



**Nigel John Burton**

**903988286**

## Director Information

|                                    |                   |                    |                                |
|------------------------------------|-------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Dr                | <b>Honours</b>     |                                |
| <b>Name</b>                        | Nigel John Burton | <b>Number</b>      | 903988286                      |
| <b>Postcode</b>                    | N1 1JH            | <b>Address</b>     | 13 Barnsbury Terrace<br>London |
| <b>Date of birth</b>               | February 1958     | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 9                 |                    |                                |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SORTED GROUP HOLDINGS PLC       | 06458458 | Active - Accounts Filed | 25/05/2021 |           | Director |
| MICROSAIC SYSTEMS PLC           | 03568010 | Active - Accounts Filed | 05/02/2021 |           | Director |
| BLACKROCK THROGMORTON TRUST PLC | 00594634 | Active - Accounts Filed | 21/12/2020 |           | Director |
| DEEPVERGE PLC                   | 10205396 | In Liquidation          | 10/11/2020 |           | Director |
| EENERGY HOLDINGS LIMITED        | 12263963 | Active - Accounts Filed | 30/06/2020 |           | Director |
| EENERGY GROUP PLC               | 05357433 | Active - Accounts Filed | 16/09/2019 |           | Director |
| HIGHBEC LIMITED                 | 04613956 | Non-Trading             | 10/05/2005 |           | Director |
| WASDALE HEAD INN LIMITED        | 02684628 | Active - Accounts Filed | 06/03/2001 |           | Director |
| WASDALE HEAD LIMITED            | 04147055 | Active - Accounts Filed | 24/01/2001 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| LOCATION SCIENCES AI LIMITED      | 05523420 | Active - Accounts Filed | 16/06/2022 | 17/04/2024 | Director |
| MODERN WATER LIMITED              | 05963927 | Active - Accounts Filed | 20/02/2020 | 05/05/2021 | Director |
| STREAMS DATA LIMITED              | 12465454 | Active - Accounts Filed | 15/02/2020 | 01/02/2024 | Director |
| MOBILE STREAMS PLC                | 03696108 | Active - Accounts Filed | 26/11/2019 | 04/02/2022 | Director |
| UKAEROVISION LIMITED              | 08795638 | Company is dissolved    | 20/09/2019 |            | Director |
| CORCEL PLC                        | 05227458 | Active - Accounts Filed | 24/06/2019 | 18/12/2020 | Director |
| DIGITALBOX PLC                    | 04606754 | Active - Accounts Filed | 15/05/2018 | 17/02/2021 | Director |
| GYROMETRIC SYSTEMS LIMITED        | 05154449 | Active - Accounts Filed | 09/04/2018 | 10/07/2020 | Director |
| STRAT AERO INTERNATIONAL LIMITED  | 08813081 | Company is dissolved    | 18/01/2018 |            | Director |
| NANOSYNTH GROUP PLC               | 09109008 | In Administration       | 12/01/2018 | 10/07/2020 | Director |
| ASD VISUAL AIDS LTD               | 06715721 | Company is dissolved    | 28/06/2017 |            | Director |
| MANAGEMENT RESOURCE SOLUTIONS PLC | 08046513 | Company is dissolved    | 10/04/2017 | 31/03/2018 | Director |
| GUARDIAN METALS PLC               | 06370792 | Active - Accounts Filed | 20/10/2015 | 23/01/2019 | Director |
| THE QUOTED COMPANIES ALLIANCE     | 04025281 | Active - Accounts Filed | 07/10/2008 | 05/10/2010 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| ADVANCED POWER (UK) LIMITED                | 05193227 | Company is dissolved    | 30/09/2008 | 10/12/2010 | Director              |
| IET SERVICES LIMITED                       | 00909719 | Active - Accounts Filed | 10/12/2007 | 30/09/2010 | Director              |
| TEAM OIL DEVELOPMENT LIMITED               | 06217866 | Company is dissolved    | 18/04/2007 | 10/04/2008 | Director              |
| TEAM OIL DEVELOPMENT LIMITED               | 06217866 | Company is dissolved    | 18/04/2007 | 10/04/2008 | Company Secretary     |
| APAX SUMMER LLP                            | OC322404 | Company is dissolved    | 18/12/2006 |            | LLP Designated Member |
| NEO ENERGY (PRODUCTION) LIMITED            | 05896824 | Active - Accounts Filed | 04/08/2006 | 10/04/2008 | Company Secretary     |
| NEO ENERGY (PRODUCTION) LIMITED            | 05896824 | Active - Accounts Filed | 04/08/2006 | 10/04/2008 | Director              |
| SENSETOYS LIMITED                          | 05472050 | Non-Trading             | 06/06/2005 | 13/09/2022 | Director              |
| NEO ENERGY ENTERPRISES (NORTH SEA) LIMITED | 05073058 | Company is dissolved    | 29/04/2005 | 10/04/2008 | Director              |
| NEO ENERGY ENTERPRISES LIMITED             | 04388397 | Active - Accounts Filed | 29/04/2005 | 10/04/2008 | Director              |
| NEO ENERGY OIL & GAS LIMITED               | 05400854 | Dormant                 | 29/04/2005 | 10/04/2008 | Director              |
| COLAG UK LIMITED                           | 04511114 | Company is dissolved    | 29/04/2005 | 14/12/2007 | Director              |
| NEO ENERGY ENTERPRISES (NORTH SEA) LIMITED | 05073058 | Company is dissolved    | 13/04/2005 | 10/04/2008 | Company Secretary     |
| NEO ENERGY ENTERPRISES LIMITED             | 04388397 | Active - Accounts Filed | 13/04/2005 | 10/04/2008 | Company Secretary     |
| COLAG UK LIMITED                           | 04511114 | Company is dissolved    | 13/04/2005 | 14/12/2007 | Company Secretary     |
| NEO ENERGY OIL & GAS LIMITED               | 05400854 | Dormant                 | 22/03/2005 | 13/04/2005 | Company Secretary     |
| HIGHBEC LIMITED                            | 04613956 | Non-Trading             | 18/08/2004 | 10/05/2005 | Company Secretary     |
| WORLD INVESTOR SERVICES LIMITED            | 04243353 | Company is dissolved    | 25/07/2002 | 31/12/2004 | Company Secretary     |
| MAYBEAT LIMITED                            | 03850799 | Company is dissolved    | 17/07/2001 |            | Company Secretary     |
| WORLD INVESTOR SERVICES LIMITED            | 04243353 | Company is dissolved    | 28/06/2001 | 31/12/2004 | Director              |
| WORLD INVESTOR LINK LIMITED                | 04243352 | Company is dissolved    | 28/06/2001 | 31/12/2004 | Director              |
| YOUNG FORESIGHT                            | 03814454 | Company is dissolved    | 22/05/2001 |            | Director              |
| MAYBEAT LIMITED                            | 03850799 | Company is dissolved    | 18/05/2001 |            | Director              |
| ISSUER DIRECT LTD                          | 02394368 | Company is dissolved    | 22/12/2000 | 31/12/2004 | Director              |
| COMMUNICAST LIMITED                        | 03570908 | Company is dissolved    | 22/12/2000 | 31/12/2004 | Director              |
| ISSUER DIRECT LTD                          | 02394368 | Company is dissolved    | 22/12/2000 | 31/12/2004 | Company Secretary     |
| COMMUNICAST LIMITED                        | 03570908 | Company is dissolved    | 22/12/2000 | 31/12/2004 | Company Secretary     |

N/A\* - no information available



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|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| TRACE ONE (UK) LIMITED         | 03088831 | Company is dissolved | 18/12/2000 | 17/12/2002 | Director |
| WILINK                         | 03801780 | Company is dissolved | 20/11/2000 | 31/12/2004 | Director |
| PEASE LIMITED                  | 02812889 | Company is dissolved | 21/06/1997 | 20/05/1998 | Director |
| UBS REORGANISATION 2021-01 LTD | 01795732 | Company is dissolved | 04/05/1994 | 30/11/1995 | Director |