



William James Flind

907239612

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | William James Flind | <b>Number</b>      | 907239612  |
| <b>Postcode</b>                    | E14 5RE             | <b>Address</b>     | 30 Churchill Place<br>London<br>England<br>British |
| <b>Date of birth</b>               | October 1958        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CENTURO GLOBAL LIMITED                                 | 11020762 | Active - Accounts Filed | 09/03/2023 |           | Director |
| INTAMAC SYSTEMS LIMITED                                | 03975170 | Active - Accounts Filed | 24/02/2020 |           | Director |
| EMOQUO LIMITED   | 07352321 | Active - Accounts Filed | 01/01/2020 |           | Director |
| METADATAWORKS LIMITED                                  | 10644735 | Active - Accounts Filed | 04/10/2019 |           | Director |
| 4 & 5 CHICHESTER TERRACE<br>MANAGEMENT COMPANY LIMITED | 03658252 | Active - Accounts Filed | 01/11/2014 |           | Director |
| B2M SOLUTIONS LIMITED                                  | 06512996 | Non-Trading             | 29/03/2014 |           | Director |
| BIZ2MOBILE LIMITED                                     | 04474324 | Active - Accounts Filed | 29/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| BKWAI LTD                             | 12025642 | Active - Accounts Filed | 06/04/2021 | 05/03/2023 | Director             |
| SMARTFRAME TECHNOLOGIES<br>LIMITED    | 08652873 | Active - Accounts Filed | 10/10/2016 | 21/06/2023 | Director             |
| IPSOTEK HOLDINGS LIMITED              | 05299806 | Non-Trading             | 16/04/2014 | 28/05/2021 | Director             |
| IPSOTEK LIMITED                       | 04272419 | Active - Accounts Filed | 16/04/2014 | 28/05/2021 | Director             |
| VIZIZI LIMITED                        | 06819722 | Company is dissolved    | 29/03/2014 |            | Director             |
| MESSAGE PLUS LIMITED                  | 01124822 | Company is dissolved    | 17/12/2012 |            | Director             |
| MPLSYSTEMS LIMITED                    | 02892893 | Company is dissolved    | 01/05/2012 | 31/07/2017 | Director             |
| JERMYN STREET REALISATIONS<br>LIMITED | 05611214 | Company is dissolved    | 23/09/2009 |            | Director             |
| JERMYN STREET REALISATIONS<br>LIMITED | 05611214 | Company is dissolved    | 02/09/2009 |            | Company<br>Secretary |
| EVERY SOFTWARE LIMITED                | 04010344 | Company is dissolved    | 01/07/2009 |            | Company<br>Secretary |
| WHITE SPRING COMPANY LIMITED          | 04524814 | In Liquidation          | 23/01/2008 | 30/11/2017 | Director             |
| ACONEX SERVICES LIMITED               | 03011107 | Active - Accounts Filed | 30/09/2006 | 01/10/2012 | Company<br>Secretary |
| SOFTWARE WOKING PLC                   | 03988507 | Company is dissolved    | 30/09/2006 |            | Company<br>Secretary |



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|                                     |          |                         |                       |                   |
|-------------------------------------|----------|-------------------------|-----------------------|-------------------|
| EVERY SOFTWARE LIMITED              | 04010344 | Company is dissolved    | 20/08/2002            | Director          |
| SOFTWARE WOKING PLC                 | 03988507 | Company is dissolved    | 25/09/2000            | Director          |
| ACONEX SERVICES LIMITED             | 03011107 | Active - Accounts Filed | 29/02/2000 01/10/2012 | Director          |
| BETACORQUE LIMITED                  | 03359242 | Company is dissolved    | 06/05/1997 15/03/1999 | Director          |
| KEMPSTONE LIMITED                   | 02896810 | Company is dissolved    | 22/03/1996            | Director          |
| IMAGE QUEST LIMITED                 | 03029662 | Company is dissolved    | 01/03/1996 15/03/1999 | Director          |
| IMAGE QUEST LIMITED                 | 03029662 | Company is dissolved    | 27/09/1995 15/03/1999 | Company Secretary |
| KEMPSTONE LIMITED                   | 02896810 | Company is dissolved    | 11/04/1994            | Company Secretary |
| IMAGE QUEST 3-D LIMITED             | 02859795 | Active - Accounts Filed | 03/03/1994 09/03/1999 | Company Secretary |
| MERITDEAN LIMITED                   | 02686443 | Company is dissolved    | 07/01/1994            | Company Secretary |
| IMAGE QUEST 3-D LIMITED             | 02859795 | Active - Accounts Filed | 07/01/1994 09/03/1999 | Director          |
| STONEMead PROPERTIES LIMITED        | 02723397 | Company is dissolved    | 02/12/1993            | Company Secretary |
| INTROMACE LIMITED                   | 02801212 | Company is dissolved    | 29/10/1993 02/02/1994 | Director          |
| INTROMACE LIMITED                   | 02801212 | Company is dissolved    | 29/10/1993 02/02/1994 | Company Secretary |
| POSTERMOBILE ADVERTISING LIMITED    | 02696828 | Company is dissolved    | 19/03/1993 13/03/1993 | Director          |
| STAFFBUILD LIMITED                  | 02798735 | Company is dissolved    | 12/03/1993 15/04/1997 | Company Secretary |
| HALLAM ASSOCIATES LIMITED           | 02798847 | Company is dissolved    | 12/03/1993 02/08/1995 | Company Secretary |
| PENHURST (RENTALS) LTD.             | 02729758 | Non-Trading             | 25/01/1993 15/03/1999 | Director          |
| PENHURST (INVESTMENTS) LTD          | 02730445 | Non-Trading             | 25/01/1993 15/03/1999 | Director          |
| COMPTON HILL PROPERTIES LIMITED     | 02766589 | Company is dissolved    | 26/11/1992 11/03/1999 | Company Secretary |
| LIMEHART SERVICES LIMITED           | 02720436 | Company is dissolved    | 20/10/1992 11/03/1999 | Company Secretary |
| INVESTORS ADVISORY SERVICES LIMITED | 01600413 | Company is dissolved    | 01/03/1992 01/02/1994 | Director          |
| REDSKY IT (226) LIMITED             | 01481226 | Company is dissolved    | 31/12/1991 31/01/1992 | Director          |
| TEAM SYSTEMS GROUP LIMITED          | 01756897 | Company is dissolved    | 04/10/1991 31/12/1991 | Director          |
| ABLEBOLD LIMITED                    | 02228270 | Company is dissolved    | 14/06/1991 08/01/1993 | Director          |