



Linden James Hastings Boyne

901146568

## Director Information

|                                    |                             |                    |                                                           |
|------------------------------------|-----------------------------|--------------------|-----------------------------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                                           |
| <b>Name</b>                        | Linden James Hastings Boyne | <b>Number</b>      | 901146568                                                 |
| <b>Postcode</b>                    | GU17 9DG                    | <b>Address</b>     | Aberfoyle Green Lane<br>Blackwater<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | June 1943                   | <b>Nationality</b> | British                                                   |
| <b>Total current directorships</b> | 20                          |                    |                                                           |

### List of Current Directorships

| Company Name                                                  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---------------------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| APC EUROPE LIMITED                                            | 05760525 | Non-Trading             | 17/11/2023 |            | Director             |
| 968 MEDIA LIMITED                                             | 05349667 | Active - Accounts Filed | 11/04/2012 |            | Director             |
| MINING DEVELOPMENT LIMITED                                    | 06405448 | Dormant                 | 31/03/2010 |            | Director             |
| KRL MANAGEMENT LIMITED                                        | 04781635 | Active - Accounts Filed | 08/05/2009 |            | Director             |
| CENTRAL AFRICAN REPUBLIC<br>GEOSCIENCE DEVELOPMENT<br>LIMITED | 04437775 | Active - Accounts Filed | 26/02/2009 |            | Director             |
| HH INDUSTRIAL MINERALS LIMITED                                | 06430424 | Non-Trading             | 29/09/2008 |            | Director             |
| BUCKINGHAM RESOURCES LTD                                      | 06562967 | Non-Trading             | 11/04/2008 |            | Director             |
| STRATEGIC TECHNOLOGY<br>SERVICES LIMITED                      | 04781709 | Non-Trading             | 06/06/2006 |            | Director             |
| STRATEGIC TECHNOLOGY<br>SERVICES LIMITED                      | 04781709 | Non-Trading             | 28/05/2004 |            | Company<br>Secretary |
| KRL MANAGEMENT LIMITED                                        | 04781635 | Active - Accounts Filed | 15/04/2004 |            | Company<br>Secretary |
| ATLANTIC BUSINESS SERVICES<br>LIMITED                         | 04350117 | Active - Accounts Filed | 07/04/2004 | 31/01/2003 | Director             |
| ATLANTIC BUSINESS SERVICES<br>LIMITED                         | 04350117 | Active - Accounts Filed | 07/04/2004 | 31/01/2003 | Company<br>Secretary |
| HAMIRAH SERVICES LIMITED                                      | 03870436 | Active - Accounts Filed | 20/01/2000 |            | Company<br>Secretary |
| HAMIRAH SERVICES LIMITED                                      | 03870436 | Active - Accounts Filed | 20/01/2000 |            | Director             |
| THORNBERRY LIMITED                                            | 03587642 | Active - Accounts Filed | 03/07/1998 |            | Company<br>Secretary |
| ESSENTIAL PROPERTIES LIMITED                                  | 03235894 | Non-Trading             | 06/04/1998 |            | Company<br>Secretary |
| ESSENTIAL PROPERTIES LIMITED                                  | 03235894 | Non-Trading             | 06/04/1998 |            | Director             |
| ASCOT GROUP (UK) LIMITED                                      | 03255981 | Active - Accounts Filed | 27/09/1996 |            | Director             |



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|                          |          |                         |            |                   |
|--------------------------|----------|-------------------------|------------|-------------------|
| ASCOT GROUP (UK) LIMITED | 03255981 | Active - Accounts Filed | 27/09/1996 | Company Secretary |
| MIXBONUS LIMITED         | 02501110 | Company is dissolved    | 10/05/1991 | Director          |

## List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------------|----------|----------------------|------------|------------|-----------------------|
| HITS MANAGEMENT LLP                      | OC377326 | Company is dissolved | 31/07/2012 | 04/03/2020 | LLP Designated Member |
| SG PRECIOUS MINERALS LIMITED             | 05222601 | Non-Trading          | 21/04/2011 | 27/11/2024 | Director              |
| ALMS SECRETARIES LIMITED                 | 04216185 | Company is dissolved | 21/03/2011 | 25/10/2012 | Director              |
| HORNBEAM SYSTEMS LIMITED                 | 03304195 | Company is dissolved | 09/01/2011 | 21/01/2017 | Director              |
| CLINICAL RESOURCES MANAGEMENT PLC        | 03830854 | Company is dissolved | 20/12/2010 |            | Director              |
| PAWB MANAGEMENT SERVICES LIMITED         | 04781703 | Company is dissolved | 07/12/2010 | 13/06/2014 | Director              |
| ONCOLOGY DEVELOPMENT & SERVICES LTD.     | 05059741 | Company is dissolved | 01/12/2010 |            | Director              |
| ISRAELTECH PLC                           | 06636166 | Company is dissolved | 08/11/2010 |            | Director              |
| MCNALLY TURBO VALVE LIMITED              | 06220462 | Company is dissolved | 15/10/2010 | 20/04/2014 | Director              |
| CYNAT ONCOLOGY LIMITED                   | 05006845 | Company is dissolved | 19/07/2010 |            | Director              |
| MINING MANAGEMENT LIMITED                | 04120377 | Non-Trading          | 01/06/2010 | 27/11/2024 | Director              |
| EDUCATIONAL GAMECARD LTD                 | 06520561 | Company is dissolved | 19/03/2010 |            | Director              |
| ELECTRONIC GAME CARD (UK) LIMITED        | 03966151 | Company is dissolved | 04/02/2010 | 28/12/2009 | Director              |
| 968 ZINC LIMITED                         | 05882398 | Company is dissolved | 04/01/2010 | 22/05/2023 | Director              |
| PANASIA COMMODITIES LIMITED              | 05210842 | Company is dissolved | 02/11/2009 | 18/08/2011 | Director              |
| GULCH LIMITED                            | 05342209 | Company is dissolved | 26/10/2009 | 21/03/2011 | Director              |
| WOOLF DIAGNOSTICS LIMITED                | 06392484 | Company is dissolved | 21/10/2009 |            | Director              |
| APCS SHAREHOLDER SERVICES EUROPE LIMITED | 05222569 | Non-Trading          | 08/09/2009 | 02/11/2015 | Director              |
| EGC SPORT & ENTERTAINMENT LIMITED        | 05211033 | Company is dissolved | 27/08/2009 |            | Director              |
| CLIMETECH PLC                            | 06636199 | Company is dissolved | 20/08/2009 |            | Director              |
| DEALER SOFTWARE & SERVICES LIMITED       | 03859570 | Company is dissolved | 27/07/2009 | 28/02/2003 | Director              |
| MCNALLY MOBILE SOLUTIONS LIMITED         | 04284672 | Company is dissolved | 18/05/2009 |            | Director              |
| ALMS CORPORATE SERVICES LIMITED          | 06287429 | Non-Trading          | 12/03/2009 | 12/05/2023 | Director              |
| HORNBEAM SYSTEMS LIMITED                 | 03304195 | Company is dissolved | 16/01/2009 | 21/01/2017 | Company Secretary     |
| INNOVA LIFESTYLE LIMITED                 | 04429100 | Company is dissolved | 04/01/2009 |            | Director              |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIOSTORAGE LIMITED                    | 05211000 | Company is dissolved    | 08/12/2008 |            | Company Secretary |
| BIOSTORAGE LIMITED                    | 05211000 | Company is dissolved    | 08/12/2008 |            | Director          |
| NANOFED LIMITED                       | 05216688 | Company is dissolved    | 30/09/2008 | 01/10/2008 | Director          |
| COMMODITY VENTURES LIMITED            | 05211003 | Company is dissolved    | 30/09/2008 |            | Director          |
| SIG CAPITAL UK LIMITED                | 05211150 | Company is dissolved    | 30/09/2008 | 20/01/2017 | Director          |
| PPJ IRON & STEEL LIMITED              | 06452408 | Company is dissolved    | 29/09/2008 |            | Director          |
| INNOVATE 500 PLC                      | 06636175 | Company is dissolved    | 29/09/2008 |            | Director          |
| HAND HELD BINGO LIMITED               | 05210831 | Company is dissolved    | 29/09/2008 | 01/10/2008 | Director          |
| KNOW IT ALL QUIZ'S LIMITED            | 06707776 | Company is dissolved    | 25/09/2008 |            | Director          |
| ALTERNATIVE PHARMA LTD                | 06409017 | Company is dissolved    | 04/09/2008 | 18/08/2011 | Director          |
| NEXTRATA PLC                          | 06554358 | Company is dissolved    | 09/05/2008 | 18/06/2008 | Director          |
| SSA COPPER LTD                        | 06287426 | Company is dissolved    | 04/04/2008 |            | Director          |
| XOGO LIMITED                          | 05670178 | Company is dissolved    | 28/02/2006 |            | Director          |
| BIO-NANO SENSUUM TECHNOLOGIES LIMITED | 05183262 | Company is dissolved    | 11/01/2005 | 01/10/2008 | Director          |
| BIO-NANO SENSUUM TECHNOLOGIES LIMITED | 05183262 | Company is dissolved    | 11/01/2005 | 01/10/2008 | Company Secretary |
| ANVET PHARMA LIMITED                  | 05325557 | Company is dissolved    | 06/01/2005 | 24/05/2006 | Company Secretary |
| MAM SOFTWARE LIMITED                  | 01797213 | Active - Accounts Filed | 01/09/2004 | 26/02/2008 | Director          |
| ADVANCE NANOTECH LIMITED              | 03662525 | Company is dissolved    | 15/06/2004 | 04/12/2008 | Company Secretary |
| ONCBIO LIMITED                        | 04794549 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| BROADEN LOGISTICS LIMITED             | 04755474 | Company is dissolved    | 19/05/2004 |            | Director          |
| LIFESTYLE PHARMA LIMITED              | 04732230 | Company is dissolved    | 19/05/2004 |            | Director          |
| CYNAT ONCOLOGY LIMITED                | 05006845 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| JADA PRODUCTIONS LIMITED              | 04954859 | Company is dissolved    | 19/05/2004 | 31/03/2011 | Company Secretary |
| ALMS SECRETARIES LIMITED              | 04216185 | Company is dissolved    | 14/05/2004 | 07/06/2005 | Company Secretary |
| BROADEN APPLICATIONS LIMITED          | 04768684 | Company is dissolved    | 14/05/2004 |            | Company Secretary |
| SBI BIOVENTURES LIMITED               | 04755370 | Company is dissolved    | 14/05/2004 |            | Company Secretary |
| REEMAX CORPORATE SERVICES LIMITED     | 04437769 | Company is dissolved    | 14/05/2004 | 23/08/2010 | Company Secretary |
| GENAR ONCOLOGY LIMITED                | 04955686 | Company is dissolved    | 27/04/2004 |            | Company Secretary |
| ELECTRONIC GAMECARD MARKETING LIMITED | 04755345 | Company is dissolved    | 27/04/2004 |            | Company Secretary |

N/A\* - no information available



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OWLSTONE MEDICAL LIMITED                | 04955647 | Active - Accounts Filed | 15/04/2004 | 22/12/2009 | Company Secretary |
| OWLSTONE MEDICAL LIMITED                | 04955647 | Active - Accounts Filed | 15/04/2004 | 22/12/2009 | Director          |
| ACCURA THERAPEUTICS LIMITED             | 05099470 | Company is dissolved    | 08/04/2004 | 24/05/2006 | Company Secretary |
| BURLINGTON PROPERTY MAINTENANCE LIMITED | 03129345 | Company is dissolved    | 17/12/2003 | 03/12/2008 | Company Secretary |
| BURLINGTON PROPERTY MAINTENANCE LIMITED | 03129345 | Company is dissolved    | 17/12/2003 |            | Director          |
| FAIRFIELDS TAUNTON LIMITED              | 03659839 | Company is dissolved    | 17/12/2003 | 20/05/2003 | Company Secretary |
| REDLEAF HOLDINGS LIMITED                | 04980323 | Company is dissolved    | 01/12/2003 | 04/01/2006 | Director          |
| REDLEAF HOLDINGS LIMITED                | 04980323 | Company is dissolved    | 01/12/2003 | 04/01/2006 | Company Secretary |
| IDENTITY COMMUNICATIONS LIMITED         | 04730568 | Company is dissolved    | 15/08/2003 | 30/10/2006 | Company Secretary |
| INNOVATIVE ONCOLOGY LIMITED             | 04239285 | Company is dissolved    | 16/06/2003 |            | Director          |
| PROFESSIONAL & GENERAL LIMITED          | 04472320 | Company is dissolved    | 21/03/2003 | 30/12/2005 | Director          |
| MAM SOFTWARE LIMITED                    | 01797213 | Active - Accounts Filed | 14/02/2003 | 26/02/2008 | Company Secretary |
| BIOACCELERATE LIMITED                   | 04083240 | In Liquidation          | 27/08/2002 | 16/01/2006 | Company Secretary |
| MINING MANAGEMENT LIMITED               | 04120377 | Non-Trading             | 27/08/2002 | 26/11/2024 | Company Secretary |
| ENHANCE LIFE SCIENCES LIMITED           | 03359087 | Company is dissolved    | 25/07/2002 | 19/09/2008 | Director          |
| BROADEN SOFTWARE LIMITED                | 03841287 | Company is dissolved    | 02/07/2002 | 04/09/2003 | Director          |