



Simon David Wyatt

907691788

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Wyatt	<b>Number</b>	907691788
<b>Postcode</b>	CB11 3AU	<b>Address</b>	Carlton House Shire Hill Saffron Walden Essex England
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONTAMAC HOLDINGS LIMITED	07038892	Active - Accounts Filed	13/10/2009		Director
DIRECT RESOURCES LTD	05574976	Active - Accounts Filed	27/09/2005		Company Secretary
SILK STITCH.... PROMOTIONAL TEXTILES LIMITED	02571145	Active - Accounts Filed	31/10/2000		Company Secretary
CONTAMAC LIMITED	02609319	Active - Accounts Filed	28/03/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTEAN REFORM LIMITED	06464956	Company is dissolved	07/01/2008		Company Secretary
PROTEAN INTERNATIONAL LIMITED	03486999	Company is dissolved	18/09/2006	28/02/2014	Director
PROTEAN DESIGN LIMITED	02796705	Company is dissolved	18/09/2006	28/02/2014	Director
CROWN BIO TECHNOLOGY LTD	05309852	Company is dissolved	10/12/2004	23/07/2007	Director
C.G.S. LIMITED	02221477	Active - Accounts Filed	09/02/2004	30/11/2006	Company Secretary
JAS (UK) LIMITED	04534998	Company is dissolved	12/12/2002		Director
BIO TECHNICAL PRODUCTS LIMITED	04528992	Company is dissolved	06/09/2002		Company Secretary
CROWN BIO SYSTEMS LTD	04377311	Company is dissolved	19/02/2002	09/02/2008	Director
CROWN BIO SYSTEMS LTD	04377311	Company is dissolved	19/02/2002		Company Secretary
CATHERINE FENEZ LIMITED	00709197	Company is dissolved	01/09/2001		Director
HERO VISION LTD	03303395	Company is dissolved	14/06/2001		Company Secretary
PLAN 2 STAY (UK) LTD	04222202	Company is dissolved	08/06/2001	27/09/2002	Company Secretary
SELECT COMMUNICATIONS LIMITED	03299223	Company is dissolved	16/03/2000	16/03/2000	Director



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RBE BOOKS LTD	03386131	Company is dissolved	29/02/2000		Company Secretary
CROWNVISION SYSTEMS LIMITED	03905857	Company is dissolved	08/02/2000	30/09/2007	Director
CROWNVISION SYSTEMS LIMITED	03905857	Company is dissolved	08/02/2000		Company Secretary
RLW ASSOCIATES LIMITED	03906654	Company is dissolved	20/01/2000		Director
NETWORK 2000 TECHNOLOGY LIMITED	03693066	Company is dissolved	19/01/1999		Company Secretary
NETWORK 2000 TECHNOLOGY LIMITED	03693066	Company is dissolved	19/01/1999	04/01/2002	Director
RBE BOOKS LTD	03386131	Company is dissolved	13/11/1998		Director
HERO VISION LTD	03303395	Company is dissolved	30/10/1998		Director
OXIM LTD	03619439	Company is dissolved	26/08/1998		Director
HERO SYSTEMS LIMITED	02375130	Company is dissolved	01/09/1997	14/06/2000	Director
VERSATEL LIMITED	03244959	Company is dissolved	03/09/1996		Director
VERSATEL LIMITED	03244959	Company is dissolved	03/09/1996		Company Secretary
ASPECT VISION CARE	01134463	Company is dissolved	01/10/1991	02/12/1997	Director
JEFF WARD LIMITED	01097481	Company is dissolved	07/09/1991	15/03/1995	Company Secretary
M.T.W. LIMITED	02388235	Company is dissolved	23/05/1991	31/01/2000	Director