



Alan Watson

910174000

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Watson | <b>Number</b>      | 910174000  |
| <b>Postcode</b>                    | DE56 1TZ    | <b>Address</b>     | Ironstone House Kedleston Close<br>Belper<br>Derbyshire<br>England |
| <b>Date of birth</b>               | August 1956 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8           |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CYBER1ST LIMITED                | 08733792 | Active - Accounts Filed | 31/03/2014 |           | Director |
| CYBER1ST R&D LIMITED            | 08733800 | Active - Accounts Filed | 31/03/2014 |           | Director |
| BARRON MCCANN HOLDINGS LIMITED  | 08726229 | Active - Accounts Filed | 10/10/2013 |           | Director |
| BMC PRECEPT LIMITED             | 08566139 | Active - Accounts Filed | 12/06/2013 |           | Director |
| BMC AZURRI GA SOLUTIONS LIMITED | 08510755 | Active - Accounts Filed | 30/04/2013 |           | Director |
| BMC EQUIP LIMITED               | 08510756 | Active - Accounts Filed | 30/04/2013 |           | Director |
| BMC CABLE-TALK LIMITED          | 08510753 | Active - Accounts Filed | 30/04/2013 |           | Director |
| BARRON MCCANN LIMITED           | 01071331 | Active - Accounts Filed | 03/09/2001 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| LIGHTSTEP INNOVATIONS LIMITED                      | 08365618 | Company is dissolved | 31/03/2014 | 06/10/2016 | Director |
| BARRON MCCANN NEWCO LIMITED                        | 08603003 | Company is dissolved | 09/07/2013 |            | Director |
| DERLET HOLDINGS LIMITED                            | 05370569 | Company is dissolved | 21/02/2005 |            | Director |
| ULTRA ELECTRONICS AEP TECHNOLOGY LIMITED           | 05206886 | Company is dissolved | 16/08/2004 | 02/03/2011 | Director |
| THE CENTRE FOR PRODUCTIVITY AND EFFICIENCY LIMITED | 03418781 | Company is dissolved | 17/02/1999 |            | Director |
| ASSESSCO LIMITED                                   | 03134009 | Company is dissolved | 11/06/1997 | 01/01/2001 | Director |