



John Leonard Wade

904611904

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Leonard Wade | Number | 904611904 |
| Postcode | RH16 3UA | Address | 15 Willow Park Haywards Heath West Sussex |
| Date of birth | July 1951 | Nationality | British |
| Total current directorships | 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 | Company is dissolved | 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 | Company is dissolved | 12/06/2007 | 31/03/2008 | Company Secretary |
| THE GIFT & LOYALTY COMPANY LIMITED | 03941797 | Company is dissolved | 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 | Company is dissolved | 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 |