



John Leonard Wade

904611904

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Leonard Wade	<b>Number</b>	904611904
<b>Postcode</b>	RH16 3UA	<b>Address</b>	15 Willow Park Haywards Heath West Sussex
<b>Date of birth</b>	July 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MUNRO HALL LIMITED	04533900	Active - Accounts Filed	12/09/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEURAL TECHNOLOGIES LIMITED	02527794	Active - Accounts Filed	11/03/2015	01/06/2021	Director
NEURAL TECHNOLOGIES LIMITED	02527794	Active - Accounts Filed	11/03/2015	01/06/2021	Director
MUNRO HALL COMPANY	09395451	Company is dissolved	19/01/2015		Director
SECRETARIAL SERVICES LIMITED					
PHEBRA LIMITED	08579094	Active - Accounts Filed	21/06/2013	08/10/2013	Director
GBO (UK) LIMITED	06578675	Company is dissolved	01/11/2012	12/08/2021	Director
GBO (UK) LIMITED	06578675	Company is dissolved	01/11/2012	12/08/2021	Director
VIT SECURITY GROUP LIMITED	06759398	Company is dissolved	01/07/2009	02/08/2010	Company Secretary
WESTHOUSE GROUP LIMITED	06212832	Company is dissolved	16/06/2009	20/02/2012	Director
WESTHOUSE SECURITIES HOLDINGS LIMITED	05861129	Company is dissolved	16/06/2009	20/02/2012	Director
ALTOVIE PHARMA LIMITED	06579454	Company is dissolved	15/05/2009	30/04/2010	Company Secretary
ALTOVIE SPECIAL PRODUCTS LIMITED	06579471	Company is dissolved	15/05/2009	30/04/2010	Company Secretary
WAYFIT LIMITED	06814610	Company is dissolved	10/02/2009	01/03/2010	Company Secretary
VERITON PHARMA LIMITED	03305136	Active - Accounts Filed	18/12/2008	30/04/2010	Company Secretary
MARCH PHARMACEUTICALS LIMITED	05130309	Company is dissolved	20/05/2008	30/04/2010	Company Secretary
GBO (UK) LIMITED	06578675	Company is dissolved	28/04/2008	15/08/2011	Company Secretary
GBO (UK) LIMITED	06578675	Company is dissolved	28/04/2008	15/08/2011	Company Secretary



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INTELLIGENT MEDIA TECHNOLOGIES LIMITED	06566459	In Liquidation	15/04/2008	14/06/2011	Company Secretary
CREDECARD GROUP LIMITED	06324527	Non-Trading	13/08/2007	31/03/2008	Company Secretary
DEVON CIDER BRANDS LIMITED	06263297	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
HEXSHELF 8 LIMITED	06262028	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
DEVON CIDER COMPANY LIMITED	06262024	Company is dissolved	06/07/2007	25/09/2007	Company Secretary
MULTI LEVEL PROTECTION LIMITED	06296102	Company is dissolved	28/06/2007	04/04/2008	Company Secretary
CONTIS TECHNOLOGIES LIMITED	05965465	Active - Accounts Filed	20/06/2007	31/03/2008	Company Secretary
THE GIFT & LOYALTY COMPANY LIMITED	03941797	Non-Trading	12/06/2007	31/03/2008	Company Secretary
THE GIFT & LOYALTY COMPANY LIMITED	03941797	Non-Trading	12/06/2007	31/03/2008	Company Secretary
DC TECH LIMITED	04063204	Company is dissolved	12/06/2007	31/03/2008	Company Secretary
CONTIS COLLECTIONS LIMITED	05318731	Non-Trading	12/06/2007	31/03/2008	Company Secretary
CONTIS CARD SOLUTIONS LIMITED	04446284	Active - Accounts Filed	12/06/2007	31/03/2008	Company Secretary
MEDOIL PLC	05220759	Company is dissolved	31/05/2007	10/10/2007	Company Secretary
WESTHOUSE ASSET MANAGEMENT LIMITED	04962659	Company is dissolved	21/05/2007	20/02/2012	Company Secretary
WESTHOUSE GROUP LIMITED	06212832	Company is dissolved	13/04/2007	20/02/2012	Company Secretary
WESTHOUSE SECURITIES HOLDINGS LIMITED	05861129	Company is dissolved	18/12/2006	20/02/2012	Company Secretary
SILVER SPEAR ASSOCIATES LIMITED	05692105	Company is dissolved	16/03/2006	31/01/2008	Company Secretary
SILVER SPEAR HOLDINGS LIMITED	05297667	Company is dissolved	30/01/2006	23/02/2007	Company Secretary
TTI CARD TECHNOLOGY EUROPE LIMITED	03517456	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
MIDS & HORSEY LTD	00116571	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	28/10/2005	31/07/2008	Company Secretary



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ID DATA GROUP PLC	02254395	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	28/10/2005	01/07/2008	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	28/10/2005	31/07/2008	Company Secretary
HANSON WESTHOUSE LLP	OC305445	Company is dissolved	06/02/2004		LLP Designated Member
WESTHOUSE CORPORATE FINANCE LIMITED	04965071	Company is dissolved	14/11/2003	20/02/2012	Director
WESTHOUSE CORPORATE FINANCE LIMITED	04965071	Company is dissolved	14/11/2003	20/02/2012	Company Secretary
WESTHOUSE ASSET MANAGEMENT LIMITED	04962659	Company is dissolved	13/11/2003	21/05/2007	Director
JERICO LIMITED	04669412	Company is dissolved	11/04/2003	04/04/2008	Company Secretary
PROFESSIONAL ENTERPRISE NO.2 LIMITED	04300473	Company is dissolved	06/09/2002	02/02/2003	Company Secretary
PROFESSIONAL ENTERPRISE NO.2 LIMITED	04300473	Company is dissolved	06/09/2002	02/02/2003	Director
THE CHARTERGROUP PARTNERSHIP LIMITED	02288678	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
THE CHARTERGROUP PARTNERSHIP LIMITED	02288678	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
FORMATPOWERS LIMITED	02286827	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
CHARTER & LAW LIMITED	03167911	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
THE PROFESSIONAL GROUP LIMITED	03464473	Company is dissolved	02/09/2002	02/02/2003	Company Secretary
CHARTER & LAW FINANCIAL SERVICES LIMITED	02400397	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW COMPANY SECRETARIES LIMITED	04277138	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW PUBLISHING LIMITED	01833425	Company is dissolved	19/08/2002	02/02/2003	Director
CHARTER & LAW COMPANY SECRETARIES LIMITED	04277138	Company is dissolved	19/08/2002	02/02/2003	Director
MORGAN DEVERE LIMITED	02491983	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW PUBLISHING LIMITED	01833425	Company is dissolved	19/08/2002	02/02/2003	Company Secretary

N/A\* - no information available



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PROFESSIONAL ENTERPRISE GROUP PLC	01979359	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW ASSET MANAGEMENT LIMITED	02458926	Company is dissolved	19/08/2002	02/02/2003	Company Secretary
CHARTER & LAW SOLICITORS LIMITED	04508288	Company is dissolved	09/08/2002	02/02/2003	Company Secretary
QUALIFIED INVESTOR SERVICES LIMITED	04440060	Company is dissolved	22/07/2002	13/01/2004	Director
QUALIFIED INVESTOR NOMINEES LIMITED	04439613	Company is dissolved	17/07/2002		Director
HEMBURY ASSOCIATES LIMITED	03413948	Company is dissolved	26/04/2002	26/11/2013	Director
SQUARE MILE COMMUNICATIONS LIMITED	02933079	Company is dissolved	07/02/2002	23/07/2002	Director
WEBER SHANDWICK CONSULTANTS LTD	01439049	Company is dissolved	12/06/2001	05/04/2002	Director
SEECREACK LIMITED	02960633	Company is dissolved	06/07/1999	05/11/1999	Company Secretary
SEECREACK LIMITED	02960633	Company is dissolved	03/03/1999	05/11/1999	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	01/01/1996	12/05/1998	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	01/01/1996	12/05/1998	Director