



STATE OF FLUX LIMITED

913113033

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | STATE OF FLUX LIMITED | <b>Number</b>      | 913113033  |
| <b>Postcode</b>                    | LS1 4BZ               | <b>Address</b>     | 2 Wellington Place<br>Leeds<br>West Yorkshire<br>England |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| IMTC LIMITED                               | 06569237 | Non-Trading    | 17/04/2008 |           | Company Secretary |
| IRWIN MITCHELL NOMINEES NUMBER TWO LIMITED | 06468073 | Non-Trading    | 09/01/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOUTH YORKSHIRE ENGINEERING SERVICES LIMITED | 06742492 | Company is dissolved    | 05/11/2008 | 28/01/2009 | Company Secretary |
| IMCO (162008) LIMITED                        | 06742441 | Company is dissolved    | 05/11/2008 | 16/12/2008 | Company Secretary |
| PALFREEMAN HOLDINGS LIMITED                  | 06742429 | Company is dissolved    | 05/11/2008 | 18/12/2008 | Company Secretary |
| ACE GROUP SOUTHERN LTD                       | 06742423 | Company is dissolved    | 05/11/2008 | 20/11/2008 | Company Secretary |
| THE TEMPERED SPRING COMPANY LIMITED          | 06742506 | Company is dissolved    | 05/11/2008 | 26/01/2009 | Company Secretary |
| FUNDWORKS GLOBAL LIMITED                     | 06742499 | Company is dissolved    | 05/11/2008 | 30/01/2009 | Company Secretary |
| KINGSTOWN ASSOCIATES LIMITED                 | 06742414 | Active - Accounts Filed | 05/11/2008 | 02/12/2008 | Company Secretary |
| L'AUBERGE RESTAURANTS LIMITED                | 06742509 | Company is dissolved    | 05/11/2008 | 12/11/2008 | Company Secretary |
| ASCENT PERFORMANCE GROUP LIMITED             | 06742453 | Active - Accounts Filed | 05/11/2008 | 21/01/2009 | Company Secretary |
| THE SENSORIA FESTIVAL                        | 06644266 | Active - Accounts Filed | 11/07/2008 | 05/08/2008 | Company Secretary |
| DON CATCHMENT RIVERS TRUST                   | 06618848 | Active - Accounts Filed | 12/06/2008 | 01/01/2011 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| E2BN PROTEX LIMITED                | 06569420 | Active - Accounts Filed | 17/04/2008 | 27/04/2010 | Company Secretary |
| ECTIMO LIMITED                     | 06385385 | Company is dissolved    | 28/09/2007 | 26/09/2011 | Company Secretary |
| RECRUITMENT RESEARCH LTD           | 02851468 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| QUANTICA HOLDINGS LIMITED          | 03612478 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| QUANTICA LIMITED                   | 03058194 | Active - Accounts Filed | 25/09/2007 | 24/07/2017 | Company Secretary |
| REFLEX CAREER SERVICES LIMITED     | 03485910 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| QUANTICA DDI LIMITED               | 03728922 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| COMPRO COMPUTER SERVICES LIMITED   | 03524620 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| QUANTICA EXECUTIVE SEARCH LIMITED  | 03035172 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| SUPPLY CHAIN PERSONNEL LIMITED     | 03703843 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| ROBINSON KEANE LIMITED             | 03743251 | Non-Trading             | 25/09/2007 | 24/07/2017 | Company Secretary |
| QUANTICA GROUP LIMITED             | 02456712 | Active - Accounts Filed | 25/09/2007 | 24/07/2017 | Company Secretary |
| QUANTICA PRS LIMITED               | 03671335 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| R K GROUP LIMITED                  | 02803672 | Active - Accounts Filed | 25/09/2007 | 24/07/2017 | Company Secretary |
| BERKELEY SCOTT SHERWOODS UNLIMITED | 02628055 | Company is dissolved    | 19/10/2004 |            | Company Secretary |