



Geoffrey Charles Butcher

913428887

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Charles Butcher | <b>Number</b>      | 913428887   |
| <b>Postcode</b>                    | CV33 9JP                 | <b>Address</b>     | Leamington Hall Farm Fosseway<br>Chesterton<br>Leamington Spa<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1953            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                        |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FIELD HOUSE RESIDENTIAL CARE LIMITED | 09587739 | Active - Accounts Filed | 13/05/2015 |           | Director |
| BLACKADDER CORPORATION 3 LIMITED     | 08582085 | Active - Accounts Filed | 24/06/2013 |           | Director |
| EVENLINE CARE LIMITED                | 04267777 | Active - Accounts Filed | 01/04/2011 |           | Director |
| BLACKADDER CORPORATION LIMITED       | 07545984 | Active - Accounts Filed | 28/02/2011 |           | Director |
| BLACKADDER CONSULTING LIMITED        | 07132843 | Non-Trading             | 22/01/2010 |           | Director |
| KIRBY GRANGE LIMITED                 | 03517739 | Active - Accounts Filed | 18/03/1998 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| STOLIV LIMITED                     | 09090522 | Active - Accounts Filed | 09/03/2016 | 01/07/2017 | Director |
| FIBRE SENSE LIMITED                | 07993201 | Company is dissolved    | 16/03/2012 |            | Director |
| CABLE SENSE LIMITED                | 06746156 | Company is dissolved    | 23/10/2009 | 12/09/2016 | Director |
| INTEGRATED TYRE MANAGEMENT LIMITED | 07026468 | Company is dissolved    | 22/09/2009 | 22/09/2012 | Director |
| ICEOTOPE LIMITED                   | 05587049 | Company is dissolved    | 21/10/2008 | 17/12/2009 | Director |
| ENW SALES LIMITED                  | 06647887 | Company is dissolved    | 29/09/2008 | 27/03/2010 | Director |
| GEMBA SOLUTIONS LIMITED            | 04443421 | Active - Accounts Filed | 23/11/2006 | 24/07/2015 | Director |
| MOSSLAY LIMITED                    | 05008984 | Company is dissolved    | 09/02/2004 | 27/08/2004 | Director |
| VIZIQOR SOLUTIONS HOLDINGS UK LTD  | 04661708 | Company is dissolved    | 26/03/2003 | 15/10/2004 | Director |
| RADIANT NETWORKS PLC               | 03446328 | Company is dissolved    | 04/02/2002 |            | Director |
| MAYUP LIMITED                      | 03405263 | Company is dissolved    | 04/02/2002 | 27/08/2004 | Director |
| VIZIQOR SOLUTIONS LTD              | 03858331 | Company is dissolved    | 02/11/1999 | 15/10/2004 | Director |
| BOLDON JAMES LIMITED               | 01883286 | Active - Accounts Filed | 31/03/1998 | 26/03/2003 | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| NODLOB LIMITED  | 03448706 | Company is dissolved | 07/10/1997 | 26/03/2003 | Director          |
| NODLOB LIMITED  | 03448706 | Company is dissolved | 07/10/1997 | 25/09/1998 | Company Secretary |
| FOSSECARE LIMITED                                     | 03309873 | Company is dissolved | 05/02/1997 | 20/04/2005 | Director          |
| LEADING TECHNOLOGY LIMITED                            | 01584188 | Company is dissolved | 15/11/1996 | 25/03/2003 | Director          |
| BJ TRUSTEE LIMITED                                    | 03148118 | Company is dissolved | 13/08/1996 | 25/03/2003 | Director          |
| REDSKY IT (190) LIMITED                               | 02685190 | Company is dissolved | 01/04/1994 | 20/10/1995 | Director          |
| REDSKY IT (CRICK) LIMITED                             | 02688394 | Non-Trading          | 01/04/1994 | 20/10/1995 | Director          |
| SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED        | 01894322 | Company is dissolved | 30/07/1992 | 20/10/1995 | Director          |
| SPECIALIST COMPUTER PERIPHERALS & MAINTENANCE LIMITED | 01888546 | Company is dissolved | 30/07/1992 | 01/03/1995 | Director          |
| MICROS RETAIL AND MANUFACTURING LIMITED               | 01281232 | Company is dissolved | 02/06/1992 | 17/02/1995 | Director          |