



Alexis Daniel Sandown Prenn

901095176

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Alexis Daniel Sandown Prenn | Number | 901095176 |
| Postcode | GU7 2AB | Address | Sinclair Pharma Plc (fao: The Company Secretary) Borough Road Godalming Surrey |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| 1TAP APP LIMITED | 10000547 | Active - Accounts Filed | 11/02/2016 | 06/06/2019 | Director |
| DEXT SOFTWARE LIMITED | 07361080 | Active - Accounts Filed | 29/06/2012 | 06/05/2021 | Director |
| BROADSWORD SATELLITE COMMUNICATIONS LIMITED | 05853869 | Company is dissolved | 21/01/2010 | 29/06/2010 | Director |
| WAN SOLUTIONS LIMITED | 06022725 | Company is dissolved | 21/01/2010 | 29/06/2010 | Director |
| CINEMATIC SERVICES LIMITED | 06831517 | Company is dissolved | 21/01/2010 | 29/06/2010 | Director |
| TRIPLE POINT LLP | OC310549 | Active - Accounts Filed | 30/11/2009 | 01/02/2011 | LLP Designated Member |
| TRIPLE POINT HOLDINGS LIMITED | 05304338 | Active - Accounts Filed | 17/09/2009 | 01/02/2011 | Director |
| TP10 VCT PLC | 06985211 | Company is dissolved | 14/09/2009 | | Director |
| BIG SCREEN DIGITAL SERVICES LIMITED | 06831536 | Company is dissolved | 31/03/2009 | 15/07/2010 | Director |
| MGS NORTH WEST LIMITED | 06528416 | Company is dissolved | 31/03/2008 | 15/07/2010 | Director |
| PAN-EUROPEAN SATELLITE SERVICES LIMITED | 06015851 | Company is dissolved | 05/04/2007 | 21/07/2010 | Director |
| WIDE AREA NETWORK SERVICES LIMITED | 06022738 | Company is dissolved | 18/12/2006 | 15/07/2010 | Director |
| SATELLITE BROADBAND ACCESS SOLUTIONS LIMITED | 05853915 | Company is dissolved | 14/12/2006 | 15/07/2010 | Director |
| RUSHMORE TECHNOLOGIES LIMITED | 04431836 | Company is dissolved | 03/05/2002 | | Director |
| RUSHMORE TECHNOLOGIES LIMITED | 04431836 | Company is dissolved | 03/05/2002 | | Company Secretary |
| ADEPTION LIMITED | 04114766 | Company is dissolved | 16/01/2001 | | Director |



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| SINCLAIR PHARMA LIMITED | 03816616 | Active - Accounts Filed | 18/08/2000 | 28/11/2005 | Director |
| SINCLAIR PHARMACEUTICALS LIMITED | 01007146 | Active - Accounts Filed | 18/08/2000 | 28/11/2005 | Director |
| APRENN LIMITED | 03674874 | Company is dissolved | 23/11/1999 | | Company Secretary |
| APRENN LIMITED | 03674874 | Company is dissolved | 23/11/1999 | | Director |
| FIREPOST LIMITED | 03810880 | Company is dissolved | 21/07/1999 | 04/01/2000 | Director |
| FEAST LIMITED | 03324943 | Company is dissolved | 21/02/1997 | | Company Secretary |
| FEAST LIMITED | 03324943 | Company is dissolved | 21/02/1997 | | Director |
| NOODLE FEAST LIMITED | 03324939 | Company is dissolved | 21/02/1997 | | Director |
| NOODLE FEAST LIMITED | 03324939 | Company is dissolved | 21/02/1997 | | Company Secretary |
| INPUT/OUTPUT CENTRES LIMITED | 02947879 | Company is dissolved | 03/04/1996 | 04/01/2000 | Director |
| 2001 KLUB LIMITED | 02104995 | Company is dissolved | 10/04/1995 | 02/02/1997 | Director |
| FII FOOTWEAR MANAGEMENT LIMITED | 00416887 | Company is dissolved | 07/04/1995 | 02/02/1997 | Director |
| CLAREMONT GARMENTS (SOUTH) LIMITED | 00470815 | Non-Trading | 19/01/1993 | 31/01/1995 | Director |
| ROGER SCOTT LIMITED | 00867426 | Company is dissolved | 19/01/1993 | 31/01/1995 | Director |
| COLUMBUS SWIMWEAR | 00248995 | Company is dissolved | 04/06/1991 | 31/01/1995 | Director |