



Brian Kingham

903422013

Director Information

| | | | |
|------------------------------------|----------------|--------------------|-------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Brian Kingham | Number | 903422013 |
| Postcode | SW1E 6DX | Address | 19-21 Catherine Place London England British |
| Date of birth | September 1944 | Nationality | |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| RELIANCE CYBER SCIENCE LIMITED | 10146964 | Active - Accounts Filed | 26/04/2016 | | Director |
| NAMECO (NO. 1276) LIMITED | 09713143 | Active - Accounts Filed | 01/01/2016 | | Director |
| NAMECO (NO. 8) LIMITED | 03635305 | Active - Accounts Filed | 12/12/2014 | | Director |
| JERSEY CYBER NO.1 LTD | FC032078 | Active - Accounts Filed | 02/09/2014 | | Director |
| JERSEY CYBER NO.2 LTD | FC032079 | Active - Accounts Filed | 02/09/2014 | | Director |
| ANTHONY RALPH LTD | 08908742 | Active - Accounts Filed | 24/02/2014 | | Director |
| NAMECO (NO. 1121) LIMITED | 08699220 | Active - Accounts Filed | 02/01/2014 | | Director |
| RELIANCE ACSN LIMITED | 06508003 | Non-Trading | 08/11/2013 | | Director |
| DOWNS EXECUTIVE LIMITED | 08699417 | Active - Accounts Filed | 20/09/2013 | | Director |
| RELIANCE ENABLEMENT LIMITED | 06302549 | In Liquidation | 05/07/2007 | | Director |
| RELIANCE SECURITY GROUP LIMITED | 06302567 | Active - Accounts Filed | 05/07/2007 | | Director |
| RELIANCE TRUST LIMITED | 06036746 | Active - Accounts Filed | 08/03/2007 | | Director |
| KINGHAM FARMS LTD | 03540286 | Active - Accounts Filed | 30/03/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RELIANCE CYBER LIMITED | 04924133 | Active - Accounts Filed | 05/05/2016 | 10/02/2022 | Director |
| RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED | 04924135 | Active - Accounts Filed | 05/05/2016 | 10/02/2022 | Director |
| WILLIAM INVESTMENTS LIMITED | 07669631 | Company is dissolved | 10/08/2011 | | Director |
| IRONDEED (HOLDINGS) LIMITED | 05362694 | Company is dissolved | 23/02/2005 | 01/12/2015 | Director |
| CONTINENTAL SHELF 326 LIMITED | 05362844 | Company is dissolved | 23/02/2005 | | Director |
| NORLAND HOLDINGS LTD | 05362693 | Company is dissolved | 23/02/2005 | 24/06/2005 | Director |
| NORLAND ENVIRONMENTAL SERVICES LIMITED | 03920292 | Company is dissolved | 01/12/2001 | 23/09/2013 | Director |
| NORLAND FACILITIES MANAGEMENT LIMITED | 03790915 | Company is dissolved | 01/12/2001 | 18/02/2011 | Director |
| THE CRIME CONCERN TRUST LIMITED | 02259016 | Non-Trading | 02/01/2000 | 16/01/2008 | Director |



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|------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRITISH SECURITY INDUSTRY ASSOCIATION LIMITED(THE) | 00896431 | Active - Accounts Filed | 25/06/1996 | 15/07/1997 | Director |
| INCLUDE WESTMINSTER | 02984133 | Company is dissolved | 09/06/1995 | 27/05/1999 | Director |
| BRITISH ENGINEERS SMALL TOOLS & EQUIPMENT CO LIMITED | 00394607 | Company is dissolved | 14/03/1993 | 06/12/2001 | Director |
| CHESTER COMMUNICATIONS LIMITED | 01684354 | Company is dissolved | 29/12/1992 | 01/12/2015 | Director |
| MOVICROWN | 01471951 | Company is dissolved | 23/08/1992 | | Director |
| RELIANCE EXECUTIVE LIMITED | 01473721 | Company is dissolved | 23/08/1992 | 10/05/2017 | Director |
| NORLAND INTEGRATED SERVICES LIMITED | 01878843 | Company is dissolved | 27/07/1992 | 03/05/1996 | Director |
| SECURITAS SECURITY SERVICES (UK) LIMITED | 01146486 | Active - Accounts Filed | 27/07/1992 | 01/05/2001 | Director |
| CBRE MANAGED SERVICES LIMITED | 01799580 | Active - Accounts Filed | 31/01/1992 | 28/03/2003 | Director |
| IRONDEED LIMITED | 01925182 | Company is dissolved | 29/12/1991 | 01/12/2015 | Director |
| IRONDEED LIMITED | 01925182 | Company is dissolved | 29/12/1991 | 22/06/1998 | Company Secretary |
| RELIANCE PROPERTY HOLDINGS LIMITED | 01033997 | Company is dissolved | 23/08/1991 | 26/01/2016 | Director |
| INTERCEPT RELIANCE SECURITY LIMITED | 01798258 | Company is dissolved | 23/08/1991 | | Director |
| RELCOM CELLULAR LIMITED | 02366998 | Company is dissolved | 30/03/1991 | 10/11/2015 | Director |
| PECTOR LIMITED | 02584082 | Company is dissolved | 25/03/1991 | | Director |
| MAJORMARK LIMITED | 01970836 | Company is dissolved | 05/12/1990 | 01/12/2015 | Director |