



James David Shand

907285078

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | James David Shand | <b>Number</b>      | 907285078   |
| <b>Postcode</b>                    | W1B 3HH           | <b>Address</b>     | Third Floor 207 Regent Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1962          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| VFDNET LTD                         | 05228649 | Active - Accounts Filed | 11/04/2023 |           | Director |
| PIGEON PR LIMITED                  | 12577571 | Non-Trading             | 06/04/2023 |           | Director |
| CHRISTIAN BUSINESS LEADERS LIMITED | 08141649 | Active - Accounts Filed | 12/07/2012 |           | Director |
| VFD LTD                            | 04742928 | Active - Accounts Filed | 24/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHURCH OFFICE SOLUTIONS LIMITED      | 07958497 | Company is dissolved    | 21/02/2012 |            | Director          |
| OXFORD SECURITY INVESTMENTS LIMITED  | 04896988 | Company is dissolved    | 15/10/2003 | 11/02/2004 | Director          |
| INTELLIGENT VISION SOLUTIONS LIMITED | 04343193 | Company is dissolved    | 14/10/2003 | 11/02/2004 | Director          |
| PETARDS JOYCE-LOEBL LIMITED          | 02170100 | Active - Accounts Filed | 21/12/2001 | 04/10/2002 | Director          |
| JOYCE-LOEBL LIMITED                  | 03291582 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Director          |
| J.L. INSTRUMENTS LIMITED             | 02812674 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Director          |
| JOYCE-LOEBL GROUP LIMITED            | 03588387 | Non-Trading             | 21/12/2001 | 04/10/2002 | Company Secretary |
| JOYCE-LOEBL LIMITED                  | 03291582 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Company Secretary |
| J.L. INSTRUMENTS LIMITED             | 02812674 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Company Secretary |
| JOYCE-LOEBL GROUP LIMITED            | 03588387 | Non-Trading             | 21/12/2001 | 04/10/2002 | Director          |
| MINISIG SYSTEMS LIMITED              | 01710654 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Director          |
| MINISIG SYSTEMS LIMITED              | 01710654 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Company Secretary |
| EURENCO LIMITED                      | 02673855 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Director          |
| PETARDS JOYCE-LOEBL LIMITED          | 02170100 | Active - Accounts Filed | 21/12/2001 | 04/10/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EURENCO LIMITED                                  | 02673855 | Company is dissolved    | 21/12/2001 | 04/10/2002 | Company Secretary |
| PETARDS DATAX LIMITED                            | 04035118 | Company is dissolved    | 13/07/2001 | 04/10/2002 | Director          |
| EUROPEAN INNOVATION MANUFACTURING CENTRE LIMITED | 01480138 | Company is dissolved    | 12/07/2001 | 04/10/2002 | Company Secretary |
| LUX CONTROL SYSTEMS LIMITED                      | 01867731 | Company is dissolved    | 12/07/2001 | 04/10/2002 | Company Secretary |
| PI VISION LIMITED                                | 01102221 | Company is dissolved    | 12/07/2001 | 04/10/2002 | Company Secretary |
| PETARDS INTERNATIONAL LIMITED                    | 04122370 | Non-Trading             | 25/01/2001 | 04/10/2002 | Company Secretary |
| PETARDS INTERNATIONAL LIMITED                    | 04122370 | Non-Trading             | 25/01/2001 | 09/10/2001 | Director          |
| PETARDS CORPORATE KNOWLEDGE LIMITED              | 02107090 | Company is dissolved    | 09/11/2000 |            | Company Secretary |
| PETARDS DATAX LIMITED                            | 04035118 | Company is dissolved    | 19/10/2000 | 04/10/2002 | Company Secretary |
| TRANZLINE LIMITED                                | 03328724 | Company is dissolved    | 11/10/2000 | 04/10/2002 | Company Secretary |
| SECUR-SCAN LIMITED                               | 03403208 | Company is dissolved    | 11/10/2000 | 04/10/2002 | Company Secretary |
| SCREEN SECURITY LIMITED                          | 03403135 | Company is dissolved    | 11/10/2000 |            | Company Secretary |
| PMI INTERNATIONAL LIMITED                        | 03296890 | Company is dissolved    | 11/10/2000 | 04/10/2002 | Company Secretary |
| EXECUTIVE SECURITY (WENTWORTH) SERVICES LIMITED  | 02941925 | Company is dissolved    | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS GROUP PLC                                | 02990100 | Active - Accounts Filed | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS LIMITED                                  | 02301063 | Non-Trading             | 11/10/2000 | 04/10/2002 | Company Secretary |
| PENTYRE LIMITED                                  | 03367497 | Company is dissolved    | 11/10/2000 | 04/10/2002 | Company Secretary |
| PETARDS GROUP PLC                                | 02990100 | Active - Accounts Filed | 13/06/2000 | 04/10/2002 | Director          |
| THIRSTY WORK WATERCOOLERS LIMITED                | 03025603 | Company is dissolved    | 06/12/1999 | 18/02/2000 | Company Secretary |
| THIRSTY WORK WATERCOOLERS LIMITED                | 03025603 | Company is dissolved    | 06/12/1999 | 18/02/2000 | Director          |
| VALE OF EDEN MINERAL WATER COMPANY LIMITED       | 02503851 | Company is dissolved    | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN SPRING LIMITED                      | 02504743 | Company is dissolved    | 19/11/1999 | 02/03/2000 | Company Secretary |
| CUMBRIAN MINERAL WATER COMPANY LIMITED           | 02503871 | Company is dissolved    | 19/11/1999 | 02/03/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| EDEN VALLEY SPRING LIMITED                 | 02504656 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| EDEN VALLEY SPRING LIMITED                 | 02504656 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| EDEN SPRING LIMITED                        | 02506126 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| WATER ON WHEELS LIMITED                    | 02509641 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN MINERAL WATER COMPANY LIMITED | 02503851 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| EDEN MINERAL WATER COMPANY LIMITED         | 02504738 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| SHMW LIMITED                               | 02515169 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| WATER ON WHEELS LIMITED                    | 02509641 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| SHMW LIMITED                               | 02515169 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| CUMBRIAN MINERAL WATER COMPANY LIMITED     | 02503871 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| EDEN SPRING LIMITED                        | 02506126 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| EDEN MINERAL WATER COMPANY LIMITED         | 02504738 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| VALE OF EDEN SPRING LIMITED                | 02504743 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| CUMBRIAN SPRING LIMITED                    | 02503825 | Company is dissolved | 19/11/1999 | 02/03/2000 | Director          |
| CUMBRIAN SPRING LIMITED                    | 02503825 | Company is dissolved | 19/11/1999 | 02/03/2000 | Company Secretary |
| FORMERLY NATUREL WATER COOLERS LIMITED     | 02747818 | Company is dissolved | 21/05/1999 | 02/03/2000 | Director          |
| FORMERLY NATUREL WATER COOLERS LIMITED     | 02747818 | Company is dissolved | 21/05/1999 | 02/03/2000 | Company Secretary |
| FORMERLY WATER ON WHEELS LIMITED           | 02574779 | Company is dissolved | 21/05/1999 | 02/03/2000 | Company Secretary |
| FORMERLY WATER ON WHEELS LIMITED           | 02574779 | Company is dissolved | 21/05/1999 | 02/03/2000 | Director          |
| THE TEST VALLEY WATER COMPANY LIMITED      | 02547200 | Company is dissolved | 04/12/1998 | 02/03/2000 | Company Secretary |
| ARTESIAN HOLDINGS LTD.                     | 03115274 | Company is dissolved | 04/12/1998 | 02/03/2000 | Company Secretary |
| THE TEST VALLEY WATER COMPANY LIMITED      | 02547200 | Company is dissolved | 04/12/1998 | 02/03/2000 | Director          |
| ARTESIAN HOLDINGS LTD.                     | 03115274 | Company is dissolved | 12/11/1998 | 02/03/2000 | Director          |