



Charles Howson

903642566

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Howson | <b>Number</b>      | 903642566   |
| <b>Postcode</b>                    | WA15 8RF       | <b>Address</b>     | 15 Regency Court<br>Grove Lane Hale<br>Altrincham |
| <b>Date of birth</b>               | April 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              |
|--|----------|----------------------|------------|------------|-----------------------|
| LOAN LINE (HOLDINGS) LIMITED                   | 04667042 | Company is dissolved | 05/09/2006 |            | Director              |
| THOMAS CHARLES & CO. LTD                       | 05203534 | Company is dissolved | 30/06/2006 |            | Director              |
| ASSIST FINANCIAL SOLUTIONS LIMITED             | 05562779 | Company is dissolved | 13/09/2005 |            | Director              |
| WILSON PHILLIPS LTD                            | 03772472 | Company is dissolved | 01/09/2005 |            | Director              |
| THE CLOSE FILM SALE AND LEASEBACK (2004/5) LLP | OC306215 | Company is dissolved | 05/04/2005 |            | LLP Member            |
| DSDMP LIMITED                                  | 03668178 | Company is dissolved | 17/09/2004 | 31/12/2004 | Company Secretary     |
| ACCUMA LLP                                     | OC304638 | Company is dissolved | 12/05/2003 |            | LLP Designated Member |
| A.F.S. ADVERTISING LIMITED                     | 04550821 | Company is dissolved | 29/01/2003 |            | Company Secretary     |
| A.F.S. ADVERTISING LIMITED                     | 04550821 | Company is dissolved | 02/10/2002 |            | Director              |
| BAINES & ERNST LIMITED                         | 03167325 | In Liquidation       | 17/05/2001 | 13/11/2002 | Director              |
| SHOPALOTTO.COM LIMITED                         | 03961210 | Company is dissolved | 30/03/2000 |            | Director              |
| PINKYBLUE.COM PLC                              | 03938885 | Company is dissolved | 03/03/2000 | 26/02/2001 | Director              |
| PINKYBLUE LIMITED                              | 03917565 | Company is dissolved | 08/02/2000 | 26/02/2001 | Director              |
| TELEPHONE LUCKY DIP LIMITED                    | 03830214 | Company is dissolved | 23/08/1999 |            | Company Secretary     |
| TELEPHONE LUCKY DIP LIMITED                    | 03830214 | Company is dissolved | 23/08/1999 |            | Director              |
| AEON CONSULTING LIMITED                        | 03776874 | Company is dissolved | 25/05/1999 | 01/07/2000 | Company Secretary     |
| AEON CONSULTING LIMITED                        | 03776874 | Company is dissolved | 25/05/1999 | 01/07/2000 | Director              |
| AEON HEALTHCARE LIMITED                        | 03764643 | Company is dissolved | 05/05/1999 | 01/07/2000 | Director              |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AEON HEALTHCARE LIMITED               | 03764643 | Company is dissolved | 05/05/1999 | 01/07/2000 | Company Secretary |
| MEDICAL NEWS NETWORK.COM LIMITED      | 03761672 | Company is dissolved | 28/04/1999 | 01/07/2000 | Company Secretary |
| MEDICAL NEWS NETWORK.COM LIMITED      | 03761672 | Company is dissolved | 28/04/1999 | 01/07/2000 | Director          |
| AEON TECHNOLOGY LIMITED               | 03727003 | Company is dissolved | 07/04/1999 | 01/07/2000 | Company Secretary |
| AEON TECHNOLOGY LIMITED               | 03727003 | Company is dissolved | 07/04/1999 | 01/07/2000 | Director          |
| CORE PRODUCTION & DESIGN LIMITED      | 03727006 | Company is dissolved | 05/03/1999 | 01/06/1999 | Company Secretary |
| CORE PRODUCTION & DESIGN LIMITED      | 03727006 | Company is dissolved | 05/03/1999 | 01/06/1999 | Director          |
| MEDIWAVE INTERNATIONAL LIMITED        | 03504997 | Company is dissolved | 04/02/1999 | 20/03/2000 | Director          |
| AEON GROUP PLC                        | 03666045 | Company is dissolved | 11/11/1998 | 18/10/2000 | Company Secretary |
| AEON GROUP PLC                        | 03666045 | Company is dissolved | 11/11/1998 | 18/10/2000 | Director          |
| AEON PUBLISHING LIMITED               | 03646359 | Company is dissolved | 08/10/1998 | 01/07/2000 | Director          |
| GOLDEN CHILD LIMITED                  | 03641330 | Company is dissolved | 30/09/1998 |            | Company Secretary |
| GOLDEN CHILD LIMITED                  | 03641330 | Company is dissolved | 30/09/1998 |            | Director          |
| AEON MAGAZINES LIMITED                | 03627901 | Company is dissolved | 08/09/1998 | 18/10/2000 | Director          |
| AEON MAGAZINES LIMITED                | 03627901 | Company is dissolved | 08/09/1998 | 18/10/2000 | Company Secretary |
| AEON LEISURE LIMITED                  | 03624858 | Company is dissolved | 01/09/1998 | 01/07/2000 | Director          |
| AEON LEISURE LIMITED                  | 03624858 | Company is dissolved | 01/09/1998 | 01/07/2000 | Company Secretary |
| BEAUTY DIRECT CLUB LIMITED            | 03565655 | Company is dissolved | 18/05/1998 |            | Company Secretary |
| BEAUTY DIRECT CLUB LIMITED            | 03565655 | Company is dissolved | 18/05/1998 |            | Director          |
| MEDIWAVE RESEARCH LIMITED             | 03141489 | Company is dissolved | 20/03/1998 |            | Director          |
| ARUNDEL KNIGHT LIMITED                | 02855149 | Company is dissolved | 21/09/1993 | 28/09/1993 | Director          |
| HOWSON ROWE PUBLIC LIMITED COMPANY    | 02691125 | Company is dissolved | 08/01/1993 |            | Company Secretary |
| HOWSON ROWE PUBLIC LIMITED COMPANY    | 02691125 | Company is dissolved | 08/01/1993 |            | Director          |
| MARTIN LEACH PUBLISHING GROUP LIMITED | 02744338 | Company is dissolved | 02/09/1992 | 16/08/1993 | Company Secretary |
| HOWSON AND LEACH PUBLISHING LIMITED   | 02672467 | Company is dissolved | 08/01/1992 |            | Company Secretary |
| HOWSON AND LEACH PUBLISHING LIMITED   | 02672467 | Company is dissolved | 08/01/1992 |            | Director          |

N/A\* - no information available



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|                          |          |                      |            |                   |
|--------------------------|----------|----------------------|------------|-------------------|
| PORTMAN PRESS LIMITED    | 02553988 | Company is dissolved | 31/10/1991 | Company Secretary |
| PORTMAN PRESS LIMITED    | 02553988 | Company is dissolved | 31/10/1991 | Director          |
| BHL PUBLISHING GROUP LTD | 02497991 | Company is dissolved | 02/05/1991 | Director          |