



Richard Tinner

905101137

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Tinner | <b>Number</b>      | 905101137   |
| <b>Postcode</b>                    | AL1 5HE        | <b>Address</b>     | Verulam Point Station Way<br>St Albans<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1955 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| VTESSE HARLOW LIMITED | 08044108 | Active - Accounts Filed | 24/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GUARDIAN REALTY LTD                             | 08849493 | Active - Accounts Filed | 19/05/2015 | 15/09/2016 | Director          |
| VTESSE GROUP LIMITED                            | 08794297 | Company is dissolved    | 28/11/2013 | 30/09/2014 | Director          |
| INTERROUTE CIRRUS LIMITED                       | 07473177 | Other                   | 17/12/2010 | 30/09/2014 | Director          |
| INTERROUTE VTESSE LIMITED                       | 03900836 | Other                   | 07/11/2006 | 01/02/2011 | Company Secretary |
| INTERROUTE VTESSE LIMITED                       | 03900836 | Other                   | 04/10/2006 | 30/09/2014 | Director          |
| R & R CORPORATE LTD                             | 05458682 | Company is dissolved    | 03/04/2006 | 30/09/2006 | Director          |
| A.A.C. SERVICES LIMITED                         | 02433281 | Active - Accounts Filed | 01/08/2005 | 31/03/2006 | Company Secretary |
| AEROMARK COMMUNICATIONS LIMITED                 | 02304681 | Active - Accounts Filed | 01/08/2005 | 31/03/2006 | Company Secretary |
| AEROMARK LIMITED                                | 04186148 | Active - Accounts Filed | 01/08/2005 | 31/03/2006 | Company Secretary |
| ANSWERLINK SERVICES LTD                         | 05316172 | Active - Accounts Filed | 12/05/2005 | 31/03/2006 | Company Secretary |
| ANSWERLINK LIMITED                              | 02758749 | Company is dissolved    | 01/12/2003 | 31/03/2006 | Company Secretary |
| AEROFONE (UK) LIMITED                           | 02544334 | Company is dissolved    | 01/12/2003 | 31/03/2006 | Company Secretary |
| STANHOPE TELECOMMUNICATIONS LIMITED             | 02876846 | Company is dissolved    | 01/12/2003 | 31/03/2006 | Company Secretary |
| GLOBAL PERFORMANCE MARKETING (HOLDINGS) LIMITED | 04349573 | Company is dissolved    | 09/01/2002 |            | Company Secretary |
| GLOBAL PERFORMANCE MARKETING LTD.               | 03738671 | Company is dissolved    | 20/11/2001 |            | Company Secretary |



# Company Search

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| GLOBAL PERFORMANCE<br>MARKETING LTD.      | 03738671 | Company is dissolved    | 20/11/2001 |            | Director             |
| BECKER-UNDERWOOD (UK) LIMITED             | 04045262 | Non-Trading             | 11/07/2001 | 12/12/2001 | Director             |
| BECKER-UNDERWOOD (UK) LIMITED             | 04045262 | Non-Trading             | 26/04/2001 | 12/12/2001 | Company<br>Secretary |
| BASF AGRICULTURAL SPECIALITIES<br>LIMITED | 01639557 | Active - Accounts Filed | 17/12/1996 | 12/12/2001 | Director             |
| MICROBIO CANADA LIMITED                   | 01725755 | Non-Trading             | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| BASF AGRICULTURAL SPECIALITIES<br>LIMITED | 01639557 | Active - Accounts Filed | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| MALLING AGRICULTURE LIMITED               | 01858649 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| AGRICULTURAL GENETICS<br>COMPANY LIMITED  | 02016472 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| MALLING AGRICULTURE LIMITED               | 01858649 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Director             |
| MICROBIO CANADA LIMITED                   | 01725755 | Non-Trading             | 17/12/1996 | 12/12/2001 | Director             |
| AGC LIMITED                               | 02335262 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Director             |
| AGC LIMITED                               | 02335262 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| THE MICROBIO GROUP LIMITED                | 01704111 | Non-Trading             | 17/12/1996 | 12/12/2001 | Company<br>Secretary |
| THE MICROBIO GROUP LIMITED                | 01704111 | Non-Trading             | 17/12/1996 | 12/12/2001 | Director             |
| AGRICULTURAL GENETICS<br>COMPANY LIMITED  | 02016472 | Company is dissolved    | 17/12/1996 | 12/12/2001 | Director             |