



Robert Rabone

911348274

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Rabone | <b>Number</b>      | 911348274  |
| <b>Postcode</b>                    | SE1 6FE       | <b>Address</b>     | Dc. 115 The Clarence Centre 6<br>St. Georges Circus<br>London<br>England |
| <b>Date of birth</b>               | February 1954 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6             |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NATIONAL CENTRE FOR UNIVERSITIES AND BUSINESS | 03465914 | Active - Accounts Filed | 09/09/2019 |           | Director |
| SERL HOLDINGS LIMITED                         | 11934743 | Active - Accounts Filed | 30/04/2019 |           | Director |
| AMBERAGE LIMITED                              | 10900031 | Active - Accounts Filed | 04/08/2017 |           | Director |
| IN-TEND ASSET MANAGEMENT LIMITED              | 05846493 | Non-Trading             | 14/06/2006 |           | Director |
| IN-TEND LIMITED                               | 05845701 | Active - Accounts Filed | 14/06/2006 |           | Director |
| RISK2VALUE LIMITED                            | 05059429 | Active - Accounts Filed | 01/07/2005 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE FLOW LIMITED   | 07968005 | Active - Accounts Filed | 15/12/2020 | 14/04/2022 | Director |
| EVERYDAY JUICE LIMITED                                     | 09438323 | Active - Accounts Filed | 13/02/2015 | 17/04/2015 | Director |
| TUOS PARKING LIMITED                                       | 08556099 | Active - Accounts Filed | 03/07/2014 | 27/03/2017 | Director |
| THE UNIVERSITY OF SHEFFIELD PENSION SCHEME TRUSTEE LIMITED | 08839092 | Non-Trading             | 10/01/2014 | 17/07/2024 | Director |
| TITANIUM CASTINGS (UK) LIMITED                             | 08531400 | Non-Trading             | 16/05/2013 | 31/07/2017 | Director |
| CASTINGS TECHNOLOGY INTERNATIONAL LIMITED                  | 08531295 | Active - Accounts Filed | 16/05/2013 | 31/07/2017 | Director |
| ADVANCED AUTOMATION AND ASSEMBLY LTD.                      | 08338546 | Active - Accounts Filed | 20/12/2012 | 25/08/2017 | Director |
| PROFESSIONAL H E SERVICES LIMITED                          | 08080702 | Active - Accounts Filed | 20/09/2012 | 13/11/2015 | Director |
| UNICUS SHEFFIELD LIMITED                                   | 08162562 | Active - Accounts Filed | 31/07/2012 | 01/06/2017 | Director |
| THE NATIONAL METALS TECHNOLOGY CENTRE LIMITED              | 08066063 | Active - Accounts Filed | 11/05/2012 | 31/07/2017 | Director |
| ESCAFELD ESTATES LIMITED                                   | 04264833 | Non-Trading             | 18/08/2009 | 23/01/2017 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SUEL LIMITED                               | 01816862 | Active - Accounts Filed | 20/02/2009 | 21/03/2017 | Director          |
| AMRC MANAGEMENT LIMITED                    | 06178502 | Active - Accounts Filed | 01/12/2008 | 28/07/2017 | Director          |
| FUSION IP LIMITED                          | 05275732 | Company is dissolved    | 31/07/2008 | 28/04/2014 | Director          |
| ADVANCED MANUFACTURING (SHEFFIELD) LIMITED | 04364671 | Active - Accounts Filed | 03/05/2007 | 05/10/2012 | Director          |
| IN-TEND ASSET MANAGEMENT LIMITED           | 05846493 | Non-Trading             | 14/06/2006 | 17/11/2006 | Company Secretary |
| IN-TEND LIMITED                            | 05845701 | Active - Accounts Filed | 14/06/2006 | 17/11/2006 | Company Secretary |
| VETEXPRESS LTD                             | 01976831 | Company is dissolved    | 22/04/1997 | 30/09/1999 | Company Secretary |
| GAH REALISATION NO 2 LIMITED               | 01038422 | Company is dissolved    | 22/04/1997 | 30/09/1999 | Company Secretary |
| VETEXPRESS LTD                             | 01976831 | Company is dissolved    | 22/04/1997 | 30/09/1999 | Director          |
| GAH REALISATION NO 2 LIMITED               | 01038422 | Company is dissolved    | 22/04/1997 | 30/09/1999 | Director          |
| FIRMADENTA LIMITED                         | 03264022 | Company is dissolved    | 13/11/1996 | 30/09/1999 | Company Secretary |
| FIRMADENTA LIMITED                         | 03264022 | Company is dissolved    | 13/11/1996 | 30/09/1999 | Director          |
| PROMAR LABS LIMITED                        | 03186636 | Company is dissolved    | 30/09/1996 | 30/09/1999 | Company Secretary |
| SPEDIVET LIMITED                           | 03150464 | Company is dissolved    | 24/01/1996 | 30/09/1999 | Director          |
| SPEDIVET LIMITED                           | 03150464 | Company is dissolved    | 24/01/1996 | 30/09/1999 | Company Secretary |
| SCOTVET SERVICES LIMITED                   | SC074247 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Director          |
| GD REALISATION NUMBER 1 LIMITED            | 00903907 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Director          |
| ANIMALCARE LTD                             | 01500876 | Active - Accounts Filed | 04/11/1994 | 30/09/1999 | Director          |
| GENUS ANIMAL HEALTH LIMITED                | 00626034 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Director          |
| BOOKTILE LIMITED                           | 02809435 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Company Secretary |
| GENUS ANIMAL HEALTH LIMITED                | 00626034 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Company Secretary |
| BOOKTILE LIMITED                           | 02809435 | Company is dissolved    | 04/11/1994 | 30/09/1999 | Director          |
| RABONE LIMITED                             | 02902037 | Company is dissolved    | 24/02/1994 |            | Company Secretary |
| RABONE LIMITED                             | 02902037 | Company is dissolved    | 24/02/1994 |            | Director          |
| IMAGES (U.K.) PLC                          | 01570013 | Company is dissolved    | 01/12/1993 | 25/01/1994 | Company Secretary |
| HERTS. COPIERS LIMITED                     | 02164107 | Company is dissolved    | 25/06/1992 | 25/01/1994 | Director          |
| HERTS. COPIERS LIMITED                     | 02164107 | Company is dissolved    | 25/06/1992 | 25/01/1994 | Company Secretary |
| HERTS BUSINESS SYSTEMS LIMITED             | 01683687 | Company is dissolved    | 23/06/1992 | 25/01/1994 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HERTS BUSINESS SYSTEMS LIMITED            | 01683687 | Company is dissolved    | 23/06/1992 | 25/01/1994 | Company Secretary |
| VISION (OFFICE AUTOMATION) LIMITED        | 01908611 | Active - Accounts Filed | 22/06/1992 | 19/01/1994 | Director          |
| VISION (OFFICE AUTOMATION) LIMITED        | 01908611 | Active - Accounts Filed | 22/06/1992 | 19/01/1994 | Company Secretary |
| IMAGES (MILTON KEYNES) LIMITED            | 02323852 | Company is dissolved    | 14/05/1992 | 25/01/1994 | Company Secretary |
| FINESSE ENTERPRISES LIMITED               | 02317518 | Company is dissolved    | 14/05/1992 | 25/01/1994 | Director          |
| FINESSE ENTERPRISES LIMITED               | 02317518 | Company is dissolved    | 14/05/1992 | 25/01/1994 | Company Secretary |
| IMAGES (MILTON KEYNES) LIMITED            | 02323852 | Company is dissolved    | 14/05/1992 | 25/01/1994 | Director          |
| IMAGES OFFICE AUTOMATION SERVICES LIMITED | 02562237 | Company is dissolved    | 03/03/1992 | 25/01/1994 | Director          |
| IMAGES OFFICE AUTOMATION SERVICES LIMITED | 02562237 | Company is dissolved    | 03/03/1992 | 25/01/1994 | Company Secretary |
| IMAGES COPIERS LIMITED                    | 02458065 | Company is dissolved    | 01/03/1992 | 25/01/1994 | Company Secretary |
| IMAGES SYSTEMS LIMITED                    | 02458066 | Company is dissolved    | 01/03/1992 | 25/01/1994 | Company Secretary |
| IMAGES OFFICE AUTOMATION                  | 02458068 | Company is dissolved    | 01/03/1992 | 25/01/1994 | Company Secretary |
| IMAGES SYSTEMS LIMITED                    | 02458066 | Company is dissolved    | 10/01/1992 | 25/01/1994 | Director          |
| IMAGES (U.K.) PLC                         | 01570013 | Company is dissolved    | 12/12/1991 | 25/01/1994 | Director          |
| PROFILE RECRUITMENT SPECIALISTS LIMITED   | 02503704 | Company is dissolved    | 21/05/1991 | 25/01/1994 | Director          |
| PROFILE RECRUITMENT SPECIALISTS LIMITED   | 02503704 | Company is dissolved    | 21/05/1991 | 25/01/1994 | Company Secretary |
| IMAGES OFFICE AUTOMATION                  | 02458068 | Company is dissolved    | 10/01/1991 | 25/01/1994 | Director          |
| IMAGES COPIERS LIMITED                    | 02458065 | Company is dissolved    | 10/01/1991 | 25/01/1994 | Director          |