



James Herbert Charles Ingram

903449185

## Director Information

|                                    |                              |                    |                              |
|------------------------------------|------------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                              |
| <b>Name</b>                        | James Herbert Charles Ingram | <b>Number</b>      | 903449185                    |
| <b>Postcode</b>                    | W6 9SH                       | <b>Address</b>     | 8 Lochaline Street<br>London |
| <b>Date of birth</b>               | May 1966                     | <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POPULAR PROMOTIONS LIMITED       | 03229714 | Company is dissolved    | 26/02/1997 | 21/05/1998 | Director          |
| DS CAFE LIMITED                  | 03137816 | Company is dissolved    | 17/01/1996 | 06/08/1996 | Company Secretary |
| MINOTAUR CONSULTANTS LIMITED     | 03019295 | Company is dissolved    | 24/04/1995 | 26/05/1995 | Director          |
| WHITECREST PROPERTIES LIMITED    | 02985596 | Company is dissolved    | 16/12/1994 | 24/01/1995 | Director          |
| CRESTA INVESTMENT CORP. LIMITED  | 02995757 | Company is dissolved    | 23/11/1994 | 26/05/1995 | Director          |
| GOODLAND PROPERTIES LIMITED      | 02982014 | Company is dissolved    | 21/10/1994 | 17/03/1995 | Director          |
| CABOTO M.I.T. LIMITED            | 02965096 | Company is dissolved    | 05/09/1994 | 26/05/1995 | Director          |
| PURNELL INVESTMENTS LIMITED      | 02958907 | Company is dissolved    | 15/08/1994 | 01/12/1994 | Director          |
| AUSTELL INVESTMENTS LIMITED      | 02958918 | Active - Accounts Filed | 15/08/1994 | 17/10/1994 | Director          |
| RAVENSCOURT INVESTMENTS LIMITED  | 02958912 | Company is dissolved    | 15/08/1994 | 17/10/1994 | Director          |
| VISIONSTAR ENTERPRISES LIMITED   | 02945031 | Company is dissolved    | 02/08/1994 | 26/05/1995 | Director          |
| JACMAR PROPERTY SERVICES LIMITED | 02921746 | Company is dissolved    | 02/08/1994 | 26/05/1995 | Director          |
| MAGIMART SERVICES LIMITED        | 02935700 | Company is dissolved    | 02/08/1994 | 17/10/1994 | Director          |
| ECOLINE IMPORT/EXPORT LIMITED    | 02954396 | Company is dissolved    | 02/08/1994 | 19/10/1994 | Director          |
| ECOLIFE LIMITED                  | 02954479 | Company is dissolved    | 02/08/1994 | 20/09/1994 | Director          |
| ECONOTREK LIMITED                | 02938012 | Company is dissolved    | 02/08/1994 | 17/10/1994 | Director          |
| HOUSEPOWER PROPERTIES LIMITED    | 02929844 | Company is dissolved    | 02/08/1994 | 17/10/1994 | Director          |
| IFL FINANCE AND TRADING LIMITED  | 02937981 | Company is dissolved    | 02/08/1994 | 17/10/1994 | Director          |
| GOLDROCK CONSULTANTS LIMITED     | 02954404 | Company is dissolved    | 02/08/1994 | 17/10/1994 | Director          |
| TECHNOWISE SUPPLIES LIMITED      | 02941596 | Company is dissolved    | 02/08/1994 | 26/05/1995 | Director          |
| CRAGLEIGH LIMITED                | 02127104 | Company is dissolved    | 26/07/1994 | 26/05/1995 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SPINCLIFF TRADING LIMITED                     | 02683007 | Company is dissolved | 26/07/1994 |            | Director |
| SYMILUC UK LIMITED                            | 02855888 | Company is dissolved | 11/07/1994 | 17/05/1995 | Director |
| STEELPLANTS DEVELOPMENT LIMITED               | 02944832 | Company is dissolved | 01/07/1994 | 26/05/1995 | Director |
| GEAM INC. LIMITED                             | 02565100 | Company is dissolved | 29/06/1994 | 26/05/1995 | Director |
| ATLANTIS INTERNATIONAL MARKETING LIMITED      | 02566776 | Company is dissolved | 29/06/1994 |            | Director |
| TRADE PRO LIMITED                             | 02942932 | Company is dissolved | 27/06/1994 | 26/05/1995 | Director |
| GRAND PRIX TECHNOLOGY AND SPONSORSHIP LIMITED | 02941311 | Company is dissolved | 16/06/1994 | 14/10/1994 | Director |
| ECONOMODE LIMITED                             | 02935653 | Company is dissolved | 06/06/1994 | 26/05/1995 | Director |
| MEDIUM BLUE LIMITED                           | 02708585 | Company is dissolved | 31/05/1994 | 26/05/1995 | Director |
| THE LIMOUSINE COMPANY LIMITED                 | 02932146 | Company is dissolved | 24/05/1994 | 26/05/1995 | Director |
| EMERETTE SERVICES LIMITED                     | 02929877 | Company is dissolved | 17/05/1994 | 17/10/1994 | Director |
| GOLDEW SUPPLIES LIMITED                       | 02929843 | Company is dissolved | 17/05/1994 | 26/05/1995 | Director |
| CANOPY IMPORT/EXPORT LIMITED                  | 02929896 | Company is dissolved | 17/05/1994 | 17/10/1994 | Director |
| PROVINTRA LIMITED                             | 02929067 | Company is dissolved | 16/05/1994 | 26/05/1995 | Director |
| CARDICO LIMITED                               | 02924697 | Company is dissolved | 03/05/1994 | 26/05/1995 | Director |
| DALMAR BUSINESS SERVICES LIMITED              | 02923716 | Company is dissolved | 28/04/1994 | 26/05/1995 | Director |
| LOCOMOTION ENGINEERING (OVERSEAS) LIMITED     | 02893621 | Company is dissolved | 26/04/1994 | 17/05/1995 | Director |
| ARAGON PROPERTIES LIMITED                     | 02921759 | Company is dissolved | 22/04/1994 | 06/05/1994 | Director |
| RADLEIGH DEVELOPMENTS LIMITED                 | 02921733 | Company is dissolved | 22/04/1994 | 26/05/1995 | Director |
| BIOTEC CONSULTING LIMITED                     | 02921845 | Company is dissolved | 22/04/1994 | 26/05/1995 | Director |
| QUEENSGATE GLASS DEVELOPMENT SERVICES LIMITED | 02921744 | Company is dissolved | 22/04/1994 | 26/05/1995 | Director |
| METROCOM ONLINE LIMITED                       | 02920278 | Company is dissolved | 19/04/1994 | 26/05/1995 | Director |
| GOING LIMITED                                 | 02901625 | Company is dissolved | 12/04/1994 |            | Director |
| GOING ONE LIMITED                             | 02901627 | Company is dissolved | 12/04/1994 |            | Director |
| MOSCOW-LONDON FOUNDATION LIMITED              | 02915642 | Company is dissolved | 05/04/1994 | 04/04/1995 | Director |
| EUROPEAN CHEMICAL DISTRIBUTION LIMITED        | 02915092 | Company is dissolved | 31/03/1994 | 26/05/1995 | Director |
| BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED   | 02914788 | Company is dissolved | 30/03/1994 | 17/10/1994 | Director |
| NEWEST ENGINEERING LIMITED                    | 02913100 | Company is dissolved | 25/03/1994 |            | Director |
| CONVEYOR SYSTEMS TRADING LIMITED              | 02912538 | Company is dissolved | 24/03/1994 | 26/05/1995 | Director |
| SOFRADEC HOLDINGS LIMITED                     | 02909293 | Company is dissolved | 17/03/1994 | 02/02/1995 | Director |
| NIMROY TECHNOLOGY LIMITED                     | 02907011 | Company is dissolved | 10/03/1994 | 03/08/1994 | Director |
| OMNITECH IMPORT/EXPORT LIMITED                | 02907256 | Company is dissolved | 10/03/1994 | 26/05/1995 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FAIRGAIN INVESTMENTS LIMITED      | 02907076 | Active - Accounts Filed | 10/03/1994 | 25/05/1994 | Director |
| COVERDATE LIMITED                 | 02864649 | Company is dissolved    | 04/03/1994 | 26/05/1995 | Director |
| MODEM MANAGEMENT LIMITED          | 02902433 | Company is dissolved    | 25/02/1994 | 26/05/1995 | Director |
| KEENER ENTERPRISES LIMITED        | 02902755 | Active - Accounts Filed | 25/02/1994 | 26/05/1995 | Director |
| COMPAF DEVELOPMENTS LIMITED       | 02900696 | Company is dissolved    | 21/02/1994 | 26/05/1995 | Director |
| META ASSOCIATES LIMITED           | 02897114 | Company is dissolved    | 11/02/1994 | 26/05/1995 | Director |
| ZENON IMPEX LIMITED               | 02897123 | Company is dissolved    | 11/02/1994 | 26/05/1995 | Director |
| VITATECH MANAGEMENT LIMITED       | 02897259 | Company is dissolved    | 11/02/1994 | 26/05/1995 | Director |
| METATRONIC LIMITED                | 02897110 | Company is dissolved    | 11/02/1994 | 26/05/1995 | Director |
| PROGRESSIVE ENTERPRISES LIMITED   | 02897262 | Company is dissolved    | 11/02/1994 | 26/05/1995 | Director |
| VALARTE PROPERTIES (UK) LIMITED   | 02896208 | Company is dissolved    | 09/02/1994 | 26/05/1995 | Director |
| BRYMECH SERVICES LIMITED          | 02896592 | Company is dissolved    | 09/02/1994 | 26/05/1995 | Director |
| ALTO CONSULTANTS LIMITED          | 02896577 | Company is dissolved    | 09/02/1994 | 26/05/1995 | Director |
| MARSTON TRADING LIMITED           | 02894767 | Company is dissolved    | 04/02/1994 | 26/05/1995 | Director |
| DOUBLE BAY SERVICES LIMITED       | 02894092 | Company is dissolved    | 02/02/1994 | 26/05/1995 | Director |
| JARROW MANSOUR PROPERTIES LIMITED | 01462647 | Company is dissolved    | 26/01/1994 | 26/05/1995 | Director |
| PRO-EURO ASSOCIATES LIMITED       | 02782108 | Company is dissolved    | 21/01/1994 | 26/05/1995 | Director |