



Warwick Kenneth Kendrick

901444824

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Warwick Kenneth Kendrick | <b>Number</b>      | 901444824  |
| <b>Postcode</b>                    | CV4 7AJ                  | <b>Address</b>     | Woodside 4 Gibbet Hill Road<br>Coventry<br>West Midlands |
| <b>Date of birth</b>               | June 1944                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                        |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-----------------------------|------------|------------|-------------------|
| ELEQUIP PROJECTS LIMITED | 00280413 | Active - Newly Incorporated | 06/09/2002 | 22/09/1999 | Director          |
| ELEQUIP PROJECTS LIMITED | 00280413 | Active - Newly Incorporated | 06/09/2002 | 22/09/1999 | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SSD UK LIMITED                          | 03378281 | In Liquidation          | 08/08/2005 | 20/07/2006 | Director          |
| TASS (EUROPE) LIMITED                   | 03896302 | Company is dissolved    | 01/08/2005 | 20/07/2006 | Director          |
| TRANSCAL ENGINEERING LIMITED            | 04831995 | Active - Accounts Filed | 30/06/2004 | 27/05/2015 | Company Secretary |
| ELEQUIP ELECTRICAL LIMITED              | 04685204 | Company is dissolved    | 08/12/2003 | 06/05/2004 | Director          |
| ELEQUIP LIMITED                         | 03904156 | Company is dissolved    | 06/09/2002 |            | Director          |
| ELEQUIP LIMITED                         | 03904156 | Company is dissolved    | 06/09/2002 |            | Company Secretary |
| YELNAT LIMITED                          | 03685287 | Company is dissolved    | 09/05/2001 |            | Company Secretary |
| YELNAT LIMITED                          | 03685287 | Company is dissolved    | 09/05/2001 |            | Director          |
| ELEQUIP HOLDINGS LIMITED                | 03776847 | Company is dissolved    | 05/04/2001 |            | Director          |
| ELEQUIP HOLDINGS LIMITED                | 03776847 | Company is dissolved    | 05/04/2001 |            | Company Secretary |
| PEBBLE BEACH SYSTEMS GROUP PLC          | 04082188 | Active - Accounts Filed | 27/09/2000 | 10/10/2000 | Company Secretary |
| ADVENT COMMUNICATIONS LIMITED           | 03194985 | Company is dissolved    | 18/04/2000 | 31/12/2002 | Company Secretary |
| LEGACY BROADCAST COMMUNICATIONS LIMITED | 01910243 | Non-Trading             | 18/04/2000 | 31/12/2000 | Company Secretary |
| ACTIVE IMAGING LIMITED                  | 03159820 | Company is dissolved    | 18/01/1999 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MUIRHEAD AEROSPACE LIMITED          | 00560015 | Active - Accounts Filed | 31/07/1998 | 11/10/1999 | Company Secretary |
| MULTI C LIMITED                     | 02917069 | Company is dissolved    | 14/07/1998 |            | Director          |
| MYFAST LIMITED                      | 01847853 | Company is dissolved    | 14/07/1998 |            | Company Secretary |
| MULTI C LIMITED                     | 02917069 | Company is dissolved    | 14/07/1998 |            | Company Secretary |
| MYFAST LIMITED                      | 01847853 | Company is dissolved    | 14/07/1998 |            | Director          |
| MULTIPOINT COMMUNICATIONS LIMITED   | 03591540 | Company is dissolved    | 09/07/1998 | 31/12/2000 | Director          |
| MULTIPOINT COMMUNICATIONS LIMITED   | 03591540 | Company is dissolved    | 09/07/1998 | 31/12/2000 | Company Secretary |
| BRANDON BOTTOM COMPANY LIMITED      | 03581641 | Company is dissolved    | 15/06/1998 |            | Director          |
| BRANDON BOTTOM COMPANY LIMITED      | 03581641 | Company is dissolved    | 15/06/1998 |            | Company Secretary |
| DACELL LIMITED                      | 02283636 | Company is dissolved    | 11/03/1998 |            | Company Secretary |
| ACTIVE IMAGING (DORMANT) LIMITED    | 03004962 | Company is dissolved    | 11/03/1998 | 29/11/2000 | Company Secretary |
| ACTIVE IMAGING (DORMANT) LIMITED    | 03004962 | Company is dissolved    | 11/03/1998 |            | Director          |
| ACTIM LIMITED                       | 02506378 | Company is dissolved    | 11/03/1998 |            | Director          |
| OR INDUSTRIAL COMPUTERS LIMITED     | 02757579 | Company is dissolved    | 11/03/1998 |            | Director          |
| ACTIM LIMITED                       | 02506378 | Company is dissolved    | 11/03/1998 |            | Company Secretary |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED | 03096404 | Company is dissolved    | 11/03/1998 |            | Company Secretary |
| OR INDUSTRIAL COMPUTERS LIMITED     | 02757579 | Company is dissolved    | 11/03/1998 |            | Company Secretary |
| DACELL LIMITED                      | 02283636 | Company is dissolved    | 11/03/1998 |            | Director          |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED | 03096404 | Company is dissolved    | 11/03/1998 |            | Director          |
| ACTIVE IMAGING (UK) LIMITED         | 03523472 | Company is dissolved    | 10/03/1998 |            | Director          |
| DC MACHINE VISION LIMITED           | 03523475 | Company is dissolved    | 10/03/1998 | 31/12/2000 | Company Secretary |
| ACTIVE IMAGING (UK) LIMITED         | 03523472 | Company is dissolved    | 10/03/1998 |            | Company Secretary |
| DC MACHINE VISION LIMITED           | 03523475 | Company is dissolved    | 10/03/1998 | 31/12/2000 | Director          |
| ACTIVE IMAGING LIMITED              | 03159820 | Company is dissolved    | 19/12/1997 |            | Director          |
| CONTINENTAL MICROWAVE LIMITED       | 01081898 | Company is dissolved    | 22/07/1997 | 31/12/2000 | Company Secretary |

N/A\* - no information available

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|   |          |                      |                       |                      |
|---|----------|----------------------|-----------------------|----------------------|
| CODEPOINT SYSTEMS LIMITED                     | 02094008 | Company is dissolved | 01/07/1997            | Director             |
| TRU-LON PRINTED CIRCUITS<br>(ROYSTON) LIMITED | 01537608 | Company is dissolved | 01/07/1997 21/10/1999 | Director             |
| MOLYNX LIMITED                                | 02027518 | Company is dissolved | 01/07/1997            | Director             |
| VMCH LIMITED                                  | 01353545 | Company is dissolved | 01/07/1997            | Director             |
| A.P.S. SHEET METAL<br>(FARNBOROUGH) LIMITED   | 01268922 | Company is dissolved | 01/07/1997            | Director             |
| SILVERMINES VIDEO TECHNOLOGY<br>LIMITED       | 00937881 | Company is dissolved | 01/07/1997            | Director             |
| LLORET ELECTRICAL SYSTEMS<br>LIMITED          | 01019908 | Company is dissolved | 01/07/1997 01/12/1999 | Director             |
| CONTINENTAL MICROWAVE LIMITED                 | 01081898 | Company is dissolved | 01/07/1997 31/12/2000 | Director             |
| NORCROFT DYNAMICS LIMITED                     | 01412224 | Company is dissolved | 01/07/1997 11/10/1999 | Director             |
| VISLINK SECURITY LIMITED                      | 01100742 | Company is dissolved | 01/07/1997 31/12/2000 | Director             |
| SILVERMINES TECHNOLOGY<br>LIMITED             | 02683267 | Company is dissolved | 01/05/1997            | Director             |
| NORCROFT DYNAMICS LIMITED                     | 01412224 | Company is dissolved | 02/01/1997 11/10/1999 | Company<br>Secretary |
| SILVERMINES TECHNOLOGY<br>LIMITED             | 02683267 | Company is dissolved | 02/01/1997            | Company<br>Secretary |
| TRU-LON PRINTED CIRCUITS<br>(ROYSTON) LIMITED | 01537608 | Company is dissolved | 06/11/1996 21/10/1999 | Company<br>Secretary |
| SILVERMINES EQUIPMENT AND<br>SYSTEMS LIMITED  | 01793761 | Company is dissolved | 01/04/1996            | Director             |
| SILVERMINES ELECTRONIC<br>HOLDINGS LIMITED    | 02547495 | Company is dissolved | 01/04/1996            | Director             |
| SILVERMINES EQUIPMENT AND<br>SYSTEMS LIMITED  | 01793761 | Company is dissolved | 01/02/1996            | Company<br>Secretary |
| INTERNATIONAL AUTO-MATRIX<br>LIMITED          | 03008822 | Company is dissolved | 24/01/1995            | Company<br>Secretary |
| INTERNATIONAL AUTO-FLOW<br>LIMITED            | 03008818 | Company is dissolved | 24/01/1995            | Company<br>Secretary |
| LEGACY BROADCAST HOLDINGS<br>LIMITED          | 01835678 | Company is dissolved | 06/04/1994 31/12/2000 | Company<br>Secretary |
| LEGACY BROADCAST HOLDINGS<br>LIMITED          | 01835678 | Company is dissolved | 06/04/1994 31/12/2000 | Director             |
| MOLYNX HOLDINGS LIMITED                       | 00153720 | In Liquidation       | 14/03/1994 21/05/2002 | Company<br>Secretary |
| LLORET ELECTRICAL SYSTEMS<br>LIMITED          | 01019908 | Company is dissolved | 09/03/1994            | Company<br>Secretary |
| CODEPOINT SYSTEMS LIMITED                     | 02094008 | Company is dissolved | 09/03/1994            | Company<br>Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| VISLINK SECURITY LIMITED                   | 01100742 | Company is dissolved | 09/03/1994 | 31/12/2000 | Company Secretary |
| SYNCHRONISED SYSTEMS LIMITED               | 01968001 | Company is dissolved | 09/03/1994 | 03/05/1996 | Company Secretary |
| LEGACY BROADCAST TECHNOLOGY LIMITED        | 02131610 | Company is dissolved | 31/05/1993 | 31/12/2000 | Director          |
| LEGACY BROADCAST TECHNOLOGY LIMITED        | 02131610 | Company is dissolved | 31/05/1993 | 31/12/2000 | Company Secretary |
| P.R. DALNEY (GEARS) LIMITED                | 02009304 | Company is dissolved | 13/12/1992 |            | Company Secretary |
| VAUGHAN GEAR MACHINES AND SERVICES LIMITED | 02006752 | Company is dissolved | 13/12/1992 |            | Director          |
| SILVERMINES VIDEO TECHNOLOGY LIMITED       | 00937881 | Company is dissolved | 19/07/1992 |            | Company Secretary |