



Frederick Stanislaus Hallsworth

912345529

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Frederick Stanislaus Hallsworth | <b>Number</b>      | 912345529  |
| <b>Postcode</b>                    | CB24 9NY                        | <b>Address</b>     | 12 The Crescent<br>Impington<br>Cambridge<br>Cambridgeshire<br>England |
| <b>Date of birth</b>               | May 1953                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                               |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| MERGIA LIMITED                | 13286840 | Active - Accounts Filed | 30/03/2021 |           | Director |
| WXXZZ LIMITED                 | SC579876 | Active - Accounts Filed | 26/10/2017 |           | Director |
| ORBIS SCIENTIFIC LIMITED      | SC519397 | Non-Trading             | 17/12/2015 |           | Director |
| MEMSSTAR HOLDINGS LIMITED     | SC517376 | Active - Accounts Filed | 17/12/2015 |           | Director |
| CENTRAL MARKET AGENCY LIMITED | SC328635 | Active - Accounts Filed | 01/08/2007 |           | Director |
| MEMSSTAR LIMITED              | SC240229 | Active - Accounts Filed | 29/05/2006 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OFFSHORE RENEWABLE ENERGY CATAPULT        | 04659351 | Active - Accounts Filed | 20/03/2015 | 31/03/2024 | Director |
| MICROVISK IP LIMITED                      | 07722977 | Company is dissolved    | 19/10/2011 | 07/01/2013 | Director |
| JCFH LIMITED                              | 07338849 | Company is dissolved    | 06/08/2010 |            | Director |
| METAFORIC LIMITED                         | SC300538 | Company is dissolved    | 16/12/2009 | 05/04/2014 | Director |
| GOLDEN CHARTER LIMITED                    | 02511598 | Active - Accounts Filed | 01/02/2009 | 20/05/2011 | Director |
| AT COMMUNICATIONS GROUP PLC               | 04415825 | Company is dissolved    | 01/02/2008 |            | Director |
| MICROVISK LIMITED                         | 05035044 | Active - Accounts Filed | 04/10/2007 | 07/01/2012 | Director |
| FORTH DIMENSION DISPLAYS LIMITED          | 05220480 | Active - Accounts Filed | 13/07/2007 | 11/01/2011 | Director |
| ELONICS LIMITED                           | SC256532 | In Liquidation          | 15/05/2006 | 24/08/2010 | Director |
| AIRVANA LIMITED                           | 05213514 | Company is dissolved    | 01/01/2006 | 30/04/2007 | Director |
| THE KELVIN INSTITUTE LIMITED              | SC231771 | Company is dissolved    | 27/10/2005 | 03/05/2008 | Director |
| SCOTTISH INSTITUTE FOR ENTERPRISE LIMITED | SC284567 | Company is dissolved    | 10/05/2005 | 26/03/2009 | Director |
| INFINITE DATA STORAGE GROUP PLC           | SC282612 | Non-Trading             | 06/04/2005 | 16/03/2008 | Director |
| INNOVATA LIMITED                          | 02148607 | Active - Accounts Filed | 06/04/2005 | 17/01/2007 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INFINITE DATA STORAGE LIMITED            | SC188517 | Company is dissolved    | 01/03/2005 |            | Director          |
| CAMBRIDGE NETWORK LIMITED                | 03400152 | Active - Accounts Filed | 08/04/1998 | 23/11/2000 | Director          |
| THE CAMBRIDGE ARTS THEATRE TRUST LIMITED | 03536370 | Active - Accounts Filed | 27/03/1998 | 01/03/2001 | Director          |
| THE CAMBRIDGE ARTS THEATRE TRUST LIMITED | 03536370 | Active - Accounts Filed | 27/03/1998 | 22/12/1999 | Company Secretary |