



Roger Frank Everson

903679658

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Frank Everson | <b>Number</b>      | 903679658  |
| <b>Postcode</b>                    | HP20 1PX            | <b>Address</b>     | 204 Broughton Avenue<br>Aylesbury<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1946         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| MAPLEHIGH LIMITED | 03556616 | Active - Accounts Filed | 22/06/1998 |           | Director          |
| MAPLEHIGH LIMITED | 03556616 | Active - Accounts Filed | 22/06/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUCKINGHAMSHIRE LEARNING TRUST     | 08353197 | Company is dissolved    | 23/02/2015 |            | Director          |
| OXFORDSHIRE GROUP HOMES            | 05591055 | Non-Trading             | 14/03/2006 | 12/02/2013 | Company Secretary |
| RESPONSE ORGANISATION              | 04781936 | Active - Accounts Filed | 20/08/2003 | 12/02/2013 | Company Secretary |
| CYNERGY (UK) LIMITED               | 03230643 | Company is dissolved    | 30/08/2001 | 25/07/2002 | Company Secretary |
| CYNERGY (EMEA) LIMITED             | 03874587 | Company is dissolved    | 30/08/2001 | 25/07/2002 | Company Secretary |
| HESTIA SOLUTIONS LIMITED           | 03180568 | Company is dissolved    | 31/07/2001 | 26/07/2002 | Company Secretary |
| TECHNOLOGY FACILITY MANAGEMENT PLC | 03070017 | Company is dissolved    | 31/07/2001 | 26/07/2002 | Company Secretary |
| 4OCEANS LIMITED                    | 03819352 | Company is dissolved    | 31/07/2001 | 20/06/2002 | Company Secretary |
| TFM CYNERGY LIMITED                | 03964642 | Company is dissolved    | 31/07/2001 | 26/07/2002 | Company Secretary |
| BDR TECHNICAL SOLUTIONS LTD        | 03120336 | Active - Accounts Filed | 31/07/2001 | 26/07/2002 | Company Secretary |
| IC CHINA LIMITED                   | 03718978 | Company is dissolved    | 31/07/2001 | 26/07/2002 | Company Secretary |
| ARGYLL TELECOM LIMITED             | SC184072 | Company is dissolved    | 31/07/2001 | 26/07/2002 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| APPLIED MEDIA LIMITED                           | 03112888 | Company is dissolved | 06/10/1997 | 30/01/1998 | Director          |
| ATTICA INTERACTIVE LIMITED                      | 03296480 | Company is dissolved | 19/12/1996 | 30/01/1998 | Company Secretary |
| APPLIED MEDIA LIMITED                           | 03112888 | Company is dissolved | 31/05/1996 | 30/01/1998 | Company Secretary |
| INTERACTIVE HOLDINGS LIMITED                    | 03077958 | Company is dissolved | 11/08/1995 | 30/01/1998 | Company Secretary |
| INTERACTIVE HOLDINGS LIMITED                    | 03077958 | Company is dissolved | 11/08/1995 | 30/01/1998 | Director          |
| MULTITEQ LIMITED                                | 02017588 | Company is dissolved | 30/06/1995 | 30/01/1998 | Director          |
| AIRTEQ DESKTOP COMMUNICATIONS LIMITED           | 02979382 | Company is dissolved | 10/01/1995 |            | Company Secretary |
| AIRTEQ DESKTOP COMMUNICATIONS LIMITED           | 02979382 | Company is dissolved | 10/01/1995 |            | Director          |
| COMPUTER SECURITY ENGINEERING LIMITED           | SC070094 | Company is dissolved | 16/05/1994 |            | Director          |
| COMPUTER SECURITY MANUFACTURING LIMITED         | SC066687 | Company is dissolved | 16/05/1994 |            | Director          |
| STEPHEN CLARK (PRESSINGS) LIMITED               | SC094992 | Company is dissolved | 16/05/1994 |            | Director          |
| COMPUTER SECURITY CONSULTANTS LIMITED           | 02034892 | Company is dissolved | 16/05/1994 |            | Director          |
| COMPUTER SECURITY SYSTEMS LIMITED               | SC093996 | Company is dissolved | 16/05/1994 |            | Director          |
| SHELFSTOP LIMITED                               | 02922888 | Company is dissolved | 09/05/1994 |            | Director          |
| TURTON SAFETY AND INDUSTRIAL SUPPLIES LIMITED   | 01394316 | Company is dissolved | 31/12/1993 |            | Director          |
| EVERSPORT (U.K.) LIMITED                        | 01219263 | Company is dissolved | 31/12/1993 |            | Director          |
| TURTON SAFETY AND INDUSTRIAL SUPPLIES LIMITED   | 01394316 | Company is dissolved | 31/12/1993 | 31/05/1994 | Company Secretary |
| ENGINEERING AND COMMERCIAL DEVELOPMENTS LIMITED | 01138096 | Company is dissolved | 31/12/1993 |            | Director          |
| ENGINEERING AND COMMERCIAL DEVELOPMENTS LIMITED | 01138096 | Company is dissolved | 31/12/1993 | 31/05/1994 | Company Secretary |
| THE HARDWARE FORGE LIMITED                      | 02236667 | Company is dissolved | 31/12/1993 | 23/05/1994 | Company Secretary |
| EVERSPORT (U.K.) LIMITED                        | 01219263 | Company is dissolved | 31/12/1993 | 31/05/1994 | Company Secretary |
| DISCTEQ LIMITED                                 | 02853772 | Company is dissolved | 07/10/1993 | 30/01/1998 | Company Secretary |
| DISCTEQ LIMITED                                 | 02853772 | Company is dissolved | 07/10/1993 | 30/01/1998 | Director          |
| AIRTECH SYNCRESYS LIMITED                       | 02773550 | Company is dissolved | 26/04/1993 | 23/05/1994 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SOFTWARE FORGE LIMITED                    | 01751247 | Company is dissolved | 16/04/1993 | 23/05/1994 | Company Secretary |
| AIRTEQ MULTIMEDIA LIMITED                 | 02184578 | Company is dissolved | 22/12/1992 | 30/01/1998 | Company Secretary |
| AIRTEQ MULTIMEDIA LIMITED                 | 02184578 | Company is dissolved | 22/12/1992 | 30/01/1998 | Director          |
| ILT SOLUTIONS (UK) LIMITED                | 02536135 | Company is dissolved | 31/08/1992 | 30/01/1998 | Company Secretary |
| ILT SOLUTIONS (UK) LIMITED                | 02536135 | Company is dissolved | 31/08/1992 | 30/01/1998 | Director          |
| SIG DORMANT COMPANY NUMBER TWO LIMITED    | 02460369 | Company is dissolved | 28/02/1992 | 18/02/1994 | Director          |
| TURTON VENTURES LIMITED                   | 01595883 | Company is dissolved | 28/02/1992 | 18/02/1994 | Director          |
| AIRTECH SECURITY LIMITED                  | 02017579 | Company is dissolved | 31/01/1992 | 23/05/1994 | Company Secretary |
| COMPUTER SECURITY LIMITED                 | 01952277 | Company is dissolved | 22/12/1991 | 23/05/1994 | Company Secretary |
| AIRTECH COMPUTER SECURITY LIMITED         | 01959007 | Company is dissolved | 22/12/1991 | 23/05/1994 | Company Secretary |
| REMEC UK LTD                              | 02324271 | Company is dissolved | 21/12/1991 | 25/07/1995 | Director          |
| REMEC UK LTD                              | 02324271 | Company is dissolved | 21/12/1991 | 27/07/1995 | Company Secretary |
| THALES E-SECURITY LIMITED                 | 02518805 | Non-Trading          | 05/07/1991 | 23/05/1994 | Director          |
| THALES E-SECURITY LIMITED                 | 02518805 | Non-Trading          | 05/07/1991 | 23/05/1994 | Company Secretary |
| ELECTRONIC TRANSACTION PROCESSING LIMITED | 02348221 | Company is dissolved | 05/01/1991 |            | Company Secretary |
| COMPUTER SECURITY CONSULTANTS LIMITED     | 02034892 | Company is dissolved | 05/01/1991 | 16/05/1994 | Company Secretary |
| MULTITEQ LIMITED                          | 02017588 | Company is dissolved | 05/01/1991 | 30/01/1998 | Company Secretary |
| COMPUTER SECURITY ENGINEERING LIMITED     | SC070094 | Company is dissolved | 28/09/1990 | 16/05/1994 | Company Secretary |
| STEPHEN CLARK (PRESSINGS) LIMITED         | SC094992 | Company is dissolved | 28/09/1990 | 16/05/1994 | Company Secretary |
| COMPUTER SECURITY SYSTEMS LIMITED         | SC093996 | Company is dissolved | 28/09/1990 | 16/05/1994 | Company Secretary |
| COMPUTER SECURITY MANUFACTURING LIMITED   | SC066687 | Company is dissolved | 28/09/1990 | 16/05/1994 | Company Secretary |