



Jeffrey Trendell

900555102

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | BSC ECON FCA FLOD  |
| <b>Name</b>                        | Jeffrey Trendell | <b>Number</b>      | 900555102  |
| <b>Postcode</b>                    | LU7 9PH          | <b>Address</b>     | Eggington Lodge<br>Eggington<br>Leighton Buzzard<br>Bedfordshire |
| <b>Date of birth</b>               | August 1948      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SYAN MANAGED SERVICES LIMITED          | 01145399 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| SOVEREIGN COMPUTER SYSTEMS LIMITED     | 01893295 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| NETSOFT SYSTEMS LIMITED                | 02860652 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| P.R. SYSTEMS LIMITED                   | 03496637 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| SYAN TECHNOLOGY LIMITED                | 02665116 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| CORPORATE HOUSE HOLDINGS LIMITED       | 02764489 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| P.R. TECHNOLOGY LIMITED                | 04187354 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| SYAN HOLDINGS LIMITED                  | 01878187 | Non-Trading             | 31/08/2006 | 09/01/2008 | Company Secretary |
| DYADIC SYSTEMS LIMITED                 | 02477033 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| SYAN SOFTWARE LIMITED                  | 02870919 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| DIGITAL SPACE MANAGED SERVICES LIMITED | 01980455 | Active - Accounts Filed | 31/08/2006 | 09/01/2008 | Company Secretary |
| PSM MICRO COMPUTERS LIMITED            | 03429022 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GENERATION 9 COMPUTER SERVICES LIMITED    | 04052985 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| FIELDFOCUS SERVICES LIMITED               | 01679212 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| ARRIVAL HOLDINGS LIMITED                  | 02795923 | Company is dissolved    | 31/08/2006 | 09/01/2008 | Company Secretary |
| P.R. SYSTEMS LIMITED                      | 03496637 | Company is dissolved    | 09/06/2006 | 09/01/2008 | Director          |
| DATA TECHNOLOGY LIMITED                   | 02154023 | Active - Accounts Filed | 01/10/2005 | 19/07/2007 | Director          |
| ENGAGE ESM HOLDINGS LTD                   | 02944265 | Non-Trading             | 01/10/2005 | 19/07/2007 | Director          |
| GENERATION 9 COMPUTER SERVICES LIMITED    | 04052985 | Company is dissolved    | 14/01/2005 | 09/01/2008 | Director          |
| NETSOFT SYSTEMS LIMITED                   | 02860652 | Company is dissolved    | 01/09/2004 | 09/01/2008 | Director          |
| SYAN TECHNOLOGY LIMITED                   | 02665116 | Company is dissolved    | 07/05/2003 | 09/01/2008 | Director          |
| CORPORATE HOUSE HOLDINGS LIMITED          | 02764489 | Company is dissolved    | 07/05/2003 | 09/01/2008 | Director          |
| FIELDFOCUS SERVICES LIMITED               | 01679212 | Company is dissolved    | 07/05/2003 | 09/01/2008 | Director          |
| P.R. TECHNOLOGY LIMITED                   | 04187354 | Company is dissolved    | 01/08/2001 | 09/01/2008 | Director          |
| AUTOMATIC FINGERPRINT RECOGNITION LIMITED | 03839133 | Company is dissolved    | 08/11/2000 |            | Company Secretary |
| BIOMETRIC ID SOLUTIONS LIMITED            | 03837454 | Company is dissolved    | 08/11/2000 |            | Company Secretary |
| PROTOCOL SOLUTIONS LIMITED                | 01980264 | Company is dissolved    | 08/11/2000 |            | Company Secretary |
| PROTOCOL IPS LIMITED                      | 02763371 | Company is dissolved    | 08/11/2000 |            | Company Secretary |
| BIOMETRIC COMPUTER SOLUTIONS LIMITED      | 03839094 | Company is dissolved    | 08/11/2000 |            | Company Secretary |
| MERCHANT HOUSE GROUP PLC                  | 04034645 | Company is dissolved    | 30/08/2000 | 28/02/2002 | Director          |
| AUTOMATIC FINGERPRINT RECOGNITION LIMITED | 03839133 | Company is dissolved    | 26/07/2000 |            | Director          |
| BIOMETRIC COMPUTER SOLUTIONS LIMITED      | 03839094 | Company is dissolved    | 26/07/2000 |            | Director          |
| PROTOCOL SOLUTIONS LIMITED                | 01980264 | Company is dissolved    | 26/07/2000 |            | Director          |
| BIOMETRIC ID SOLUTIONS LIMITED            | 03837454 | Company is dissolved    | 26/07/2000 |            | Director          |
| PROTOCOL IPS LIMITED                      | 02763371 | Company is dissolved    | 26/07/2000 |            | Director          |
| CQR-TECHNOLOGIES LIMITED                  | 03961559 | Company is dissolved    | 14/04/2000 | 28/06/2000 | Director          |
| SOVEREIGN COMPUTER SYSTEMS LIMITED        | 01893295 | Company is dissolved    | 20/12/1999 | 09/01/2008 | Director          |
| PSM MICRO COMPUTERS LIMITED               | 03429022 | Company is dissolved    | 12/09/1997 | 09/01/2008 | Director          |
| DECISIONWORKS LIMITED                     | 03070897 | Company is dissolved    | 25/07/1995 | 30/06/1997 | Director          |
| CYPHER INFORMATION SYSTEMS LIMITED        | 02627209 | Company is dissolved    | 29/12/1994 | 30/11/1995 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SYAN MANAGED SERVICES LIMITED               | 01145399 | Company is dissolved    | 01/09/1994 | 09/01/2008 | Director          |
| SYSTEMSDATA LIMITED                         | 02559815 | Company is dissolved    | 04/03/1994 | 30/11/1995 | Director          |
| SYAN SOFTWARE LIMITED                       | 02870919 | Company is dissolved    | 10/11/1993 | 09/01/2008 | Director          |
| DATA NET CORPORATION LIMITED                | 02860591 | Company is dissolved    | 08/10/1993 | 30/11/1995 | Director          |
| INSIGHTSOFTWARE UK TRADING LTD              | 02860790 | Active - Accounts Filed | 08/10/1993 | 01/10/1996 | Director          |
| EDI INTEGRATION SERVICES LIMITED            | 02860715 | Company is dissolved    | 08/10/1993 | 21/10/1994 | Director          |
| DIGITAL SPACE MANAGED SERVICES LIMITED      | 01980455 | Active - Accounts Filed | 30/07/1993 | 09/01/2008 | Director          |
| ARRIVAL HOLDINGS LIMITED                    | 02795923 | Company is dissolved    | 24/03/1993 | 09/01/2008 | Director          |
| DATAHOUSE INFORMATION SYSTEMS LIMITED       | 01844740 | Company is dissolved    | 14/10/1992 |            | Director          |
| ARRIVEHAUL LIMITED                          | 02247142 | Company is dissolved    | 28/02/1992 | 13/07/1992 | Company Secretary |
| MVS INVESTMENTS LIMITED                     | 01678343 | Company is dissolved    | 21/12/1991 |            | Director          |
| ECSOFT (CENTRAL) LIMITED                    | 01483141 | Company is dissolved    | 06/12/1991 | 31/03/1992 | Director          |
| ECSOFT LIMITED                              | 02668398 | Company is dissolved    | 04/12/1991 | 10/01/1992 | Director          |
| AWDRY MANAGEMENT SERVICES LIMITED           | 01495227 | Company is dissolved    | 23/11/1991 |            | Director          |
| ACSIS TECHNOLOGIES (UK) LIMITED             | 02651538 | Company is dissolved    | 19/11/1991 | 30/11/1995 | Director          |
| GLOBESHINE LIMITED                          | 01997685 | Company is dissolved    | 12/07/1991 | 25/07/1991 | Company Secretary |
| HALLIN MUSIC LIMITED                        | 01997677 | Company is dissolved    | 12/07/1991 | 25/07/1991 | Company Secretary |
| ARRIVEHAUL LIMITED                          | 02247142 | Company is dissolved    | 28/02/1991 | 13/07/1992 | Director          |
| BLUE RAINBOW SOFTWARE INTERNATIONAL LIMITED | 01959260 | Company is dissolved    | 08/11/1990 |            | Director          |
| SYAN HOLDINGS LIMITED                       | 01878187 | Non-Trading             | 17/01/1985 | 09/01/2008 | Director          |