



Andrew Henry Roberts

904143854

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC ENG
<b>Name</b>	Andrew Henry Roberts	<b>Number</b>	904143854
<b>Postcode</b>	GU23 7DG	<b>Address</b>	The Old Keep House Sendmarsh Road Send Woking Surrey United Kingdom
<b>Date of birth</b>	June 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1SPATIAL PLC	05429800	Active - Accounts Filed	19/09/2016		Director
LOGAN ATTRACTIONS LIMITED	04096556	Active - Accounts Filed	10/11/2000		Director
LOGAN ESTATE LIMITED	04102083	Active - Accounts Filed	10/11/2000		Director
LOGAN GARDENS LIMITED	04096565	Dormant	10/11/2000		Director
LOGAN FISH POND LIMITED	04096499	Dormant	10/11/2000		Director
LOGAN ENTERPRISES LIMITED	04096540	Dormant	10/11/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FREEAGENT HOLDINGS LIMITED	SC541036	Active - Accounts Filed	15/09/2016	01/06/2018	Director
LIGHTSTONE BLACKPOOL LLP	OC394963	Company is dissolved	05/08/2016	30/06/2020	LLP Designated Member
THE INNOVATION GROUP LIMITED	03256771	Active - Accounts Filed	09/03/2009	24/05/2016	Director
CORNWALL TOPCO LIMITED	06523423	Company is dissolved	04/07/2008	05/03/2010	Director
MAVENIR IPA UK LIMITED	03400157	Active - Accounts Filed	12/02/2007	30/04/2010	Director
SPEED 100 LIMITED	05640059	Company is dissolved	01/02/2007	28/02/2010	Director
HANOVER FOUNDATIONS	02732441	Company is dissolved	06/07/2005	01/07/2006	Director
EUROPEAN TECHNOLOGY CONSULTANTS (HOLDINGS) LIMITED	03904309	Company is dissolved	26/11/2004		Director
CLARITY OSS (UK) LIMITED	03546220	Company is dissolved	14/03/2003	11/01/2005	Director
SIMOCO DIGITAL SYSTEMS LIMITED	04117073	Company is dissolved	30/03/2001		Director
WIRELESS SYSTEMS INTERNATIONAL LTD	03005432	Company is dissolved	28/03/2001		Director
SIMOCO HOLDINGS LIMITED	03208439	Company is dissolved	05/04/2000		Director
PADNALL STRUCTURES LIMITED	01220056	Company is dissolved	05/04/2000		Director
CAMBRIDGE TEST AND MEASUREMENT SERVICES LIMITED	03247896	Company is dissolved	05/04/2000		Director



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MOBICOM LIMITED	01728848	Company is dissolved	05/04/2000		Director
TEAM SIMOCO LTD	00258791	Company is dissolved	05/04/2000	03/05/2002	Director
SIMOCO CELLULAR LIMITED	03675633	Company is dissolved	05/04/2000		Director
SIMOCO AERIAL SITES LIMITED	03208440	Company is dissolved	05/04/2000		Director
SIMOCO EUROPE LIMITED	03209825	Company is dissolved	05/04/2000		Director
SIMOCO INTERNATIONAL LIMITED	03194200	Company is dissolved	01/09/1999		Director
DAV HOLDINGS LIMITED	03586331	Company is dissolved	24/06/1998	31/12/2013	Director
DAV CONSULTANCY LIMITED	03583103	Company is dissolved	18/06/1998	31/12/2013	Director
DAV IT SERVICES LIMITED	03583106	Company is dissolved	18/06/1998	31/12/2013	Director
DAV MANAGEMENT LIMITED	03554993	Company is dissolved	15/05/1998	31/12/2013	Director
WRMS (AIM) LIMITED	00508303	Company is dissolved	01/01/1998		Director
WRMS LIMITED	00319019	Company is dissolved	01/01/1998		Director
WRMS (TOCKWITH) LIMITED	03000146	Company is dissolved	01/01/1998		Director
WRMS (HOLDINGS) LIMITED	00017323	Company is dissolved	01/01/1998		Director
NWP COMMUNICATIONS LIMITED	03349829	Company is dissolved	01/12/1997	26/03/2001	Director
VEGA CONSULTING SERVICES LIMITED	01393778	Company is dissolved	01/11/1997	17/12/2008	Director
HOE BRIDGE SCHOOL LIMITED	02086298	Active - Accounts Filed	12/07/1997	29/06/2008	Director
LUMI AGM UK LIMITED	02592239	Active - Accounts Filed	01/07/1997	23/12/2005	Director
FINANCIAL DATA SYSTEMS LIMITED	03337700	Company is dissolved	15/05/1997	25/04/2000	Director
BLUJAY SOLUTIONS LTD	01037515	Active - Accounts Filed	18/04/1997	23/05/2011	Director
A.R.M. MANAGEMENT LIMITED	03346321	Company is dissolved	11/04/1997		Director
TECHUK LTD	01200318	Active - Accounts Filed	09/11/1994	02/09/1999	Director
DATA SCIENCES HOLDINGS LIMITED	02597084	Company is dissolved	01/04/1994	15/05/1997	Director
DATASOLVE LIMITED	01181177	Company is dissolved	01/04/1994	15/05/1997	Director
DATA SCIENCES MANAGEMENT LIMITED	01584265	Company is dissolved	01/04/1994	15/05/1997	Director
LA COMPUTER SERVICES LIMITED	00806006	Company is dissolved	01/04/1994	15/05/1997	Director
SOFTWARE SCIENCES LIMITED	02597088	In Liquidation	01/04/1994	15/05/1997	Director
INFOTERRA LIMITED	02359955	Company is dissolved	04/01/1994	18/05/1995	Director
DATA SCIENCES UK LIMITED	01142842	Company is dissolved	02/07/1993	04/11/1997	Director
DATA SCIENCES LIMITED	02597027	Company is dissolved	02/07/1993	15/05/1997	Director
THE OPEN GROUP LIMITED	02134862	Active - Accounts Filed	02/05/1992	16/06/1993	Director