



Andrew Christopher Frape

990000594

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Christopher Frape | <b>Number</b>      | 990000594 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1952               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MONKS CROSS TECHNOLOGY PARK LIMITED    | 03038735 | Company is dissolved    | 28/03/1995 | 12/04/1995 | Director |
| CROMWELL COMPUTER CONSULTANTS LIMITED  | 03038729 | Company is dissolved    | 28/03/1995 | 04/04/1995 | Director |
| DRAGON SYSTEMS LIMITED                 | 03033251 | Company is dissolved    | 15/03/1995 | 23/05/1995 | Director |
| CYPHER LOGICS LIMITED                  | 03033253 | Company is dissolved    | 15/03/1995 | 18/03/1995 | Director |
| SILVERLAKE LIMITED                     | 03033248 | Company is dissolved    | 15/03/1995 | 24/03/1995 | Director |
| ULTRAMOTION LIMITED                    | 03033250 | Company is dissolved    | 15/03/1995 | 23/03/1995 | Director |
| DERIVED SOLUTIONS LIMITED              | 03033246 | Company is dissolved    | 15/03/1995 | 06/04/1995 | Director |
| VILLAGE GREEN (CHESHIRE) LIMITED       | 03032897 | Company is dissolved    | 14/03/1995 | 19/04/1995 | Director |
| MEGSON INDUSTRIES LIMITED              | 03006816 | Company is dissolved    | 06/01/1995 | 18/01/1995 | Director |
| CHAFFINCH SYSTEMS LIMITED              | 03002547 | Company is dissolved    | 16/12/1994 | 03/03/1995 | Director |
| CHALICE ENGINEERING SIMULATION LIMITED | 03002545 | Company is dissolved    | 16/12/1994 | 23/01/1995 | Director |
| COPPER SYSTEMS LIMITED                 | 03002538 | Company is dissolved    | 16/12/1994 | 06/03/1995 | Director |
| CRESCENT SYSTEMS LIMITED               | 03002536 | Company is dissolved    | 16/12/1994 | 07/02/1995 | Director |
| CALYPSO SYSTEMS LIMITED                | 03002550 | Company is dissolved    | 16/12/1994 | 08/02/1995 | Director |
| CHROME SYSTEMS LIMITED                 | 03002542 | Company is dissolved    | 16/12/1994 | 02/02/1995 | Director |
| WRMS (TOCKWITH) LIMITED                | 03000146 | Company is dissolved    | 09/12/1994 | 14/12/1994 | Director |
| H,B & E LIMITED                        | 02983393 | Active - Accounts Filed | 26/10/1994 | 02/02/1995 | Director |
| ARON (UK) LIMITED                      | 02981124 | Company is dissolved    | 20/10/1994 | 22/06/1995 | Director |
| QEX LIMITED                            | 02978556 | Company is dissolved    | 13/10/1994 | 17/10/1994 | Director |
| BRIGADE SYSTEMS LIMITED                | 02978323 | Company is dissolved    | 12/10/1994 | 28/10/1994 | Director |
| BANDANA SYSTEMS LIMITED                | 02978318 | Company is dissolved    | 12/10/1994 | 08/12/1994 | Director |
| BRILLIANT SYSTEMS LIMITED              | 02978325 | Company is dissolved    | 12/10/1994 | 14/11/1994 | Director |
| BELTANE SYSTEMS LIMITED                | 02978321 | Company is dissolved    | 12/10/1994 | 06/12/1994 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JENSAL SOFTWARE LIMITED                      | 02978327 | Active - Accounts Filed | 12/10/1994 | 24/10/1994 | Director |
| LAND ACQUISITIONS LIMITED                    | 02978328 | Active - Accounts Filed | 12/10/1994 | 18/10/1994 | Director |
| BAINBRIDGE ASSOCIATES LIMITED                | 02978315 | Company is dissolved    | 12/10/1994 | 29/12/1994 | Director |
| P H BUSEN LIMITED                            | 02972317 | Company is dissolved    | 29/09/1994 | 03/10/1994 | Director |
| AURIC SYSTEMS LIMITED                        | 02967209 | Company is dissolved    | 13/09/1994 | 19/09/1994 | Director |
| ALLEGRO SYSTEMS LIMITED                      | 02967219 | Company is dissolved    | 13/09/1994 | 16/09/1994 | Director |
| ARCHER SYSTEMS LIMITED                       | 02967214 | Company is dissolved    | 13/09/1994 | 27/09/1994 | Director |
| ADVENTURE SYSTEMS LIMITED                    | 02967223 | Company is dissolved    | 13/09/1994 | 27/10/1994 | Director |
| JIGSAW DIMENSIONS LIMITED                    | 02958478 | Company is dissolved    | 12/08/1994 | 12/08/1994 | Director |
| YEOMAN SYSTEMS LIMITED                       | 02957286 | Company is dissolved    | 10/08/1994 | 19/08/1994 | Director |
| YELLOWHAMMER SOLUTIONS LIMITED               | 02957281 | Company is dissolved    | 10/08/1994 | 30/08/1994 | Director |
| ZODIAC SOLUTIONS LIMITED                     | 02957301 | Company is dissolved    | 10/08/1994 | 13/08/1994 | Director |
| HAMILTON HALL PRODUCTIONS LTD.               | 02957290 | Company is dissolved    | 10/08/1994 | 23/08/1994 | Director |
| ZENITH SOLUTIONS LIMITED                     | 02957294 | Company is dissolved    | 10/08/1994 | 14/09/1994 | Director |
| ZEPHYR SOLUTIONS LIMITED                     | 02957298 | Company is dissolved    | 10/08/1994 |            | Director |
| BARPLAS LIMITED                              | 02957335 | Company is dissolved    | 10/08/1994 | 18/08/1994 | Director |
| THE YORKSHIRE FLOWERPOT COMPANY LIMITED      | 02948385 | Company is dissolved    | 14/07/1994 | 20/07/1994 | Director |
| ADVANCED PACKAGING SOLUTIONS LIMITED         | 02935641 | Company is dissolved    | 03/06/1994 | 16/12/1994 | Director |
| BRADFORD INDUSTRIAL PROPERTIES LIMITED       | 02933421 | In Liquidation          | 26/05/1994 | 30/06/1994 | Director |
| WARLOCK SYSTEMS LIMITED                      | 02929945 | Company is dissolved    | 17/05/1994 | 26/07/1994 | Director |
| WYVERN SYSTEMS LIMITED                       | 02929920 | Company is dissolved    | 17/05/1994 | 21/07/1994 | Director |
| WINDMILL SYSTEMS LIMITED                     | 02929965 | Company is dissolved    | 17/05/1994 | 20/05/1994 | Director |
| REDWOOD SYSTEMS LTD                          | 02929951 | Company is dissolved    | 17/05/1994 | 28/07/1994 | Director |
| WASP DATA SYSTEMS LIMITED                    | 02929956 | Company is dissolved    | 17/05/1994 | 28/06/1994 | Director |
| WATERFALL SYSTEMS LIMITED                    | 02929963 | Company is dissolved    | 17/05/1994 | 05/07/1994 | Director |
| VISOR SYSTEMS LIMITED                        | 02919006 | Company is dissolved    | 14/04/1994 | 25/04/1994 | Director |
| VULCAN SOLUTIONS LIMITED                     | 02919003 | Company is dissolved    | 14/04/1994 | 03/05/1994 | Director |
| HATFIELD ENGINEERING SERVICES LIMITED        | 02919004 | Company is dissolved    | 14/04/1994 | 07/06/1994 | Director |
| JIGSAW DIGITAL PHOTOGRAPHY LIMITED           | 02919008 | Company is dissolved    | 14/04/1994 | 21/07/1994 | Director |
| HIGHFIELD INVESTMENTS (HUDDERSFIELD) LIMITED | 02912104 | Company is dissolved    | 24/03/1994 | 15/04/1994 | Director |
| HIGHFIELD HOTELS LIMITED                     | 02912110 | Company is dissolved    | 24/03/1994 | 15/04/1994 | Director |
| UNCIAL SYSTEMS LIMITED                       | 02912103 | Company is dissolved    | 24/03/1994 | 09/04/1994 | Director |
| UNICORN SOLUTIONS LIMITED                    | 02912111 | Company is dissolved    | 24/03/1994 | 31/03/1994 | Director |
| T H S EUROPE LIMITED                         | 02912113 | Company is dissolved    | 24/03/1994 | 15/04/1994 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| NETCOM TECHNOLOGY LIMITED               | 02912118 | Company is dissolved | 24/03/1994 | 29/03/1994 | Director |
| RMQ COMPUTING LIMITED                   | 02903643 | Company is dissolved | 02/03/1994 | 09/03/1994 | Director |
| TACTICAL SYSTEMS LIMITED                | 02898780 | Company is dissolved | 15/02/1994 | 11/02/1994 | Director |
| M S TECHNOLOGY LIMITED                  | 02898783 | Company is dissolved | 15/02/1994 | 15/02/1994 | Director |
| TOPAZ SOLUTIONS LIMITED                 | 02894434 | Company is dissolved | 03/02/1994 | 21/02/1994 | Director |
| TITANIUM SYSTEMS LIMITED                | 02894451 | Company is dissolved | 03/02/1994 | 02/03/1994 | Director |
| TITAN DATA SYSTEMS LIMITED              | 02894436 | Company is dissolved | 03/02/1994 | 09/02/1994 | Director |
| MALCOLM HOLBROOK<br>CONSULTANCY LIMITED | 02894432 | Company is dissolved | 03/02/1994 | 11/03/1994 | Director |
| TRISTRAM SOLUTIONS LIMITED              | 02894428 | Company is dissolved | 03/02/1994 | 14/03/1994 | Director |
| NANZE INTERNATIONAL LIMITED             | 02888025 | Company is dissolved | 14/01/1994 |            | Director |
| SUPERSONIC SOLUTIONS LIMITED            | 02878321 | Company is dissolved | 07/12/1993 | 23/12/1993 | Director |
| STELLAR SYSTEMS LIMITED                 | 02878499 | Company is dissolved | 07/12/1993 | 20/01/1994 | Director |
| SOLID GOLD SYSTEMS LIMITED              | 02878397 | Company is dissolved | 07/12/1993 | 14/01/1994 | Director |