



Michael John Brooke

905593428

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Brooke | <b>Number</b>      | 905593428                                       |
| <b>Postcode</b>                    | GU24 8SY            | <b>Address</b>     | Woods Farm Windlesham Road<br>Chobham<br>Surrey |
| <b>Date of birth</b>               | October 1941        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| COINSHIRE LIMITED | 01701757 | Non-Trading    | 21/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| IMPRIMATUR CAPITAL LIMITED            | 09665469 | Active - Accounts Filed | 06/08/2015 | 22/08/2017 | Director |
| MOBILE SPORTS LIMITED                 | 04344505 | Company is dissolved    | 03/06/2010 | 01/03/2011 | Director |
| TRUSTID LIMITED                       | 05953015 | Active - Accounts Filed | 29/03/2010 | 13/05/2011 | Director |
| PRE-X CAPITAL MANAGEMENT LIMITED      | 05595715 | Company is dissolved    | 25/10/2007 | 19/04/2010 | Director |
| QA-IQ INVESTMENTS LIMITED             | 06256544 | Company is dissolved    | 05/06/2007 | 02/04/2008 | Director |
| QA-IQ HOLDINGS LIMITED                | 06255402 | Company is dissolved    | 05/06/2007 | 02/04/2008 | Director |
| EVOLVEDTHOUGHT LTD                    | 04352615 | Active - Accounts Filed | 05/04/2006 | 18/12/2007 | Director |
| EASYPRESS TECHNOLOGIES LIMITED        | 05291078 | Active - Accounts Filed | 05/04/2006 | 18/12/2007 | Director |
| EASYPRESS GROUP LIMITED               | 04682088 | Active - Accounts Filed | 17/03/2005 | 13/12/2011 | Director |
| IMPRIMATUR CAPITAL HOLDINGS LIMITED   | 04583297 | Active - Accounts Filed | 10/01/2005 | 06/08/2015 | Director |
| QA-IQ GROUP LIMITED                   | 05091695 | Company is dissolved    | 03/06/2004 | 04/04/2008 | Director |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved    | 15/04/2004 | 13/11/2012 | Director |
| KINETIC SOLUTIONS LIMITED             | 03169474 | Active - Accounts Filed | 07/04/2004 | 05/01/2006 | Director |
| CHARCO 1062 LIMITED                   | 04698833 | Company is dissolved    | 21/05/2003 |            | Director |
| INTERQUAD TRUSTEES LIMITED            | 04139718 | Company is dissolved    | 11/01/2001 |            | Director |
| PS 2004 LIMITED                       | 01672071 | Company is dissolved    | 05/10/2000 |            | Director |
| PROFUND HOLDINGS LIMITED              | 03899613 | Company is dissolved    | 29/09/2000 |            | Director |
| TALKNET.COM LIMITED                   | 03812348 | Company is dissolved    | 19/06/2000 |            | Director |
| POST IMPRESSIONS (SYSTEMS) LIMITED    | 03489629 | Company is dissolved    | 06/04/2000 | 03/09/2001 | Director |
| THE SOURCING COMPANY.COM LIMITED      | 03918247 | Company is dissolved    | 28/03/2000 | 12/06/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| QUESTER VCT 3 PLC                          | 03892235 | Company is dissolved    | 17/01/2000 | 29/06/2005 | Director |
| SOPHEON LIMITED                            | 03217859 | Active - Accounts Filed | 24/11/1999 | 08/01/2001 | Director |
| SECKLOE 208 LIMITED                        | 03684770 | Active - Accounts Filed | 16/12/1998 | 03/06/2004 | Director |
| I-SENTRAL SECURITY LTD                     | 03182763 | Company is dissolved    | 26/03/1998 | 20/11/2001 | Director |
| FLEXLANDS SCHOOL EDUCATIONAL TRUST LIMITED | 00893995 | Company is dissolved    | 14/03/1998 | 19/11/2003 | Director |
| SOPHEON UK LIMITED                         | 01940849 | Active - Accounts Filed | 01/10/1997 | 03/07/2000 | Director |
| ENTERPRISE CAPITAL TRUST PLC               | SC145481 | Company is dissolved    | 18/12/1996 | 16/10/1997 | Director |
| PRELUDE TRUST PLC                          | 03285603 | Company is dissolved    | 05/12/1996 | 12/06/2008 | Director |
| ROVI SOLUTIONS LIMITED                     | 02683202 | Company is dissolved    | 03/10/1996 | 18/06/1999 | Director |
| COMINO GROUP LIMITED                       | 03169368 | Company is dissolved    | 20/03/1996 | 19/01/1999 | Director |
| ACTIVE IMAGING LIMITED                     | 03159820 | Company is dissolved    | 16/02/1996 | 19/12/1997 | Director |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED        | 03096404 | Company is dissolved    | 30/08/1995 | 18/12/1997 | Director |
| QUADRANGLE TECHNICAL SERVICES LIMITED      | 02554243 | Company is dissolved    | 12/06/1995 | 16/04/1996 | Director |
| PLASMON TRUSTEE LIMITED                    | 02936680 | Company is dissolved    | 08/11/1994 | 28/02/1999 | Director |
| MILLWARD BROWN PRECIS LIMITED              | 02828554 | Company is dissolved    | 16/07/1993 | 26/10/1999 | Director |
| OR INDUSTRIAL COMPUTERS LIMITED            | 02757579 | Company is dissolved    | 26/04/1993 | 11/06/1997 | Director |
| IT PROFESSIONAL SYSTEMS LIMITED            | 02803272 | Company is dissolved    | 25/03/1993 |            | Director |
| COMINO LIMITED                             | 01327534 | Company is dissolved    | 12/03/1993 | 14/01/1994 | Director |
| AZLAN GROUP LIMITED                        | 02767939 | Active - Accounts Filed | 04/03/1993 | 22/08/1997 | Director |
| NEXGEN COMPUTING LIMITED                   | 02202877 | Company is dissolved    | 23/12/1992 |            | Director |
| NEXGEN LIMITED                             | 01531221 | Company is dissolved    | 23/12/1992 |            | Director |
| NEXGEN SOFTWARE LIMITED                    | 02202834 | Company is dissolved    | 23/12/1992 |            | Director |
| IT PROFESSIONAL LIMITED                    | 01484598 | Non-Trading             | 23/12/1992 | 22/01/1996 | Director |
| TUDOR BUSINESS SYSTEMS LIMITED             | 02202721 | Company is dissolved    | 23/12/1992 |            | Director |
| AUKLON LIMITED                             | 02769485 | Company is dissolved    | 01/12/1992 |            | Director |
| MANEBOARD LIMITED                          | 02554241 | Active - Accounts Filed | 01/11/1992 | 27/01/1994 | Director |
| PLASMON PLC                                | 02100291 | Company is dissolved    | 30/11/1991 | 28/02/1999 | Director |
| AZLAN LIMITED                              | 01987453 | Active - Accounts Filed | 12/11/1991 | 16/04/1996 | Director |
| BCS COMPUTING LIMITED                      | 02658043 | Company is dissolved    | 28/10/1991 | 19/01/1999 | Director |
| TELEPHONE INFORMATION SERVICES PLC         | 02003242 | Company is dissolved    | 05/04/1991 | 24/08/1992 | Director |
| TISH PLC                                   | 01981115 | Company is dissolved    | 05/04/1991 | 24/08/1992 | Director |
| DACELL LIMITED                             | 02283636 | Company is dissolved    | 31/01/1991 | 11/06/1997 | Director |