



John Robert Penn

900714745

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | John Robert Penn | <b>Number</b>      | 900714745   |
| <b>Postcode</b>                    | AL1 3UU          | <b>Address</b>     | 2nd Floor Churchill House 26-30<br>Upper Marlborough<br>St. Albans<br>Hertfordshire |
| <b>Date of birth</b>               | September 1942   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| REGENT EVOLUTION LIMITED           | 15084614 | Active - Newly Incorporated | 21/08/2023 |           | Director              |
| ELYSEE WORLD LIMITED               | 13220776 | Non-Trading                 | 24/02/2021 |           | Director              |
| EXPERIENCE BUSINESS GROUP LIMITED  | 12142484 | Non-Trading                 | 01/01/2021 |           | Director              |
| TCLL LLP                           | OC434315 | Non-Trading                 | 20/11/2020 |           | LLP Designated Member |
| FORTY4 ELECTRICAL LIMITED          | 12898746 | Active - Accounts Filed     | 01/10/2020 |           | Director              |
| JOJAROMA LTD                       | 12462984 | Active - Accounts Filed     | 14/02/2020 |           | Director              |
| EXPERIENCE (INTERNATIONAL) LIMITED | 05205331 | Active - Accounts Filed     | 29/09/2004 |           | Director              |
| EXPERIENCE (INTERNATIONAL) LIMITED | 05205331 | Active - Accounts Filed     | 29/09/2004 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| EMERGENCY TRADESPEOPLE LTD           | 13936074 | Company is dissolved | 23/02/2022 |            | Director              |
| FAMILY 2 LTD                         | 12462965 | Company is dissolved | 14/02/2020 |            | Director              |
| FAMILY 1 LTD                         | 12462685 | Company is dissolved | 14/02/2020 |            | Director              |
| GOV.GRANT LIMITED                    | 10760515 | Company is dissolved | 09/05/2017 | 01/03/2020 | Director              |
| ANSON CONSULTING LLP                 | OC402419 | Company is dissolved | 22/10/2015 |            | LLP Designated Member |
| CAPITAL ALLOWANCES ADVISORY LIMITED  | 09686998 | Company is dissolved | 15/07/2015 |            | Director              |
| THE BUSINESS ADVISORY LIMITED        | 09687077 | Company is dissolved | 15/07/2015 | 09/03/2020 | Director              |
| GENERAL ADVISORY SPECIALISTS LIMITED | 09649212 | Company is dissolved | 20/06/2015 |            | Director              |
| CAPITAL ALLOWANCE SUPPORT LIMITED    | 09612751 | Company is dissolved | 28/05/2015 |            | Director              |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CAPITAL ALLOWANCE SPECIALISTS LIMITED                 | 08876788 | Company is dissolved    | 05/02/2014 |            | Director |
| RADAR SOFTWARE LIMITED                                | 08643932 | Company is dissolved    | 08/08/2013 |            | Director |
| INCITE SYSTEMS LIMITED                                | 08643922 | Company is dissolved    | 08/08/2013 |            | Director |
| RADAR SYSTEMS LIMITED                                 | 08643931 | Company is dissolved    | 08/08/2013 |            | Director |
| INCITE SOFTWARE LIMITED                               | 08643736 | Company is dissolved    | 08/08/2013 |            | Director |
| DATA MANAGEMENT SUPPORT LIMITED                       | 08450499 | Active - Accounts Filed | 19/03/2013 | 24/06/2022 | Director |
| DIGITAL NATIVE ASSOCIATES LIMITED                     | 08236776 | Company is dissolved    | 02/10/2012 |            | Director |
| DIGITAL NATIVE NETWORK LIMITED                        | 08236929 | Company is dissolved    | 02/10/2012 |            | Director |
| INCITE EUROPE LIMITED                                 | 08151267 | Company is dissolved    | 20/07/2012 |            | Director |
| DEPARTMENT 4 BUSINESS LIMITED                         | 08099707 | Active - Accounts Filed | 11/06/2012 | 30/06/2018 | Director |
| HOW 2 BUSINESS SOLUTIONS LIMITED                      | 08080135 | Company is dissolved    | 23/05/2012 |            | Director |
| HOW2 GUIDES LIMITED                                   | 08069997 | Company is dissolved    | 15/05/2012 |            | Director |
| VIA TAP LIMITED                                       | 08068094 | Company is dissolved    | 14/05/2012 |            | Director |
| AL MODA LIMITED                                       | 08013297 | Active - Accounts Filed | 30/03/2012 | 25/08/2017 | Director |
| MULTIMEDIAHLDGS LIMITED                               | 08013403 | Company is dissolved    | 30/03/2012 |            | Director |
| THE 360 DEGREES BUSINESS LIMITED                      | 07949122 | Company is dissolved    | 14/02/2012 |            | Director |
| SHARP FOCUS NUMBER LIMITED                            | 07869109 | Company is dissolved    | 02/12/2011 |            | Director |
| SHARP NUMBER LIMITED                                  | 07868968 | Company is dissolved    | 02/12/2011 |            | Director |
| TARI (INTERNATIONAL) LIMITED                          | 07747298 | Company is dissolved    | 22/08/2011 |            | Director |
| GGTC LIMITED  | 07736380 | Company is dissolved    | 10/08/2011 | 01/03/2020 | Director |
| SWISH RESTAURANTS LIMITED                             | 07546023 | Company is dissolved    | 28/02/2011 | 14/09/2011 | Director |
| TCLL LIMITED  | 07466002 | Company is dissolved    | 10/12/2010 |            | Director |
| GOVERNMENT GRANT & TAX CONSULTANTS (MIDLANDS) LIMITED | 06612435 | Company is dissolved    | 03/07/2008 |            | Director |
| 3WM (GB) LIMITED                                      | 05238830 | Company is dissolved    | 13/09/2007 | 10/02/2010 | Director |
| GOVERNMENT GRANT & TAX CONSULTANTS (SOUTHERN) LIMITED | 06351411 | Company is dissolved    | 23/08/2007 |            | Director |
| 3 DIMENSIONAL DISPLAY SOLUTIONS LIMITED               | 06036695 | Company is dissolved    | 22/12/2006 |            | Director |
| VITACHECK HEALTH LIMITED                              | 06036697 | Company is dissolved    | 22/12/2006 | 24/06/2021 | Director |
| GOVERNMENT GRANT & TAX CONSULTANTS (NORTHERN) LIMITED | 06006936 | Company is dissolved    | 15/12/2006 |            | Director |
| SOURCE ADVISORS LIMITED                               | 05852134 | Active - Accounts Filed | 20/06/2006 | 01/03/2020 | Director |
| EXPERIENCE (INTERNATIONAL) LIMITED                    | 05614243 | Company is dissolved    | 07/11/2005 | 03/09/2007 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXPERIENCE (INTERNATIONAL) LIMITED                 | 05614243 | Company is dissolved    | 07/11/2005 | 03/09/2007 | Company Secretary |
| CONSORTIUM COMPANIES (EUROPE) LIMITED              | 05561030 | Company is dissolved    | 22/10/2005 | 14/07/2010 | Company Secretary |
| CONSORTIUM COMPANIES (EUROPE) LIMITED              | 05561030 | Company is dissolved    | 22/10/2005 | 14/07/2010 | Director          |
| CORPORATE & COMMERCIAL MANAGEMENT SERVICES LIMITED | 05302341 | Company is dissolved    | 22/08/2005 | 01/01/2007 | Director          |
| TRULIFE OPTICS LIMITED                             | 03502794 | Active - Accounts Filed | 01/03/2004 | 07/11/2007 | Director          |
| MSQ HOLDINGS LIMITED                               | 01382912 | Company is dissolved    | 20/09/1999 | 25/04/2001 | Director          |
| COMTECH INNOVATIONS LIMITED                        | 02738432 | Company is dissolved    | 01/08/1999 | 20/09/1999 | Company Secretary |
| PURE DESIGN SOLUTIONS LIMITED                      | 03657529 | Company is dissolved    | 15/02/1999 |            | Director          |
| PURE DESIGN SOLUTIONS LIMITED                      | 03657529 | Company is dissolved    | 15/02/1999 |            | Company Secretary |
| BROOKWORTH LIMITED                                 | 03565508 | Company is dissolved    | 01/09/1998 |            | Director          |
| BROOKWORTH LIMITED                                 | 03565508 | Company is dissolved    | 01/09/1998 |            | Company Secretary |
| ARKEN DISPLAY LIMITED                              | 01079247 | Company is dissolved    | 13/03/1998 | 20/09/1999 | Company Secretary |
| P.M.CRAFTS LIMITED                                 | 00801067 | Company is dissolved    | 13/03/1998 | 20/09/1999 | Company Secretary |
| MSQ PROPERTY LIMITED                               | 01257888 | Company is dissolved    | 13/03/1998 | 20/09/1999 | Company Secretary |
| COMTECH INNOVATIONS LIMITED                        | 02738432 | Company is dissolved    | 09/09/1992 | 20/09/1999 | Director          |
| NEET LIGHTING LIMITED                              | 02641625 | Company is dissolved    | 30/08/1992 |            | Director          |
| MSQ PROPERTY LIMITED                               | 01257888 | Company is dissolved    | 06/03/1992 | 20/09/1999 | Director          |
| ARKEN DISPLAY LIMITED                              | 01079247 | Company is dissolved    | 06/03/1992 | 20/09/1999 | Director          |
| P.M. GROUP MANAGEMENT LIMITED                      | 01525197 | Company is dissolved    | 28/02/1991 |            | Director          |
| P.M.CRAFTS LIMITED                                 | 00801067 | Company is dissolved    | 28/02/1991 | 20/09/1999 | Director          |