



Peter Vernon Charles Cass

907081640

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Vernon Charles Cass | <b>Number</b>      | 907081640                                     |
| <b>Postcode</b>                    | SE3 7TN                   | <b>Address</b>     | 6 Dunstable Court<br>St. Johns Park<br>London |
| <b>Date of birth</b>               | July 1955                 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                         |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INVESTMENT AND BUSINESS NEWS LIMITED | 05396894 | Active - Accounts Filed | 15/12/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOLVRISK HOLDINGS LIMITED              | SC407525 | Company is dissolved    | 26/10/2011 | 25/10/2016 | Director          |
| SOLVRISK LIMITED                       | 07759714 | Active - Accounts Filed | 01/09/2011 | 25/10/2016 | Director          |
| THE INDEPENDENT RESEARCH GROUP LIMITED | 02870535 | Company is dissolved    | 23/03/2011 | 02/04/2011 | Director          |
| INVESTMENT AND BUSINESS NEWS LIMITED   | 05396894 | Active - Accounts Filed | 23/03/2011 | 02/04/2011 | Director          |
| DORZTOP LIMITED                        | 02973108 | Company is dissolved    | 23/03/2011 | 02/04/2011 | Director          |
| TECH 21 UK LIMITED                     | 05630013 | Active - Accounts Filed | 08/12/2010 | 31/07/2019 | Company Secretary |
| SOLID GREEN CONTROL LIMITED            | 07211350 | Company is dissolved    | 05/04/2010 |            | Director          |
| WALBROOK PM SERVICES LIMITED           | 06689589 | Active - Accounts Filed | 23/10/2009 | 01/04/2015 | Director          |
| FIRST RESIDENTIAL PROPERTIES PLC       | 06689959 | Active - Accounts Filed | 23/10/2009 | 18/03/2011 | Director          |
| TECH 21 UK LIMITED                     | 05630013 | Active - Accounts Filed | 31/07/2009 | 31/07/2019 | Director          |
| TECH 21 LICENSING LIMITED              | 05908444 | Non-Trading             | 31/07/2009 | 05/08/2019 | Company Secretary |
| ENTERPRISE IMPROVEMENT LIMITED         | 06957496 | Active - Accounts Filed | 09/07/2009 | 28/12/2016 | Director          |
| XENA UK LIMITED                        | 06948298 | Company is dissolved    | 08/07/2009 |            | Director          |
| MOCHARGE LIMITED                       | 06850869 | Company is dissolved    | 18/03/2009 | 28/05/2013 | Director          |
| SKYRON LIMITED                         | 04856217 | Active - Accounts Filed | 19/02/2008 | 23/12/2008 | Company Secretary |
| ASENTA LIMITED                         | 05356857 | Company is dissolved    | 21/01/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DORZTOP LIMITED                        | 02973108 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| INDEPENDENT LINE LIMITED               | 03554911 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| FUNDNET LIMITED                        | 03235437 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| THE INDEPENDENT RESEARCH GROUP LIMITED | 02870535 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| DEFAQTO LTD                            | 02870220 | Active - Accounts Filed | 25/09/2006 | 19/05/2015 | Company Secretary |
| NEW BUSINESS SOLUTIONS LIMITED         | 02870197 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| DEFAQTOMEDIA LIMITED                   | 03058061 | Non-Trading             | 18/01/2006 | 19/05/2015 | Company Secretary |
| FIND LIMITED                           | 03237734 | Company is dissolved    | 18/01/2006 | 19/05/2015 | Company Secretary |
| OMNIUM.COM LIMITED                     | 03058535 | Company is dissolved    | 18/01/2006 |            | Company Secretary |
| DEFAQTO GROUP LIMITED                  | 05442706 | Active - Accounts Filed | 18/01/2006 | 19/05/2015 | Company Secretary |
| STRATHEDON LIMITED                     | 05444267 | Company is dissolved    | 05/05/2005 |            | Company Secretary |
| STRATHEDON LIMITED                     | 05444267 | Company is dissolved    | 05/05/2005 |            | Director          |
| TOTAL CORPORATE RISK SYSTEMS LIMITED   | 05388833 | Company is dissolved    | 10/03/2005 |            | Director          |
| TOTAL CORPORATE RISK SYSTEMS LIMITED   | 05388833 | Company is dissolved    | 10/03/2005 |            | Company Secretary |
| CORPORATE MODELLING SERVICES LIMITED   | 05377711 | Active - Accounts Filed | 28/02/2005 | 28/12/2016 | Director          |
| CORPORATE MODELLING SERVICES LIMITED   | 05377711 | Active - Accounts Filed | 28/02/2005 | 28/12/2016 | Company Secretary |
| BORLANDWOOD LIMITED                    | 05006785 | Active - Accounts Filed | 06/01/2004 | 28/09/2016 | Company Secretary |
| CORPORATE MODELLING HOLDINGS PLC       | 04863155 | Company is dissolved    | 27/11/2003 |            | Director          |
| CORPORATE MODELLING HOLDINGS PLC       | 04863155 | Company is dissolved    | 12/08/2003 |            | Company Secretary |
| EBT MOBILE CHINA LIMITED               | 04654471 | Company is dissolved    | 07/05/2003 | 15/10/2003 | Director          |
| CORPORATE MODELLING LIMITED            | 04690556 | Company is dissolved    | 28/04/2003 |            | Company Secretary |
| CORPORATE MODELLING LIMITED            | 04690556 | Company is dissolved    | 28/04/2003 |            | Director          |
| SPORTS BETTING SOLUTIONS LIMITED       | 04689816 | Company is dissolved    | 11/03/2003 | 14/06/2005 | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| EBT MOBILE CHINA LIMITED              | 04654471 | Company is dissolved | 03/02/2003 | 15/10/2003 | Company Secretary |
| ILUMINA LIMITED                       | 04128010 | Company is dissolved | 14/12/2000 | 02/08/2002 | Director          |
| ILUMINA LIMITED                       | 04128010 | Company is dissolved | 14/12/2000 | 02/08/2002 | Company Secretary |
| THE TRADING EXCHANGE (UK) LTD         | 04052804 | Company is dissolved | 11/09/2000 | 15/10/2003 | Director          |
| THE TRADING EXCHANGE (UK) LTD         | 04052804 | Company is dissolved | 15/08/2000 | 15/10/2003 | Company Secretary |
| INDEXTRADE EUROPE LIMITED             | 03944048 | Company is dissolved | 29/06/2000 | 19/08/2003 | Company Secretary |
| INDEXTRADE EUROPE LIMITED             | 03944048 | Company is dissolved | 29/06/2000 | 19/08/2003 | Director          |
| KOVE LIMITED                          | 01226085 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| IAN MCCALL INSURANCE SERVICES LIMITED | 01379264 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| CAMPION MCCALL LIMITED                | 01012399 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| IAN MCCALL INSURANCE SERVICES LIMITED | 01379264 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| IAN MCCALL & COMPANY LIMITED          | 01173982 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| BOVE LTD                              | 01037206 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| ALTERPROOF LIMITED                    | 03689163 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| CAMPION MCCALL HOLDINGS LIMITED       | 00955649 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| CAMPION MCCALL HOLDINGS LIMITED       | 00955649 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| BOVE LTD                              | 01037206 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| ALTERPROOF LIMITED                    | 03689163 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| KOVE LIMITED                          | 01226085 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |
| IAN MCCALL & COMPANY LIMITED          | 01173982 | Company is dissolved | 10/05/1999 | 31/10/1999 | Company Secretary |
| CAMPION MCCALL LIMITED                | 01012399 | Company is dissolved | 10/05/1999 | 31/10/1999 | Director          |