



Ian Bennett Scott

912925266

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Bennett Scott | <b>Number</b>      | 912925266   |
| <b>Postcode</b>                    | B95 5AA           | <b>Address</b>     | Forward House 17 High Street<br>Henley-In-Arden<br>Warwickshire |
| <b>Date of birth</b>               | March 1950        | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MERCIA FUND MANAGEMENT (NOMINEES) LIMITED        | 06813379 | Non-Trading             | 01/03/2016 | 12/10/2017 | Director          |
| AQUA MODUS LTD                                   | 06221357 | Company is dissolved    | 07/06/2013 | 12/07/2013 | Director          |
| MERCIA FUND MANAGEMENT LIMITED                   | 06973399 | Active - Accounts Filed | 11/12/2012 | 12/10/2017 | Director          |
| WEST MIDLANDS TECHNOLOGY TRANSFER CENTRE LIMITED | 01883599 | Company is dissolved    | 25/09/2009 |            | Director          |
| MERCIA FUND MANAGEMENT LIMITED                   | 06973399 | Active - Accounts Filed | 27/07/2009 | 20/10/2017 | Company Secretary |
| WME TRUSTEE LIMITED                              | 06919005 | Non-Trading             | 29/05/2009 | 30/09/2013 | Company Secretary |
| MERCIA FUND MANAGEMENT (NOMINEES) LIMITED        | 06813379 | Non-Trading             | 09/02/2009 | 20/10/2017 | Company Secretary |
| CONSULTING INPLACE LIMITED                       | 06704106 | Company is dissolved    | 22/09/2008 |            | Company Secretary |
| COVENTRY VENTURE CAPITAL LIMITED                 | 02108107 | Company is dissolved    | 29/01/2008 | 30/09/2013 | Company Secretary |
| WM GLOBAL PARTNERS LIMITED                       | 03962987 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| LOTHIAN SHELF (582) LIMITED                      | SC313921 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WEST MIDLANDS ENTERPRISE (INVESTMENTS) LIMITED   | 01622697 | Active - Accounts Filed | 29/01/2008 | 30/09/2013 | Company Secretary |
| HOLLOWAY BROTHERS LIMITED                        | 00033723 | Company is dissolved    | 29/01/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MERCIA FUND 2 GENERAL PARTNER LIMITED            | 05991252 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| BLACK COUNTRY VENTURE CAPITAL LIMITED            | 02259216 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WMEB CONSULTANTS LIMITED                         | 02108106 | Company is dissolved    | 29/01/2008 | 30/09/2013 | Company Secretary |
| SOUTH EAST GROWTH FUND MANAGERS LIMITED          | 03963896 | Non-Trading             | 29/01/2008 | 30/09/2013 | Company Secretary |
| WEST MIDLANDS ENTERPRISE LIMITED                 | 01616121 | Active - Accounts Filed | 29/01/2008 | 30/09/2013 | Company Secretary |
| AIRFIELD ESTATES LIMITED                         | 02709973 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WEST MIDLANDS CLOTHING RESOURCE CENTRE LIMITED   | 01952955 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| LOTHIAN FIFTY (890) LIMITED                      | SC233301 | Non-Trading             | 29/01/2008 | 30/09/2013 | Company Secretary |
| FAIRNE TEXTILE HOLDINGS LIMITED                  | 01190227 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| MERCIA FUND 1 GENERAL PARTNER LIMITED            | 03676974 | Active - Accounts Filed | 29/01/2008 | 29/01/2008 | Company Secretary |
| LOTHIAN FIFTY (852) LIMITED                      | SC226516 | Company is dissolved    | 29/01/2008 | 30/09/2013 | Company Secretary |
| ECCORD LIMITED                                   | 02458683 | Company is dissolved    | 29/01/2008 | 09/10/2013 | Company Secretary |
| NORTH WEST EQUITY FUND MANAGERS LIMITED          | 04363805 | Company is dissolved    | 29/01/2008 | 30/09/2013 | Company Secretary |
| WEST MIDLANDS ENTERPRISE (LEASING) LIMITED       | 01776919 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| HARRIES,WHITFIELD AND COMPANY,LIMITED            | 00033353 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WMEB LIMITED                                     | 01213735 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WEST MIDLANDS TECHNOLOGY TRANSFER CENTRE LIMITED | 01883599 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WEST MIDLANDS CO-OPERATIVE FINANCE LIMITED       | 01952958 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| WMEB FUND MANAGERS LIMITED                       | 02092881 | Non-Trading             | 29/01/2008 | 30/09/2013 | Company Secretary |
| WM ENTERPRISE LIMITED                            | 04054935 | Non-Trading             | 29/01/2008 | 31/07/2013 | Company Secretary |
| RADAN COMPUTATIONAL LIMITED                      | 01282479 | Company is dissolved    | 02/06/2003 | 21/11/2006 | Director          |
| LIGNATEC LIMITED                                 | 02826378 | Company is dissolved    | 03/02/2003 | 14/02/2007 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PLANIT SOFTWARE LIMITED                        | 02093062 | Active - Accounts Filed | 31/08/2001 | 21/11/2006 | Director          |
| AMPHENOL HOLDING UK, LIMITED                   | 03345585 | Active - Accounts Filed | 19/05/1997 | 26/02/1999 | Company Secretary |
| AMPHENOL-BORG PENSION TRUSTEES LIMITED         | 01302551 | Non-Trading             | 19/05/1997 | 25/10/1999 | Director          |
| AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED | 03345589 | Active - Accounts Filed | 19/05/1997 | 26/02/1999 | Company Secretary |