



Richard John Ings

902242185

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard John Ings | Number | 902242185 |
| Postcode | CF14 0XS | Address | Laurel House Mill Road Lisvane Cardiff Wales |
| Date of birth | November 1950 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PONTUS RESEARCH LTD | 09323663 | Active - Accounts Filed | 01/10/2017 | | Director |
| HELIOS AERIAL IMAGING LTD. | 08297750 | Active - Accounts Filed | 19/11/2012 | | Director |
| OPTIMUM CORPORATE FINANCE LTD. | 02091488 | Active - Accounts Filed | 01/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HELIOS AERIAL PHOTOGRAPHY LTD. | 08315677 | Company is dissolved | 03/12/2012 | | Director |
| MODEX SPACES LTD | 00496853 | Active - Accounts Filed | 09/10/2009 | 13/07/2017 | Director |
| ENVIROPARKS HOLDINGS LIMITED | 06953178 | Company is dissolved | 06/07/2009 | | Director |
| WELLERHEALTH LTD. | 05094115 | Company is dissolved | 05/04/2004 | 31/07/2004 | Company Secretary |
| CYNLLUN KUTCHIBOK DESIGN LTD. | 05055133 | Company is dissolved | 25/02/2004 | 05/03/2004 | Company Secretary |
| LEMON PIXEL LTD. | 05033915 | Company is dissolved | 04/02/2004 | 06/03/2004 | Company Secretary |
| CODA CONSULTING LIMITED | 05030727 | Company is dissolved | 30/01/2004 | 10/05/2005 | Director |
| NETBOP TECHNOLOGIES LTD | 05017288 | Active - Accounts Filed | 16/01/2004 | 03/02/2004 | Company Secretary |
| BUSINESS SUPPORT (WALES) LTD. | 05007412 | Company is dissolved | 06/01/2004 | | Company Secretary |
| BUSINESS SUPPORT (WALES) LTD. | 05007412 | Company is dissolved | 06/01/2004 | | Director |
| MODEX SPACES LTD | 00496853 | Active - Accounts Filed | 18/12/2003 | 17/04/2007 | Company Secretary |
| HYDROMODEL LTD | 04995414 | Company is dissolved | 15/12/2003 | 17/12/2003 | Company Secretary |
| ROADHOUSE ENTERTAINMENT LTD. | 04994937 | Company is dissolved | 15/12/2003 | 17/12/2003 | Company Secretary |



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| GLO 4LIFE LTD. | 04973119 | Company is dissolved | 21/11/2003 | 26/11/2003 | Company Secretary |
| WALKER BLOCK LTD. | 04919589 | Company is dissolved | 02/10/2003 | 15/07/2004 | Company Secretary |
| HOME JAMES LOGISTICS LTD | 04901392 | Company is dissolved | 16/09/2003 | 22/09/2003 | Company Secretary |
| ONLINE2U LTD. | 04890363 | Company is dissolved | 07/09/2003 | 12/09/2003 | Company Secretary |
| AMAZEIMAGE LTD. | 04875786 | Company is dissolved | 22/08/2003 | 31/07/2004 | Company Secretary |
| WESTERN DEVICES LTD. | 04873272 | Company is dissolved | 20/08/2003 | 23/09/2003 | Company Secretary |
| LIGHT MINDS LTD. | 04804950 | Company is dissolved | 19/06/2003 | 26/06/2003 | Company Secretary |
| LIGHTHOUSE BUSINESS CONSULTANTS LTD. | 04797190 | Active - Accounts Filed | 12/06/2003 | 17/06/2003 | Company Secretary |
| MAPLESTONE LANDSCAPE COLLECTION LTD. | 04793305 | Company is dissolved | 10/06/2003 | 16/06/2003 | Company Secretary |
| CONTEXT DESIGNS LTD. | 04784947 | Company is dissolved | 03/06/2003 | 22/09/2003 | Company Secretary |
| EXECUTIVE INTRODUCTIONS LTD | 04760432 | Company is dissolved | 12/05/2003 | 23/06/2004 | Company Secretary |
| FITZGERALD WEB SOLUTIONS LTD. | 04727889 | Company is dissolved | 09/04/2003 | 12/04/2003 | Company Secretary |
| PHIL N. JONES LTD. | 04717518 | Active - Accounts Filed | 31/03/2003 | 03/04/2003 | Company Secretary |
| RINGS DIAMONDS LTD. | 04687967 | Company is dissolved | 06/03/2003 | | Director |
| ECO PARKS (EUROPE) LTD. | 04595681 | Company is dissolved | 20/11/2002 | 07/02/2006 | Company Secretary |
| ECO PARKS LTD. | 04595955 | Company is dissolved | 20/11/2002 | 07/02/2006 | Company Secretary |
| ECO PARKS (UK) LTD. | 04595701 | Company is dissolved | 20/11/2002 | 07/02/2006 | Company Secretary |
| THERAPIES AT WORK LTD. | 04555530 | Company is dissolved | 07/10/2002 | 10/10/2002 | Company Secretary |
| DARMOK LTD. | 04554200 | Company is dissolved | 04/10/2002 | 10/10/2002 | Company Secretary |
| R-TECH SERVICES LTD | 04547830 | Active - Accounts Filed | 27/09/2002 | 08/10/2002 | Company Secretary |
| YVONNE TONER LTD. | 04511259 | Company is dissolved | 14/08/2002 | 20/08/2002 | Company Secretary |
| HOSTING WALES INTERNET LTD | 04497757 | Company is dissolved | 29/07/2002 | 10/08/2002 | Company Secretary |



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| BUTTERCUPS NURSERY LTD. | 04496806 | Company is dissolved | 27/07/2002 | 10/08/2002 | Company Secretary |
| HIEROGLYPH FILMS LTD. | 04491097 | Company is dissolved | 22/07/2002 | 25/07/2002 | Company Secretary |
| K.D. DESIGNS LTD. | 04488730 | Active - Accounts Filed | 17/07/2002 | 20/08/2002 | Company Secretary |
| WASTE RUBBER SOLUTIONS LTD. | 04484246 | Company is dissolved | 12/07/2002 | 01/10/2002 | Company Secretary |
| SEISMIC EVENTS LTD. | 04473849 | Company is dissolved | 29/06/2002 | 17/10/2002 | Company Secretary |
| MAGGIE DOG FILMS LTD. | 04456378 | Company is dissolved | 07/06/2002 | 26/07/2002 | Company Secretary |
| DREAM2SCREEN LTD. | 04442328 | Company is dissolved | 20/05/2002 | 31/05/2002 | Company Secretary |
| INFOLIO MULTIMEDIA LTD. | 04442209 | Company is dissolved | 20/05/2002 | 01/10/2002 | Company Secretary |
| SLOW GRAFFITI LTD. | 04398903 | Company is dissolved | 20/03/2002 | 18/06/2002 | Company Secretary |
| BLUE APPLE HUMAN RESOURCE SOLUTIONS LTD. | 04287447 | Company is dissolved | 14/09/2001 | 22/10/2001 | Company Secretary |
| BRINGHIGH LIMITED | 04034837 | Active - Accounts Filed | 10/07/2001 | 20/03/2002 | Director |
| CODA BUSINESS MANAGEMENT LIMITED | 03648996 | Company is dissolved | 01/07/2001 | 30/06/2004 | Director |
| ENVIRO-HYDRAULICS MODELLING CONSULTANTS LTD. | 04235255 | Company is dissolved | 15/06/2001 | 26/06/2001 | Company Secretary |
| NYLINX INNOVATIONS LTD. | 04222138 | Company is dissolved | 23/05/2001 | 17/06/2001 | Company Secretary |
| PERFECT PITCH MUSIC ACADEMY LTD. | 04212594 | Company is dissolved | 08/05/2001 | 15/05/2001 | Company Secretary |
| CAIRNS & OAKLEY LTD. | 04208768 | Company is dissolved | 01/05/2001 | 10/05/2001 | Company Secretary |
| KMC RECRUITMENT & TRAINING LTD. | 04046306 | Company is dissolved | 03/08/2000 | 18/08/2000 | Company Secretary |
| CERES IPR LTD. | 04046330 | Active - Accounts Filed | 03/08/2000 | 05/09/2000 | Company Secretary |
| MAWR LTD. | 04038678 | Company is dissolved | 21/07/2000 | 25/07/2000 | Company Secretary |
| HEADCOUNT LTD. | 04035444 | Company is dissolved | 18/07/2000 | | Company Secretary |
| PCSIMPLEPCARDIFF LTD. | 04031122 | Company is dissolved | 11/07/2000 | 12/07/2000 | Company Secretary |
| SYNTONIUM LTD. | 04010659 | Company is dissolved | 08/06/2000 | 20/07/2001 | Company Secretary |



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| MODEMO LTD. | 04005593 | Company is dissolved | 01/06/2000 | 02/06/2000 | Company Secretary |
| NORTECH UK LIMITED | 03532739 | Company is dissolved | 15/03/2000 | 08/04/2001 | Company Secretary |
| VENALINK LIMITED | 02241055 | Company is dissolved | 14/10/1998 | 14/02/2001 | Director |
| NORTECH CONTROL SYSTEMS LIMITED | 02737572 | Active - Accounts Filed | 01/10/1998 | 01/04/2001 | Director |