



Steve Dennis Whatley

911959753

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Steve Dennis Whatley | <b>Number</b>      | 911959753   |
| <b>Postcode</b>                    | GU14 0LX             | <b>Address</b>     | Building X92 Cody Technology<br>Park<br>Old Ively Road<br>Farnborough<br>Hampshire<br>England |
| <b>Date of birth</b>               | November 1961        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HILDART LIMITED                     | 12921481 | Active - Accounts Filed | 02/10/2020 |           | Director |
| CIGNPOST DIAGNOSTICS LIMITED        | 12657158 | Active - Accounts Filed | 09/06/2020 |           | Director |
| METAGENI LIMITED                    | 09686308 | Active - Accounts Filed | 01/07/2019 |           | Director |
| NEO TECHNOLOGIES LTD.               | 09301305 | In Liquidation          | 01/06/2018 |           | Director |
| TENANT SHOP CC LIMITED              | 10065870 | Active - Accounts Filed | 10/05/2016 |           | Director |
| CIGNPOST LIMITED                    | 06876406 | Active - Accounts Filed | 12/01/2015 |           | Director |
| CIGNPOST ADVISED LIMITED            | 04296341 | Active - Accounts Filed | 15/12/2014 |           | Director |
| CIGNPOST GROUP LIMITED              | 09071774 | Non-Trading             | 05/06/2014 |           | Director |
| CIGNPOST SERVICES LIMITED           | 08957224 | Non-Trading             | 25/03/2014 |           | Director |
| POSTEE LIMITED                      | 08445704 | In Liquidation          | 14/03/2013 |           | Director |
| CIGNPOST FINANCIAL SERVICES LIMITED | 08427716 | Non-Trading             | 04/03/2013 |           | Director |
| CONECTIA LIMITED                    | 06771616 | Active - Accounts Filed | 27/11/2012 |           | Director |
| INCHORA LIMITED                     | 07890586 | Active - Accounts Filed | 22/12/2011 |           | Director |
| TENANT SHOP SERVICES LIMITED        | 07162966 | Active - Accounts Filed | 19/02/2010 |           | Director |
| CIGNPOST CORPORATE LIMITED          | 06246549 | Non-Trading             | 14/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| CIGNPOST DIAGNOSTICS (NI) LIMITED | NI682886 | Company is dissolved | 06/10/2021 |           | Director |
| BOLTON STREET PROPERTIES LIMITED  | 13576685 | Company is dissolved | 20/08/2021 |           | Director |
| PROJECT LITTLE BOAT LIMITED       | 12558143 | Company is dissolved | 16/04/2020 |           | Director |
| RENTALPASSPORT LIMITED            | 10576855 | Company is dissolved | 28/06/2019 |           | Director |
| EMERALD WELLNESS LIMITED          | 04496145 | Company is dissolved | 18/07/2018 |           | Director |

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|                                    |          |                      |                       |                       |
|------------------------------------|----------|----------------------|-----------------------|-----------------------|
| INCHORA GROUP LIMITED              | 11307219 | Company is dissolved | 12/04/2018            | Director              |
| ALBANY PARK LIFE LIMITED           | 10536551 | Company is dissolved | 22/12/2016            | Director              |
| SOCIAL DIRECT MARKETING LTD        | 07927594 | Company is dissolved | 28/11/2015 24/06/2021 | Director              |
| WEBDRINKS LTD                      | 09204664 | Company is dissolved | 20/11/2015 19/04/2021 | Director              |
| SOCIAL TV AWARDS LTD               | 09458010 | Company is dissolved | 20/11/2015            | Director              |
| THE COSTELLO SCHOOL                | 08062622 | Company is dissolved | 22/10/2015 24/07/2017 | Director              |
| INCHORA DIRECT LIMITED             | 09755757 | Company is dissolved | 01/09/2015            | Director              |
| BOLTON CLINICS LIMITED             | 09632269 | Company is dissolved | 10/06/2015            | Director              |
| DATTEM LTD                         | 09510504 | Company is dissolved | 26/03/2015            | Director              |
| SKATTA TV LIMITED                  | 09424947 | Company is dissolved | 05/02/2015            | Director              |
| HARLEY STREET CORPORATION LIMITED  | 09120508 | Company is dissolved | 08/07/2014            | Director              |
| F2A INDO LIMITED                   | 09044048 | Company is dissolved | 16/05/2014            | Director              |
| CARNABYLINK LIMITED                | 08929809 | Company is dissolved | 10/03/2014 16/09/2014 | Director              |
| TOTAL MEDIA MARKETING LTD          | 08449054 | Company is dissolved | 12/02/2014 16/09/2014 | Director              |
| CLOUDFREEBIES LIMITED              | 08801860 | Company is dissolved | 04/12/2013            | Director              |
| NEWBURY WEB ASSETS LTD             | 07968037 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| DATA DIRECT (UK) LIMITED           | 07968586 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| YOUR FINANCES SIMPLIFIED LTD       | 07967983 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| DIAMOND (INCHORA) LIMITED          | 07967459 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| ONLINE SAVINGS NETWORK LTD         | 07968055 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| APOLLO DIRECT RESPONSE LTD         | 07968144 | Company is dissolved | 24/07/2013 16/09/2014 | Director              |
| ZEDSPORTS LIMITED                  | 08599733 | Company is dissolved | 05/07/2013 16/09/2014 | Director              |
| SWINHOCO LTD                       | 08594559 | Company is dissolved | 02/07/2013 16/09/2014 | Director              |
| FXCODE LIMITED                     | 08528354 | Company is dissolved | 14/05/2013 16/09/2014 | Director              |
| BICESTER INVESTMENTS LIMITED       | 08402355 | Company is dissolved | 14/02/2013            | Director              |
| ETHICAL ENERGY GROUP LIMITED       | 08401880 | Company is dissolved | 13/02/2013 09/09/2013 | Director              |
| ALBANYPARKFINANCE LIMITED          | 08264871 | Company is dissolved | 23/10/2012            | Director              |
| WILLOWDEAN CAPITA LIMITED          | 08207457 | Company is dissolved | 10/09/2012 16/09/2014 | Director              |
| KALQLATE LIMITED                   | 08193263 | Company is dissolved | 28/08/2012 16/09/2014 | Director              |
| HILDART LIMITED                    | 08047113 | Company is dissolved | 26/04/2012            | Director              |
| THE ETHICAL ENERGY CORPORATION LTD | 08009107 | Company is dissolved | 28/03/2012 09/09/2013 | Director              |
| MY LIFESTYLE OPTIONS LLP           | OC338262 | Company is dissolved | 21/02/2012            | LLP Designated Member |
| HAMBLETON BROOK LIMITED            | 07930489 | Company is dissolved | 31/01/2012            | Director              |
| HEALTH ACTION PACKS LIMITED        | 07891696 | Company is dissolved | 23/12/2011 16/09/2014 | Director              |
| THAME INVESTMENTS LIMITED          | 07828374 | Company is dissolved | 31/10/2011 16/09/2014 | Director              |
| BP REALISATIONS (2015) LIMITED     | 07024643 | Company is dissolved | 12/05/2010 16/12/2014 | Director              |
| ARTIMOS GROUP LIMITED              | 07025214 | Company is dissolved | 05/11/2009            | Director              |
| DATA SAUCE LIMITED                 | 06987000 | Company is dissolved | 11/08/2009 16/09/2014 | Director              |
| FOOTFALL MARKETING LIMITED         | 06983285 | Company is dissolved | 06/08/2009            | Director              |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| BELEVENTURES LIMITED                | 06914281 | Company is dissolved | 22/05/2009 | 15/10/2014 | Director          |
| NOLICENSE LTD                       | 06799088 | Company is dissolved | 22/01/2009 |            | Director          |
| J A A K LTD                         | 06663789 | Company is dissolved | 09/08/2008 | 16/01/2009 | Company Secretary |
| LASHBACK (UK) LTD                   | 06663858 | Company is dissolved | 09/08/2008 | 16/01/2009 | Director          |
| JAAK SYSTEMS LTD                    | 06663800 | Company is dissolved | 09/08/2008 | 16/01/2009 | Director          |
| JAAK SYSTEMS LTD                    | 06663800 | Company is dissolved | 09/08/2008 | 16/01/2009 | Company Secretary |
| J A A K LTD                         | 06663789 | Company is dissolved | 09/08/2008 | 16/01/2009 | Director          |
| JAAK MEDIA LTD.                     | 06663815 | Company is dissolved | 09/08/2008 | 16/01/2009 | Director          |
| JAAK MEDIA LTD.                     | 06663815 | Company is dissolved | 09/08/2008 | 16/01/2009 | Company Secretary |
| LASHBACK (UK) LTD                   | 06663858 | Company is dissolved | 09/08/2008 | 16/01/2009 | Company Secretary |
| RUNLINE ASSOCIATES LTD              | 06593080 | Company is dissolved | 07/08/2008 | 16/01/2009 | Director          |
| RUNLINE ASSOCIATES LTD              | 06593080 | Company is dissolved | 07/08/2008 | 16/01/2009 | Company Secretary |
| THE CRUISE MACHINE LTD              | 05594338 | Company is dissolved | 01/08/2008 | 16/01/2009 | Director          |
| IDHC LTD                            | 06562088 | Company is dissolved | 30/06/2008 | 16/01/2009 | Company Secretary |
| SUNFLOWER FINANCE LIMITED           | 05713987 | Company is dissolved | 28/02/2008 | 01/05/2008 | Director          |
| SUNFLOWER PERSONAL LOANS LIMITED    | 03915575 | Company is dissolved | 05/12/2007 |            | Director          |
| FT COMMERCIAL FINANCE LIMITED       | 06344422 | Company is dissolved | 29/11/2007 | 01/05/2008 | Director          |
| FT-PARTNERS LTD                     | 05479375 | Company is dissolved | 29/11/2007 | 15/04/2008 | Director          |
| FT PACKAGING LIMITED                | 06344386 | Company is dissolved | 29/11/2007 | 01/05/2008 | Director          |
| LIBERTY PERSONAL FINANCE LIMITED    | 05674148 | Company is dissolved | 29/10/2007 |            | Director          |
| ATM DIRECT LIMITED                  | 06327209 | Company is dissolved | 29/10/2007 | 01/05/2008 | Director          |
| FINANCIAL TRADE PARTNERSHIP LIMITED | 05441794 | Company is dissolved | 17/07/2007 | 01/05/2008 | Director          |
| IMPRESS MANAGEMENT LIMITED          | 04607737 | Company is dissolved | 04/04/2007 |            | Director          |
| FT SPECIALIST FINANCE LIMITED       | 06162396 | Company is dissolved | 15/03/2007 | 17/10/2008 | Director          |
| CRICKET WORLD ONLINE LIMITED        | 04179778 | Company is dissolved | 21/06/2006 | 08/03/2007 | Company Secretary |
| CRICKET WORLD ONLINE LIMITED        | 04179778 | Company is dissolved | 28/03/2006 | 08/03/2007 | Director          |