



Andrew Keegan

904469516

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Keegan | <b>Number</b>      | 904469516  |
| <b>Postcode</b>                    | MK17 0NP      | <b>Address</b>     | 3 Millfield Greenway Business<br>Park<br>Winslow Road Great Horwood<br>Milton Keynes |
| <b>Date of birth</b>               | March 1957    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3             |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 4 VANE STREET BATH<br>MANAGEMENT COMPANY LIMITED | 03464016 | Non-Trading             | 02/09/2023 |           | Director |
| SLOBBER AND CHOPS LTD                            | 15016503 | Active - Accounts Filed | 20/07/2023 |           | Director |
| VIRTUALLY VISITING LIMITED                       | 12617723 | Active - Accounts Filed | 24/11/2020 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| YOUR BEST FRIEND'S HOUSE LTD                           | 13030085 | Company is dissolved    | 19/11/2020 |            | Director |
| MDD ENTERPRISES LTD                                    | 08709010 | Non-Trading             | 24/11/2014 | 11/06/2021 | Director |
| MILLFIELD GREENWAY BUSINESS<br>PARK MANAGEMENT LIMITED | 06312801 | Active - Accounts Filed | 15/10/2014 | 11/06/2021 | Director |
| MEDICAL DETECTION DOGS                                 | 06399500 | Active - Accounts Filed | 30/09/2014 | 11/06/2021 | Director |
| BUCKINGHAMSHIRE UTC.                                   | 07648803 | Company is dissolved    | 11/09/2012 | 04/10/2017 | Director |
| THE AYLESBURY VALE ACADEMY                             | 06745367 | Active - Accounts Filed | 04/04/2011 | 29/04/2016 | Director |
| ESRI INVESTMENTS LIMITED                               | 04070114 | Active - Accounts Filed | 01/04/2009 | 31/01/2014 | Director |
| GEOWISE LIMITED  | SC177156 | Non-Trading             | 29/02/2008 | 31/01/2014 | Director |
| GLOBAL MAPPING SOLUTIONS<br>LIMITED                    | 02785686 | Company is dissolved    | 01/01/2008 |            | Director |
| HOLLYBUSH DEVELOPMENTS<br>LIMITED                      | 02951629 | Company is dissolved    | 01/01/2008 |            | Director |
| ESRI (UK) SERVICES LIMITED                             | 03970399 | Non-Trading             | 01/01/2008 | 31/01/2014 | Director |
| ESRI (UK) CAMBRIDGE LIMITED                            | 01424855 | Non-Trading             | 01/01/2008 | 31/01/2014 | Director |
| GIS SOLUTIONS LIMITED                                  | 01748202 | Company is dissolved    | 01/01/2008 |            | Director |
| MAPS DIRECT LIMITED                                    | 04200639 | Company is dissolved    | 01/01/2008 |            | Director |
| GEOGRAPH LIMITED                                       | 01559905 | Company is dissolved    | 01/01/2008 |            | Director |
| GEOGRAPHICAL (PRODUCT)<br>LIMITED                      | 01748181 | Company is dissolved    | 01/01/2008 |            | Director |
| HELYX SECURE INFORMATION<br>SYSTEMS LIMITED            | 04464638 | Active - Accounts Filed | 05/11/2007 | 31/01/2014 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ESRI HOLDINGS LIMITED                | 02608165 | Active - Accounts Filed | 12/06/2007 | 31/01/2014 | Director          |
| ESRI (UK) PROPERTY LIMITED           | 05649212 | Active - Accounts Filed | 08/12/2005 | 31/01/2014 | Director          |
| GEO MARKETING SYSTEMS LIMITED        | 04149396 | Company is dissolved    | 25/08/2005 |            | Director          |
| ESRI (UK) LIMITED                    | 01288342 | Active - Accounts Filed | 09/06/2003 | 31/01/2014 | Director          |
| COMMERCIAL VEHICLE CONTRACTS LIMITED | 01923706 | Company is dissolved    | 05/05/1999 | 16/06/2000 | Company Secretary |
| KEEGAN & JOHNSON LIMITED             | 03380921 | Company is dissolved    | 04/06/1997 |            | Director          |
| BIRCHYARD LIMITED                    | 03219493 | Company is dissolved    | 08/07/1996 | 31/12/1996 | Company Secretary |
| TANGENT TECHNIQUES GROUP LTD         | 03223917 | Company is dissolved    | 08/07/1996 | 31/12/1996 | Company Secretary |
| TANGENT TECHNIQUES GROUP LTD         | 03223917 | Company is dissolved    | 08/07/1996 | 31/12/1996 | Director          |
| PHASE IV SYSTEMS LIMITED             | 02148272 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| NEXTAGE SYSTEMS LIMITED              | 02341413 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| DATASONIX LIMITED                    | 02651609 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| EXABYTE LIMITED                      | 02459320 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| FIT TO MANAGE LIMITED                | 02651673 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| LOGCORE LIMITED                      | 02389140 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| PROJECTBLEND LIMITED                 | 02560403 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| THE PARGENT GROUP LIMITED            | 02115975 | Company is dissolved    | 15/04/1996 |            | Company Secretary |
| DATASONIX (EUROPE) LIMITED           | 02904347 | Company is dissolved    | 05/10/1995 |            | Director          |
| THE PARGENT GROUP LIMITED            | 02115975 | Company is dissolved    | 08/09/1995 |            | Director          |