



Ian Paul Katte

900472245

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Paul Katte | <b>Number</b>      | 900472245  |
| <b>Postcode</b>                    | GU22 8TX       | <b>Address</b>     | 8 Wexfenne Gardens<br>Woking<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | March 1954     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4              |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| IAN KATTE & CO LIMITED                | 11220189 | Active - Accounts Filed | 22/02/2018 |           | Director          |
| HOE BRIDGE SCHOOL LIMITED             | 02086298 | Active - Accounts Filed | 11/02/2009 |           | Director          |
| LYNDALE COMMERCIAL PROPERTIES LIMITED | 05291102 | Active - Accounts Filed | 18/11/2004 |           | Company Secretary |
| LYNDALE COMMERCIAL PROPERTIES LIMITED | 05291102 | Active - Accounts Filed | 18/11/2004 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| DIGITAL FILING SOLUTIONS LIMITED | 11501088 | Company is dissolved | 06/08/2018 |            | Director          |
| BTC SOFTWARE HOLDINGS LIMITED    | 11286637 | Company is dissolved | 03/04/2018 |            | Director          |
| DATA BACKUP SOLUTIONS LIMITED    | 05434412 | Company is dissolved | 25/04/2005 |            | Director          |
| DATA BACKUP SOLUTIONS LIMITED    | 05434412 | Company is dissolved | 25/04/2005 | 31/03/2007 | Company Secretary |
| GPXS WIRELESS LTD                | 05179517 | Company is dissolved | 17/08/2004 |            | Company Secretary |
| GPXS HOLDING LTD                 | 05179347 | Company is dissolved | 17/08/2004 | 01/07/2007 | Company Secretary |
| ELLIS LABELS & SYSTEMS LIMITED   | 04980959 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| HARRIET'S HOUSE LIMITED          | 02041114 | Company is dissolved | 09/06/2003 | 01/09/2004 | Company Secretary |
| GORILLAPARK LIMITED              | 03967803 | Company is dissolved | 09/05/2003 | 25/11/2001 | Company Secretary |
| METADITION LIMITED               | 04615662 | Company is dissolved | 09/05/2003 |            | Company Secretary |
| SIMPULSE LIMITED                 | 04197720 | Company is dissolved | 09/05/2003 | 06/03/2002 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GP DIRECTOR LIMITED                 | 04116850 | Company is dissolved    | 09/05/2003 | 15/01/2002 | Company Secretary |
| GP BUSINESS SERVICES LIMITED        | 04376449 | Company is dissolved    | 09/05/2003 |            | Company Secretary |
| GP BIZGEN LTD                       | 04343037 | Company is dissolved    | 09/05/2003 |            | Company Secretary |
| CHANDLERS ARTISTRY IN HAIR LIMITED  | 04713620 | Company is dissolved    | 27/03/2003 |            | Company Secretary |
| BTCSOFTWARE LIMITED                 | 04539303 | Active - Accounts Filed | 19/09/2002 | 25/10/2022 | Company Secretary |
| BTCSOFTWARE LIMITED                 | 04539303 | Active - Accounts Filed | 19/09/2002 | 25/10/2022 | Director          |
| MOONSHAKE TECHNOLOGIES LIMITED      | 04110794 | Company is dissolved    | 20/11/2000 |            | Company Secretary |
| B K A LIMITED                       | 04104140 | Company is dissolved    | 08/11/2000 |            | Director          |
| AGENCY FIRST ASSOCIATES LIMITED     | 03854353 | Company is dissolved    | 16/10/2000 | 09/03/2009 | Company Secretary |
| DISTRACTIONS.CO.UK LIMITED          | 03975285 | Company is dissolved    | 18/04/2000 |            | Company Secretary |
| TER 100 LIMITED                     | 03793107 | Company is dissolved    | 12/07/1999 | 20/06/2000 | Director          |
| TER 100 LIMITED                     | 03793107 | Company is dissolved    | 12/07/1999 | 24/05/2001 | Company Secretary |
| WALLS OF SOUND LIMITED              | 03497346 | Company is dissolved    | 30/06/1998 | 22/02/2000 | Director          |
| SCANCARD INSPECTION SYSTEMS LIMITED | 03251345 | Company is dissolved    | 23/07/1997 |            | Director          |
| KR ASSOCIATES LIMITED               | 03299813 | Company is dissolved    | 08/01/1997 |            | Company Secretary |
| TRELAWNEY PROPERTIES LIMITED        | 03276268 | Company is dissolved    | 11/11/1996 | 09/02/1999 | Director          |
| SCANCARD INSPECTION SYSTEMS LIMITED | 03251345 | Company is dissolved    | 08/10/1996 |            | Company Secretary |
| KATTE COMPANY SECRETARIES LIMITED   | 02994124 | Company is dissolved    | 24/11/1994 |            | Director          |
| DATA SOLUTIONS LIMITED              | 02737773 | Company is dissolved    | 05/08/1992 | 07/10/1992 | Director          |
| MASAI INTERNATIONAL (UK) LIMITED    | 02541258 | Company is dissolved    | 10/01/1992 | 02/07/1992 | Company Secretary |
| WYVERN (WREXHAM) LIMITED            | 02304075 | Company is dissolved    | 04/11/1991 | 25/02/1992 | Company Secretary |
| PINECREST CONSULTANTS LIMITED       | 02435358 | Company is dissolved    | 24/10/1991 | 14/02/1992 | Company Secretary |
| AUTOMOBILES OF DISTINCTION LIMITED  | 02341662 | Company is dissolved    | 17/07/1991 | 25/02/1992 | Company Secretary |
| WORLD FREIGHT TRANSPORTERS LIMITED  | 02611519 | Company is dissolved    | 16/05/1991 | 16/05/1991 | Director          |

N/A\* - no information available