



Andrew John Felton

904948143

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Felton | <b>Number</b>      | 904948143                               |
| <b>Postcode</b>                    | SE16 1RT           | <b>Address</b>     | 9 Hardy Close<br>Surrey Docks<br>London |
| <b>Date of birth</b>               | February 1962      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| UV CONCEPTS LIMITED                 | 06939225 | Company is dissolved | 19/06/2009 | 20/11/2009 | Director          |
| PURELIGHT UK LIMITED                | 06449147 | Company is dissolved | 10/12/2007 |            | Director          |
| ELECTRABASE LIMITED                 | 06392850 | Company is dissolved | 08/10/2007 |            | Company Secretary |
| MEMORYBASE LIMITED                  | 06149776 | Company is dissolved | 09/03/2007 |            | Director          |
| GUARDIAN HOME SOLUTIONS LIMITED     | 06001811 | Company is dissolved | 17/11/2006 |            | Director          |
| GUARDIAN SOFTWARE SOLUTIONS LIMITED | 04351580 | Company is dissolved | 11/01/2002 |            | Director          |
| BOARDCROFT LIMITED                  | 03969725 | Company is dissolved | 22/08/2000 |            | Director          |
| BUSINESS ONE.NET LIMITED            | 03902811 | Company is dissolved | 06/01/2000 |            | Director          |
| SILHOUETTE MOTORSPORT LIMITED       | 03902659 | Company is dissolved | 05/01/2000 |            | Director          |
| SOFTPIPE CORPORATION LIMITED        | 03902663 | Company is dissolved | 05/01/2000 |            | Director          |
| BUSINESS ONE (SERVICES) LIMITED     | 03902660 | Company is dissolved | 05/01/2000 | 31/07/2000 | Director          |
| BUSINESS ONE CORPORATION LIMITED    | 03685914 | Company is dissolved | 18/12/1998 |            | Director          |
| YEAR 2000 AUDIT SYSTEMS LIMITED     | 03392715 | Company is dissolved | 26/06/1997 |            | Director          |
| YEAR 2000 CONSULTANTS LIMITED       | 03370228 | Company is dissolved | 14/05/1997 |            | Director          |
| FERRARI CAFE LIMITED                | 03293780 | Company is dissolved | 17/12/1996 |            | Director          |
| BULLET DESPATCH LIMITED             | 03293670 | Company is dissolved | 17/12/1996 | 01/02/1997 | Director          |
| DATA TECHNOLOGIES (UK) LIMITED      | 03179152 | Company is dissolved | 13/08/1996 | 01/02/1997 | Director          |
| TRAVEL ON-LINE LIMITED              | 03219838 | Company is dissolved | 03/07/1996 | 01/02/1997 | Director          |
| TOTAL NETWORK SUPPORT LIMITED       | 02996694 | Company is dissolved | 30/11/1994 | 09/03/1995 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| EUROPEAN TRAVEL AUTOMATION<br>SOFTWARE LIMITED | 02996676 | Company is dissolved | 30/11/1994 | 01/02/1998 | Director |
| FAREBASE LIMITED                               | 02654606 | Company is dissolved | 16/10/1992 | 01/01/1996 | Director |