



Edward Dennis Lane, Acma, Arps, Dpagb

900263478

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       | Mr                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Dennis Lane, Acma,<br>Arps, Dpagb | <b>Number</b>      | 900263478   |
| <b>Postcode</b>                    | SN11 8JA                                 | <b>Address</b>     | Upper Quemerford Mill 34 Lake<br>View<br>Calne<br>Wiltshire<br>England<br>British |
| <b>Date of birth</b>               | July 1948                                | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| QUEMERFORD MILL MANAGEMENT COMPANY LIMITED | 05149101 | Active - Accounts Filed | 13/04/2008 |           | Company Secretary |
| QUEMERFORD MILL MANAGEMENT COMPANY LIMITED | 05149101 | Active - Accounts Filed | 03/10/2006 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| OMITEC TRUSTEES LIMITED             | 04268568 | Company is dissolved | 02/10/2001 | 23/08/2005 | Director          |
| OMITEC TRUSTEES LIMITED             | 04268568 | Company is dissolved | 02/10/2001 | 23/08/2005 | Company Secretary |
| MECHTRIC ENGINEERING LIMITED        | 00963162 | Company is dissolved | 13/08/2001 | 23/08/2005 | Director          |
| MECHTRIC ENGINEERING LIMITED        | 00963162 | Company is dissolved | 13/08/2001 | 23/08/2005 | Company Secretary |
| EQUIPTECH LIMITED                   | 04000595 | Company is dissolved | 22/06/2000 | 23/08/2005 | Company Secretary |
| EQUIPTECH LIMITED                   | 04000595 | Company is dissolved | 22/06/2000 | 23/08/2005 | Director          |
| OMITEC INFORMATION SERVICES LIMITED | 03830956 | Company is dissolved | 03/02/2000 | 23/08/2005 | Director          |
| OMITEC INFORMATION SERVICES LIMITED | 03830956 | Company is dissolved | 03/02/2000 | 23/08/2005 | Company Secretary |
| OMITEC INSTRUMENTATION LIMITED      | 03830944 | Company is dissolved | 03/02/2000 | 23/08/2005 | Company Secretary |
| OMITEC INSTRUMENTATION LIMITED      | 03830944 | Company is dissolved | 03/02/2000 | 23/08/2005 | Director          |
| OMITEC LIMITED                      | 00998111 | Company is dissolved | 24/07/1998 | 23/08/2005 | Company Secretary |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| OMITEC GROUP LIMITED                      | 03561297 | Company is dissolved | 18/05/1998 | 23/08/2005 | Company Secretary |
| OMITEC GROUP LIMITED                      | 03561297 | Company is dissolved | 18/05/1998 | 23/08/2005 | Director          |
| OMITEC LIMITED                            | 00998111 | Company is dissolved | 05/08/1997 | 23/08/2005 | Director          |
| N.G. COMPUTERWARE LIMITED                 | 03042347 | Company is dissolved | 05/04/1995 |            | Director          |
| AUTOMATIC SWITCHING LIMITED               | 01804635 | Company is dissolved | 22/12/1993 |            | Director          |
| EIT LIMITED                               | 01994363 | Company is dissolved | 01/04/1992 | 29/12/1993 | Director          |
| SOFTWARE NETWORKS LIMITED                 | 02518781 | Company is dissolved | 10/01/1992 |            | Director          |
| ONLINE C.I.S. LIMITED                     | 02024965 | Company is dissolved | 03/09/1991 | 05/02/1993 | Director          |
| ONLINE C.I.S. LIMITED                     | 02024965 | Company is dissolved | 03/09/1991 | 05/02/1993 | Company Secretary |
| MICRO TECHNOLOGY LIMITED                  | 01398894 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| ON LINE SECURITY SYSTEMS LIMITED          | 02110857 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| LEGEND CUSTOM DISPLAYS LIMITED            | 02038873 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| SINTROM SOLUTIONS LIMITED                 | 00981066 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| SINTROM INVESTMENTS LIMITED               | 02048813 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| SINTROM DATANET LIMITED                   | 01341673 | Company is dissolved | 18/07/1991 |            | Company Secretary |
| SINTROM ELECTRONIC REMARKETING LIMITED    | 01925844 | Company is dissolved | 18/07/1991 |            | Director          |
| LEGEND CUSTOM DISPLAYS LIMITED            | 02038873 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| ON LINE SECURITY SYSTEMS LIMITED          | 02110857 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| MICRO TECHNOLOGY ENGINEERING LIMITED      | 01691560 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| NORRIE HILL ELECTRONIC PUBLISHING LIMITED | 02048786 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| ON LINE C & E FACTORS LIMITED             | 02031081 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |
| MICRO TECHNOLOGY (HOLDINGS) LIMITED       | 01672764 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| ON LINE C & E FACTORS LIMITED             | 02031081 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| SINTROM ELECTRONICS LIMITED               | 01757456 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director          |
| SINTROM DATANET LIMITED                   | 01341673 | Company is dissolved | 18/07/1991 |            | Director          |
| MICRO TECHNOLOGY (HOLDINGS) LIMITED       | 01672764 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company Secretary |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| MICRO TECHNOLOGY DECISION<br>SUPPORT SYSTEMS LIMITED | 01631266 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company<br>Secretary |
| SINTROM SOLUTIONS LIMITED                            | 00981066 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| SINTROM RENTAL ELECTRONICS<br>LIMITED                | 01775424 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company<br>Secretary |
| E I T (MAINTENANCE) LIMITED                          | 02052095 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| NORRIE HILL ELECTRONIC<br>PUBLISHING LIMITED         | 02048786 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company<br>Secretary |
| SINTROM INVESTMENTS LIMITED                          | 02048813 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| MICRO TECHNOLOGY DECISION<br>SUPPORT SYSTEMS LIMITED | 01631266 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| MICRO TECHNOLOGY LIMITED                             | 01398894 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| SINTROM ELECTRONIC<br>REMARKETING LIMITED            | 01925844 | Company is dissolved | 18/07/1991 |            | Company<br>Secretary |
| SINTROM RENTAL ELECTRONICS<br>LIMITED                | 01775424 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| MICRO TECHNOLOGY<br>ENGINEERING LIMITED              | 01691560 | Company is dissolved | 18/07/1991 | 05/02/1993 | Director             |
| SINTROM ELECTRONICS LIMITED                          | 01757456 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company<br>Secretary |
| E I T (MAINTENANCE) LIMITED                          | 02052095 | Company is dissolved | 18/07/1991 | 05/02/1993 | Company<br>Secretary |
| SINTROM PUBLIC LIMITED<br>COMPANY                    | 00803760 | Company is dissolved | 01/06/1991 | 05/02/1993 | Company<br>Secretary |
| SINTROM PUBLIC LIMITED<br>COMPANY                    | 00803760 | Company is dissolved | 01/06/1991 | 05/02/1993 | Director             |
| RANDOMSEEK LIMITED                                   | 02078857 | Company is dissolved | 14/05/1991 | 05/02/1993 | Director             |
| RANDOMSEEK LIMITED                                   | 02078857 | Company is dissolved | 14/05/1991 | 05/02/1993 | Company<br>Secretary |
| IPAC SYSTEMS LIMITED                                 | 01678706 | Company is dissolved | 14/05/1991 |            | Company<br>Secretary |
| IPAC SYSTEMS LIMITED                                 | 01678706 | Company is dissolved | 14/05/1991 |            | Director             |