



Barry Keith Shakespeare

910930981

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Barry Keith Shakespeare | <b>Number</b>      | 910930981                               |
| <b>Postcode</b>                    | CV3 1QS                 | <b>Address</b>     | 55 Signals Drive<br>Coventry<br>England |
| <b>Date of birth</b>               | November 1954           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| PENGATE LIMITED | 06921365 | Active - Accounts Filed | 02/06/2009 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SEASCAPE MANAGEMENT                               | 14442713 | Non-Trading             | 25/10/2022 | 09/10/2023 | Director              |
| NEWQUAY RTM COMPANY LIMITED                       |          |                         |            |            |                       |
| SEASCAPE MANAGEMENT                               | 09526593 | Active - Accounts Filed | 08/11/2017 | 12/06/2023 | Director              |
| NEWQUAY LIMITED                                   |          |                         |            |            |                       |
| MIRASYS UK LIMITED                                | 06785116 | Company is dissolved    | 18/05/2015 | 15/04/2016 | Director              |
| NSD REALISATIONS 2012 LIMITED                     | 02808938 | Company is dissolved    | 04/11/2010 | 15/08/2012 | Director              |
| STONECLOUGH CONSULTING LLP                        | OC351126 | Company is dissolved    | 24/12/2009 |            | LLP Designated Member |
| CONCENTRIX TECHNOLOGIES LIMITED                   | 04885585 | Company is dissolved    | 01/05/2009 | 07/10/2010 | Director              |
| CRANE TELECOMMUNICATIONS GROUP LIMITED            | 02493759 | Company is dissolved    | 03/05/2007 | 31/01/2009 | Director              |
| CRANE TELECOMMUNICATIONS LIMITED                  | 03692313 | Company is dissolved    | 03/05/2007 | 31/01/2009 | Director              |
| WESTCON ACQUISITION LIMITED                       | 06233732 | Company is dissolved    | 01/05/2007 |            | Director              |
| WESTCON EUROPEAN HOLDINGS LIMITED                 | 06068023 | Company is dissolved    | 07/02/2007 | 31/01/2009 | Director              |
| WESTCON INTERNATIONAL LIMITED                     | 04411310 | Active - Accounts Filed | 24/11/2005 | 31/01/2009 | Director              |
| WESTCON GROUP EUROPEAN OPERATIONS LIMITED         | 04411285 | Active - Accounts Filed | 24/11/2005 | 31/01/2009 | Director              |
| KASTEN CHASE APPLIED RESEARCH (U.K.) LIMITED      | 03420298 | Company is dissolved    | 15/08/1997 | 30/04/1998 | Director              |
| KASTEN CHASE APPLIED RESEARCH LIMITED             | 02764102 | Company is dissolved    | 13/11/1992 | 30/07/1998 | Director              |
| THE TELECOM CORPORATION (HOLDING COMPANY) LIMITED | 02305181 | Company is dissolved    | 13/10/1991 | 24/08/1992 | Director              |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| HADLEY LODGE MANAGEMENT CO. LIMITED | 02171990 | Non-Trading          | 30/09/1991 | 18/09/1995 | Director |
| CABLE MEDIA LIMITED                 | 02423183 | Company is dissolved | 15/09/1991 |            | Director |