



Robert Erling Ashby

904196473

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Erling Ashby | <b>Number</b>      | 904196473  |
| <b>Postcode</b>                    | E1W 1YW             | <b>Address</b>     | C/o Uhy Hacker Young Llp<br>Quadrant House<br>4 Thomas More Square<br>London |
| <b>Date of birth</b>               | July 1947           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| LUMICI LTD   | 09280449 | In Liquidation | 09/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RIGHTINDEM LIMITED                         | 09943245 | Active - Accounts Filed | 23/03/2016 | 31/07/2019 | Director          |
| THINKON GLOBAL LIMITED                     | 09615714 | Company is dissolved    | 01/06/2015 | 13/06/2016 | Director          |
| CENTREST LIMITED                           | 08404999 | Company is dissolved    | 28/07/2014 |            | Director          |
| ELEDECKS LIMITED                           | 05320438 | Active - Accounts Filed | 01/05/2014 | 25/06/2020 | Director          |
| BUYING BUTLER LTD                          | 08310528 | Non-Trading             | 19/03/2014 | 01/06/2021 | Director          |
| GO M.A.D. LIMITED                          | 03302441 | Active - Accounts Filed | 13/09/2013 | 17/11/2015 | Director          |
| T. BADEN HARDSTAFF LIMITED                 | 01398234 | Company is dissolved    | 01/09/2013 | 28/01/2015 | Director          |
| BRIGHT IDEAS GLOBAL LTD.                   | 05891039 | Company is dissolved    | 03/08/2012 |            | Director          |
| BRIGHT IDEAS GLOBAL GROUP LIMITED          | 06703976 | Active - Accounts Filed | 03/08/2012 | 06/02/2020 | Director          |
| CHALLENGE COACHING LIMITED                 | 07671119 | Company is dissolved    | 15/06/2011 |            | Director          |
| BROOMCO (4232) LIMITED                     | 07570389 | Company is dissolved    | 18/03/2011 | 31/07/2011 | Director          |
| GUIDANCE NAVIGATION HOLDINGS LIMITED       | 07570396 | Active - Accounts Filed | 18/03/2011 | 31/07/2011 | Director          |
| G4S MONITORING TECHNOLOGIES NO1 LIMITED    | 07570392 | Company is dissolved    | 18/03/2011 | 26/04/2011 | Director          |
| G4S MONITORING TECHNOLOGIES NO.3 LIMITED   | 07016670 | Company is dissolved    | 11/09/2009 | 26/04/2011 | Director          |
| G4S MONITORING TECHNOLOGIES (INTL) LIMITED | 07003738 | Company is dissolved    | 28/08/2009 | 26/04/2011 | Director          |
| G4S MONITORING TECHNOLOGIES FRANCE LIMITED | 06996825 | Company is dissolved    | 20/08/2009 | 26/04/2011 | Director          |
| GUIDANCE IP LIMITED                        | 06991435 | Company is dissolved    | 14/08/2009 | 31/07/2011 | Director          |
| GUIDANCE MICROWAVE LIMITED                 | 03075144 | Company is dissolved    | 11/12/2007 | 31/07/2011 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CELEBRATE LIMITED                              | 05980438 | Company is dissolved    | 27/10/2006 |            | Director          |
| FLEXSOLVE LTD                                  | 05480160 | Active - Accounts Filed | 29/07/2006 | 12/05/2008 | Director          |
| QUALIFY LIMITED                                | 05734885 | Company is dissolved    | 08/03/2006 |            | Director          |
| QUALICHECK LIMITED                             | 05734887 | Company is dissolved    | 08/03/2006 |            | Director          |
| SPECIALIST GLASS SERVICES LIMITED              | 05728062 | Active - Accounts Filed | 02/03/2006 | 03/03/2006 | Director          |
| VACCINE RESEARCH INTERNATIONAL PLC             | 04449300 | Company is dissolved    | 30/01/2006 | 17/04/2007 | Director          |
| GUIDANCE MANUFACTURING LIMITED                 | 03775762 | Company is dissolved    | 08/11/2005 | 31/07/2011 | Company Secretary |
| GUIDANCE MANUFACTURING LIMITED                 | 03775762 | Company is dissolved    | 08/11/2005 | 31/07/2011 | Director          |
| GUIDANCE GROUP LIMITED                         | 05544691 | Company is dissolved    | 24/08/2005 | 31/07/2011 | Company Secretary |
| GUIDANCE GROUP LIMITED                         | 05544691 | Company is dissolved    | 24/08/2005 | 31/07/2011 | Director          |
| COUNTRY ACRES LIMITED                          | 05542008 | Company is dissolved    | 22/08/2005 |            | Director          |
| ALLIED UNIVERSAL ELECTRONIC MONITORING LIMITED | 02626613 | Active - Accounts Filed | 06/07/2005 | 26/04/2011 | Company Secretary |
| G4S FINANCE (SOUTH AFRICA) LIMITED             | 05231837 | Non-Trading             | 29/03/2005 | 26/04/2011 | Company Secretary |
| WARTSILA GUIDANCE MARINE LTD                   | 05231840 | Active - Accounts Filed | 10/03/2005 | 31/07/2011 | Company Secretary |
| ALLIED UNIVERSAL ELECTRONIC MONITORING LIMITED | 02626613 | Active - Accounts Filed | 21/09/2004 | 26/04/2011 | Director          |
| PHOTOGRAPHIS LIMITED                           | 05236360 | Company is dissolved    | 20/09/2004 |            | Director          |
| G4S FINANCE (SOUTH AFRICA) LIMITED             | 05231837 | Non-Trading             | 15/09/2004 | 26/04/2011 | Director          |
| WARTSILA GUIDANCE MARINE LTD                   | 05231840 | Active - Accounts Filed | 15/09/2004 | 31/07/2011 | Director          |
| HEREFORDSHIRE PHOTOGRAPHY FESTIVAL             | 03543267 | Company is dissolved    | 25/02/2004 | 15/11/2004 | Director          |
| WHITE KNIGHT NETWORKS CONSULTANTS LTD          | 04195584 | Company is dissolved    | 29/01/2004 | 08/07/2004 | Director          |
| CONSUMER RESEARCH DATA LIMITED                 | 05018634 | Company is dissolved    | 19/01/2004 | 08/07/2004 | Director          |
| CONSUMER RESEARCH DATA LIMITED                 | 05018634 | Company is dissolved    | 19/01/2004 | 08/07/2004 | Company Secretary |
| CONSUMER RESEARCH LIMITED                      | 05017602 | Company is dissolved    | 16/01/2004 | 08/07/2004 | Director          |
| CONSUMER RESEARCH LIMITED                      | 05017602 | Company is dissolved    | 16/01/2004 | 08/07/2004 | Company Secretary |
| BRITISH HUMANIST ASSOCIATION                   | 00228781 | Active - Accounts Filed | 05/10/2003 | 09/07/2016 | Director          |
| FAST TRACK GROWTH LIMITED                      | 04903899 | Company is dissolved    | 18/09/2003 |            | Director          |
| STUART HERBERT FURNITURE LIMITED               | 04579546 | Company is dissolved    | 01/11/2002 | 27/11/2002 | Director          |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| B.C.I.T. MANAGEMENT LIMITED        | 04538348 | Company is dissolved    | 18/09/2002 | 08/07/2004 | Director          |
| EMPOWER SURVEYS LIMITED            | 04518958 | Company is dissolved    | 27/08/2002 | 08/07/2004 | Director          |
| EMPOWER SYSTEMS LIMITED            | 03546415 | Company is dissolved    | 11/12/2001 | 08/07/2004 | Director          |
| CATALYSIS VENTURES LIMITED         | 04242699 | Company is dissolved    | 28/06/2001 |            | Director          |
| TRICOM TECHNOLOGY LIMITED          | 03072224 | Company is dissolved    | 30/05/2001 |            | Director          |
| AEYOS LIMITED                      | 04224547 | Company is dissolved    | 29/05/2001 |            | Director          |
| CATALYSIS SYSTEMS LIMITED          | 04224433 | Company is dissolved    | 29/05/2001 |            | Director          |
| MAVTA LIMITED                      | 03297171 | Company is dissolved    | 04/05/2000 | 27/05/2002 | Company Secretary |
| S RISCA REALISATIONS LIMITED       | 01759704 | Company is dissolved    | 04/05/2000 | 27/05/2002 | Company Secretary |
| HEREFORDSHIRE PHOTOGRAPHY FESTIVAL | 03543267 | Company is dissolved    | 17/01/2000 | 15/11/2004 | Company Secretary |
| MAVTA LIMITED                      | 03297171 | Company is dissolved    | 31/03/1999 | 27/05/2002 | Director          |
| FERTILE GROUND LIMITED             | 03542380 | Company is dissolved    | 07/04/1998 |            | Director          |
| RURAL MEDIA CHARITY                | 02732325 | Active - Accounts Filed | 05/09/1997 | 31/03/1998 | Director          |
| CHINA BUSINESS INFORMATION LIMITED | 03020509 | Company is dissolved    | 10/02/1995 |            | Director          |
| THE COMPANY DIRECTOR LIMITED       | 02956927 | Company is dissolved    | 09/08/1994 |            | Director          |
| INTERCREDIT LIMITED                | 02955564 | Company is dissolved    | 01/08/1994 |            | Director          |
| THE COMPANY SECRETARY LIMITED      | 02921048 | Company is dissolved    | 20/04/1994 |            | Director          |
| ILION GROUP PLC                    | 02677312 | Company is dissolved    | 14/01/1993 | 03/02/1994 | Director          |
| ESTON CONSULTANTS LIMITED          | 02679923 | Company is dissolved    | 26/01/1992 |            | Director          |
| BIZ INFORMATION PLC                | 02681895 | Company is dissolved    | 23/01/1992 |            | Director          |
| ASHBY CORPORATE FINANCE LIMITED    | 02036170 | Company is dissolved    | 31/12/1991 |            | Director          |
| OPSEC LI LIMITED                   | 01651579 | Company is dissolved    | 29/12/1991 | 14/01/1994 | Director          |
| MAINOR INFORMATION LIMITED         | 02669031 | Company is dissolved    | 03/12/1991 |            | Director          |
| TURNTYPE LIMITED                   | 02436688 | Company is dissolved    | 26/10/1991 |            | Director          |
| TURNTYPE LIMITED                   | 02436688 | Company is dissolved    | 26/10/1991 |            | Company Secretary |