



Malcolm Albert Smith

905824011

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm Albert Smith | <b>Number</b>      | 905824011   |
| <b>Postcode</b>                    | LS14 3HZ             | <b>Address</b>     | 21 Bracken Park<br>Scarcroft<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | March 1938           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE FIRST RESPONSE TEAM (UK) LIMITED | 05168032 | Active - Accounts Filed | 01/07/2004 |           | Company Secretary |
| SYKE LANE PROPERTIES LIMITED         | 04476377 | Active - Accounts Filed | 10/03/2003 |           | Director          |
| SYKE LANE PROPERTIES LIMITED         | 04476377 | Active - Accounts Filed | 03/07/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| A.R. BUILDING SERVICES (LEEDS) LIMITED | 06423586 | Company is dissolved    | 09/11/2007 | 06/10/2010 | Company Secretary |
| GTR LABS-SERVICES LIMITED              | 06361889 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| EPAQ SYSTEMS LIMITED                   | 05998217 | Active - Accounts Filed | 14/11/2006 | 17/08/2010 | Company Secretary |
| A & S SCIENTIFIC LIMITED               | 05764052 | Active - Accounts Filed | 31/03/2006 | 13/07/2010 | Company Secretary |
| MOSAIC SCIENTIFIC LIMITED              | 05759059 | Company is dissolved    | 28/03/2006 | 30/08/2010 | Company Secretary |
| STEVEN MALE ASSOCIATES LIMITED         | 05684332 | Company is dissolved    | 23/01/2006 | 18/11/2010 | Company Secretary |
| SPEAR FIR SYSTEMS LIMITED              | 05531209 | Company is dissolved    | 09/08/2005 | 25/10/2010 | Company Secretary |
| MACROSYNTH LIMITED                     | 03898869 | Company is dissolved    | 06/09/2004 | 20/07/2010 | Company Secretary |
| DOKTOR-CZECH (UK) LTD                  | 03205048 | Company is dissolved    | 01/09/2004 | 28/03/2007 | Company Secretary |
| DRAGONFLY PROPERTY LIMITED             | 05151529 | Company is dissolved    | 11/06/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CERAISE LIMITED  | 05151496 | Company is dissolved    | 11/06/2004 |            | Company Secretary |
| AGRO CO-OP LIMITED                                     | 04965537 | Company is dissolved    | 17/11/2003 |            | Company Secretary |
| SUSTAINABLE AUTOMOBILITY LIMITED                       | 04948676 | Company is dissolved    | 30/10/2003 |            | Company Secretary |
| CAL RECOVERY EUROPE LTD                                | 04016929 | Company is dissolved    | 06/08/2003 |            | Company Secretary |
| REDSTON TREVOR CONSULTING LIMITED                      | 04773301 | Active - Accounts Filed | 21/05/2003 | 27/08/2010 | Company Secretary |
| MUSIC IMAGING LIMITED                                  | 03921340 | Company is dissolved    | 10/04/2003 | 28/03/2003 | Company Secretary |
| BISHOP MONKTON CONSULTING LIMITED                      | 04722145 | Company is dissolved    | 03/04/2003 | 05/10/2010 | Company Secretary |
| STRUCTURE VISION LIMITED                               | 04705453 | Active - Accounts Filed | 20/03/2003 | 27/03/2003 | Company Secretary |
| A.F.JOHNSON CONSULTING LIMITED                         | 04700520 | Active - Accounts Filed | 18/03/2003 | 01/03/2010 | Company Secretary |
| KING ANALYTICAL LIMITED                                | 04673254 | Active - Accounts Filed | 20/02/2003 | 22/04/2004 | Company Secretary |
| M & S CONSULTING SERVICES LIMITED                      | 04609128 | Company is dissolved    | 05/12/2002 |            | Director          |
| M & S CONSULTING SERVICES LIMITED                      | 04609128 | Company is dissolved    | 05/12/2002 |            | Company Secretary |
| INGHAMS MATHEMATICAL AND PROFESSIONAL SERVICES LIMITED | 04603375 | Company is dissolved    | 28/11/2002 | 05/12/2002 | Company Secretary |
| SCARCROFT PROPERTIES LIMITED                           | 04483868 | Company is dissolved    | 12/07/2002 | 14/07/2003 | Company Secretary |
| MEDIPEX LIMITED  | 04421973 | Active - Accounts Filed | 22/04/2002 | 14/09/2004 | Company Secretary |
| OPTIS PRISTINE LIMITED                                 | 04401499 | Company is dissolved    | 22/03/2002 | 05/02/2003 | Company Secretary |
| INSTRUMENTEL LIMITED                                   | 04325633 | Active - Accounts Filed | 20/11/2001 | 05/08/2003 | Company Secretary |
| D-SENSE LIMITED  | 04324954 | Company is dissolved    | 19/11/2001 | 24/02/2003 | Company Secretary |
| REAL WORLD GROUP LIMITED                               | 04217644 | Active - Accounts Filed | 16/05/2001 | 14/03/2003 | Company Secretary |
| PHOTOPHARMICA LEEDS LIMITED                            | 04173882 | Company is dissolved    | 06/03/2001 | 18/12/2002 | Company Secretary |
| MOSS TECHNOLOGY LIMITED                                | 04155392 | Company is dissolved    | 07/02/2001 | 27/03/2003 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| RADIOPORPHYRINS LTD                    | 03869458 | Company is dissolved    | 22/11/2000 | 27/03/2003 | Company Secretary |
| SPINPENNY LIMITED                      | 04054744 | Company is dissolved    | 15/11/2000 | 28/03/2003 | Company Secretary |
| JOPEJO LTD                             | 04017544 | Company is dissolved    | 19/06/2000 | 19/12/2001 | Company Secretary |
| MUSIC IMAGING LIMITED                  | 03921340 | Company is dissolved    | 08/02/2000 | 28/03/2003 | Director          |
| ECERTEC LIMITED                        | 03912327 | Active - Accounts Filed | 19/01/2000 | 28/03/2003 | Company Secretary |
| DIGITAL COLOUR MEASUREMENT LIMITED     | 03832733 | Company is dissolved    | 18/11/1999 | 01/02/2008 | Company Secretary |
| HYDROMET LIMITED                       | 03796622 | Company is dissolved    | 25/06/1999 | 27/03/2003 | Company Secretary |
| APPLIED MODELLING TECHNOLOGIES LIMITED | 03794131 | Company is dissolved    | 23/06/1999 | 28/03/2003 | Company Secretary |
| ROCK DEFORMATION RESEARCH LIMITED      | 03791808 | Other                   | 18/06/1999 | 09/07/2003 | Company Secretary |
| REPLIZYME LIMITED                      | 03740981 | Company is dissolved    | 25/03/1999 | 20/10/2000 | Company Secretary |
| OPTIGLASS DEVICES LIMITED              | 03733230 | Company is dissolved    | 16/03/1999 | 28/03/2003 | Company Secretary |
| GLUCO TECHNOLOGY LIMITED               | 03682634 | In Liquidation          | 14/12/1998 | 14/08/2003 | Company Secretary |
| AQUA ENVIRO LIMITED                    | 03609558 | Company is dissolved    | 04/08/1998 | 05/01/2011 | Company Secretary |
| PRECISION PROTEINS LIMITED             | 03602698 | Company is dissolved    | 23/07/1998 | 28/03/2003 | Company Secretary |
| SOUND FORESIGHT LIMITED                | 03563797 | Company is dissolved    | 14/05/1998 | 12/01/2001 | Company Secretary |
| DDO LIMITED                            | 03469370 | Company is dissolved    | 19/11/1997 | 27/04/1998 | Company Secretary |
| CREH LIMITED                           | 03443803 | Company is dissolved    | 02/10/1997 |            | Company Secretary |
| ODAAT LIMITED                          | 03429539 | Company is dissolved    | 04/09/1997 | 16/09/1998 | Company Secretary |
| TRIBOLOGIC LIMITED                     | 03276785 | Company is dissolved    | 12/11/1996 |            | Company Secretary |
| GALACTOGEN PRODUCTS LIMITED            | 03270528 | Company is dissolved    | 29/10/1996 | 23/09/1999 | Company Secretary |
| EXPRESS SEPARATIONS LIMITED            | 03242136 | Company is dissolved    | 27/08/1996 | 20/01/2000 | Company Secretary |
| GELECTRIX LIMITED                      | 03236565 | Company is dissolved    | 12/08/1996 | 15/10/2003 | Company Secretary |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIOVENTURES LIMITED               | 02867548 | Company is dissolved    | 05/12/1995 | 26/03/2003 | Company Secretary |
| VANTAGE POLYMERS LIMITED          | 03089983 | Company is dissolved    | 10/08/1995 | 21/07/2003 | Company Secretary |
| BETHAN TECHNOLOGY LIMITED         | 03040051 | Company is dissolved    | 30/03/1995 |            | Company Secretary |
| COSECURE LIMITED                  | 02966847 | Company is dissolved    | 12/09/1994 | 02/05/2000 | Company Secretary |
| APPLIED ENZYME TECHNOLOGY LIMITED | 02966552 | Company is dissolved    | 09/09/1994 | 14/06/2001 | Company Secretary |
| BLOODHOUND SENSORS LIMITED        | 02919039 | Company is dissolved    | 09/08/1994 | 27/03/2003 | Company Secretary |
| SOUND ALERT LIMITED               | 02904634 | Company is dissolved    | 04/03/1994 | 09/10/1997 | Company Secretary |
| GETECH GROUP PLC                  | 02891368 | Active - Accounts Filed | 26/01/1994 | 05/10/2000 | Company Secretary |
| SCIENCE WAREHOUSE LIMITED         | 02890957 | Active - Accounts Filed | 25/01/1994 | 20/03/2000 | Company Secretary |