



Ian Ronald Burgess

910265471

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Ronald Burgess | <b>Number</b>      | 910265471                                   |
| <b>Postcode</b>                    | SW19 4AP           | <b>Address</b>     | 16 Raymond Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1966       | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| SOLAR ARCHIVE LIMITED                   | 10927416 | Active - Accounts Filed     | 22/08/2017 |           | Director          |
| HORTECHULTURE LIMITED                   | 09196819 | Active - Accounts Filed     | 30/08/2014 |           | Director          |
| FCS (UK) LIMITED                        | 05940018 | Active - Accounts Filed     | 20/09/2013 |           | Director          |
| FORENSIC AND COMPLIANCE SYSTEMS LIMITED | FC027957 | Active - Newly Incorporated | 09/05/2008 |           | Director          |
| FCS (UK) LIMITED                        | 05940018 | Active - Accounts Filed     | 19/09/2006 |           | Company Secretary |
| ALTEN LIMITED                           | 03466192 | Active - Accounts Filed     | 27/01/2006 |           | Director          |
| ALTEN LIMITED                           | 03466192 | Active - Accounts Filed     | 27/01/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|----------------------------|----------|-------------------------|------------|------------|------------|
| EVOGRO LTD                 | 07832826 | Active - Accounts Filed | 17/11/2011 | 22/05/2019 | Director   |
| CORPORATE INTERNET LIMITED | 03456059 | Company is dissolved    | 15/08/2006 | 26/09/2005 | Director   |
| CRYOSERVER LIMITED         | 04699791 | Company is dissolved    | 10/07/2006 | 26/09/2005 | Director   |
| ACANTHUS ADVISERS PE LLP   | OC300924 | Company is dissolved    | 04/11/2003 | 03/10/2005 | LLP Member |