



**Dennis William Patrick Hallahane**

**903695800**

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | Dennis William Patrick Hallahane | <b>Number</b>      | 903695800                                      |
| <b>Postcode</b>                    | EC4A 1JP                         | <b>Address</b>     | 12 New Fetter Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1944                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                                |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------|----------|-------------------------|------------|-----------|------------|
| KASTOS INVESTMENTS LLP | OC346521 | Active - Accounts Filed | 05/11/2010 |           | LLP Member |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BAGNALL ENERGY LIMITED             | 08349679 | Active - Accounts Filed | 31/03/2017 | 30/09/2020 | Director          |
| PULFORD TRADING LIMITED            | 08349603 | Active - Accounts Filed | 31/03/2017 | 30/09/2020 | Director          |
| BCL 16 LIMITED                     | 00286905 | Company is dissolved    | 20/10/2014 | 09/02/2016 | Director          |
| S&S 16 LIMITED                     | 01361489 | Company is dissolved    | 20/10/2014 | 09/02/2016 | Director          |
| BGL 16 LIMITED                     | 02190449 | Company is dissolved    | 20/10/2014 | 09/02/2016 | Director          |
| MPL 16 LIMITED                     | 01484313 | Company is dissolved    | 16/09/2014 | 09/02/2016 | Director          |
| ANGELA MALIK (EALING) LIMITED      | 08747473 | Company is dissolved    | 24/10/2013 |            | Director          |
| REDX PHARMA LIMITED                | 07368089 | Active - Accounts Filed | 15/11/2011 | 21/05/2014 | Director          |
| ANGELA MALIK LIMITED               | 06500195 | Company is dissolved    | 30/05/2011 |            | Director          |
| POWER ETHERNET LIMITED             | 07197286 | Company is dissolved    | 06/12/2010 | 22/09/2017 | Director          |
| EN-TWYN LIMITED                    | 07198981 | Company is dissolved    | 06/12/2010 | 22/09/2017 | Director          |
| WICKLEWOOD MANAGEMENT LIMITED      | 04521357 | Company is dissolved    | 10/10/2002 |            | Director          |
| COMPASS VENTURE MANAGEMENT LIMITED | 04057243 | Company is dissolved    | 21/12/2000 | 25/02/2004 | Company Secretary |
| COMPASS VENTURE MANAGEMENT LIMITED | 04057243 | Company is dissolved    | 21/12/2000 | 02/11/2004 | Director          |
| OVERSEAS SCHOOLS LIMITED           | 03926617 | Company is dissolved    | 11/08/2000 | 15/02/2005 | Company Secretary |
| OVERSEAS SCHOOLS LIMITED           | 03926617 | Company is dissolved    | 10/08/2000 |            | Director          |
| THE ETHICAL AIM VCT PLC            | 03846117 | Company is dissolved    | 29/09/1999 | 15/04/2004 | Director          |
| EUROPEAN INVESTOR SERVICES LTD.    | 03126447 | Company is dissolved    | 01/05/1999 | 25/02/2004 | Company Secretary |
| S N GOURMETS LIMITED               | 03493177 | Company is dissolved    | 01/05/1999 |            | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| COMPASS INVESTMENT<br>MANAGEMENT LIMITED | 02033034 | Company is dissolved    | 01/05/1999 |            | Company<br>Secretary |
| GREEN STAR MEDIA LTD                     | 03008779 | Active - Accounts Filed | 19/02/1999 | 01/05/2005 | Director             |
| WCL SERVICES LIMITED                     | 03543074 | Active - Accounts Filed | 08/04/1998 | 04/04/2008 | Director             |
| EUROPEAN INVESTOR SERVICES<br>LTD.       | 03126447 | Company is dissolved    | 24/01/1997 | 15/11/2003 | Director             |
| KEY PURCHASING DATA LIMITED              | 03021527 | Company is dissolved    | 30/05/1996 |            | Director             |
| VAT SAVE LIMITED                         | 02770331 | Company is dissolved    | 03/12/1993 |            | Director             |
| SCIENSUS PHARMA SERVICES<br>LIMITED      | 02759609 | Active - Accounts Filed | 28/10/1993 | 04/08/1997 | Director             |
| CUSTOMER RESEARCH LIMITED                | 02691967 | Company is dissolved    | 28/02/1993 |            | Company<br>Secretary |
| CUSTOMER RESEARCH LIMITED                | 02691967 | Company is dissolved    | 28/02/1993 |            | Director             |
| HOSPITAL AT HOME LIMITED                 | 02789856 | Company is dissolved    | 15/02/1993 | 04/08/1997 | Director             |
| ABERCASTLE INVESTMENTS<br>LIMITED        | SC093773 | Active - Accounts Filed | 06/10/1992 | 30/04/1997 | Director             |
| COMPASS INVESTMENT<br>MANAGEMENT LIMITED | 02033034 | Company is dissolved    | 25/04/1992 |            | Director             |