



Mark Graham Hartley

900147266

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Graham Hartley | <b>Number</b>      | 900147266  |
| <b>Postcode</b>                    | E1W 1YW             | <b>Address</b>     | Quadrant House Floor6, 4<br>Thomas More Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1956       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| SHAFTSBURY MANAGEMENT COMPANY LIMITED | 06177246 | Non-Trading    | 19/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SHAW'S CORNER (SALCOMBE) MANAGEMENT LIMITED | 06496781 | Active - Accounts Filed | 07/02/2008 | 20/09/2010 | Company Secretary |
| REGENCY GLOBAL SOLUTIONS UK LIMITED         | 06427158 | Company is dissolved    | 14/11/2007 | 12/02/2008 | Company Secretary |
| SHAFTSBURY MANAGEMENT COMPANY LIMITED       | 06177246 | Non-Trading             | 21/03/2007 | 23/05/2008 | Company Secretary |
| LOTTO WORLD LIMITED                         | 06045066 | Company is dissolved    | 08/01/2007 |            | Company Secretary |
| SUMMERMIST LIMITED                          | 05814131 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| NY GAMES UK LIMITED                         | 05546761 | Company is dissolved    | 25/08/2005 |            | Company Secretary |
| CANNON RUBBER LIMITED                       | 05500144 | Company is dissolved    | 26/07/2005 | 15/08/2005 | Director          |
| OUR PRICE HOLDINGS LIMITED                  | 04291323 | Company is dissolved    | 19/09/2003 | 12/02/2004 | Company Secretary |
| OUR PRICE RETAIL LIMITED                    | 04573950 | Company is dissolved    | 19/09/2003 | 11/01/2005 | Company Secretary |
| OUR PRICE ENTERTAINMENT LIMITED             | 00732439 | Company is dissolved    | 19/09/2003 | 12/02/2004 | Company Secretary |
| OUR PRICE GROUP LIMITED                     | 04890701 | Company is dissolved    | 16/09/2003 | 12/02/2004 | Company Secretary |
| BRAESIDE INVESTMENTS LIMITED                | 04662373 | Active - Accounts Filed | 11/02/2003 | 18/02/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CAPCON ARGEN LIMITED                      | 04616704 | Non-Trading             | 13/12/2002 | 16/01/2003 | Company Secretary |
| HAYMARKET MOTORCYCLE PUBLICATIONS LIMITED | 04576957 | Company is dissolved    | 01/11/2002 | 04/11/2002 | Company Secretary |
| DIGBYELEVEN LIMITED                       | 04458623 | Active - Accounts Filed | 11/06/2002 | 12/11/2004 | Company Secretary |
| RHINECROFT LIMITED                        | 04305926 | Company is dissolved    | 01/11/2001 |            | Company Secretary |
| AQUARIUS METALS LIMITED                   | 01569665 | Company is dissolved    | 14/08/2001 | 01/10/2007 | Company Secretary |
| STRATA INVESTMENT HOLDINGS PLC            | 04196004 | Active - Accounts Filed | 06/04/2001 | 01/05/2001 | Director          |
| METALWEB TRUSTEES LIMITED                 | 04193769 | Company is dissolved    | 04/04/2001 | 01/10/2007 | Company Secretary |
| CATERBRIDGE LIMITED                       | 04181188 | Company is dissolved    | 09/03/2001 | 01/10/2007 | Company Secretary |
| METALWEB LIMITED                          | 04130945 | Active - Accounts Filed | 01/02/2001 | 01/10/2007 | Company Secretary |
| TOY OPTIONS LIMITED                       | 04107248 | Active - Accounts Filed | 09/11/2000 | 10/11/2000 | Company Secretary |
| FASTLAND LIMITED                          | 04042159 | Company is dissolved    | 23/08/2000 |            | Company Secretary |
| VIRTUALLYLEGAL.COM LIMITED                | 04010194 | Company is dissolved    | 08/08/2000 | 19/08/2016 | Director          |
| ROHA (2005) LIMITED                       | 02028455 | Company is dissolved    | 14/02/2000 | 04/02/2005 | Company Secretary |
| CHARACTER.COM LIMITED                     | 03926981 | Company is dissolved    | 14/02/2000 | 14/02/2000 | Company Secretary |
| PURCHASING.UK.COM LIMITED                 | 03921359 | Company is dissolved    | 04/02/2000 | 07/02/2000 | Company Secretary |
| COOL-CAM LIMITED                          | 03921345 | Company is dissolved    | 04/02/2000 | 07/02/2000 | Company Secretary |
| WOWED LIMITED                             | 03866702 | Company is dissolved    | 10/11/1999 | 11/11/1999 | Director          |
| KEEBLE HOUSE LIMITED                      | 03855234 | Active - Accounts Filed | 08/10/1999 | 31/01/2000 | Director          |
| STL (HOLDINGS) LIMITED                    | 03855231 | Active - Accounts Filed | 08/10/1999 | 31/01/2000 | Director          |
| INSTANT OFFICES LIMITED                   | 03769141 | Active - Accounts Filed | 12/05/1999 | 22/08/2000 | Company Secretary |
| BLUE FUNNEL BULKSHIPS LIMITED             | 03751718 | Company is dissolved    | 19/04/1999 | 13/05/1999 | Director          |
| LOVEKYN GARAGES TRUSTEES LIMITED          | 03734817 | Company is dissolved    | 18/03/1999 | 18/06/1999 | Company Secretary |
| CHARACTER PROMOTIONS LIMITED              | 03722438 | Non-Trading             | 10/03/1999 | 16/04/1999 | Company Secretary |
| PRIORITY ESTATE MANAGEMENT LIMITED        | 03701786 | Company is dissolved    | 26/01/1999 | 22/03/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GO FREIGHT LIMITED                      | 03671169 | Company is dissolved    | 20/11/1998 | 01/12/1998 | Company Secretary |
| GHM MANAGEMENT LIMITED                  | 02676720 | Company is dissolved    | 30/10/1998 |            | Director          |
| GHM GROUP LIMITED                       | 02653398 | Company is dissolved    | 30/10/1998 |            | Director          |
| ASCOT LLOYD FINANCIAL SERVICES LIMITED  | 02671680 | Company is dissolved    | 30/10/1998 | 02/07/2001 | Director          |
| PARTNERS ANDREWS ALDRIDGE LIMITED       | 03595717 | Company is dissolved    | 22/07/1998 | 27/07/1998 | Director          |
| ADELPHI ORTHODONTICS LIMITED            | 03550418 | Active - Accounts Filed | 04/06/1998 | 04/09/2000 | Company Secretary |
| RIVERTON SOFTWARE CORPORATION LIMITED   | 03508290 | Company is dissolved    | 11/02/1998 |            | Company Secretary |
| PRELUDE WORLDWIDE LIMITED               | 03469776 | Non-Trading             | 22/12/1997 | 06/01/1998 | Company Secretary |
| R.M.B. TRADING LIMITED                  | 03453754 | Company is dissolved    | 22/10/1997 | 22/03/2001 | Company Secretary |
| WHAT'S THE CRACK? PLC                   | 03253440 | Company is dissolved    | 22/09/1997 |            | Company Secretary |
| BG CONSULTANCY SERVICES LIMITED         | 03421763 | Company is dissolved    | 19/08/1997 | 05/02/1999 | Director          |
| WHAT'S THE CRACK? PLC                   | 03253440 | Company is dissolved    | 20/12/1996 | 20/12/1996 | Director          |
| 41 GLOUCESTER STREET MANAGEMENT LIMITED | 03197248 | Active - Accounts Filed | 04/07/1996 | 01/01/1998 | Company Secretary |
| 41 GLOUCESTER STREET MANAGEMENT LIMITED | 03197248 | Active - Accounts Filed | 25/06/1996 | 04/07/1996 | Director          |
| TALISMAN SPORTS LIMITED                 | 03143368 | Company is dissolved    | 03/01/1996 | 22/09/1997 | Director          |
| BOTTOMLINE TECHNOLOGIES                 | 03089430 | Company is dissolved    | 29/09/1995 | 02/10/1995 | Company Secretary |
| BACWAY SERVICES LIMITED                 |          |                         |            |            |                   |
| AIMHOLD LIMITED                         | 03089434 | Company is dissolved    | 24/08/1995 | 25/06/1996 | Company Secretary |
| H & D PROPERTY SERVICES LIMITED         | 02275036 | Active - Accounts Filed | 31/07/1995 | 22/03/2001 | Company Secretary |
| BLUECHART LIMITED                       | 02992526 | Company is dissolved    | 22/05/1995 |            | Company Secretary |
| REAL LONDON LIMITED                     | 03034541 | Company is dissolved    | 03/05/1995 | 08/06/1995 | Company Secretary |
| THE CHARACTER GROUP PLC                 | 03033333 | Active - Accounts Filed | 02/05/1995 | 03/05/1995 | Company Secretary |
| HOPEFLOW PROPERTIES LIMITED             | 02581084 | Company is dissolved    | 09/02/1995 |            | Company Secretary |
| CAPITOL GROUP (N.I.) LIMITED            | 03003245 | Company is dissolved    | 04/01/1995 | 19/12/1995 | Company Secretary |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| DEANLAKE PROPERTIES LIMITED    | 02357366 | Company is dissolved | 01/01/1995 |            | Company Secretary |
| BLUECHART LIMITED              | 02992526 | Company is dissolved | 22/11/1994 | 01/03/1995 | Director          |
| KINGSLEY COURT (SALFORD)       | 02458420 | Company is dissolved | 04/10/1994 | 21/02/2001 | Company Secretary |
| MANAGEMENT COMPANY LIMITED     |          |                      |            |            |                   |
| WEBTOP LIMITED                 | 02935057 | Company is dissolved | 11/07/1994 |            | Company Secretary |
| TALISMAN PUBLISHING LIMITED    | 02813303 | Company is dissolved | 30/04/1993 | 27/04/1995 | Director          |
| CS123 LIMITED                  | 02435578 | Company is dissolved | 22/04/1993 |            | Company Secretary |
| FANTASY CRICKET LEAGUE LIMITED | 02786553 | Company is dissolved | 23/03/1993 |            | Company Secretary |
| LANE FOX (CITY) LIMITED        | 02468514 | Company is dissolved | 08/02/1993 |            | Company Secretary |
| HARLESTONE INDUSTRIES LIMITED  | 02657727 | Company is dissolved | 25/10/1992 | 29/12/1992 | Company Secretary |
| R REALISATIONS 2012 LIMITED    | 02209207 | Company is dissolved | 28/08/1992 | 21/04/1993 | Company Secretary |
| H.&B. SALES LIMITED            | 02733125 | Company is dissolved | 26/08/1992 | 19/11/1992 | Company Secretary |