



James Robert Berry

906513908

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Robert Berry | <b>Number</b>      | 906513908                                    |
| <b>Postcode</b>                    | B15 3BH            | <b>Address</b>     | 19 Highfield Road<br>Edgbaston<br>Birmingham |
| <b>Date of birth</b>               | November 1951      | <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              |
|---|----------|----------------------|------------|------------|-----------------------|
| THREE OAKS MIDLANDS LIMITED             | 08869728 | Company is dissolved | 30/01/2014 |            | Director              |
| SM 11112016 LIMITED                     | 06850747 | Company is dissolved | 30/03/2009 | 12/11/2013 | Director              |
| FLEX HOLDINGS LLP                       | OC342259 | Company is dissolved | 22/12/2008 | 12/11/2013 | LLP Designated Member |
| HUMAN FACTOR RECRUITMENT LIMITED        | 03534504 | Company is dissolved | 26/01/2006 |            | Company Secretary     |
| DIAMOND EDGE RECRUITMENT AGENCY LIMITED | 03056607 | Company is dissolved | 26/01/2006 |            | Company Secretary     |
| FLEX RECRUITMENT LIMITED                | 04453601 | Company is dissolved | 26/01/2006 | 03/07/2002 | Company Secretary     |
| SPRINGVIEW CONSULTANTS LIMITED          | 03737868 | Company is dissolved | 26/01/2006 |            | Company Secretary     |
| STONEDRIVE CONSULTANTS LIMITED          | 03634286 | Company is dissolved | 26/01/2006 | 19/10/1999 | Company Secretary     |
| DIAMOND EDGE RECRUITMENT AGENCY LIMITED | 03056607 | Company is dissolved | 02/08/2002 |            | Director              |
| SPRINGVIEW CONSULTANTS LIMITED          | 03737868 | Company is dissolved | 03/07/2002 |            | Director              |
| HUMAN FACTOR RECRUITMENT LIMITED        | 03534504 | Company is dissolved | 03/07/2002 |            | Director              |
| STONEDRIVE CONSULTANTS LIMITED          | 03634286 | Company is dissolved | 03/07/2002 | 19/10/1999 | Director              |
| FLEX RECRUITMENT LIMITED                | 04453601 | Company is dissolved | 02/06/2002 |            | Director              |
| PROJECT NUCLEUS LIMITED                 | 04229390 | Company is dissolved | 06/06/2001 |            | Director              |
| PROJECT NUCLEUS LIMITED                 | 04229390 | Company is dissolved | 06/06/2001 |            | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MUTUAL SYSTEMS LIMITED                 | 04046073 | Company is dissolved | 03/08/2000 | 24/04/2001 | Company Secretary |
| 3D ELECTRONICS LIMITED                 | 04046094 | Company is dissolved | 03/08/2000 | 24/04/2001 | Director          |
| MUTUAL SYSTEMS LIMITED                 | 04046073 | Company is dissolved | 03/08/2000 | 24/04/2001 | Director          |
| 3D ELECTRONICS LIMITED                 | 04046094 | Company is dissolved | 03/08/2000 | 24/04/2001 | Company Secretary |
| REMOTE DATA SYSTEMS LIMITED            | 02658978 | Company is dissolved | 04/04/1999 | 13/03/2001 | Director          |
| REMOTE DATA SYSTEMS LIMITED            | 02658978 | Company is dissolved | 04/04/1999 | 20/03/2001 | Company Secretary |
| THREE OAKS MANAGEMENT SERVICES LIMITED | 03647609 | Company is dissolved | 09/10/1998 |            | Director          |