



**Roger Joseph Dickens**

**906356215**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Joseph Dickens | <b>Number</b>      | 906356215   |
| <b>Postcode</b>                    | B15 3QH              | <b>Address</b>     | 6 Woodbourne Road<br>Edgbaston<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | January 1948         | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| NEC PENSION TRUSTEE COMPANY LIMITED               | 03427084 | Non-Trading             | 04/02/2005 | 29/01/2006 | Director          |
| THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC | 03301940 | Active - Accounts Filed | 03/02/2005 | 29/01/2006 | Director          |
| NEC FINANCE LIMITED                               | 02652843 | Company is dissolved    | 14/01/2005 | 29/01/2006 | Director          |
| B J D (GB) LIMITED                                | 05272092 | Active - Accounts Filed | 15/11/2004 | 29/01/2006 | Director          |
| B J D (GB) LIMITED                                | 05272092 | Active - Accounts Filed | 15/11/2004 | 29/01/2006 | Company Secretary |
| HEADLAM GROUP PLC                                 | 00460129 | Active - Accounts Filed | 06/02/2004 | 29/01/2006 | Director          |
| ASSA TRAINING AND LEARNING LIMITED                | 04851131 | Company is dissolved    | 13/01/2004 | 01/09/2005 | Director          |
| REVIVE CLINICAL INFORMATION SYSTEMS LIMITED       | 04303676 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| REVIVE GROUP LIMITED                              | 03035751 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| CORPORATE COMMUNICATION SYSTEMS LIMITED           | 04303463 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| REVIVE PUBLIC SERVICES LIMITED                    | 04303444 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| REVIVE CODING LIMITED                             | 04303446 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| REVIVE HEALTH LIMITED                             | 04303445 | Company is dissolved    | 29/11/2002 | 22/04/2004 | Director          |
| ISOFT APPLICATIONS LIMITED                        | 02005678 | Company is dissolved    | 18/06/2001 | 22/04/2004 | Director          |
| CDS ALTIM LTD.                                    | 01892251 | Company is dissolved    | 05/02/2001 |            | Director          |
| CDS SOLUTIONS LTD                                 | 02141526 | Company is dissolved    | 05/02/2001 |            | Director          |
| CDS TELEPATH LTD.                                 | 02128488 | Company is dissolved    | 05/02/2001 |            | Director          |
| ISOFT LABORATORY SYSTEMS LTD.                     | 01624055 | Company is dissolved    | 05/02/2001 | 22/04/2004 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CDS MITAL LTD                                       | 02886436 | Company is dissolved    | 05/02/2001 |            | Director          |
| ACT STEMM LIMITED                                   | 01710761 | Company is dissolved    | 05/02/2001 |            | Director          |
| ACT MEDAX LIMITED                                   | 02171013 | Company is dissolved    | 05/02/2001 |            | Director          |
| CDS TECHNICAL SERVICES LTD                          | 02886440 | Company is dissolved    | 05/02/2001 |            | Director          |
| ACT MEDISYS LIMITED                                 | 01795572 | Company is dissolved    | 05/02/2001 | 22/04/2004 | Director          |
| BIG FM RADIO (WEST MIDLANDS) LIMITED                | 04000698 | Company is dissolved    | 24/10/2000 |            | Director          |
| ISOFT SOLUTIONS LIMITED                             | 03782306 | Company is dissolved    | 21/07/2000 | 22/04/2004 | Director          |
| ECLIPSYS LTD  | 03846256 | Company is dissolved    | 25/05/2000 | 22/04/2004 | Director          |
| CARILLION PLC                                       | 03782379 | In Liquidation          | 24/05/2000 | 02/12/2005 | Director          |
| IEPR.COM LIMITED                                    | 03871511 | Company is dissolved    | 17/01/2000 |            | Director          |
| IXML.COM LIMITED                                    | 03878490 | Company is dissolved    | 17/01/2000 |            | Director          |
| IEHR.COM LIMITED                                    | 03878481 | Company is dissolved    | 17/01/2000 |            | Director          |
| ISOFT OVERSEAS HOLDINGS LIMITED                     | 03782295 | Company is dissolved    | 17/09/1999 | 22/04/2004 | Director          |
| TARMAC GROUP LIMITED                                | 03751525 | Non-Trading             | 24/05/1999 | 14/03/2000 | Director          |
| ISOFT GROUP (UK) LIMITED                            | 03716736 | Company is dissolved    | 28/04/1999 | 23/12/2003 | Director          |
| TECHNOLOGY INNOVATION CENTRE                        | 03196819 | Active - Accounts Filed | 01/02/1999 | 28/01/2000 | Director          |
| MPT ENVIRONMENTAL                                   | 03686108 | Company is dissolved    | 15/12/1998 | 14/02/2000 | Director          |
| NATIONAL EXHIBITION CENTRE LIMITED (THE)            | 00979395 | Active - Accounts Filed | 10/12/1998 | 29/01/2006 | Director          |
| TARMAC HOLDINGS (THL) LIMITED                       | 00132583 | Non-Trading             | 01/10/1998 | 14/03/2000 | Director          |
| BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED | 02811211 | Company is dissolved    | 24/09/1998 | 27/01/2006 | Director          |
| I SOFT LIMITED                                      | 03437137 | Company is dissolved    | 01/05/1998 | 22/04/2004 | Director          |
| KPMG (CBA) LIMITED                                  | 03384264 | Company is dissolved    | 20/06/1997 | 17/11/1998 | Director          |
| MILLENNIUM POINT PROPERTY LIMITED                   | 03296443 | Active - Accounts Filed | 07/04/1997 | 14/02/2000 | Director          |
| MILLENNIUM POINT TRUST                              | 03227575 | Active - Accounts Filed | 17/02/1997 | 14/02/2000 | Director          |
| KPMG AUDIT LIMITED                                  | 03110745 | Active - Accounts Filed | 03/10/1995 | 30/09/1998 | Director          |
| KPMG SEVENTH REGION LIMITED                         | 02956014 | Company is dissolved    | 05/08/1994 | 17/11/1998 | Director          |
| KPMG MIDLANDS REGION LIMITED                        | 02956018 | Company is dissolved    | 05/08/1994 | 17/11/1998 | Director          |
| BUSINESS PROFESSIONAL SERVICES BIRMINGHAM LIMITED   | 02497023 | Company is dissolved    | 27/04/1992 | 11/03/1993 | Director          |
| KPMG PENSION TRUSTEES LIMITED                       | 02336850 | Company is dissolved    | 06/07/1991 | 01/12/1997 | Company Secretary |
| KPMG PENSION TRUSTEES LIMITED                       | 02336850 | Company is dissolved    | 06/07/1991 | 01/12/1997 | Director          |
| BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY         | 00078731 | Active - Accounts Filed | 02/07/1991 | 07/04/2003 | Director          |