is dissolved    | 18/12/2007 |            | Director          |
| SOFTWARE IMAGING GROUP LIMITED         | 06453878 | Company is dissolved    | 18/12/2007 |            | Director          |
| SOFTWARE IMAGING GROUP LIMITED         | 06453878 | Company is dissolved    | 18/12/2007 |            | Director          |
| SOFTWARE IMAGING INTERNATIONAL LIMITED | 04253839 | Company is dissolved    | 16/10/2006 |            | Director          |
| EMX COMMUNICATIONS LIMITED             | 03550447 | Company is dissolved    | 27/01/2002 | 21/04/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EMX HOLDINGS LIMITED                   | 03543451 | Company is dissolved    | 27/01/2002 | 21/04/2008 | Company Secretary |
| SOFTWARE IMAGING INVESTMENTS LIMITED   | 04253231 | Company is dissolved    | 14/11/2001 |            | Company Secretary |
| SOFTWARE IMAGING INTERNATIONAL LIMITED | 04253839 | Company is dissolved    | 14/11/2001 |            | Company Secretary |
| SOFTWARE IMAGING INVESTMENTS LIMITED   | 04253231 | Company is dissolved    | 14/11/2001 |            | Company Secretary |
| SOFTWARE 2000 LIMITED                  | 01783597 | Company is dissolved    | 01/10/1999 |            | Company Secretary |
| SOFTWARE IMAGING LIMITED               | 01755090 | Active - Accounts Filed | 01/10/1999 | 21/10/2014 | Company Secretary |
| SOFTWARE 2000 LIMITED                  | 01783597 | Company is dissolved    | 01/10/1999 |            | Director          |
| WATER RECOVERY LTD                     | 02760496 | Company is dissolved    | 27/05/1998 | 11/12/2008 | Director          |
| DRAKEMARK LIMITED                      | 03393322 | Company is dissolved    | 28/07/1997 |            | Director          |
| SYSTEM 4 INTERNATIONAL LIMITED         | 02492743 | Company is dissolved    | 01/03/1992 | 24/07/1998 | Director          |
| SYSTEM 4 INTERNATIONAL LIMITED         | 02492743 | Company is dissolved    | 01/03/1992 | 24/07/1998 | Director          |
| WAFU DESIGN LIMITED                    | 02536708 | Non-Trading             | 04/09/1991 | 05/10/2004 | Company Secretary |
| WAFU DESIGN LIMITED                    | 02536708 | Non-Trading             | 04/09/1991 | 05/10/2004 | Company Secretary |