



Matthew James Ryan

910961593

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCCA   |
| <b>Name</b>                        | Matthew James Ryan | <b>Number</b>      | 910961593  |
| <b>Postcode</b>                    | HP22 6EA           | <b>Address</b>     | 32 High Street<br>Wendover<br>Aylesbury<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1976         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| NO 32 LTD                    | 08688029 | Active - Accounts Filed | 12/09/2013 |           | Director |
| NUMBERS LIMITED              | 05961209 | Active - Accounts Filed | 10/10/2006 |           | Director |
| ST MARY'S (WENDOVER) LIMITED | 05658687 | Active - Accounts Filed | 20/12/2005 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEST BUSINESS SOFTWARE LIMITED  | 06217287 | Active - Accounts Filed | 01/10/2015 | 01/10/2015 | Director          |
| TEN YEARS PRODUCTIONS LTD       | 05738053 | Company is dissolved    | 15/10/2012 |            | Director          |
| ORANGE AND GOLD ACCOUNTANCY LTD | 05024437 | Company is dissolved    | 01/06/2008 | 05/06/2013 | Director          |
| PRODUCT QUALITY SOLUTIONS LTD   | 06309709 | Company is dissolved    | 11/07/2007 | 31/03/2008 | Company Secretary |
| ADVANCED SOLUTIONS VM LTD       | 06304190 | Company is dissolved    | 05/07/2007 |            | Company Secretary |
| DATABASE ACCESS LTD             | 06237730 | Company is dissolved    | 01/06/2007 | 31/12/2007 | Company Secretary |
| NECS BUSINESS SOLUTIONS LTD     | 05420324 | Company is dissolved    | 09/04/2007 | 31/12/2007 | Company Secretary |
| SUPER-EDWARDS CONSULTING LTD    | 05420328 | Company is dissolved    | 09/04/2007 | 20/09/2007 | Company Secretary |
| REHOBOTH SYSTEMS LIMITED        | 05420314 | Company is dissolved    | 09/04/2007 | 14/12/2007 | Company Secretary |
| DOBSON DANBY LTD                | 05420339 | Active - Accounts Filed | 09/04/2007 | 25/10/2007 | Company Secretary |
| O'GARA I.T. LTD                 | 05420322 | Company is dissolved    | 09/04/2007 | 31/12/2007 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OGMPSC63 LIMITED                     | 05414397 | Company is dissolved    | 05/04/2007 | 31/12/2007 | Company Secretary |
| HUDSON ASSOCIATES (UK) LTD           | 05414394 | Company is dissolved    | 05/04/2007 | 14/11/2007 | Company Secretary |
| DAYSH BUSINESS SOLUTIONS LIMITED     | 06048510 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| OGMPSC149 LIMITED                    | 05794563 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| PRATES & GREGORY CONSULTING LTD      | 06008698 | Company is dissolved    | 01/04/2007 | 29/10/2007 | Company Secretary |
| TAZOZ CONSULTANCY LTD                | 06048499 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| M L G (1962) LTD                     | 06048609 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| PRIMUS CONSULTING LTD                | 06085918 | Company is dissolved    | 01/04/2007 | 14/12/2007 | Company Secretary |
| JS22 LTD                             | 06086012 | Company is dissolved    | 01/04/2007 | 01/06/2007 | Company Secretary |
| HODGSONTELECOM LTD                   | 06085899 | Company is dissolved    | 01/04/2007 | 19/12/2007 | Company Secretary |
| MERIDA BUSINESS SERVICES LIMITED     | 06048579 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| SPRO109 LIMITED                      | 06048486 | Company is dissolved    | 01/04/2007 | 02/04/2007 | Company Secretary |
| MAGENTA INNOVATIONS LTD              | 05794559 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| PHS SPACE LTD                        | 05794582 | Active - Accounts Filed | 01/04/2007 | 31/12/2007 | Company Secretary |
| INNOVATION UK LTD                    | 05794557 | Company is dissolved    | 01/04/2007 | 17/12/2007 | Company Secretary |
| OGMPSC10 (GG) LIMITED                | 05118682 | Company is dissolved    | 01/04/2007 |            | Company Secretary |
| HIGHWORTH CONSULTING SERVICES LTD    | 05794604 | Company is dissolved    | 01/04/2007 | 01/09/2007 | Company Secretary |
| SEA2SKY MANAGEMENT SOLUTIONS LIMITED | 06048548 | Active - Accounts Filed | 01/04/2007 | 14/12/2007 | Company Secretary |
| WILLG PM LIMITED                     | 06048619 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| CRYSTAL PLANET SERVICES LTD          | 05414393 | Active - Accounts Filed | 01/04/2007 | 31/12/2007 | Company Secretary |
| OGMPSC142 LIMITED                    | 05794536 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |



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| IBME LIMITED                                 | 06048555 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| DAVID PERKS (COMMUNICATIONS CONSULTANT) LTD  | 06048591 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| AMANSIE LTD                                  | 06085773 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| NICK HOBBS SOFTWARE LTD                      | 06048572 | Company is dissolved    | 01/04/2007 | 21/09/2007 | Company Secretary |
| MARKAGAR IT LTD                              | 06048573 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| S C ELLIOTT PROJECT MANAGEMENT LIMITED       | 06048482 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| TREVOR COUSINS CONSULTANCY LIMITED           | 06048558 | Company is dissolved    | 01/04/2007 | 16/07/2007 | Company Secretary |
| SHAM & ASSOCIATES HEALTHCARE CONSULTANCY LTD | 05113977 | Company is dissolved    | 01/04/2007 | 17/12/2007 | Company Secretary |
| A LOWE CONSULTING LTD                        | 06048642 | Company is dissolved    | 01/04/2007 | 03/01/2008 | Company Secretary |
| GRAVITA LIMITED                              | 05920497 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| AUTICAS LTD                                  | 06048547 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| PJ COUSINS CONSULTING LTD                    | 05307697 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| HYPOINT CONSULTING LTD                       | 05794580 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| D1G1T4L LTD                                  | 05794620 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| GREEN BOX RISK CONSULTANCY LIMITED           | 06048621 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| GOFFRILTER CONSULTANCY LTD                   | 06048623 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| CPD CONSULTANCY LTD                          | 06086055 | Company is dissolved    | 01/04/2007 | 27/12/2007 | Company Secretary |
| NEW RIVER PRACTICE LTD                       | 06086013 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| CRAIG DUFFIE LIMITED                         | 05920479 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| ADEPTUS SOFTWARE LIMITED                     | 05920434 | Active - Accounts Filed | 01/04/2007 | 28/05/2007 | Company Secretary |
| JAMESON CONSULTING LTD                       | 05794600 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| R&D SUPPORT SOLUTIONS LTD                 | 05971362 | Company is dissolved    | 01/04/2007 | 15/10/2007 | Company Secretary |
| MAGILLCOMS LTD                            | 06048643 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| VANDERS I.T. LTD                          | 06048478 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| EJ SYSTEMS DEVELOPMENT & SUPPORT LTD      | 06048715 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| TONY WHARTON CONSULTANCY SERVICES LIMITED | 06085745 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| RTKA CONSULTANCY LTD                      | 06048490 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| DHB CONSULTANCY LTD                       | 05794554 | Company is dissolved    | 01/04/2007 | 06/12/2007 | Company Secretary |
| LJB SOLUTIONS LTD                         | 06048633 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| ADRIAN STONE CONSULTANCY LTD              | 06085789 | Company is dissolved    | 01/04/2007 | 02/01/2008 | Company Secretary |
| A K MEHTA LTD                             | 05286903 | Company is dissolved    | 01/04/2007 | 03/12/2007 | Company Secretary |
| OGMPSC151 LIMITED                         | 05794597 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| RWD PROCESS IMPROVEMENT SERVICES LIMITED  | 05794609 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| TIM PEARCE LTD                            | 06085700 | Company is dissolved    | 01/04/2007 | 31/12/2007 | Company Secretary |
| BDES LTD                                  | 06007730 | Company is dissolved    | 01/04/2007 | 31/10/2007 | Company Secretary |
| L.EATON LIMITED                           | 06086015 | Company is dissolved    | 01/04/2007 | 22/11/2007 | Company Secretary |
| MARCUS HOOPER & ASSOCIATES LTD            | 05213257 | Company is dissolved    | 31/03/2007 | 31/12/2007 | Company Secretary |
| J S E INTERIM MANAGEMENT LTD              | 05545155 | Active - Accounts Filed | 31/03/2007 | 05/12/2007 | Company Secretary |