



Alan Hindley

905936696

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Hindley | <b>Number</b>      | 905936696  |
| <b>Postcode</b>                    | SL8 5PS      | <b>Address</b>     | Cedar Lodge Coldmoorholme<br>Lane<br>Bourne End<br>Buckinghamshire |
| <b>Date of birth</b>               | May 1938     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| THE CONVERGENCE GROUP PLC | 01882286 | In Liquidation | 22/10/1999 |           | Director |
| ARQIVA LIMITED            | NF003006 | Other          | 22/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BUILDING ENTERPRISE LIMITED                  | 05754661 | Company is dissolved    | 06/08/2013 |            | Director          |
| VALUFIN LIMITED                              | 04764899 | Active - Accounts Filed | 01/05/2011 | 11/06/2015 | Director          |
| GENIUS METHODS LIMITED                       | 06140906 | Active - Accounts Filed | 01/03/2010 | 30/03/2023 | Director          |
| GENIUS BOARDS LIMITED                        | 04764900 | Active - Accounts Filed | 01/03/2008 | 30/04/2016 | Director          |
| TREVOR BAYLIS BRANDS PLC                     | 04547128 | Company is dissolved    | 04/05/2006 |            | Director          |
| FORCESENSYS LIMITED                          | 05489055 | Company is dissolved    | 14/12/2005 | 30/09/2006 | Director          |
| COMMUNICATIONS MANAGEMENT ASSOCIATION        | 02238045 | Company is dissolved    | 10/07/2003 | 17/07/2007 | Director          |
| QUEST4INSIGHT LIMITED                        | 04212328 | Company is dissolved    | 08/05/2001 | 28/04/2004 | Director          |
| QUEST4INSIGHT LIMITED                        | 04212328 | Company is dissolved    | 08/05/2001 | 28/04/2004 | Company Secretary |
| WIFINITY LIMITED                             | 03921568 | Active - Accounts Filed | 29/09/2000 | 02/06/2003 | Director          |
| COMMS HOUSE LIMITED                          | 03834652 | Company is dissolved    | 08/10/1999 | 18/11/2003 | Director          |
| WOOLFALL PLC                                 | 03813428 | Company is dissolved    | 15/09/1999 | 31/12/2001 | Director          |
| FUTURE INTEGRATED TELEPHONY PLC              | 02967174 | Company is dissolved    | 01/07/1999 |            | Director          |
| ARQIVA LIMITED                               | 02487597 | Active - Accounts Filed | 30/06/1998 | 31/01/1999 | Director          |
| VIRGIN MEDIA PCHC II LIMITED                 | 02835551 | Company is dissolved    | 18/10/1996 | 30/06/1998 | Director          |
| THE CABLE COMMUNICATIONS ASSOCIATION LIMITED | 00286891 | Company is dissolved    | 19/09/1996 | 11/09/1997 | Director          |
| VIRGIN MEDIA (UK) GROUP LLC                  | FC018124 | Other                   | 04/06/1996 | 30/06/1998 | Director          |
| SECURE BACKUP SYSTEMS LIMITED                | 03130333 | Company is dissolved    | 25/01/1996 | 30/06/1998 | Director          |
| WINDSOR TELEVISION LIMITED                   | 01745542 | Company is dissolved    | 08/11/1992 | 01/11/1993 | Director          |