



Edward Jonathan Watts

906998805

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Jonathan Watts | <b>Number</b>      | 906998805   |
| <b>Postcode</b>                    | AL6 0NZ               | <b>Address</b>     | Westchester 14 Firs Walk<br>Tewin Wood<br>Welwyn<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1954         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| ASIL NONREG LIMITED                         | 10963283 | Active - Accounts Filed | 14/09/2017 |           | Director   |
| THE THIRD SCOTTS ATLANTIC DISTRIBUTORS LLP  | OC305875 | In Liquidation          | 25/03/2004 |           | LLP Member |
| THE SECOND SCOTTS ATLANTIC DISTRIBUTORS LLP | OC305433 | In Liquidation          | 26/02/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TIALIS ESSENTIAL IT PLC               | SC368538 | Active - Accounts Filed | 21/01/2016 | 09/01/2018 | Director |
| DIETBROWN LIMITED                     | 05690534 | Company is dissolved    | 30/06/2006 | 08/01/2007 | Director |
| ALAYA SAMADHI LIMITED                 | 05693989 | Company is dissolved    | 01/02/2006 |            | Director |
| CONNECTIVITYMAN LTD                   | 04498998 | Company is dissolved    | 04/08/2005 | 23/02/2006 | Director |
| JOLIS LTD                             | 04905808 | Company is dissolved    | 19/09/2003 |            | Director |
| CALLSHOP ETC. LIMITED                 | 03114251 | Company is dissolved    | 20/11/2000 | 18/12/2002 | Director |
| COLT TECHNOLOGY SERVICES              | 02452736 | Active - Accounts Filed | 20/11/2000 | 16/12/2002 | Director |
| ALLIANCE & LEICESTER LIMITED          | 03263713 | Non-Trading             | 08/05/2000 | 13/10/2008 | Director |
| NBT REALISATIONS LIMITED              | 02672488 | Company is dissolved    | 19/09/1994 | 12/02/1998 | Director |
| BELLSOUTH LIMITED                     | 01718104 | Company is dissolved    | 19/01/1993 | 17/04/1994 | Director |
| BELLSOUTH PROPERTIES (U.K.)           | 02740903 | Company is dissolved    | 04/01/1993 | 17/08/1994 | Director |
| G.S.C. BANK SERVICES LIMITED          | 01529532 | Company is dissolved    | 01/01/1992 |            | Director |
| DIGITAL PAGING SYSTEMS (U.K.) LIMITED | 01949327 | Company is dissolved    | 01/01/1992 |            | Director |
| GRAPHNET UK LIMITED                   | 01642474 | Company is dissolved    | 01/01/1992 |            | Director |
| VODAZAP LIMITED                       | 01608019 | Company is dissolved    | 17/12/1991 | 22/10/1993 | Director |
| AIR CALL SITES LIMITED                | 01549774 | Company is dissolved    | 17/12/1991 | 22/10/1993 | Director |
| MEDIA COMMUNICATIONS LIMITED          | 01661243 | Company is dissolved    | 17/12/1991 |            | Director |
| AIR CALL HOLDINGS LIMITED             | 01988431 | Company is dissolved    | 17/12/1991 | 22/10/1993 | Director |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| VODAFONE UK INVESTMENTS LIMITED       | 00874784 | Company is dissolved | 17/12/1991 | 22/10/1993 | Director          |
| COMPANY NO. 1589284 LIMITED           | 01589284 | Company is dissolved | 17/12/1991 |            | Director          |
| VODAFONE PAGING LIMITED               | 01964836 | Company is dissolved | 17/12/1991 | 22/10/1993 | Director          |
| COMPANY NO. 2351881 LIMITED           | 02351881 | Company is dissolved | 17/12/1991 |            | Director          |
| SELECTIVE AUDIO MESSAGES LIMITED      | 02056355 | Company is dissolved | 17/12/1991 |            | Director          |
| CELLULAR RADIO LIMITED                | 01327907 | Company is dissolved | 17/12/1991 |            | Director          |
| CELLULAR RADIO (LONDON) LIMITED       | 01065034 | Company is dissolved | 17/12/1991 |            | Director          |
| PAGENET LIMITED                       | 02226589 | Company is dissolved | 16/12/1991 |            | Director          |
| PAGENET HOLDINGS LIMITED              | 02226896 | Company is dissolved | 16/12/1991 |            | Director          |
| VODA LIMITED                          | 01847509 | Company is dissolved | 31/10/1991 | 24/03/1992 | Director          |
| DIGITAL MOBILE COMMUNICATIONS LIMITED | 01503685 | Company is dissolved | 08/07/1991 | 22/10/1993 | Director          |
| BORDERCOMS LIMITED                    | SC086819 | Company is dissolved | 26/03/1991 |            | Director          |
| MICRO TECHNOLOGY LIMITED              | 01398894 | Company is dissolved | 22/05/1989 | 22/05/1989 | Company Secretary |
| MICRO TECHNOLOGY LIMITED              | 01398894 | Company is dissolved | 22/05/1989 | 22/05/1989 | Director          |