



John Anthony Young

902134417

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Anthony Young | <b>Number</b>      | 902134417                                       |
| <b>Postcode</b>                    | RH14 0TU           | <b>Address</b>     | Mullion Plaistow Road<br>Loxwood<br>West Sussex |
| <b>Date of birth</b>               | June 1949          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| EXTRA CONSULTANTS LIMITED | 04268353 | Non-Trading             | 11/12/2007 |           | Director |
| SKYTINT LIMITED           | 04416065 | Active - Accounts Filed | 25/04/2002 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RI RECRUITMENT PROFESSIONALS LTD    | 06689074 | Company is dissolved | 04/09/2008 |            | Director          |
| VERGARI BIODYNAMICS LTD             | 05206466 | Company is dissolved | 11/05/2006 | 24/10/2006 | Director          |
| ASSOCIATION OF QUALIFIED INVESTORS  | 04464883 | Company is dissolved | 03/06/2004 |            | Company Secretary |
| WESTERN REGISTRARS LIMITED          | 04498353 | Company is dissolved | 02/08/2002 |            | Director          |
| WESTERN REGISTRARS LIMITED          | 04498353 | Company is dissolved | 02/08/2002 | 10/12/2003 | Company Secretary |
| QUALIFIED INVESTOR SERVICES LIMITED | 04440060 | Company is dissolved | 22/07/2002 |            | Company Secretary |
| QUALIFIED INVESTOR SERVICES LIMITED | 04440060 | Company is dissolved | 22/07/2002 |            | Director          |
| QUALIFIED INVESTOR NOMINEES LIMITED | 04439613 | Company is dissolved | 17/07/2002 |            | Director          |
| QUALIFIED INVESTOR NOMINEES LIMITED | 04439613 | Company is dissolved | 17/07/2002 |            | Company Secretary |
| SHELL MANAGEMENT SERVICES LIMITED   | 04238411 | Company is dissolved | 01/11/2001 |            | Company Secretary |
| SHELL MANAGEMENT SERVICES LIMITED   | 04238411 | Company is dissolved | 01/11/2001 |            | Director          |
| ISOFT MEDICAL SYSTEMS LIMITED       | 02270133 | Company is dissolved | 08/07/1999 | 12/05/2000 | Director          |
| SMS EUROPE HOLDINGS LIMITED         | 03473853 | Company is dissolved | 08/07/1999 | 31/03/2000 | Director          |
| BRITISH MEDICAL DATA SYSTEMS        | 01505585 | Company is dissolved | 08/04/1999 |            | Director          |
| SMS DATACARE LIMITED                | 03007532 | Company is dissolved | 21/06/1995 | 12/05/2000 | Director          |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| PROFESSIONAL DATACARE LIMITED | 03007738 | Company is dissolved | 11/05/1995 |            | Director          |
| PROFESSIONAL DATACARE LIMITED | 03007738 | Company is dissolved | 11/05/1995 | 08/04/1999 | Company Secretary |
| SMS DATACARE LIMITED          | 03007532 | Company is dissolved | 24/04/1995 | 08/04/1999 | Company Secretary |
| BRITISH MEDICAL DATA SYSTEMS  | 01505585 | Company is dissolved | 31/12/1992 | 08/04/1999 | Company Secretary |
| SMS EUROPE                    | 01399420 | Company is dissolved | 19/12/1991 | 12/02/2001 | Director          |
| ISOFT MEDICAL SYSTEMS LIMITED | 02270133 | Company is dissolved | 19/12/1991 | 08/04/1999 | Company Secretary |
| SMS EUROPE                    | 01399420 | Company is dissolved | 10/05/1991 | 08/04/1999 | Company Secretary |