



Andrew Robert Henson

905898103

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Robert Henson | <b>Number</b>      | 905898103                                 |
| <b>Postcode</b>                    | OX4 3PL              | <b>Address</b>     | 5 Florence Park Road<br>Oxford<br>England |
| <b>Date of birth</b>               | July 1963            | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------|----------|-----------------------------|------------|------------|----------|
| ANTARA LIVING LTD | 15443990 | Active - Newly Incorporated | 09/09/2024 | 11/07/2024 | Director |
| ZEXIA LTD         | 07135672 | Active - Accounts Filed     | 26/01/2010 |            | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW ZEXIA LIMITED        | 10148182 | Active - Accounts Filed | 26/04/2016 | 23/06/2023 | Director          |
| WAVESTORE LIMITED        | 04083065 | Company is dissolved    | 18/08/2015 | 12/07/2018 | Director          |
| WAVESTORE GLOBAL LIMITED | 09600268 | Active - Accounts Filed | 20/05/2015 | 23/06/2023 | Director          |
| TAO SUPPORT LTD          | 06330216 | Company is dissolved    | 01/08/2007 |            | Director          |
| TAO SUPPORT LTD          | 06330216 | Company is dissolved    | 01/08/2007 |            | Company Secretary |
| FORENSIC VISION LIMITED  | 05283638 | Company is dissolved    | 02/12/2004 |            | Director          |
| FORENSIC VISION LIMITED  | 05283638 | Company is dissolved    | 02/12/2004 | 31/12/2007 | Company Secretary |
| ZEXIA ACCESS LIMITED     | 03574343 | Company is dissolved    | 08/06/1998 | 24/05/2010 | Director          |
| ZEXIA ACCESS LIMITED     | 03574343 | Company is dissolved    | 08/06/1998 | 24/05/2010 | Company Secretary |
| METHOD COMPUTERS LIMITED | 02687454 | Company is dissolved    | 14/02/1993 |            | Director          |