



Gareth John Hughes

907175499

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Gareth John Hughes | <b>Number</b>      | 907175499   |
| <b>Postcode</b>                    | KT12 5BL           | <b>Address</b>     | 34 Cranley Road<br>Burwood Park<br>Walton On Thames<br>Surrey |
| <b>Date of birth</b>               | April 1963         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MINDSTORM LTD  | 05071596 | Company is dissolved    | 01/04/2007 | 20/11/2008 | Director |
| IOSBIO LTD   | 04497290 | Active - Accounts Filed | 26/03/2007 | 15/11/2007 | Director |
| PAPLES INTERNATIONAL LIMITED                               | 05510871 | Company is dissolved    | 18/07/2005 |            | Director |
| THE NATURAL BEVERAGE COMPANY LIMITED                       | 04199679 | Company is dissolved    | 13/02/2004 | 18/08/2005 | Director |
| TRITEQ LIMITED   | 02757740 | Company is dissolved    | 01/02/2004 | 14/01/2007 | Director |
| BLUEBERG DIGITAL LIMITED                                   | 04319492 | Company is dissolved    | 08/11/2001 |            | Director |
| PSION HOLDINGS LIMITED                                     | 01520131 | Active - Accounts Filed | 11/08/2000 | 04/05/2001 | Director |
| FONEDATA LIMITED   | 03631048 | Company is dissolved    | 07/08/2000 | 30/06/2001 | Director |
| TRIVANTI LIMITED   | 03799661 | Company is dissolved    | 27/03/2000 |            | Director |
| PSION DIGITAL LIMITED                                      | 03132252 | Company is dissolved    | 21/02/2000 | 11/07/2000 | Director |
| PSION DIGITAL SOLUTIONS LIMITED                            | 03799657 | Company is dissolved    | 11/02/2000 | 03/07/2000 | Director |
| PSION INFOMEDIA LIMITED                                    | 03799665 | Company is dissolved    | 20/12/1999 | 11/07/2000 | Director |
| PSION CONNECT HOLDINGS LIMITED                             | 03188560 | Company is dissolved    | 29/03/1999 | 14/02/2000 | Director |
| PSION CONNECT HOME NETWORKS LIMITED                        | 03205990 | Company is dissolved    | 29/03/1999 | 14/02/2000 | Director |
| DACOM COMMUNICATIONS LIMITED                               | 01709063 | Company is dissolved    | 15/04/1997 | 06/06/2001 | Director |
| CONCORD DATA SYSTEMS (UK) LIMITED                          | 01714138 | Company is dissolved    | 15/04/1997 | 06/06/2001 | Director |
| EASYSWITCH SOFTWARE LIMITED                                | 01825818 | Company is dissolved    | 15/04/1997 | 11/06/2001 | Director |
| COTTESFORD PAVILIONS ESTATE RESIDENTS' ASSOCIATION LIMITED | 01670360 | Active - Accounts Filed | 01/05/1996 | 22/11/1999 | Director |
| PSION CONNECT LIMITED                                      | 01530584 | Company is dissolved    | 13/05/1993 | 14/02/2000 | Director |



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**Gareth John Hughes**

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|                             |          |                      |                       |                   |
|-----------------------------|----------|----------------------|-----------------------|-------------------|
| XPD COMMUNICATIONS LIMITED  | 02681376 | Company is dissolved | 27/01/1992            | Director          |
| XPD COMMUNICATIONS LIMITED  | 02681376 | Company is dissolved | 27/01/1992            | Company Secretary |
| CLARKS WOOD COMPANY LIMITED | 00518255 | Company is dissolved | 11/05/1988 22/08/1988 | Director          |