



Colin Nigel Pearce

903447277

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin Nigel Pearce | <b>Number</b>      | 903447277  |
| <b>Postcode</b>                    | GU10 1QU           | <b>Address</b>     | The Out House 42a Compton Way<br>Farnham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | October 1951       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                  |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CAP ET AL LIMITED                      | 08743997 | Non-Trading             | 01/10/2014 |           | Director          |
| LAKEVIEW PROPERTY (WIMBLEDON) LIMITED  | 07562807 | Non-Trading             | 19/07/2011 |           | Director          |
| TOWNSELECT PROPERTY MANAGEMENT LIMITED | 02722329 | Active - Accounts Filed | 31/12/2007 |           | Director          |
| SITEREADY PROPERTY MANAGEMENT LIMITED  | 02732398 | Active - Accounts Filed | 31/12/2007 |           | Director          |
| SITEREADY PROPERTY MANAGEMENT LIMITED  | 02732398 | Active - Accounts Filed | 31/12/2007 |           | Company Secretary |
| TOWNSELECT PROPERTY MANAGEMENT LIMITED | 02722329 | Active - Accounts Filed | 31/12/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GSB PROSPECTION LIMITED                     | 04783292 | Company is dissolved    | 10/10/2012 | 31/03/2017 | Director |
| SUMO GEOPHYSICS LIMITED                     | 02055978 | Active - Accounts Filed | 06/09/2011 | 31/03/2017 | Director |
| TEAM SURVEYS LIMITED                        | 02254269 | Company is dissolved    | 06/09/2011 | 31/03/2017 | Director |
| CAREFONE SYSTEMS LIMITED                    | 05807667 | Company is dissolved    | 28/02/2008 |            | Director |
| SUMO HOLDINGS LIMITED                       | 06481692 | Active - Accounts Filed | 23/01/2008 | 31/03/2017 | Director |
| ACELL GROUP LIMITED                         | 05806527 | Non-Trading             | 05/05/2006 | 24/03/2011 | Director |
| ACELL UK LIMITED                            | 05806182 | Company is dissolved    | 04/05/2006 | 03/11/2007 | Director |
| WORLDPEARL LIMITED                          | 02306979 | Active - Accounts Filed | 01/07/2004 | 27/02/2007 | Director |
| DIRECT COMMUNICATIONS INTERNATIONAL LIMITED | 03411788 | Company is dissolved    | 14/07/1998 |            | Director |
| DIRECT COMMUNICATIONS INTERNATIONAL LIMITED | 03421070 | Company is dissolved    | 14/07/1998 | 28/02/2008 | Director |
| LIMBRIDGES LIMITED                          | 02000635 | Company is dissolved    | 05/08/1996 | 02/03/1998 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MARAN (1996) LIMITED                     | 03108138 | Company is dissolved    | 07/02/1996 | 30/09/1996 | Director          |
| ACCELERATED TECHNOLOGY LIMITED           | 01938114 | Company is dissolved    | 29/01/1996 | 23/10/1998 | Director          |
| REW COMMUNICATION SERVICES PLC           | 02653438 | Company is dissolved    | 08/03/1995 | 25/10/1996 | Director          |
| INLINE KPG HOLDINGS LIMITED              | 02963716 | Company is dissolved    | 29/09/1994 | 17/03/1997 | Director          |
| MARAN HOLDINGS LIMITED                   | 00371609 | In Liquidation          | 09/04/1993 | 30/09/1996 | Director          |
| CYGNUS (GUERNSEY) LIMITED                | 02552241 | Company is dissolved    | 25/10/1992 |            | Director          |
| NEW ENGLAND GROUP PLC                    | 02431221 | Company is dissolved    | 11/10/1992 |            | Director          |
| NEW ENGLAND FOOD COMPANY LIMITED         | 01128482 | Company is dissolved    | 31/07/1992 |            | Director          |
| D.M. HADDOCK LIMITED                     | 02590771 | Company is dissolved    | 12/02/1992 | 06/05/1992 | Director          |
| LOTUS CONSULTING SERVICES (U.K.) LIMITED | 02439684 | Company is dissolved    | 03/11/1991 | 12/07/1993 | Director          |
| FORESTCONE LIMITED                       | 01661360 | Company is dissolved    | 31/07/1991 | 31/10/1993 | Company Secretary |
| FORESTCONE LIMITED                       | 01661360 | Company is dissolved    | 31/07/1991 |            | Director          |
| CYGNUS GROUP LIMITED                     | 02023654 | Company is dissolved    | 22/07/1991 |            | Director          |
| CYGNUS LIMITED                           | 02023154 | Company is dissolved    | 22/07/1991 |            | Director          |
| VISTA VENTURES LIMITED                   | 02023623 | Company is dissolved    | 22/07/1991 |            | Director          |
| CYGNUS VENTURE PARTNERS LIMITED          | 01859218 | Company is dissolved    | 12/06/1991 |            | Director          |
| KPG INVESTMENTS LIMITED                  | 02385943 | Company is dissolved    | 18/05/1991 | 20/05/1991 | Company Secretary |
| KPG INVESTMENTS LIMITED                  | 02385943 | Company is dissolved    | 18/05/1991 |            | Director          |
| KPG COMPUTER HOLDINGS LIMITED            | 02378928 | Company is dissolved    | 03/05/1991 | 29/09/1994 | Director          |
| NEW ENGLAND FOODS LIMITED                | 02605566 | Company is dissolved    | 23/04/1991 | 28/10/1996 | Director          |
| MONOGRAM TECHNOLOGIES LIMITED            | 01428117 | Active - Accounts Filed | 27/03/1991 | 16/02/2000 | Company Secretary |
| CYGNUS MANAGEMENT SERVICES LIMITED       | 02589965 | Company is dissolved    | 19/03/1991 |            | Director          |