



David John Craig

905857270

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Craig | <b>Number</b>      | 905857270  |
| <b>Postcode</b>                    | S60 5WG          | <b>Address</b>     | Amp Technology Centre Brunel<br>Way<br>Rotherham<br>South Yorkshire<br>England |
| <b>Date of birth</b>               | January 1964     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| DISSOLVE 2020 LIMITED                | FC036464 | Other                   | 23/07/2019 |           | Director |
| ACTUAL ANALYTICS EBT TRUSTEE LIMITED | SC502316 | Dormant                 | 02/04/2015 |           | Director |
| GUILDSHELF (254) LIMITED             | 07629426 | Active - Accounts Filed | 27/05/2011 |           | Director |
| DEEJAYCEE LTD                        | 07593764 | Active - Accounts Filed | 06/04/2011 |           | Director |
| PARALLEL 53 LIMITED                  | 07149202 | Active - Accounts Filed | 08/02/2010 |           | Director |
| 53RD PARALLEL LIMITED                | 07076140 | Active - Accounts Filed | 12/01/2010 |           | Director |
| ACTUAL ANALYTICS LIMITED             | SC364524 | Active - Accounts Filed | 06/01/2010 |           | Director |
| EDUCATE THE KIDS LTD.                | SC186393 | Active - Accounts Filed | 03/06/1998 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ICEOTOPE LIQUID COOLING LTD                 | 09665409 | Company is dissolved    | 01/07/2016 |            | Director |
| KU:L SISTEM LTD                             | 09571929 | Company is dissolved    | 01/05/2016 |            | Director |
| ICEOTOPE GROUP LIMITED                      | 08783357 | Active - Accounts Filed | 01/09/2015 | 22/07/2024 | Director |
| ICEOTOPE TECHNOLOGIES LIMITED               | 08004482 | Active - Accounts Filed | 01/09/2015 | 22/07/2024 | Director |
| SLAM RECRUITMENT LTD                        | 09323198 | Company is dissolved    | 21/11/2014 | 03/08/2015 | Director |
| LEEDS & YORKSHIRE PROPERTY SERVICES LIMITED | 05644142 | Company is dissolved    | 18/06/2014 | 20/11/2019 | Director |
| GREEN POWER PARTNERSHIP LTD                 | 08645697 | Company is dissolved    | 12/08/2013 | 09/06/2014 | Director |
| VC INDUSTRIES LIMITED                       | 04511627 | Company is dissolved    | 08/07/2011 |            | Director |
| GROWTH CURVE TECHNOLOGIES LIMITED           | SC380250 | Company is dissolved    | 30/11/2010 | 31/08/2011 | Director |
| MOUSE RESOURCING LTD                        | SC344355 | Company is dissolved    | 19/03/2009 |            | Director |
| EMPACE LIMITED                              | SC176246 | Company is dissolved    | 22/07/2004 | 08/02/2008 | Director |
| MCLAREN SOFTWARE LIMITED                    | SC213218 | Company is dissolved    | 22/07/2004 | 08/02/2008 | Director |
| CADSPACE LIMITED                            | SC206927 | Company is dissolved    | 22/07/2004 | 08/02/2008 | Director |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| KVISIA LIMITED                 | SC214322 | Company is dissolved | 22/07/2004 | 08/02/2008 | Director          |
| MCLAREN ESOP TRUSTEE LIMITED   | SC206361 | Company is dissolved | 22/07/2004 | 08/02/2008 | Director          |
| MCLAREN SOFTWARE GROUP LIMITED | SC249930 | Non-Trading          | 23/06/2003 | 08/02/2008 | Director          |
| MCLAREN SOFTWARE GROUP LIMITED | SC249930 | Non-Trading          | 23/06/2003 | 08/02/2008 | Company Secretary |
| MCLAREN LIMITED                | SC206354 | Company is dissolved | 19/12/2002 | 08/02/2008 | Director          |
| MCLAREN SOFTWARE LIMITED       | SC213218 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| MCLAREN ESOP TRUSTEE LIMITED   | SC206361 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| KVISIA LIMITED                 | SC214322 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| MCLAREN LIMITED                | SC206354 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| CADSPACE LIMITED               | SC206927 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| LCM123 LIMITED                 | SC175272 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| EMPACE LIMITED                 | SC176246 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| LCM 456 LIMITED                | SC203852 | Company is dissolved | 18/09/2002 | 08/02/2008 | Company Secretary |
| ACTIVE MANAGEMENT LIMITED      | 03429954 | Company is dissolved | 01/04/2001 | 24/12/2001 | Director          |