



Alex Birchall

903552525

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Alex Birchall | <b>Number</b>      | 903552525  |
| <b>Postcode</b>                    | SK4 3GN       | <b>Address</b>     | C/o Mckellens 11 Riverview<br>The Embankment Business Park<br>Vale Road, Heaton Mersey,<br>Stockport, Cheshire |
| <b>Date of birth</b>               | July 1947     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| OATHALL (UK) LIMITED | 05224854 | Active - Accounts Filed | 07/09/2004 |           | Director |
| OATHALL LIMITED      | 01169256 | Active - Accounts Filed | 03/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| VOXSMART LIMITED                            | 05691475 | Active - Accounts Filed | 23/10/2015 | 03/11/2017 | Director          |
| RYKESH COMMUNICATIONS LIMITED               | 06759953 | Company is dissolved    | 23/10/2015 |            | Director          |
| CKR HOLDINGS LIMITED                        | 04615928 | Company is dissolved    | 21/10/2015 |            | Director          |
| SQUIDGE TECHNOLOGY LIMITED                  | 07713518 | Company is dissolved    | 21/07/2011 |            | Director          |
| ACT CAPITAL LTD                             | 07612885 | Company is dissolved    | 21/04/2011 |            | Director          |
| SANLAM INVESTMENTS UK LIMITED               | 05809399 | Active - Accounts Filed | 04/08/2006 | 20/10/2006 | Director          |
| ROBSON TAYLOR SELECTION (PRE-SALES) LIMITED | 05251412 | Company is dissolved    | 06/10/2004 | 26/08/2005 | Director          |
| ARRANGEMENTS (UK) LTD                       | 05046324 | Company is dissolved    | 17/02/2004 | 24/09/2004 | Director          |
| ADEPT TECHNOLOGY GROUP LIMITED              | 04682431 | Active - Accounts Filed | 22/05/2003 | 31/01/2006 | Director          |
| FINLAY JAMES ASSOCIATES LIMITED             | 04716912 | Active - Accounts Filed | 31/03/2003 | 15/10/2004 | Director          |
| ROBSON TAYLOR SELECTION (SCOTLAND) LTD.     | SC237374 | Company is dissolved    | 26/09/2002 | 26/08/2005 | Company Secretary |
| ROBSON TAYLOR SELECTION (RTS) LIMITED       | 04333977 | Company is dissolved    | 04/12/2001 | 26/08/2005 | Director          |
| IC DIGITAL ASSETS LIMITED                   | 02035010 | Active - Accounts Filed | 21/11/2001 | 08/02/2002 | Company Secretary |
| LRLR LIMITED                                | 02825081 | Company is dissolved    | 21/11/2001 | 08/02/2002 | Company Secretary |
| ROBSON TAYLOR SELECTION (LONDON) LIMITED    | 04148692 | Company is dissolved    | 26/01/2001 | 26/08/2005 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROBSON TAYLOR SELECTION (SOUTH WEST) LIMITED | 04148711 | Company is dissolved    | 26/01/2001 | 26/08/2005 | Director          |
| ROBSON TAYLOR SELECTION (YORKSHIRE) LIMITED  | 04148761 | Company is dissolved    | 26/01/2001 | 26/08/2005 | Director          |
| GRIMEX COMPANY LIMITED                       | 04057728 | Company is dissolved    | 04/10/2000 | 29/10/2001 | Director          |
| ROBSON TAYLOR SEARCH LIMITED                 | 04057528 | Company is dissolved    | 22/08/2000 | 26/08/2005 | Director          |
| ROBSON TAYLOR SELECTION (SOUTH) LIMITED      | 03695077 | Company is dissolved    | 14/01/1999 | 26/08/2005 | Director          |
| ROBSON TAYLOR SELECTION (SOUTH) LIMITED      | 03695077 | Company is dissolved    | 14/01/1999 | 26/08/2005 | Company Secretary |
| ROBSON TAYLOR SELECTION (NORTH) LIMITED      | 03666771 | Company is dissolved    | 12/11/1998 | 26/08/2005 | Company Secretary |
| ROBSON TAYLOR SELECTION (NORTH) LIMITED      | 03666771 | Company is dissolved    | 12/11/1998 | 26/08/2005 | Director          |
| ROBSON TAYLOR SELECTION LIMITED              | 03486650 | Company is dissolved    | 29/12/1997 | 26/08/2005 | Director          |
| ROBSON TAYLOR SELECTION LIMITED              | 03486650 | Company is dissolved    | 29/12/1997 | 26/08/2005 | Company Secretary |
| MOLLOY FREIGHT FORWARDING LIMITED            | 01187311 | Company is dissolved    | 24/05/1995 | 06/10/1997 | Director          |
| PREMIUMTOTAL LIMITED                         | 02833575 | Company is dissolved    | 19/08/1993 | 14/11/1993 | Company Secretary |
| PREMIUMTOTAL LIMITED                         | 02833575 | Company is dissolved    | 19/08/1993 | 14/11/1993 | Director          |
| RADULA LIMITED                               | 01124184 | Company is dissolved    | 23/03/1993 | 29/10/1993 | Director          |
| SEASONAL DECORATIONS LIMITED                 | 02699078 | Company is dissolved    | 21/08/1992 |            | Company Secretary |
| SEASONAL DECORATIONS LIMITED                 | 02699078 | Company is dissolved    | 11/06/1992 |            | Director          |
| RTS GROUP LIMITED                            | 02376346 | Company is dissolved    | 23/03/1992 | 26/08/2005 | Director          |
| RADIO CONTROLLED TRANSPORT SERVICES LIMITED  | 02174059 | Active - Accounts Filed | 31/12/1991 | 11/06/1992 | Director          |
| MICHOL M TRAINING LIMITED                    | 02666960 | Company is dissolved    | 29/11/1991 |            | Director          |
| LOMSOLE LIMITED                              | 02246035 | In Liquidation          | 01/11/1991 | 04/07/2003 | Director          |
| OATHALL LIMITED                              | 01169256 | Active - Accounts Filed | 03/09/1991 | 15/03/2006 | Company Secretary |
| CH BUILDING AND CONSTRUCTION LTD.            | 02222877 | Company is dissolved    | 31/08/1991 | 21/08/1992 | Director          |
| BLAKE TURNER DEVELOPMENTS LIMITED            | 02186819 | Company is dissolved    | 14/05/1991 |            | Director          |
| VENTURE CAPITAL LIMITED                      | 02172333 | Company is dissolved    | 13/04/1991 | 05/03/1993 | Director          |
| P.I. REALISATIONS PLC                        | 01137098 | Company is dissolved    | 28/02/1991 |            | Director          |
| DOCTUS PLC                                   | 00554842 | Company is dissolved    | 20/02/1991 |            | Director          |
| B B B VENTURE CAPITAL LIMITED                | 02222967 | Company is dissolved    | 31/12/1990 | 13/08/1993 | Director          |



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|                            |          |                      |                       |          |
|----------------------------|----------|----------------------|-----------------------|----------|
| INREC (100) LIMITED        | 02180279 | Company is dissolved | 30/12/1990            | Director |
| SECTRANDOM LIMITED         | 01718060 | Company is dissolved | 30/12/1990            | Director |
| INREC LIMITED              | 01079433 | Company is dissolved | 30/12/1990 04/07/2003 | Director |
| DOCTUS (U.S.S.R.) LIMITED  | 02476316 | Company is dissolved | 30/12/1990            | Director |
| KINGSMARK TRAVEL LIMITED   | 02454365 | Company is dissolved | 20/12/1990            | Director |
| BYRNE FLEMING (UK) LIMITED | 02170948 | Company is dissolved | 30/09/1990            | Director |