



**KINGSLEY BROOKE CORPORATE SERVICES LTD**

**902366200**

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | KINGSLEY BROOKE<br>CORPORATE SERVICES LTD | <b>Number</b>      | 902366200   |
| <b>Postcode</b>                    | BL1 1RS                                   | <b>Address</b>     | Bridgeman Buildings<br>Exchange Street<br>Bolton<br>Lancs |
| <b>Date of birth</b>               |   | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GROVEWOOD MANAGEMENT SERVICES LTD.  | 02968283 | Company is dissolved    | 15/09/1994 | 20/09/1994 | Company Secretary |
| GROVEWOOD INNS LTD.                 | 02935720 | Company is dissolved    | 06/06/1994 | 20/09/1994 | Company Secretary |
| GROVEWOOD PROPERTY INVESTMENTS LTD. | 02936105 | Company is dissolved    | 02/06/1994 | 20/09/1994 | Company Secretary |
| MARTON GLAZING COMPANY LTD.         | 02926481 | Company is dissolved    | 06/05/1994 | 20/09/1994 | Company Secretary |
| CLASSICS LEISURE LTD.               | 02921432 | Company is dissolved    | 21/04/1994 | 20/09/1994 | Company Secretary |
| GROVEWOOD DIRECT LTD.               | 02904072 | Company is dissolved    | 02/03/1994 | 20/09/1994 | Company Secretary |
| HALLMARK FLIGHTS LTD.               | 02902282 | Company is dissolved    | 24/02/1994 | 20/09/1994 | Company Secretary |
| ENTIRE SECURITY LTD.                | 02897227 | Company is dissolved    | 11/02/1994 | 20/09/1994 | Company Secretary |
| IN ANY CASE LTD.                    | 02896822 | Company is dissolved    | 10/02/1994 | 20/09/1994 | Company Secretary |
| WELBECK BUILDERS MERCHANTS LTD.     | 02893894 | Company is dissolved    | 02/02/1994 | 20/09/1994 | Company Secretary |
| BROOKSPAR ASSOCIATES LIMITED        | 02780408 | Active - Accounts Filed | 18/01/1994 | 20/09/1994 | Company Secretary |
| FIRST CHOICE MOTOR HOMES LTD.       | 02878435 | Company is dissolved    | 10/01/1994 | 20/09/1994 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| FARMFAX LIMITED                             | 02876170 | Company is dissolved | 17/12/1993 | 20/09/1994 | Company Secretary |
| COUNTRYWIDE AWNINGS LTD.                    | 02867574 | Company is dissolved | 01/11/1993 | 20/09/1994 | Company Secretary |
| THE KITCHEN RANGE (KNUTSFORD) LTD.          | 02856599 | Company is dissolved | 24/09/1993 | 20/09/1994 | Company Secretary |
| GROVEWOOD CANE PARADISE LIMITED             | 02850940 | Company is dissolved | 06/09/1993 | 20/09/1994 | Company Secretary |
| PLUMBITS LIMITED                            | 02640672 | Company is dissolved | 26/08/1993 | 20/09/1994 | Company Secretary |
| NEWFORCE SECURITY LIMITED                   | 02818216 | Company is dissolved | 20/05/1993 | 20/09/1994 | Company Secretary |
| GDP REALISATIONS LIMITED                    | 02817906 | Company is dissolved | 14/05/1993 | 20/09/1994 | Company Secretary |
| PRECISION POLISHING COMPANY LTD.            | 02815590 | Company is dissolved | 06/05/1993 |            | Company Secretary |
| TRANSGLOBE SECURITY SERVICES LIMITED        | 02688098 | Company is dissolved | 23/04/1993 | 20/09/1994 | Company Secretary |
| GROVEWOOD FINANCE LIMITED                   | 02792046 | Company is dissolved | 19/02/1993 | 20/09/1994 | Company Secretary |
| M J (UK) LTD.                               | 02792292 | Company is dissolved | 08/02/1993 | 20/09/1994 | Company Secretary |
| MH INTERNATIONAL LIMITED                    | 02661156 | Company is dissolved | 31/01/1993 | 20/09/1994 | Company Secretary |
| GROVE PARK INNS LTD.                        | 02782928 | Company is dissolved | 25/01/1993 | 20/09/1994 | Company Secretary |
| IDC DEVELOPMENT CORPORATION LIMITED         | 02763514 | Company is dissolved | 11/11/1992 |            | Company Secretary |
| MITALINE DESIGNS LTD.                       | 02439685 | Company is dissolved | 03/11/1992 | 20/09/1994 | Company Secretary |
| PEAK FROZEN FOODS LTD.                      | 02760605 | Company is dissolved | 30/10/1992 | 20/09/1994 | Company Secretary |
| CLAREFAST LIMITED                           | 02756233 | Company is dissolved | 15/10/1992 | 20/09/1994 | Company Secretary |
| KINGSLEY BROOKE CONSULTANCY MANAGEMENT LTD. | 02745445 | Company is dissolved | 07/09/1992 |            | Company Secretary |
| OS SOLUTIONS INTERNATIONAL LIMITED          | 02742103 | Company is dissolved | 21/08/1992 | 20/09/1994 | Company Secretary |
| BALTIC MARKETING COMPANY LTD.               | 02738465 | Company is dissolved | 07/08/1992 | 20/09/1994 | Company Secretary |
| MITALINE HOLDINGS LIMITED                   | 02631669 | Company is dissolved | 23/07/1992 | 20/09/1994 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| PINEMOOR DEVELOPMENTS LIMITED         | 02717804 | Company is dissolved | 27/05/1992 | 20/09/1994 | Company Secretary |
| GROVEWOOD THERMALBLINDS LIMITED       | 01939268 | Company is dissolved | 19/05/1992 | 20/09/1994 | Company Secretary |
| THE KITCHEN RANGE (CHESHIRE) LTD.     | 02706828 | Company is dissolved | 14/04/1992 | 20/09/1994 | Company Secretary |
| A I E TRADING LTD.                    | 02705517 | Company is dissolved | 09/04/1992 | 20/09/1994 | Company Secretary |
| M H L INTERNATIONAL TRADING PLC       | 02704049 | Company is dissolved | 06/04/1992 | 20/09/1994 | Company Secretary |
| TOPJOIN LTD.                          | 02697164 | Company is dissolved | 13/03/1992 |            | Company Secretary |
| GROVEWOOD INVESTMENT HOLDINGS LIMITED | 02694071 | Company is dissolved | 05/03/1992 | 20/09/1994 | Company Secretary |
| GROVEWOOD TRADE SALES LIMITED         | 02694430 | Company is dissolved | 04/03/1992 | 20/09/1994 | Company Secretary |
| CNR BUSINESS FUNDING LTD.             | 02584093 | Company is dissolved | 20/02/1992 | 22/02/1996 | Company Secretary |
| B & E TRANSPORT (MANCHESTER) LTD.     | 02668594 | Company is dissolved | 18/02/1992 |            | Company Secretary |
| GROVEWOOD MARKETING LIMITED           | 02569273 | Company is dissolved | 12/02/1992 | 20/09/1994 | Company Secretary |
| A.H.V. LTD.                           | 02616918 | Company is dissolved | 10/02/1992 |            | Company Secretary |
| MSL PROPERTY SERVICES LTD.            | 02636948 | Company is dissolved | 07/02/1992 | 20/09/1994 | Company Secretary |
| BLENLIN SOFTWARE LIMITED              | 02740829 | Company is dissolved | 07/02/1992 |            | Company Secretary |