



SIMPLY MANAGEMENT LIMITED

903601745

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---------------------------------|
| Title | | Honours | |
| Name | SIMPLY MANAGEMENT LIMITED | Number | 903601745 |
| Postcode | SM1 4PJ | Address | 8 Lind Road Sutton Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-----------------------|------------------|-----------|-------------------|
| DOLOMITE (LLC) LIMITED | FC019270 | Active - Incorporated | Newly 26/06/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| CRICHTON SERVICES LIMITED | 01706777 | Company is dissolved | 09/10/2003 | 07/07/2008 | Company Secretary |
| REEDWAY LIMITED | 04838040 | Company is dissolved | 18/07/2003 | | Company Secretary |
| R & G COMPUTERS LTD | 04805333 | Company is dissolved | 20/06/2003 | | Company Secretary |
| BUZ SERVICES LIMITED | 04720713 | Company is dissolved | 09/05/2003 | 01/09/2003 | Company Secretary |
| ABBA CONSULTANCY LIMITED | 04527785 | Company is dissolved | 27/01/2003 | | Company Secretary |
| A101 LIMITED | 04558803 | Company is dissolved | 27/11/2002 | | Company Secretary |
| BRIDGESTONE LIMITED | 04357215 | Company is dissolved | 07/11/2002 | | Company Secretary |
| THE PRINT SOLUTION CO LIMITED | 04187137 | Company is dissolved | 08/08/2002 | | Director |
| STUNT MONKEY LIMITED | 04441226 | Company is dissolved | 18/06/2002 | | Company Secretary |
| ONE ON ONE EVENTS LIMITED | 04062159 | Company is dissolved | 22/05/2002 | 31/10/2005 | Company Secretary |
| FLUXWOOD LIMITED | 04414486 | Company is dissolved | 15/05/2002 | 08/09/2003 | Company Secretary |
| ONE ON ONE EVENTS LIMITED | 04062159 | Company is dissolved | 02/05/2002 | 22/05/2002 | Director |
| WINDSOR RESOURCE MANAGEMENT LIMITED | 04275269 | Company is dissolved | 30/08/2001 | | Company Secretary |

N/A* - no information available



SIMPLY MANAGEMENT LIMITED

903601745

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| GREY CUBE LIMITED | 04275300 | Company is dissolved | 30/08/2001 | | Company Secretary |
| NEVADA GOLD LIMITED | 04275272 | Company is dissolved | 30/08/2001 | | Company Secretary |
| HARRISON LAKE RESOURCES LIMITED | 04275297 | Company is dissolved | 30/08/2001 | | Company Secretary |
| AMELIORANCE SOFTWARE DEVELOPMENT LIMITED | 04128666 | Company is dissolved | 01/06/2001 | | Company Secretary |
| AMELIORANCE U K LIMITED | 04124793 | Company is dissolved | 01/06/2001 | | Company Secretary |
| AMELIORANCE HOLDINGS LIMITED | 04096274 | Company is dissolved | 01/06/2001 | | Company Secretary |
| WEALDEN ASSOCIATES LIMITED | 03917693 | Company is dissolved | 12/05/2000 | 01/09/2003 | Company Secretary |
| KLIX CORPORATION LIMITED | 03901131 | Active - Accounts Filed | 26/04/2000 | 05/06/2007 | Company Secretary |
| 8 LIND ROAD LIMITED | 03817810 | Company is dissolved | 31/03/2000 | | Director |
| ANSWERS ENQUIRY LIMITED | 03901144 | Company is dissolved | 17/01/2000 | 08/09/2003 | Company Secretary |
| 8 LIND ROAD LIMITED | 03817810 | Company is dissolved | 28/09/1999 | 31/03/2000 | Company Secretary |
| SEEMA CORPORATION LIMITED | 03847272 | Company is dissolved | 28/09/1999 | | Company Secretary |
| L C ROUTING LIMITED | 03762981 | Company is dissolved | 08/09/1999 | | Director |
| J & B FARMS LIMITED | 03754698 | Company is dissolved | 08/09/1999 | | Company Secretary |
| MINERVA TRADERS LIMITED | 03402082 | Company is dissolved | 26/07/1999 | 12/09/1997 | Company Secretary |
| WILLINGHURST CORPORATE ENTERTAINMENT LIMITED | 03496380 | Company is dissolved | 14/03/1999 | | Company Secretary |
| NUAGE TECHNOLOGY LIMITED | 03673780 | Company is dissolved | 11/12/1998 | | Director |
| BRILLIANT COMMUNICATIONS LIMITED | 03284527 | Company is dissolved | 01/09/1998 | | Company Secretary |
| DUNMOSS CONSULTANTS LIMITED | SC141229 | Company is dissolved | 13/05/1998 | | Company Secretary |
| HYDEWAY LIMITED | 03540732 | Company is dissolved | 29/04/1998 | 01/09/2003 | Company Secretary |
| EUROLINK TRADERS LIMITED | 03508577 | Company is dissolved | 18/02/1998 | | Company Secretary |
| ARAB WORLD COMMUNICATIONS LIMITED | 03479895 | Company is dissolved | 28/01/1998 | | Company Secretary |
| SUNDRIVER LIMITED | 03483530 | Company is dissolved | 28/01/1998 | | Company Secretary |



SIMPLY MANAGEMENT LIMITED

903601745

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| ANSWERS DETECTIVE AGENCY LIMITED | 03493807 | Company is dissolved | 16/01/1998 | | Company Secretary |
| STAR FISHERIES LIMITED | 03026861 | Company is dissolved | 03/05/1996 | 22/05/1996 | Director |
| DESTINATION WORLD LIMITED | 03172734 | Company is dissolved | 14/03/1996 | | Company Secretary |
| ODYSSEY MARINE INTERNATIONAL LIMITED | 03026862 | Company is dissolved | 17/03/1995 | 22/08/1995 | Director |
| IMEX MANAGEMENT LIMITED | 02986771 | Company is dissolved | 10/11/1994 | | Company Secretary |
| SIMTECH ELECTRONICS LIMITED | 02932132 | Company is dissolved | 29/06/1994 | | Company Secretary |
| DOLOMITE CONSULTANTS LIMITED | 02939448 | Company is dissolved | 16/06/1994 | | Company Secretary |
| TEALS ASSOCIATES LIMITED | 02770201 | Company is dissolved | 22/03/1994 | | Company Secretary |
| LASER MARKETING LIMITED | 02900840 | Company is dissolved | 22/02/1994 | | Director |
| SPECTRUM PSYCHOLOGICAL SERVICES LIMITED | 02900847 | Company is dissolved | 22/02/1994 | 09/08/1998 | Director |
| LASER REMANUFACTURING LIMITED | 02900842 | Company is dissolved | 22/02/1994 | | Director |
| MANAGEMENT MATTERS INTERNATIONAL LIMITED | 02900843 | Company is dissolved | 22/02/1994 | 27/07/1996 | Director |
| PREMIER PERSONNEL LIMITED | 01497586 | Company is dissolved | 15/12/1993 | 01/06/1998 | Company Secretary |
| COLBY PERSONNEL SERVICES LIMITED | 02565933 | Company is dissolved | 15/12/1993 | | Company Secretary |
| DETECTIVE LIMITED | 02807314 | Active - Accounts Filed | 05/08/1993 | 15/09/2003 | Director |