



Andrew Mark Bull Anderson

909596355

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Mark Bull Anderson | <b>Number</b>      | 909596355  |
| <b>Postcode</b>                    | RH17 7BT                  | <b>Address</b>     | Newnhams Wood Birch Grove<br>Horsted Keynes<br>Haywards Heath<br>England |
| <b>Date of birth</b>               | January 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FINGERPRINT COMPLIANCE HOLDINGS LTD  | 10520616 | Active - Accounts Filed | 21/06/2022 |           | Director |
| SY4SECURITY LIMITED                  | 12360785 | Active - Accounts Filed | 06/12/2021 |           | Director |
| TORSION INFORMATION SECURITY LIMITED | 09949449 | In Liquidation          | 26/10/2020 |           | Director |
| BULLHEGGE LTD                        | 12257927 | Active - Accounts Filed | 12/10/2019 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CEDA HEALTHCARE LIMITED                  | 11666852 | Active - Accounts Filed | 01/05/2024 | 10/09/2024 | Director          |
| CEDA HEALTHCARE GROUP LIMITED            | 13842263 | Active - Accounts Filed | 01/05/2024 | 10/09/2024 | Director          |
| PRIVATE GP CLINIC LTD                    | 09895350 | Active - Accounts Filed | 01/05/2024 | 10/09/2024 | Director          |
| REDROCK DOCUMENT PROCESSING SERVICES LTD | 08174293 | Company is dissolved    | 09/08/2012 | 12/12/2013 | Director          |
| REDROCK SOFTWARE LIMITED                 | 04170830 | Company is dissolved    | 30/05/2004 | 15/07/2003 | Director          |
| REDROCK MESSAGING LIMITED                | 03780488 | Company is dissolved    | 30/05/2004 | 15/07/2003 | Director          |
| ASNEW TECHNOLOGY LIMITED                 | 05058656 | Company is dissolved    | 03/03/2004 | 30/06/2005 | Director          |
| D G TECH LIMITED                         | 03365629 | Company is dissolved    | 09/02/2004 |            | Director          |
| CELATON LIMITED                          | 02871879 | Active - Accounts Filed | 02/02/2004 | 02/01/2019 | Director          |
| REDROCK MESSAGING LIMITED                | 03780488 | Company is dissolved    | 28/06/1999 | 15/01/2002 | Company Secretary |
| DREAMVILLE LIMITED                       | 02878967 | Company is dissolved    | 24/09/1998 | 01/09/1994 | Director          |
| CELATON LIMITED                          | 02871879 | Active - Accounts Filed | 22/11/1993 | 15/11/1994 | Company Secretary |