



Timothy David Jackson-Smith

907459048

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy David Jackson-Smith | <b>Number</b>      | 907459048  |
| <b>Postcode</b>                    | BB12 9QE                    | <b>Address</b>     | Ingle Cottage Tunstall Fold<br>Wheatley Lane Road Fence<br>Burnley<br>Lancashire |
| <b>Date of birth</b>               | February 1969               | <b>Nationality</b> |  |
| <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          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| HALLCO 627 LIMITED           | 04226838 | Company is dissolved | 18/07/2001 | 11/04/2002 | Director          |
| HALLCO 625 LIMITED           | 04226844 | Company is dissolved | 18/07/2001 | 11/04/2002 | Company Secretary |
| HALLCO 626 LIMITED           | 04226847 | Company is dissolved | 18/07/2001 | 11/04/2002 | Director          |
| HALLCO 627 LIMITED           | 04226838 | Company is dissolved | 18/07/2001 | 11/04/2002 | Company Secretary |
| HALLCO 624 LIMITED           | 04226841 | Company is dissolved | 18/07/2001 | 11/04/2002 | Company Secretary |
| HALLCO 624 LIMITED           | 04226841 | Company is dissolved | 18/07/2001 | 11/04/2002 | Director          |
| HALLCO 626 LIMITED           | 04226847 | Company is dissolved | 18/07/2001 | 11/04/2002 | Company Secretary |
| HALLCO 625 LIMITED           | 04226844 | Company is dissolved | 18/07/2001 | 11/04/2002 | Director          |
| KNOWLEDGE PORTALS LIMITED    | 04089975 | Company is dissolved | 12/04/2001 | 30/09/2001 | Company Secretary |
| KNOWLEDGE PORTALS LIMITED    | 04089975 | Company is dissolved | 12/04/2001 | 30/09/2001 | Director          |
| T2EN LIMITED                 | 04089921 | Company is dissolved | 21/02/2001 | 11/04/2002 | Director          |
| T2EN LIMITED                 | 04089921 | Company is dissolved | 24/01/2001 | 11/04/2002 | Company Secretary |
| PHENOMENA LOGIC LIMITED      | 04089919 | Company is dissolved | 19/01/2001 | 11/04/2002 | Director          |
| ADMIS LIMITED                | 04090042 | Company is dissolved | 19/01/2001 | 11/04/2002 | Company Secretary |
| ADMIS LIMITED                | 04090042 | Company is dissolved | 19/01/2001 | 11/04/2002 | Director          |
| ZACNET INTERNATIONAL LIMITED | 04090043 | Company is dissolved | 19/01/2001 | 11/04/2002 | Director          |
| ZACNET INTERNATIONAL LIMITED | 04090043 | Company is dissolved | 19/01/2001 | 11/04/2002 | Company Secretary |

N/A\* - no information available



# Company Search

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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PHENOMENA LOGIC LIMITED           | 04089919 | Company is dissolved | 19/01/2001 | 11/04/2002 | Company Secretary |
| KNOPSYS LIMITED                   | 04111589 | Company is dissolved | 22/12/2000 | 01/12/2001 | Director          |
| KNOPSYS LIMITED                   | 04111589 | Company is dissolved | 22/12/2000 | 01/12/2001 | Company Secretary |
| EASY KNOWLEDGE LIMITED            | 03764390 | Company is dissolved | 07/12/2000 | 11/04/2002 | Director          |
| EASY KNOWLEDGE LIMITED            | 03764390 | Company is dissolved | 07/12/2000 | 11/04/2002 | Company Secretary |
| KNOWLEDGE HEALTH LIMITED          | 04042771 | Company is dissolved | 01/12/2000 | 28/09/2001 | Director          |
| KNOWLEDGE HEALTH LIMITED          | 04042771 | Company is dissolved | 01/12/2000 | 28/09/2001 | Company Secretary |
| NATURAL LANGUAGE LIMITED          | 04111747 | Company is dissolved | 27/11/2000 | 01/12/2001 | Director          |
| NATURAL LANGUAGE LIMITED          | 04111747 | Company is dissolved | 27/11/2000 | 01/12/2001 | Company Secretary |
| KNOWLEDGE MANAGEMENT SOFTWARE PLC | 02573056 | Company is dissolved | 16/10/2000 | 28/09/2001 | Director          |
| KM VENTURES LIMITED               | 03924140 | Company is dissolved | 09/10/2000 | 11/04/2002 | Director          |
| KM VENTURES LIMITED               | 03924140 | Company is dissolved | 15/05/2000 | 01/08/2000 | Company Secretary |
| W.COMM LIMITED                    | 03662590 | Company is dissolved | 06/04/2000 | 08/10/2001 | Company Secretary |
| NRG SOFTWARE LIMITED              | 03720043 | Company is dissolved | 06/04/2000 | 11/04/2002 | Company Secretary |
| NRG SOFTWARE (UK) LIMITED         | 02771201 | Company is dissolved | 06/04/2000 | 31/12/2001 | Company Secretary |
| NEURAL RESPONSE LIMITED           | 03320565 | Company is dissolved | 06/04/2000 | 11/04/2002 | Company Secretary |
| KNOWLEDGE MANAGEMENT SOFTWARE PLC | 02573056 | Company is dissolved | 18/02/2000 | 28/09/2001 | Company Secretary |
| ASHBY BIOSYSTEMS LIMITED          | 03593331 | Company is dissolved | 17/06/1999 | 16/12/1999 | Company Secretary |
| ZILEX.COM LIMITED                 | 03445786 | Company is dissolved | 15/06/1999 | 09/10/2000 | Company Secretary |
| MOLECULAR SENSING LIMITED         | 03642376 | Company is dissolved | 06/06/1999 | 30/08/2000 | Company Secretary |
| MARCHER DIAGNOSTICS PLC           | 03220879 | Company is dissolved | 24/05/1999 | 24/02/2000 | Company Secretary |
| MARCHER ENTERPRISES LIMITED       | 01771320 | Company is dissolved | 24/05/1999 | 24/02/2000 | Company Secretary |
| SYMBOLISTICS LIMITED              | 03728764 | Company is dissolved | 21/05/1999 |            | Company Secretary |
| FOCAL POINT (MEDIA) PLC           | 03685288 | Company is dissolved | 17/02/1999 | 13/09/1999 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATLANTA 1 INSURANCE SERVICES LIMITED  | 03642372 | Non-Trading             | 19/10/1998 | 07/12/1998 | Company Secretary |
| CITRON PRESS PLC                      | 03642371 | In Liquidation          | 01/10/1998 | 09/06/1999 | Company Secretary |
| PLAYERS WORLDWIDE LIMITED             | 03550838 | Company is dissolved    | 17/08/1998 |            | Company Secretary |
| MEDILINK NORTH OF ENGLAND LIMITED     | 03355534 | Active - Accounts Filed | 14/04/1997 | 25/09/2002 | Company Secretary |
| PCMIS HEALTH TECHNOLOGIES LTD         | 03139400 | Active - Accounts Filed | 19/02/1996 | 27/02/1996 | Company Secretary |
| ASET MANAGEMENT LIMITED               | 03139404 | Company is dissolved    | 19/02/1996 | 28/02/1996 | Director          |
| PCMIS HEALTH TECHNOLOGIES LTD         | 03139400 | Active - Accounts Filed | 19/02/1996 | 27/02/1996 | Director          |
| ASET MANAGEMENT LIMITED               | 03139404 | Company is dissolved    | 19/02/1996 | 28/02/1996 | Company Secretary |
| GENEX TRADE LIMITED                   | 03118790 | Company is dissolved    | 06/11/1995 | 13/12/1995 | Director          |
| BEAVER VENDING LIMITED                | 03118788 | Company is dissolved    | 06/11/1995 | 19/12/1995 | Director          |
| UNIQUILL LIMITED                      | 03118787 | Company is dissolved    | 06/11/1995 | 30/01/1996 | Director          |
| ZIP PACK PACKAGING TECHNOLOGY LIMITED | 03118346 | Active - Accounts Filed | 06/11/1995 | 24/11/1995 | Director          |
| NORTON MOTORS (UK) LIMITED            | 03113131 | Company is dissolved    | 27/10/1995 | 01/12/1995 | Director          |
| HUM PRODUCTIONS LIMITED               | 03114487 | Company is dissolved    | 27/10/1995 | 02/01/1996 | Director          |
| DREAM LIFESTYLE LIMITED               | 03114486 | Company is dissolved    | 27/10/1995 | 22/12/1995 | Director          |
| MOSTEC ENGINEERING LIMITED            | 03115953 | Company is dissolved    | 27/10/1995 | 17/01/1996 | Director          |
| PETERHOUSE6 (IETG) LIMITED            | 03111794 | Company is dissolved    | 18/10/1995 | 04/11/1995 | Director          |
| BERRILAND LIMITED                     | 03111756 | Company is dissolved    | 18/10/1995 | 23/11/1995 | Director          |
| PERRYQUEST LIMITED                    | 03111800 | Company is dissolved    | 18/10/1995 | 23/11/1995 | Director          |
| PACTIV LIMITED                        | 03110630 | Company is dissolved    | 18/10/1995 | 08/11/1995 | Director          |
| FAST FREEZE INTERNATIONAL LIMITED     | 03018858 | Active - Accounts Filed | 16/02/1995 | 10/05/1995 | Director          |
| ROBERTSON LOCKE & HEGGIE LIMITED      | 03019137 | Company is dissolved    | 16/02/1995 | 03/03/1995 | Director          |
| FAST FREEZE INTERNATIONAL LIMITED     | 03018858 | Active - Accounts Filed | 16/02/1995 | 10/05/1995 | Company Secretary |
| ROBERTSON LOCKE & HEGGIE LIMITED      | 03019137 | Company is dissolved    | 16/02/1995 | 03/03/1995 | Company Secretary |
| YNY LTD.                              | 02978412 | Company is dissolved    | 12/10/1994 | 12/03/1996 | Director          |
| THE SFP GROUP PLC                     | 02831797 | Company is dissolved    | 13/07/1994 | 01/09/1994 | Company Secretary |
| THE SFP GROUP PLC                     | 02831797 | Company is dissolved    | 13/07/1994 | 01/09/1994 | Director          |