



Robert Neil Kennedy

901742940

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Neil Kennedy | <b>Number</b>      | 901742940   |
| <b>Postcode</b>                    | HP23 4LN            | <b>Address</b>     | The Timbers Lower Icknield Way<br>Marsworth<br>Tring<br>England |
| <b>Date of birth</b>               | January 1949        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                  |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| KAGB LTD   | 15930401 | Active - Newly Incorporated | 02/09/2024 |            | Director          |
| LANDSEER CATERING LTD                            | 14682531 | Active - Accounts Filed     | 22/02/2023 |            | Director          |
| IM-WOLF LTD                                      | 14632582 | Active - Accounts Filed     | 17/02/2023 |            | Director          |
| CHILDREN'S PARTIES LTD                           | 13319432 | Active - Accounts Filed     | 09/04/2021 |            | Director          |
| JJBT LTD   | 11652660 | Active - Accounts Filed     | 17/06/2019 |            | Director          |
| MARSWORTH STEAM RALLY COMMUNITY INTEREST COMPANY | 10157207 | Active - Accounts Filed     | 30/04/2016 |            | Director          |
| PACTEL SOLUTIONS LTD                             | 04379967 | Active - Accounts Filed     | 27/02/2007 |            | Director          |
| PACTEL SOLUTIONS LTD                             | 04379967 | Active - Accounts Filed     | 27/02/2007 |            | Company Secretary |
| PROPERTY SUPPLY AND DEVELOPMENT LIMITED          | 03790671 | Active - Accounts Filed     | 01/10/2002 | 01/09/1999 | Company Secretary |
| BRAYHAVEN LIMITED                                | 03463525 | Active - Accounts Filed     | 01/05/2001 |            | Company Secretary |
| BRAYHAVEN LIMITED                                | 03463525 | Active - Accounts Filed     | 01/05/2001 |            | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LOLLIPOPS CAFE LTD                       | 12053230 | Active - Accounts Filed | 14/03/2022 | 05/09/2023 | Director          |
| UNIT ONE DEVELOPMENTS LTD                | 10173312 | Company is dissolved    | 10/05/2016 |            | Director          |
| WESTERN RD MANAGEMENT COMPANY LTD        | 08955733 | Active - Accounts Filed | 13/08/2014 | 01/02/2016 | Director          |
| BURY FARM EQUESTRIAN CLUB LTD            | 07744450 | Active - Accounts Filed | 17/08/2011 | 01/05/2015 | Director          |
| NEW BURY PARK EVENTS LIMITED             | 06997947 | Active - Accounts Filed | 01/06/2010 | 01/07/2011 | Director          |
| CLEMENTS LANE MANAGEMENT COMPANY LIMITED | 07132740 | Active - Accounts Filed | 21/01/2010 | 14/09/2012 | Director          |
| KSB PROMOTIONS LIMITED                   | 07015104 | Company is dissolved    | 10/09/2009 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| XS BEERS (SOUTH) LIMITED                         | 05428445 | Company is dissolved    | 20/04/2005 |            | Company Secretary |
| XS BEERS (SOUTH) LIMITED                         | 05428445 | Company is dissolved    | 20/04/2005 |            | Director          |
| EYE TELECOM LIMITED                              | 04004211 | Company is dissolved    | 16/04/2002 | 26/09/2002 | Director          |
| DIRECT VOICE & DATA MAINTENANCE LIMITED          | 03110751 | Company is dissolved    | 21/09/2000 | 26/09/2002 | Director          |
| DIRECT VOICE AND DATA                            | 02956822 | Company is dissolved    | 21/09/2000 | 26/09/2002 | Director          |
| SOUTHERN TELEPHONES LIMITED                      | 01812193 | Company is dissolved    | 20/09/2000 | 26/09/2002 | Director          |
| SOTEL LIMITED                                    | 01554616 | Company is dissolved    | 20/09/2000 | 26/09/2002 | Director          |
| CONVERGENT TECHNOLOGIES LIMITED                  | 03540830 | Company is dissolved    | 20/09/2000 | 26/09/2002 | Director          |
| CACTI TECHNOLOGY LIMITED                         | 03348734 | Company is dissolved    | 20/09/2000 | 26/09/2002 | Director          |
| CROSSHOUSE HOLDINGS LIMITED                      | 03034043 | Company is dissolved    | 20/09/2000 | 26/09/2002 | Director          |
| JWE FACILITIES LIMITED                           | 04054754 | Company is dissolved    | 24/08/2000 | 02/11/2000 | Director          |
| CONVERGENT FACILITIES LIMITED                    | 04033937 | Company is dissolved    | 14/07/2000 | 26/09/2002 | Director          |
| CONVERGENT COMMUNICATIONS PLC                    | 01691461 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| MIDLAND PHONES (WEST) LIMITED                    | 03014723 | Company is dissolved    | 28/04/2000 | 02/11/2000 | Director          |
| PJCS PROPERTY SERVICES LIMITED                   | 02992015 | Active - Accounts Filed | 28/04/2000 | 09/01/2001 | Director          |
| YORKSHIRE TELECOM LIMITED                        | 02316530 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| CONVERGENT DORMANT TWO LIMITED                   | 03007159 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| ARIAN COMMUNICATIONS (UK) LIMITED                | 02637422 | Company is dissolved    | 28/04/2000 | 23/05/2000 | Director          |
| CONVERGENT TELECOM LIMITED                       | 02997560 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| MIDLAND PHONES LIMITED                           | 02218278 | Company is dissolved    | 28/04/2000 | 02/11/2000 | Director          |
| JWE NETWORKS DIRECT LIMITED                      | 03452192 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| CONVERGENT DORMANT THREE LIMITED                 | 02869817 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| MANAGED BILLING SERVICES LIMITED                 | 03834056 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| MIDLAND PHONES (HOLDINGS) LTD                    | 03229195 | Company is dissolved    | 28/04/2000 | 02/11/2000 | Director          |
| JWE PROCAM LIMITED                               | 03486927 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| CONVERGENT DORMANT ONE LIMITED                   | 03214301 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| SOVEREIGN TELECOM LIMITED                        | 02972547 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| CELLSERVE LIMITED                                | 03214334 | Company is dissolved    | 28/04/2000 | 26/09/2002 | Director          |
| INFORMATION TECHNOLOGY ESTATE MANAGEMENT LIMITED | 03802689 | Company is dissolved    | 15/10/1999 |            | Director          |
| PROPERTY SUPPLY AND DEVELOPMENT LIMITED          | 03790671 | Active - Accounts Filed | 16/06/1999 | 30/09/2002 | Director          |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| MINS LTD.                               | 01920443 | Company is dissolved    | 09/10/1998 | 26/09/2002 | Director             |
| CONVERGENT NETWORKS                     | 01922360 | Company is dissolved    | 09/10/1998 | 26/09/2002 | Director             |
| COMPTOLOGY LTD                          | 03285234 | Company is dissolved    | 23/04/1997 |            | Director             |
| PROPERTY AND EQUIPMENT<br>SUPPLIES LTD. | 03346250 | Company is dissolved    | 23/04/1997 |            | Director             |
| OBJECTIVE COMMUNICATIONS<br>LIMITED     | 01923424 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Director             |
| TELECOM TECHNIQUES LIMITED              | 02368795 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Director             |
| OBJECTIVE COMMUNICATIONS<br>LIMITED     | 01923424 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Company<br>Secretary |
| CONVERGENT NETWORKS                     | 01922360 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Company<br>Secretary |
| TELECOM TECHNIQUES LIMITED              | 02368795 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Company<br>Secretary |
| MINS LTD.                               | 01920443 | Company is dissolved    | 07/04/1997 | 26/01/1998 | Company<br>Secretary |
| FIRST CHOICE CTI LIMITED                | 01774797 | Company is dissolved    | 31/07/1996 | 26/01/1998 | Director             |
| SILBURY 144 LIMITED                     | 03201105 | Company is dissolved    | 17/07/1996 | 09/07/2002 | Director             |
| SILBURY 144 LIMITED                     | 03201105 | Company is dissolved    | 17/07/1996 | 09/07/2002 | Company<br>Secretary |
| SDX SYSTEMCARE LIMITED                  | 02843459 | Company is dissolved    | 29/09/1993 | 26/01/1998 | Director             |
| SDX SYSTEMCARE LIMITED                  | 02843459 | Company is dissolved    | 29/09/1993 | 26/01/1998 | Company<br>Secretary |
| SDX DISTRIBUTION LIMITED                | 02739896 | Company is dissolved    | 14/08/1992 | 26/01/1998 | Company<br>Secretary |
| SDX DISTRIBUTION LIMITED                | 02739896 | Company is dissolved    | 14/08/1992 | 26/01/1998 | Director             |
| RPL SYSTEMS LIMITED                     | 02710498 | Company is dissolved    | 01/06/1992 | 03/08/1994 | Director             |
| AVAYA ECS LIMITED                       | 02644861 | Active - Accounts Filed | 04/11/1991 | 16/02/1998 | Company<br>Secretary |
| AVAYA ECS LIMITED                       | 02644861 | Active - Accounts Filed | 09/10/1991 | 31/07/1998 | Director             |