



Neil Hamilton MacPherson

903218835

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Hamilton MacPherson | <b>Number</b>      | 903218835                                       |
| <b>Postcode</b>                    | AL3 4RT                  | <b>Address</b>     | 4 Fishpool Street<br>St Albans<br>Hertfordshire |
| <b>Date of birth</b>               | June 1965                | <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| TANEXCO EUROPE LIMITED                | 05729628 | Company is dissolved | 03/03/2006 |            | Director          |
| BINZ TECHNOLOGIES LIMITED             | 05292330 | Company is dissolved | 01/03/2006 |            | Director          |
| 0220 MANAGEMENT LIMITED               | 05717441 | Company is dissolved | 22/02/2006 |            | Director          |
| GATESHEAD & NEWCASTLE RUGBY LIMITED   | 05663864 | Company is dissolved | 01/02/2006 | 01/08/2008 | Director          |
| AVRA SYSTEMS LTD                      | 05094052 | Company is dissolved | 01/06/2005 |            | Director          |
| AXIS SUPPORT LIMITED                  | 05453376 | Company is dissolved | 20/05/2005 |            | Director          |
| PLACE HOUSE PROJECTS LIMITED          | 05422653 | Company is dissolved | 12/04/2005 |            | Director          |
| INTERCEPTOR PROPERTIES LIMITED        | 05377847 | Company is dissolved | 28/02/2005 | 26/06/2008 | Director          |
| RECRUIT ASSOCIATES WORLDWIDE LIMITED  | 05302581 | Company is dissolved | 02/12/2004 | 30/08/2006 | Company Secretary |
| DEVELOPMENT CAPITAL SOLUTIONS LIMITED | 05194171 | Company is dissolved | 30/07/2004 |            | Director          |
| SALMAC MANAGEMENT LIMITED             | 05009602 | Company is dissolved | 01/05/2004 |            | Director          |
| SALMAC CORPORATE SERVICES LIMITED     | 05025920 | Company is dissolved | 09/02/2004 |            | Company Secretary |
| RECRUIT IT ASSOCIATES LIMITED         | 04389116 | Company is dissolved | 26/01/2004 | 30/08/2006 | Director          |
| SALMAC MANAGEMENT LIMITED             | 05009602 | Company is dissolved | 14/01/2004 | 01/07/2005 | Company Secretary |
| PENVALE PROPERTIES LIMITED            | 04892378 | Company is dissolved | 09/09/2003 | 31/10/2003 | Director          |
| PENVALE PROPERTIES LIMITED            | 04892378 | Company is dissolved | 09/09/2003 | 31/10/2003 | Company Secretary |
| WATCHES UK.COM LIMITED                | 04840306 | Company is dissolved | 21/07/2003 | 08/10/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| VISIONBLUE LIMITED                          | 04634521 | Company is dissolved | 17/03/2003 | 08/10/2003 | Company Secretary |
| VISIONBLUE LIMITED                          | 04634521 | Company is dissolved | 17/03/2003 | 08/10/2003 | Director          |
| WATCHDRAMA LIMITED                          | 04661713 | Company is dissolved | 20/02/2003 |            | Company Secretary |
| WATCHDRAMA LIMITED                          | 04661713 | Company is dissolved | 20/02/2003 |            | Director          |
| MICROSALE LIMITED                           | 04252247 | Company is dissolved | 31/01/2003 |            | Director          |
| COURTFRAME LIMITED                          | 04275950 | Company is dissolved | 13/05/2002 | 14/07/2004 | Company Secretary |
| RECRUIT IT ASSOCIATES LIMITED               | 04389116 | Company is dissolved | 02/05/2002 | 26/01/2004 | Company Secretary |
| NEWSPORTVISION (UK) LIMITED                 | 04362540 | Company is dissolved | 05/02/2002 | 20/04/2005 | Company Secretary |
| NEWSPORTVISION (UK) LIMITED                 | 04362540 | Company is dissolved | 05/02/2002 |            | Director          |
| PK MUSIC LIMITED                            | 03651429 | Company is dissolved | 09/12/1998 | 30/06/2000 | Company Secretary |
| PK EVENTS LIMITED                           | 03673340 | Company is dissolved | 09/12/1998 | 30/06/2000 | Company Secretary |
| CHEMEC (PROCESS PLANT DEVELOPMENTS) LIMITED | 02730585 | Company is dissolved | 17/12/1992 | 15/02/1994 | Director          |
| CHEMEC (PROCESS PLANT DEVELOPMENTS) LIMITED | 02730585 | Company is dissolved | 17/12/1992 | 15/02/1994 | Company Secretary |