



Simon Edward Allfree

907249334

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Edward Allfree | <b>Number</b>      | 907249334                                    |
| <b>Postcode</b>                    | RG9 1LN              | <b>Address</b>     | 19 Saint Marks Road<br>Henley<br>Oxfordshire |
| <b>Date of birth</b>               | May 1944             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ALLTEC UK LIMITED                          | 03496824 | Company is dissolved    | 26/09/2005 | 05/01/2009 | Company Secretary |
| ALLTEC UK LIMITED                          | 03496824 | Company is dissolved    | 26/09/2005 | 05/01/2009 | Director          |
| ARKADY LIMITED                             | 05107320 | Company is dissolved    | 16/09/2004 | 31/08/2011 | Director          |
| ARKADY LIMITED                             | 05107320 | Company is dissolved    | 16/09/2004 | 10/08/2011 | Company Secretary |
| TENZEN LIMITED                             | 03897062 | Company is dissolved    | 15/06/2004 | 24/03/2006 | Director          |
| TENZEN LIMITED                             | 03897062 | Company is dissolved    | 15/06/2004 | 24/03/2006 | Company Secretary |
| VIDEOJET TECHNOLOGIES (NOTTINGHAM) LIMITED | 03896992 | Active - Accounts Filed | 15/06/2004 | 24/03/2006 | Director          |
| VIDEOJET TECHNOLOGIES (NOTTINGHAM) LIMITED | 03896992 | Active - Accounts Filed | 15/06/2004 | 24/03/2006 | Company Secretary |
| WILLETT INTERNATIONAL LIMITED              | 01689892 | Active - Accounts Filed | 10/10/2003 | 24/03/2006 | Director          |
| WILLETT CODING LIMITED                     | 04283009 | Company is dissolved    | 06/09/2001 |            | Company Secretary |
| WILLETT CODING LIMITED                     | 04283009 | Company is dissolved    | 06/09/2001 |            | Director          |
| QUIZ SYSTEMS LIMITED                       | 04181351 | Company is dissolved    | 16/03/2001 |            | Director          |
| QUIZ SYSTEMS LIMITED                       | 04181351 | Company is dissolved    | 16/03/2001 |            | Company Secretary |
| PRINTOS LIMITED                            | 04181371 | Company is dissolved    | 16/03/2001 |            | Director          |
| PRINTOS LIMITED                            | 04181371 | Company is dissolved    | 16/03/2001 |            | Company Secretary |
| WILLETT INTERNATIONAL LIMITED              | 01689892 | Active - Accounts Filed | 13/10/2000 | 24/03/2006 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WILLETT OVERSEAS LIMITED              | 01314818 | Company is dissolved | 13/10/2000 | 24/03/2006 | Company Secretary |
| WILLETT SYSTEMS LIMITED               | 01797375 | Company is dissolved | 13/10/2000 |            | Company Secretary |
| WILLETT INFORMATION SOLUTIONS LIMITED | 03370730 | Company is dissolved | 13/10/2000 |            | Company Secretary |
| WILLETT ELECTRO-OPTICS LIMITED        | 01993640 | Company is dissolved | 13/10/2000 |            | Company Secretary |
| WILLETT LIMITED                       | 01685902 | Company is dissolved | 13/10/2000 | 24/03/2006 | Company Secretary |
| WILLETT ELECTRO-OPTICS LIMITED        | 01993640 | Company is dissolved | 31/03/1999 |            | Director          |
| WILLETT SYSTEMS LIMITED               | 01797375 | Company is dissolved | 31/03/1999 |            | Director          |
| WILLETT LIMITED                       | 01685902 | Company is dissolved | 31/03/1999 | 24/03/2006 | Director          |
| WILLETT OVERSEAS LIMITED              | 01314818 | Company is dissolved | 31/03/1999 | 24/03/2006 | Director          |