



Kevin Frederick Dyson

908272703

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Kevin Frederick Dyson | <b>Number</b>      | 908272703 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1964             | <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              |
|----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| QUEENSMEAD PROPERTY LIMITED            | 09156694 | Active - Accounts Filed | 31/07/2019 | 17/01/2020 | Director              |
| WITHERSLACK GROUP LIMITED              | 03579104 | Active - Accounts Filed | 05/09/2018 | 17/01/2020 | Director              |
| WITHERSLACK GROUP (HOLDINGS) LIMITED   | 07449888 | Active - Accounts Filed | 05/09/2018 | 17/01/2020 | Director              |
| BRIGHT STARS NURSERY HOLDINGS LIMITED  | 10326160 | Non-Trading             | 11/08/2016 | 18/08/2017 | Director              |
| INNERVATION CAPITAL TRAINING LIMITED   | 10313296 | Active - Accounts Filed | 04/08/2016 | 20/09/2017 | Director              |
| OPERATION SMILE UNITED KINGDOM         | 04317039 | Active - Accounts Filed | 15/12/2014 | 22/02/2018 | Director              |
| INNERVATION CAPITAL LLP                | OC393770 | Company is dissolved    | 13/06/2014 | 25/04/2018 | LLP Designated Member |
| KFD INTERIM EXECUTIVE SERVICES LTD     | 08813313 | Company is dissolved    | 13/12/2013 |            | Director              |
| TUNSTALL HEALTH COMMUNICATIONS LIMITED | 00120465 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL MONITORING LIMITED            | 04218506 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| TECHNOLOGY IN HEALTHCARE LIMITED       | 03926179 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| WHITLEY MARKETING SERVICES LIMITED     | 01209506 | Non-Trading             | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL CENTRAL SERVICES LIMITED      | 02120258 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL BMS LIMITED                   | 02014897 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL ELECTRONICS LIMITED           | 01278131 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL RESPONSE LIMITED              | 01808807 | Non-Trading             | 23/05/2011 | 26/02/2013 | Director              |
| TUNSTALL INTERNATIONAL LIMITED         | 01076005 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director              |



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**Kevin Frederick Dyson**

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|                                           |          |                         |            |            |                   |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TUNSTALL HEALTHCARE (UK) LIMITED          | 01332249 | Active - Accounts Filed | 23/05/2011 | 26/02/2013 | Director          |
| TUNSTALL VITALCALL LIMITED                | 01687626 | Company is dissolved    | 23/05/2011 | 26/02/2013 | Director          |
| EXDON 1 LIMITED                           | 06495696 | Company is dissolved    | 26/03/2010 | 26/02/2013 | Director          |
| EXDON 2 LIMITED                           | 06495681 | Company is dissolved    | 26/03/2010 | 26/02/2013 | Director          |
| EXDON 3 LIMITED                           | 06495673 | Company is dissolved    | 26/03/2010 | 26/02/2013 | Director          |
| EXDON 4 LIMITED                           | 06495661 | Company is dissolved    | 26/03/2010 | 26/02/2013 | Director          |
| TUNSTALL HOLDINGS LIMITED                 | 03846307 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| BLYTHMORE LIMITED                         | 03744285 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| WHITLEY SECURITIES LIMITED                | 02645718 | Company is dissolved    | 12/01/2010 | 26/02/2013 | Director          |
| CASS CARE LIMITED                         | 01617083 | Company is dissolved    | 12/01/2010 | 26/02/2013 | Director          |
| TUNSTALL GROUP FINANCE LIMITED            | 05459718 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| TUNSTALL INTEGRATED HEALTH & CARE LIMITED | 05460930 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| TUNSTALL GROUP LIMITED                    | 00580348 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| TUNSTALL GROUP HOLDINGS LIMITED           | 05459713 | Active - Accounts Filed | 12/01/2010 | 26/02/2013 | Director          |
| TUNSTALL TRUSTEE COMPANY LIMITED          | 03725035 | Non-Trading             | 12/01/2010 | 26/02/2013 | Director          |
| TELELARM CARE HOLDINGS (UK) LIMITED       | 02506370 | Company is dissolved    | 12/01/2010 | 26/02/2013 | Director          |
| CELLHIRE GROUP LIMITED                    | 06236822 | Active - Accounts Filed | 03/05/2007 | 12/06/2009 | Company Secretary |
| WCCTV LIMITED                             | 06236854 | Active - Accounts Filed | 03/05/2007 | 12/06/2009 | Company Secretary |
| TJW REALISATIONS 2007 LIMITED             | 06236862 | Company is dissolved    | 03/05/2007 |            | Company Secretary |
| CELLHIRE LIMITED                          | 02159836 | Active - Accounts Filed | 18/04/2005 | 12/06/2009 | Company Secretary |
| WIRELESS CCTV LIMITED                     | 04192399 | Active - Accounts Filed | 03/05/2004 | 12/06/2009 | Director          |
| CELLHIRE UK LIMITED                       | 02463423 | Company is dissolved    | 11/06/2002 | 12/06/2009 | Director          |
| CELLHIRE INTERNATIONAL LIMITED            | 02438710 | Non-Trading             | 11/06/2002 | 12/06/2009 | Director          |
| CELLHIRE (HOLDINGS) LIMITED               | 02967988 | Non-Trading             | 11/06/2002 | 12/06/2009 | Director          |
| FONEFIX LIMITED                           | 02235141 | Active - Accounts Filed | 11/06/2002 | 12/06/2009 | Director          |
| CELLHIRE LIMITED                          | 02159836 | Active - Accounts Filed | 11/06/2002 | 12/06/2009 | Director          |