



David Simon George

912480573

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | David Simon George | <b>Number</b>      | 912480573  |
| <b>Postcode</b>                    | SA3 3JY            | <b>Address</b>     | 50 Pennard Road<br>Kittle<br>Swansea<br>West Glamorgan |
| <b>Date of birth</b>               | April 1968         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------|----------|-----------------------------|------------|-----------|----------|
| I-PHOTONICS LTD   | 15990736 | Active - Newly Incorporated | 01/10/2024 |           | Director |
| GLS WALES LIMITED | 04207085 | Active - Accounts Filed     | 30/11/2001 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| I-PHOTONICS LTD                           | 10222765 | Company is dissolved    | 09/06/2016 |            | Director          |
| LIPO-LIFE LIMITED                         | 08766729 | Company is dissolved    | 07/11/2013 |            | Director          |
| THE LIGHT PARTNERSHIP LIMITED             | 07525462 | Company is dissolved    | 10/02/2011 |            | Director          |
| THE SLIM PARTNERSHIP LIMITED              | 06956664 | Company is dissolved    | 20/08/2010 | 09/02/2011 | Director          |
| B. TEN-BEAUTY LIMITED                     | 06480855 | Company is dissolved    | 23/01/2008 |            | Director          |
| INNOVATE PHOTONICS LTD                    | 06384049 | Company is dissolved    | 27/09/2007 |            | Director          |
| ENERGIST LIMITED                          | 04838458 | Active - Accounts Filed | 15/08/2003 | 17/12/2007 | Director          |
| TIGIREN 2 LIMITED                         | 04854569 | Company is dissolved    | 02/08/2003 | 17/12/2007 | Director          |
| SESDERMA UK LTD.                          | 04571381 | Company is dissolved    | 23/10/2002 | 17/12/2007 | Director          |
| SIDEN LIMITED                             | 04420403 | Company is dissolved    | 18/04/2002 |            | Director          |
| ENERGIS INTERNATIONAL LIMITED             | 04348518 | Company is dissolved    | 07/01/2002 | 17/12/2007 | Director          |
| ENERGIST TECHNOLOGY LIMITED               | 03732245 | Company is dissolved    | 23/11/1999 | 17/12/2007 | Director          |
| SKINSOFT WORLD LIMITED                    | 03645129 | Company is dissolved    | 06/10/1998 | 11/11/1999 | Director          |
| SKINSOFT WORLD LIMITED                    | 03645129 | Company is dissolved    | 06/10/1998 | 11/11/1999 | Company Secretary |
| MUE MARK LIMITED                          | 03522870 | Company is dissolved    | 17/06/1998 | 18/01/1999 | Director          |
| INTEGRATED TECHNOLOGIES (MEDICAL) LIMITED | 03196926 | Company is dissolved    | 10/05/1996 |            | Director          |
| INTEGRATED TECHNOLOGIES (MEDICAL) LIMITED | 03196926 | Company is dissolved    | 10/05/1996 |            | Company Secretary |
| INTEGRATED TECHNOLOGIES (WALES) LIMITED   | 03113613 | Company is dissolved    | 13/10/1995 | 22/09/1999 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| INTEGRATED TECHNOLOGIES<br>(WALES) LIMITED  | 03113613 | Company is dissolved | 13/10/1995 | 22/09/1999 | Director             |
| INTEGRATED TECHNOLOGIES<br>RESEARCH LIMITED | 03110882 | Company is dissolved | 06/10/1995 | 02/06/1998 | Director             |
| INTEGRATED TECHNOLOGIES<br>RESEARCH LIMITED | 03110882 | Company is dissolved | 06/10/1995 | 16/07/1998 | Company<br>Secretary |