



**William Anthony Kempster**

**905019031**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | MBA MSC FCII  |
| <b>Name</b>                        | William Anthony Kempster | <b>Number</b>      | 905019031   |
| <b>Postcode</b>                    | RG12 9DA                 | <b>Address</b>     | Tulligee Ranelagh Drive<br>Bracknell<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1948            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| MIGHTY MOUSE MARKETING LIMITED | 09398857 | Non-Trading    | 21/01/2015 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CAMPAIGN FOR REAL TOYS LIMITED              | 08477434 | Company is dissolved    | 08/04/2013 |            | Director              |
| CJFM CIS LTD                                | 05727941 | Company is dissolved    | 01/03/2012 | 16/03/2017 | Director              |
| HOW IT ALL IS LIMITED                       | 07885160 | Company is dissolved    | 16/12/2011 |            | Director              |
| DENCH ENTERPRISES LIMITED                   | 07666479 | Company is dissolved    | 16/09/2011 |            | Director              |
| SLOPPY TONY LTD                             | 07625427 | Company is dissolved    | 16/09/2011 |            | Director              |
| BUTTERFLIES AND DRAGONS LIMITED             | 06866204 | Company is dissolved    | 01/04/2009 |            | Director              |
| TONY KEMPSTER LIMITED                       | 05736887 | Active - Accounts Filed | 09/03/2006 | 30/04/2017 | Director              |
| KEMPSTER PITT & PARTNERS LLP                | OC303519 | Company is dissolved    | 09/12/2002 |            | LLP Designated Member |
| DBS FINANCIAL MANAGEMENT LIMITED            | 02274293 | Company is dissolved    | 24/04/1998 | 28/11/2000 | Director              |
| DBS MANAGEMENT LIMITED                      | 01451043 | Company is dissolved    | 24/04/1998 | 28/11/2000 | Director              |
| NEW MEDIA STRATEGIES PUBLIC LIMITED COMPANY | 03272318 | Company is dissolved    | 04/11/1996 |            | Director              |
| NEW MEDIA STRATEGIES PUBLIC LIMITED COMPANY | 03272318 | Company is dissolved    | 04/11/1996 |            | Company Secretary     |
| IFA BUSINESS DEVELOPMENT LIMITED            | 02448345 | Company is dissolved    | 01/06/1992 | 28/07/1993 | Director              |
| PRUDENTIAL HOLBORN LIMITED                  | 01960921 | Company is dissolved    | 10/05/1992 | 02/05/1995 | Director              |
| SKYFAP LIMITED                              | SC114606 | Company is dissolved    | 22/05/1990 | 06/12/1993 | Director              |