



Alan Frederic Ryden

900557706

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Frederic Ryden | <b>Number</b>      | 900557706                                       |
| <b>Postcode</b>                    | HP7 9HY             | <b>Address</b>     | 2 Lime Tree Walk<br>Amersham<br>Buckinghamshire |
| <b>Date of birth</b>               | May 1948            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| E-PROPERTY MANAGEMENT LIMITED | 05435353 | Active - Accounts Filed | 26/04/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MICRO DEVICES LTD                               | 04944039 | Company is dissolved    | 28/10/2003 |            | Company Secretary |
| FUTURE HOLDINGS LIMITED                         | 02369263 | Active - Accounts Filed | 18/10/2000 | 04/02/2004 | Company Secretary |
| TOTAL HR LIMITED                                | 03760167 | Company is dissolved    | 13/07/1999 |            | Director          |
| MERE DEVELOPMENTS DISTRIBUTION LIMITED          | 02754689 | Company is dissolved    | 25/11/1993 | 31/03/1997 | Director          |
| HIGH DENSITY INTERCONNECT LIMITED               | 02682264 | Company is dissolved    | 08/07/1992 |            | Director          |
| CIMIO LIMITED                                   | 02232032 | Company is dissolved    | 31/03/1992 |            | Director          |
| CIMIO LIMITED                                   | 02232032 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| FUTURE HOLDINGS LIMITED                         | 02369263 | Active - Accounts Filed | 30/10/1991 | 15/12/2006 | Director          |
| SEED INVESTMENTS LIMITED                        | 02029557 | Company is dissolved    | 12/06/1991 |            | Director          |
| ELECTRONIC ONLINE SYSTEMS INTERNATIONAL LIMITED | 01773962 | Company is dissolved    | 31/05/1991 | 11/03/1996 | Director          |
| FUTURE COMPUTERS (SYSTEMS) LIMITED              | 01965717 | Company is dissolved    | 17/05/1991 |            | Director          |
| HIGHBURY CONSULTANTS LIMITED                    | 02397828 | Company is dissolved    | 28/02/1991 |            | Director          |
| MICROSURGICAL LIMITED                           | 02403157 | Company is dissolved    | 26/02/1991 |            | Director          |
| APPLIED MICROSURGICAL RESEARCH LIMITED          | 02172504 | Company is dissolved    | 26/02/1991 |            | Director          |
| CIMIO RESEARCH LIMITED                          | 02463970 | Company is dissolved    | 26/01/1991 | 21/01/1997 | Company Secretary |



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**Alan Frederic Ryden**

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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| CIMIO RESEARCH LIMITED         | 02463970 | Company is dissolved | 26/01/1991 | 21/01/1997 | Director          |
| VENTURE FOUNDERS LIMITED       | 01450858 | Company is dissolved | 05/01/1991 | 31/12/1993 | Director          |
| VENTURE FOUNDERS LIMITED       | 01450858 | Company is dissolved | 05/01/1991 | 31/12/1993 | Company Secretary |
| ELECTRO-FILMS (EUROPE) LIMITED | 01344070 | Company is dissolved | 31/12/1990 |            | Director          |