



Brian Roy MacHin

900898223

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Roy MacHin | <b>Number</b>      | 900898223                               |
| <b>Postcode</b>                    | BS9 3UP          | <b>Address</b>     | Drylaw Cottage<br>Cote Drive<br>Bristol |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ENHAM TRUST                                     | 00173199 | Active - Accounts Filed | 12/06/2006 | 24/09/2007 | Director          |
| ROUTE2MOBILITY LIMITED                          | 04560102 | Company is dissolved    | 15/11/2005 | 27/08/2007 | Director          |
| AGILIS INSURANCE LIMITED                        | 05086871 | Company is dissolved    | 15/11/2005 | 27/08/2007 | Director          |
| ENHAM FINANCE LIMITED                           | 05017922 | Company is dissolved    | 15/11/2005 | 27/08/2007 | Director          |
| ENHAM BINDERS LIMITED                           | 05085703 | Non-Trading             | 16/05/2005 | 01/12/2006 | Director          |
| ENHAM (TRADING) LIMITED                         | 04228452 | Non-Trading             | 10/06/2004 | 04/10/2007 | Director          |
| PROJECT ACCOUNTING SOLUTIONS LIMITED            | 04924878 | Company is dissolved    | 07/10/2003 |            | Company Secretary |
| PROJECT ACCOUNTING SOLUTIONS LIMITED            | 04924878 | Company is dissolved    | 07/10/2003 |            | Director          |
| MVM INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED | 03307003 | Company is dissolved    | 01/09/2003 | 31/07/2004 | Director          |
| MVM CLEVELAND LIMITED                           | 02082776 | Company is dissolved    | 01/07/2002 | 31/07/2004 | Director          |
| MVM PICKWICK LIMITED                            | 02019730 | Company is dissolved    | 31/01/2001 | 31/07/2004 | Director          |
| MVM SYSTEMWARE LIMITED                          | 02397055 | Company is dissolved    | 18/05/2000 | 22/03/2004 | Director          |
| MVM-KA SOFTWARE LIMITED                         | 01392046 | Company is dissolved    | 05/05/2000 | 22/03/2004 | Director          |
| ONCE UPON A TIME DAY NURSERY LIMITED            | 03747940 | Active - Accounts Filed | 08/04/1999 | 05/01/2005 | Director          |
| CLINICAL MANAGEMENT SOFTWARE LIMITED            | 03136227 | Company is dissolved    | 11/12/1995 | 22/04/1998 | Company Secretary |
| MVM HOLDINGS LIMITED                            | 03033447 | Company is dissolved    | 30/03/1995 | 31/07/2004 | Director          |
| MVM HOLDINGS LIMITED                            | 03033447 | Company is dissolved    | 30/03/1995 | 04/11/1999 | Company Secretary |
| MVM SERVICES LTD                                | 02857708 | Company is dissolved    | 28/09/1993 | 04/11/1999 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MVM SERVICES LTD                                  | 02857708 | Company is dissolved | 28/09/1993 |            | Director          |
| M V M CONSULTING GROUP LIMITED                    | 02372235 | Company is dissolved | 24/06/1993 | 04/11/1999 | Company Secretary |
| NORTHGATE UTILITIES LIMITED                       | 02397577 | Company is dissolved | 24/10/1992 | 31/07/2004 | Director          |
| GEOGRAPHIC INFORMATION SYSTEMS & SERVICES LIMITED | SC139914 | Company is dissolved | 28/09/1992 |            | Director          |
| M V M LOGICAL LIMITED                             | 02378270 | Company is dissolved | 17/07/1992 |            | Director          |
| VIEWMAP SPATIAL SYSTEMS LIMITED                   | 02378195 | Company is dissolved | 17/07/1992 | 22/03/2004 | Director          |
| FOCUSFAVOUR LIMITED                               | 02690096 | Company is dissolved | 08/07/1992 |            | Company Secretary |
| FOCUSFAVOUR LIMITED                               | 02690096 | Company is dissolved | 08/07/1992 |            | Director          |
| MVM CENTRAL LAND CHARGES COMPANY LIMITED          | 02157370 | Company is dissolved | 31/05/1992 | 31/07/2004 | Director          |
| MVM SEARCHNET LIMITED                             | 02454667 | Company is dissolved | 21/12/1991 | 31/07/2004 | Director          |
| M V M CONSULTING GROUP LIMITED                    | 02372235 | Company is dissolved | 11/07/1991 |            | Director          |
| NPS (UK4) LIMITED                                 | 02149536 | Company is dissolved | 11/07/1991 | 31/07/2004 | Director          |
| MVM STRATEGIC CONSULTANCY SERVICES LIMITED        | 02364527 | Company is dissolved | 11/07/1991 |            | Director          |
| M V M STARPOINT LIMITED                           | 02382644 | Company is dissolved | 11/05/1991 | 22/03/2004 | Director          |
| MVM RECRUITMENT LIMITED                           | 02479860 | Company is dissolved | 31/03/1991 | 22/05/1992 | Director          |