



Kevin David Smith

905560467

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin David Smith | <b>Number</b>      | 905560467                                  |
| <b>Postcode</b>                    | CV34 5AH          | <b>Address</b>     | Point 3 Haywood Road<br>Warwick<br>England |
| <b>Date of birth</b>               | July 1962         | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status | App. Date  | Res. Date  | Position          |
|---|----------|----------------|------------|------------|-------------------|
| STANHOPE PENSION TRUST LIMITED              | 01049236 | Non-Trading    | 15/09/2011 | 08/01/2007 | Director          |
| TELENT COMMUNICATIONS INTERNATIONAL LIMITED | 00464439 | In Liquidation | 06/11/2007 |            | Director          |
| M AEROSPACE UNLIMITED                       | 00516425 | In Liquidation | 14/05/2003 |            | Director          |
| KCG 2001 PLC                                | 00100591 | In Liquidation | 31/03/2001 |            | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TELENT LIMITED                                      | 00067307 | Active - Accounts Filed | 08/02/2011 | 04/08/2011 | Director          |
| TRAFFIC SIGNALS U.K. LIMITED                        | 03066010 | Company is dissolved    | 31/03/2010 | 29/07/2011 | Director          |
| TSEU GROUP LIMITED                                  | 03956366 | Company is dissolved    | 31/03/2010 |            | Director          |
| THE ALAN CAMPBELL GROUP LIMITED                     | 01373442 | In Liquidation          | 31/03/2010 | 29/07/2011 | Director          |
| ADC SPECIALIST CONTRACTS LIMITED                    | 03794812 | Company is dissolved    | 26/01/2010 |            | Director          |
| ALAN CAMPBELL SPECIAL PROJECTS LIMITED              | 05033131 | Company is dissolved    | 26/01/2010 |            | Director          |
| MICROSENSE SYSTEMS LIMITED                          | 01585953 | Company is dissolved    | 15/12/2009 |            | Director          |
| PREMISES NETWORKS MANAGEMENT PUBLIC LIMITED COMPANY | 03210024 | Company is dissolved    | 31/03/2009 |            | Director          |
| MICROSENSE SYSTEMS LIMITED                          | 01585953 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| TSEU GROUP LIMITED                                  | 03956366 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| TRAFFIC SIGNALS U.K. LIMITED                        | 03066010 | Company is dissolved    | 31/03/2009 | 29/07/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED       | 02204070 | Non-Trading             | 01/12/2008 | 29/07/2011 | Director          |
| M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED       | 02204070 | Non-Trading             | 18/11/2008 | 29/07/2011 | Company Secretary |
| TELENT SPV LIMITED                                    | 06718311 | Company is dissolved    | 09/10/2008 | 29/07/2011 | Director          |
| YEOMAN ENGINEERING LIMITED                            | 04127357 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL COMMUNICATIONS (SCOTLAND) LIMITED       | 04182295 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL LIMITED                                 | 04084684 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL COMMUNICATIONS (EUROPE) LIMITED         | 04040497 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL COMMUNICATIONS LIMITED                  | 03792719 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL DESIGN & BUILD LIMITED                  | 05791445 | Company is dissolved    | 25/07/2008 |            | Director          |
| ALAN CAMPBELL ASSOCIATES LIMITED                      | 04770107 | Company is dissolved    | 25/07/2008 |            | Director          |
| TELENT TECHNOLOGY SERVICES LIMITED                    | 00703317 | Active - Accounts Filed | 28/09/2007 | 29/07/2011 | Company Secretary |
| ASSOCIATED ELECTRICAL INDUSTRIES (MANCHESTER) LIMITED | 00198470 | Non-Trading             | 04/07/2007 | 01/07/2013 | Director          |
| STANHOPE PENSION SERVICES LIMITED                     | 03268021 | In Liquidation          | 12/03/2007 | 29/07/2011 | Director          |
| TELENT COMMUNICATIONS PENSION TRUST LIMITED           | 00859469 | Non-Trading             | 12/03/2007 | 31/07/2011 | Director          |
| CUSTODIAN HOLDINGS LIMITED                            | 00436629 | Company is dissolved    | 12/03/2007 | 31/07/2011 | Director          |
| M PHOTONICA LIMITED                                   | 03683597 | Company is dissolved    | 06/02/2007 |            | Director          |
| M (TWENTY-THREE) LIMITED                              | 00270647 | Company is dissolved    | 05/01/2007 |            | Director          |
| TELENT LIMITED  | 00067307 | Active - Accounts Filed | 05/09/2006 | 04/08/2011 | Company Secretary |
| ALLARD WAY QUEST LIMITED                              | 04171354 | Company is dissolved    | 28/10/2005 |            | Director          |
| M ANSTY LIMITED                                       | 04109365 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| M NOMINEES LIMITED                                    | 03854422 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| YESLINK UNLIMITED                                     | 03764144 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| SALPLEX LIMITED                                       | 01439089 | Company is dissolved    | 30/03/2005 |            | Director          |
| REGENT ESCROW LIMITED.                                | 04659445 | Company is dissolved    | 30/03/2005 | 29/07/2011 | Director          |
| A.B. DICK HOLDINGS LIMITED                            | 01936719 | Company is dissolved    | 30/03/2005 |            | Director          |
| PHOTONIQA LIMITED                                     | 04113791 | Company is dissolved    | 30/03/2005 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| M UK INTELLECTUAL PROPERTY LIMITED        | 04573518 | Company is dissolved | 30/03/2005 |            | Director          |
| ANCRANE                                   | 04308188 | Company is dissolved | 30/03/2005 |            | Company Secretary |
| M (SIXTY-TWO) LIMITED                     | 00089947 | Company is dissolved | 01/11/2004 |            | Director          |
| ASSOCIATED AUTOMATION LIMITED             | 00227488 | Company is dissolved | 01/11/2004 |            | Director          |
| PHOTONICA LIMITED                         | 04113791 | Company is dissolved | 01/11/2004 |            | Director          |
| M CASDEV LIMITED                          | 03848152 | Company is dissolved | 01/11/2004 |            | Director          |
| LAYANA LIMITED                            | 03901290 | Company is dissolved | 01/11/2004 |            | Director          |
| M (FIFTEEN) LIMITED                       | 00961351 | Company is dissolved | 01/11/2004 |            | Director          |
| M (THIRTEEN) LIMITED                      | 00725769 | Company is dissolved | 01/11/2004 |            | Director          |
| M (SIXTEEN) LIMITED                       | 00258115 | Company is dissolved | 01/11/2004 |            | Director          |
| TSS SOLUTIONS LTD                         | 04307658 | In Liquidation       | 01/11/2004 | 29/05/2007 | Director          |
| M ANSTY LIMITED                           | 04109365 | Company is dissolved | 01/11/2004 |            | Director          |
| DAYMO LIMITED                             | 03163994 | Company is dissolved | 01/11/2004 |            | Director          |
| ZIPBOND LIMITED                           | 01318143 | Company is dissolved | 01/11/2004 |            | Director          |
| M (FIFTY-NINE) LIMITED                    | 00146728 | Company is dissolved | 01/11/2004 | 31/03/2012 | Director          |
| BRUTON STREET INVESTMENTS LIMITED         | 00894944 | Company is dissolved | 01/11/2004 |            | Director          |
| PALMAZ LIMITED                            | 03163987 | Company is dissolved | 01/11/2004 |            | Director          |
| 00134563 LIMITED                          | 00134563 | Company is dissolved | 01/11/2004 |            | Director          |
| TELENT (UK) LIMITED                       | 00320620 | Non-Trading          | 01/11/2004 | 29/07/2011 | Director          |
| MOBILE SYSTEMS (U.K.) LIMITED             | 02740428 | Company is dissolved | 01/11/2004 |            | Director          |
| M (SIXTY-NINE) LIMITED                    | 01403641 | Company is dissolved | 01/11/2004 |            | Director          |
| COPPENHALL NOMINEES LIMITED               | 01001400 | Company is dissolved | 01/11/2004 |            | Director          |
| ROTARY ENGINEERING COMPANY LIMITED        | SC022107 | Company is dissolved | 01/11/2004 |            | Director          |
| TELENT SERVICES LIMITED                   | 00691283 | Company is dissolved | 01/11/2004 |            | Director          |
| COMBINED ELECTRICAL MANUFACTURERS LIMITED | 00667823 | Company is dissolved | 01/11/2004 |            | Director          |
| M-O VALVE COMPANY LIMITED(THE)            | 00159787 | Company is dissolved | 01/11/2004 |            | Director          |
| KINGSWAY HOUSING ASSOCIATION LIMITED(THE) | 00417151 | Company is dissolved | 01/11/2004 |            | Director          |
| PHOTONICA LIMITED                         | 00332666 | Company is dissolved | 01/11/2004 |            | Director          |
| YESLINK UNLIMITED                         | 03764144 | Company is dissolved | 01/11/2004 |            | Director          |
| METAPATH SOFTWARE                         | 03261231 | Company is dissolved | 01/11/2004 |            | Director          |
| INTERNATIONAL NOMINEES LIMITED            |          |                      |            |            |                   |
| MSI CELLULAR INVESTMENTS (ONE) LIMITED    | 03262053 | Company is dissolved | 01/11/2004 |            | Director          |
| M (THIRTY-TWO) LIMITED                    | 02468612 | Company is dissolved | 01/11/2004 |            | Director          |
| MCMICHAEL LIMITED                         | 00013795 | Company is dissolved | 01/11/2004 |            | Director          |