



Richard Ian Smith

910515260

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Ian Smith | <b>Number</b>      | 910515260  |
| <b>Postcode</b>                    | BA2 3BH           | <b>Address</b>     | 2nd Floor, St James House The Square<br>Lower Bristol Road<br>Bath |
| <b>Date of birth</b>               | April 1961        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| VALLEY DIAGNOSTICS LIMITED | 14392400 | Active - Accounts Filed | 03/10/2022 |           | Director          |
| BOND DIGITAL HEALTH LTD    | 09628474 | In Liquidation          | 09/12/2021 |           | Director          |
| RISCAPITAL LIMITED         | 05116864 | In Liquidation          | 30/04/2004 |           | Company Secretary |
| RISCAPITAL LIMITED         | 05116864 | In Liquidation          | 30/04/2004 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| STERLING ASSET FINANCE (UK) LTD              | 06924286 | Company is dissolved    | 28/02/2020 | 27/02/2021 | Director |
| POSITIVE CASH FLOW FINANCE LIMITED           | 12218497 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| BRADGATE BUSINESS FINANCE LIMITED            | 12218405 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| GENER8 FINANCE LIMITED                       | 12217431 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| ONEPM COMMERCIAL FINANCE LIMITED             | 12217410 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| 1PM (UK) LIMITED                             | 12218245 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| TIME LOAN FINANCE LIMITED                    | 12217879 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| ACADEMY LEASING LIMITED                      | 12217411 | Non-Trading             | 20/09/2019 | 27/02/2021 | Director |
| RORY SMITH ELECTRICAL LIMITED                | 11094350 | Company is dissolved    | 12/05/2018 |            | Director |
| TIME HARD ASSET FINANCE LIMITED              | 05834586 | Active - Accounts Filed | 23/02/2018 | 27/02/2021 | Director |
| POSITIVE CASHFLOW FINANCE (HOLDINGS) LIMITED | 08352391 | Company is dissolved    | 23/02/2018 |            | Director |
| GENER8 FINANCE HOLDINGS LIMITED              | 09393231 | Company is dissolved    | 23/02/2018 |            | Director |
| CHILTON WILLIAMS LIMITED                     | 06585064 | Non-Trading             | 23/02/2018 | 27/02/2021 | Director |
| CAR FINANCE 2U LTD                           | 06748795 | Company is dissolved    | 23/02/2018 | 27/02/2021 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPEAKERTONE LIMITED                     | 02588397 | Company is dissolved    | 23/02/2018 |            | Director          |
| TIME INVOICE FINANCE (SOUTH) LIMITED    | 05593395 | Company is dissolved    | 23/02/2018 | 27/02/2021 | Director          |
| INTELLIGENT FINANCING LIMITED           | 07117511 | Active - Accounts Filed | 23/02/2018 | 27/02/2021 | Director          |
| TIME INVOICE FINANCE LIMITED            | 06263602 | Active - Accounts Filed | 23/02/2018 | 27/02/2021 | Director          |
| BELL FINANCE LIMITED                    | 04009577 | Company is dissolved    | 23/02/2018 | 27/02/2021 | Director          |
| TIME VENDOR FINANCE LIMITED             | 02112280 | Active - Accounts Filed | 23/02/2018 | 27/02/2021 | Director          |
| MH HOLDINGS (UK) LIMITED                | 08178168 | Company is dissolved    | 23/02/2018 |            | Director          |
| CLOCK FINANCE LIMITED                   | 10481154 | Non-Trading             | 16/11/2016 | 27/02/2021 | Director          |
| TIME COMMERCIAL FINANCE LIMITED         | 10269062 | Active - Accounts Filed | 08/07/2016 | 27/02/2021 | Director          |
| OPSIRX HOLDINGS LIMITED                 | 09086888 | Company is dissolved    | 16/06/2014 |            | Director          |
| OPSIRX PHARMACEUTICALS LIMITED          | 09087036 | Company is dissolved    | 16/06/2014 |            | Director          |
| TIME FINANCE PLC                        | 05845866 | Active - Accounts Filed | 27/01/2014 | 27/02/2021 | Director          |
| TIME BROKER FINANCE LIMITED             | 03681755 | Active - Accounts Filed | 27/01/2014 | 27/02/2021 | Director          |
| SMARTKEM LIMITED                        | 06652152 | Active - Accounts Filed | 16/09/2013 | 15/07/2014 | Director          |
| BIODEXA PHARMACEUTICALS (WALES) LIMITED | 04929486 | Active - Accounts Filed | 14/10/2009 | 08/12/2014 | Director          |
| PERFECTAPUTT LIMITED                    | 06351245 | Company is dissolved    | 23/08/2007 |            | Director          |
| STRATADIGM CONSULTING LIMITED           | 05914859 | Company is dissolved    | 14/08/2007 | 17/01/2009 | Company Secretary |
| STRATADIGM CONSULTING LIMITED           | 05914859 | Company is dissolved    | 01/06/2007 | 13/12/2010 | Director          |
| THE PUTTING COMPANY LIMITED             | 05976001 | Company is dissolved    | 24/10/2006 |            | Director          |
| POWERBOARD SOLUTIONS LIMITED            | 05432983 | Company is dissolved    | 30/06/2006 | 11/07/2007 | Company Secretary |
| BOATS & BUILDINGS LIMITED               | 04012180 | Company is dissolved    | 11/04/2006 | 11/07/2007 | Company Secretary |
| UDEX HOLDINGS LIMITED                   | 04130270 | Company is dissolved    | 04/04/2005 | 07/02/2007 | Company Secretary |
| GXS PRODUCT DATA QUALITY LIMITED        | 03401506 | Company is dissolved    | 04/04/2005 | 07/02/2007 | Director          |
| UDEX HOLDINGS LIMITED                   | 04130270 | Company is dissolved    | 04/04/2005 | 07/02/2007 | Director          |
| GXS PRODUCT DATA QUALITY LIMITED        | 03401506 | Company is dissolved    | 23/12/2004 | 07/02/2007 | Company Secretary |
| SPHERICAL BLADE LIMITED                 | 05232629 | Company is dissolved    | 15/09/2004 |            | Director          |