



John Keith Oldale

900203895

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | John Keith Oldale | <b>Number</b>      | 900203895   |
| <b>Postcode</b>                    | RG27 0QA          | <b>Address</b>     | Little Coopers Coopers Hill<br>Eversley<br>Basingstoke<br>Hampshire |
| <b>Date of birth</b>               | November 1937     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                 |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASM ENGINEERING PVT LTD                                    | 02993766 | Active - Accounts Filed | 23/11/1994 | 03/02/1995 | Director |
| BIO-RACER UK LIMITED                                       | 02993760 | Company is dissolved    | 23/11/1994 | 21/12/1994 | Director |
| MAWLAW 257 LIMITED   | 02993733 | Company is dissolved    | 23/11/1994 | 13/07/1995 | Director |
| ANTI-WASTE (RESTORATION) LIMITED                           | 02993753 | Active - Accounts Filed | 23/11/1994 | 20/12/1994 | Director |
| CONSTRUCTION LASERS LIMITED                                | 02931478 | Company is dissolved    | 02/06/1994 | 25/05/1995 | Director |
| THE PAPER INDUSTRY TECHNICAL ASSOCIATION (TRADING) LIMITED | 02928961 | Active - Accounts Filed | 13/05/1994 | 13/07/1994 | Director |
| NORTHERN RACES LIMITED                                     | 02928971 | Active - Accounts Filed | 13/05/1994 | 06/07/1994 | Director |
| MAWLAW 248 LIMITED   | 02928977 | Company is dissolved    | 13/05/1994 | 29/02/1996 | Director |
| GOREAU ARF LIMITED   | 02913138 | Company is dissolved    | 25/03/1994 | 15/05/1995 | Director |
| SURGICRAFT GROUP LIMITED                                   | 02913130 | Company is dissolved    | 25/03/1994 | 12/04/1994 | Director |
| B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED | 02913147 | Non-Trading             | 25/03/1994 | 27/06/1994 | Director |
| IPTX LIMITED   | 02913123 | Company is dissolved    | 25/03/1994 | 31/10/1994 | Director |
| BROCKHAMPTON PRESS LIMITED                                 | 02913108 | Company is dissolved    | 25/03/1994 | 22/08/1994 | Director |
| BUTLER BORG MILLEST LIMITED                                | 02858017 | Company is dissolved    | 29/09/1993 | 23/05/1994 | Director |
| MEDISEPT U.K. LIMITED                                      | 02857941 | Company is dissolved    | 29/09/1993 | 16/11/1993 | Director |
| AUSTERO ENTERTAINMENT EUROPE LIMITED                       | 02858036 | Company is dissolved    | 29/09/1993 | 07/01/1994 | Director |
| HARRISON COWLEY 222 LIMITED                                | 02858045 | Company is dissolved    | 29/09/1993 | 17/01/1994 | Director |
| T.Y.H. GROUP HOLDINGS LIMITED                              | 02858024 | Company is dissolved    | 29/09/1993 | 01/12/1993 | Director |
| SECO-RAIL LIMITED  | 02805908 | Company is dissolved    | 01/04/1993 | 08/06/1993 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STARLITE SOFTWARE TECHNOLOGY LIMITED                  | 02805906 | Company is dissolved    | 01/04/1993 | 11/05/1993 | Director          |
| JUNIPER WOOLF NUCLEUS ADVERTISING PARTNERSHIP LIMITED | 02805884 | Company is dissolved    | 01/04/1993 | 04/06/1993 | Director          |
| SELECT DIRECT WINES LIMITED                           | 02805903 | Company is dissolved    | 01/04/1993 |            | Director          |
| MARCHESI ACER FRAMES LIMITED                          | 02725708 | Company is dissolved    | 24/06/1992 | 16/09/1992 | Director          |
| ABERFORD LEASING LIMITED                              | 02725704 | Company is dissolved    | 24/06/1992 | 15/07/1992 | Director          |
| OAKFAX LEASING LIMITED                                | 02725706 | Company is dissolved    | 24/06/1992 | 15/07/1992 | Director          |
| MEASUREMENT SYSTEMS TRUSTEE COMPANY LIMITED           | 02725710 | Non-Trading             | 24/06/1992 | 27/07/1992 | Director          |
| UTTOXETER ESTATES LIMITED                             | 02725709 | Non-Trading             | 24/06/1992 | 17/07/1992 | Director          |
| MAWLAW 143 LIMITED                                    | 02693179 | Company is dissolved    | 27/02/1992 | 30/03/1992 | Director          |
| PARK-LANDS (SECURITIES) LIMITED                       | 02693178 | Company is dissolved    | 27/02/1992 | 11/05/1992 | Director          |
| IN PRACTICE HEALTH SYSTEMS LIMITED                    | 02693182 | Company is dissolved    | 27/02/1992 | 03/03/1993 | Director          |
| RWS TRUSTEE LIMITED                                   | 02690508 | Non-Trading             | 21/02/1992 | 27/02/1992 | Director          |
| ELSEVIER UK HOLDINGS LIMITED                          | 01190503 | Company is dissolved    | 31/12/1991 | 31/07/1995 | Director          |
| UNIVERSAL ROYALTIES LIMITED                           | 00543807 | Company is dissolved    | 05/12/1991 | 31/03/1995 | Director          |
| ELSEVIER LIMITED                                      | 01982084 | Active - Accounts Filed | 26/09/1991 | 31/07/1992 | Company Secretary |
| MAWLAW SECRETARIES LIMITED                            | 02397091 | Company is dissolved    | 29/08/1991 | 31/03/1995 | Director          |
| CARTONIAN (HAMBLE) LIMITED                            | 02627768 | Company is dissolved    | 09/07/1991 | 28/08/1991 | Director          |
| USHER-WALKER (EXPORT) LIMITED                         | 02627766 | Company is dissolved    | 09/07/1991 |            | Director          |
| PREBON INVESTMENTS LIMITED                            | 02627770 | Company is dissolved    | 09/07/1991 | 04/09/1991 | Director          |
| EQUILIFT LIMITED                                      | 02627772 | Company is dissolved    | 09/07/1991 | 01/08/1991 | Director          |
| USHER-WALKER (SUNDRIES) LIMITED                       | 02627764 | Company is dissolved    | 09/07/1991 | 11/09/1991 | Director          |
| CARTONIAN (WARMINSTER) LIMITED                        | 02619852 | Company is dissolved    | 12/06/1991 | 28/08/1991 | Director          |
| COLLINGTREE PARK GOLF COURSE LIMITED                  | 02619851 | In Liquidation          | 12/06/1991 | 18/06/1992 | Director          |
| PREBON YAMANE INTERNATIONAL LIMITED                   | 02619854 | Active - Accounts Filed | 12/06/1991 | 04/09/1991 | Director          |
| AFFINITY BROADCASTING COMPANY LIMITED                 | 02608884 | Company is dissolved    | 09/05/1991 | 31/05/1991 | Director          |
| ASHCROFT RETAIL PARTNERSHIPS LIMITED                  | 02608885 | Company is dissolved    | 09/05/1991 | 18/07/1991 | Director          |
| ASHCROFT RETAIL CENTRES LIMITED                       | 02608882 | Company is dissolved    | 09/05/1991 | 26/03/1993 | Director          |
| BUILDERS' ACCIDENT INVESTMENTS LIMITED                | 02608887 | Company is dissolved    | 09/05/1991 | 27/06/1991 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BDL (DESIGN) LIMITED                   | 02608880 | Company is dissolved    | 09/05/1991 | 11/06/1991 | Director |
| MAWLAW 102 P.L.C.                      | 02603154 | Company is dissolved    | 19/04/1991 |            | Director |
| MARTIN PROFESSIONAL LIMITED            | 02584290 | Company is dissolved    | 21/02/1991 | 17/04/1991 | Director |
| THE BUSINESS INFORMATION ZONE LIMITED  | 02583988 | Company is dissolved    | 20/02/1991 | 21/09/1991 | Director |
| SAI360 LIMITED                         | 02583952 | Active - Accounts Filed | 20/02/1991 | 21/09/1991 | Director |
| LOXKO HOLDINGS LTD                     | 02583998 | Active - Accounts Filed | 20/02/1991 | 15/03/1991 | Director |
| R. & M.(STAFFORD HOUSE)SERVICE COMPANY | 00600954 | Company is dissolved    | 31/12/1990 | 31/03/1995 | Director |
| MAWLAW 32 P.L.C.                       | 02443338 | Company is dissolved    | 16/11/1990 |            | Director |