



Alan Jacob Perrin

904478648

## Director Information

|                                    |                   |                    |                          |
|------------------------------------|-------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                          |
| <b>Name</b>                        | Alan Jacob Perrin | <b>Number</b>      | 904478648                |
| <b>Postcode</b>                    | SW1X 0AZ          | <b>Address</b>     | 27 Pont Street<br>London |
| <b>Date of birth</b>               | April 1958        | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 5                 |                    |                          |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 27 PONT STREET LIMITED          | 00835058 | Active - Accounts Filed | 04/03/2021 |           | Director          |
| THE PAPERWEIGHT TRUST           | 07705745 | Active - Accounts Filed | 14/07/2011 |           | Director          |
| ALTERNATEPORT LIMITED           | 04120286 | Active - Accounts Filed | 15/05/2008 |           | Company Secretary |
| CATALYST MEDIA HOLDINGS LIMITED | 05483806 | Active - Accounts Filed | 15/05/2008 |           | Company Secretary |
| PERRIN ASSOCIATES LIMITED       | 02514987 | Active - Accounts Filed | 25/06/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ROMAN INVESTMENTS LIMITED                          | 02392756 | Active - Accounts Filed | 01/09/2011 | 06/03/2015 | Director          |
| NEWSPLAYER LIMITED                                 | 03861663 | Company is dissolved    | 09/09/2009 | 30/10/2010 | Director          |
| VIDEOTV LIMITED                                    | 04081762 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| TOPGAMER LIMITED                                   | 06438325 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| CMG VENTURES LIMITED                               | 04940156 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| SPOOF.COM LIMITED                                  | 05113190 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| ELECTRONIC HEALTHCARE INFORMATION SERVICES LIMITED | 04887748 | Company is dissolved    | 04/09/2003 | 14/04/2016 | Company Secretary |
| ELECTRONIC HEALTHCARE MARKETING LIMITED            | 04884748 | Company is dissolved    | 02/09/2003 | 30/09/2015 | Company Secretary |
| ELECTRONIC HEALTH PRODUCTION LIMITED               | 04798250 | Company is dissolved    | 13/06/2003 |            | Company Secretary |
| M.F.S.A. LIMITED                                   | 03021966 | Company is dissolved    | 01/11/2002 |            | Director          |
| THE WORLD OF MALT'S LIMITED                        | 04092755 | Company is dissolved    | 19/10/2000 |            | Company Secretary |
| CYWORKS PLC  | 03904023 | Company is dissolved    | 14/01/2000 | 05/09/2005 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| P P F PUBLICATIONS LIMITED                 | 03128485 | Company is dissolved | 13/12/1999 | 05/09/2005 | Director          |
| MEDICAL INFORMATION SYSTEMS LIMITED        | 03116316 | Company is dissolved | 13/12/1999 | 05/09/2005 | Director          |
| THE WEB WORKSHOP LIMITED                   | 03212529 | Company is dissolved | 14/06/1996 |            | Company Secretary |
| THE WEB WORKSHOP LIMITED                   | 03212529 | Company is dissolved | 14/06/1996 |            | Director          |
| PARLIAMENTARY POLICY UNIT LIMITED          | 03195035 | Company is dissolved | 07/05/1996 |            | Company Secretary |
| NHS YEARBOOK LIMITED                       | 03195027 | Company is dissolved | 07/05/1996 |            | Company Secretary |
| EUROPEAN MEDICINES EVALUATION DATA LIMITED | 03181184 | Company is dissolved | 01/04/1996 |            | Company Secretary |
| MEDICAL DATABASE LIMITED                   | 03075637 | Company is dissolved | 23/01/1996 |            | Company Secretary |
| NAHAFOCH LIMITED                           | 03077822 | Company is dissolved | 14/07/1995 |            | Director          |
| ALPHA FINANCIAL CONSULTANTS LIMITED        | 02531206 | Company is dissolved | 07/12/1993 | 25/11/1994 | Director          |