



Simon David Carter

905967626

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon David Carter | <b>Number</b>      | 905967626  |
| <b>Postcode</b>                    | CW5 7PU            | <b>Address</b>     | Doddington Park Farm<br>Doddington<br>Nantwich<br>Cheshire |
| <b>Date of birth</b>               | April 1964         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| OOTECHIES LIMITED              | 06041428 | Company is dissolved | 04/01/2007 |            | Director          |
| CASH HOLDINGS LIMITED          | 05961508 | Company is dissolved | 22/12/2006 |            | Director          |
| BDEX HOLDINGS LIMITED          | 05988272 | Company is dissolved | 03/11/2006 |            | Director          |
| LIBERATE SOLUTIONS LIMITED     | 05903409 | Company is dissolved | 24/08/2006 | 04/01/2007 | Company Secretary |
| LIBERATE SOLUTIONS LIMITED     | 05903409 | Company is dissolved | 24/08/2006 | 04/01/2007 | Director          |
| INFORM SOLUTIONS LTD           | 05769453 | Company is dissolved | 04/04/2006 | 22/12/2006 | Director          |
| BDEX LIMITED                   | 05395497 | Company is dissolved | 16/03/2005 | 11/04/2008 | Director          |
| STRAT MANAGED SERVICES LIMITED | 04940747 | Company is dissolved | 07/07/2004 | 21/12/2009 | Director          |
| SHC SOLUTIONS LIMITED          | 05028474 | Company is dissolved | 01/07/2004 |            | Director          |
| SMART (EUROPE) LIMITED         | 03582763 | Company is dissolved | 22/10/2003 |            | Company Secretary |
| INTELLIGENT NETWORKS LTD       | 04595409 | Company is dissolved | 20/11/2002 | 01/10/2003 | Director          |
| DEPJAR LIMITED                 | 04539784 | Company is dissolved | 19/09/2002 |            | Company Secretary |
| DEPJAR LIMITED                 | 04539784 | Company is dissolved | 19/09/2002 | 21/10/2003 | Director          |
| SECURITY IP LIMITED            | 03989225 | Company is dissolved | 12/06/2002 | 21/10/2003 | Director          |
| SMART SPORTS MARKETING LIMITED | 04111543 | Company is dissolved | 17/04/2001 |            | Director          |
| ASCENTI LIMITED                | 04156524 | Company is dissolved | 08/02/2001 | 09/03/2004 | Director          |
| SMART (EUROPE) LIMITED         | 03582763 | Company is dissolved | 15/08/2000 | 22/11/2001 | Director          |
| SMART VENUE MEDIA LIMITED      | 03928210 | Company is dissolved | 24/02/2000 |            | Director          |
| INFORMEDIARY LIMITED           | 03910877 | Company is dissolved | 17/02/2000 |            | Director          |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| SPM MARKETING LIMITED        | 03909376 | Company is dissolved | 17/01/2000 | 01/10/2004 | Director          |
| SPM MARKETING LIMITED        | 03909376 | Company is dissolved | 17/01/2000 | 01/10/2004 | Company Secretary |
| E-SMART LIMITED              | 03787524 | Company is dissolved | 18/10/1999 | 31/01/2000 | Company Secretary |
| E-SMART LIMITED              | 03787524 | Company is dissolved | 18/10/1999 | 31/01/2000 | Director          |
| CSH TRADERS LIMITED          | 03812306 | Company is dissolved | 18/10/1999 | 01/10/2004 | Company Secretary |
| CSH TRADERS LIMITED          | 03812306 | Company is dissolved | 18/10/1999 | 01/10/2004 | Director          |
| JARPED LIMITED               | 03612527 | Company is dissolved | 10/08/1998 | 21/10/2003 | Director          |
| G.D.I. INSTALLATIONS LIMITED | 03615505 | Company is dissolved | 10/08/1998 | 01/10/2004 | Director          |
| ALLIANCE M & E LTD.          | 03325556 | Company is dissolved | 30/07/1997 | 07/04/1998 | Director          |