



Michael Stephen Sanderson

907657234

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Dr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Stephen Sanderson | <b>Number</b>      | 907657234  |
| <b>Postcode</b>                    | CV35 0TR                  | <b>Address</b>     | Garden Cottage Shipston Road,<br>Upper Tysoe<br>Warwick<br>England |
| <b>Date of birth</b>               | July 1951                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                         |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| KCG ENTERPRISES LTD               | 08760204 | Active - Accounts Filed | 04/11/2013 |           | Director |
| WOT2GROW COMMUNITY ORCHARD C.I.C. | 07282452 | Active - Accounts Filed | 09/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| WHAT3WORDS LIMITED                   | 08430008 | Active - Accounts Filed | 06/02/2015 | 25/06/2018 | Director |
| OPEN ADDRESSES LIMITED               | 09172118 | Active - Accounts Filed | 18/12/2014 | 07/03/2017 | Director |
| 1SPATIAL PLC                         | 05429800 | Active - Accounts Filed | 25/11/2011 | 31/01/2017 | Director |
| 1SPATIAL HOLDINGS LIMITED            | 05212691 | Non-Trading             | 19/10/2010 | 31/01/2017 | Director |
| 1SPATIAL TECHNOLOGIES LIMITED        | 04463846 | Company is dissolved    | 19/06/2008 | 01/07/2011 | Director |
| 1SPATIAL SCOTLAND LIMITED            | SC145202 | Company is dissolved    | 29/06/2007 |            | Director |
| SOCIUM LIMITED                       | 04858580 | Company is dissolved    | 06/08/2003 | 30/06/2011 | Director |
| LASER-SCAN ENGINEERING LIMITED       | 04858586 | Active - Accounts Filed | 06/08/2003 | 30/06/2010 | Director |
| 1SPATIAL GROUP LIMITED               | 04785688 | Active - Accounts Filed | 09/06/2003 | 31/01/2017 | Director |
| YEOMAN (CAMBRIDGE) PLC               | 01177507 | Company is dissolved    | 14/05/2001 | 28/07/2003 | Director |
| LASER-SCAN SYSTEMS LIMITED           | 01060300 | Company is dissolved    | 14/05/2001 |            | Director |
| YEOMAN MARINE LIMITED                | 01579440 | Company is dissolved    | 14/05/2001 | 30/09/2001 | Director |
| IMTEC COMPUTERS LIMITED              | 01286539 | Company is dissolved    | 14/05/2001 | 28/07/2003 | Director |
| L (SUBSIDIARY) LIMITED               | 00966312 | Company is dissolved    | 14/05/2001 | 28/07/2003 | Director |
| L (CAMBRIDGE) LIMITED                | 02560838 | Company is dissolved    | 14/05/2001 | 28/07/2003 | Director |
| FOSTER-SANDERSON RESOURCES LIMITED   | 03487926 | Company is dissolved    | 13/01/1998 |            | Director |
| OPEN SPACES LIMITED                  | 03473218 | Active - Accounts Filed | 16/12/1997 | 07/08/1998 | Director |
| GENASYS II LIMITED                   | 02197403 | Company is dissolved    | 19/04/1993 | 14/03/1997 | Director |
| EAST BERKSHIRE RADIO COMPANY LIMITED | 02663517 | Company is dissolved    | 18/11/1991 |            | Director |