



Peter Andrew Cusack

905906008

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Andrew Cusack | <b>Number</b>      | 905906008                                    |
| <b>Postcode</b>                    | OX16 0RF            | <b>Address</b>     | 75 Prescott Avenue<br>Banbury<br>Oxfordshire |
| <b>Date of birth</b>               | December 1963       | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE BLARNEY STONE OF BANBURY LIMITED               | 06946042 | Company is dissolved    | 27/06/2009 |            | Company Secretary |
| CUSACK ACCOUNTANTS LIMITED                         | 06619348 | Company is dissolved    | 13/06/2008 |            | Director          |
| GABION SOLUTIONS LIMITED                           | 06450129 | Active - Accounts Filed | 11/12/2007 | 01/12/2010 | Company Secretary |
| MAPATOM LIMITED                                    | 06405536 | Active - Accounts Filed | 22/10/2007 | 22/11/2007 | Company Secretary |
| VACANCY MANAGER LIMITED                            | 06403870 | Company is dissolved    | 19/10/2007 |            | Company Secretary |
| SDB PLUMBING AND HEATING LIMITED                   | 06384337 | Company is dissolved    | 28/09/2007 |            | Company Secretary |
| LAVERDA LIMITED                                    | 06378049 | Company is dissolved    | 21/09/2007 | 14/08/2011 | Company Secretary |
| DICE INDUSTRIES LIMITED                            | 06337388 | Active - Accounts Filed | 08/08/2007 | 27/02/2009 | Company Secretary |
| ENVIRONMENTAL PROTECTION SERVICES (EUROPE) LIMITED | 05884136 | Company is dissolved    | 06/08/2007 | 19/11/2008 | Company Secretary |
| MARCH CLEANING SERVICES LIMITED                    | 06247840 | Active - Accounts Filed | 15/05/2007 | 01/09/2008 | Company Secretary |
| MAINLINE ENGINEERING SUPPLIES LIMITED              | 06059658 | Company is dissolved    | 22/01/2007 |            | Company Secretary |
| TALENT AFRICA LIMITED                              | 06059163 | Company is dissolved    | 19/01/2007 | 01/02/2009 | Company Secretary |
| P. A. CUSACK & CO LIMITED                          | 06017852 | Company is dissolved    | 04/12/2006 | 08/06/2013 | Director          |
| COPPERSTONES CLEANING SERVICES LIMITED             | 05963535 | Company is dissolved    | 11/10/2006 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLEARSEAL SYSTEMS LIMITED             | 05837329 | Company is dissolved    | 05/06/2006 | 01/11/2009 | Company Secretary |
| CLARIDGES SKIPS LIMITED               | 05777132 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| FOUR SHIRES SKIPS LIMITED             | 05759020 | Company is dissolved    | 28/03/2006 | 02/08/2006 | Company Secretary |
| POGODA LIMITED                        | 05727237 | Active - Accounts Filed | 02/03/2006 | 21/01/2008 | Company Secretary |
| SOLUTION REVOLUTION LIMITED           | 05618460 | Company is dissolved    | 24/01/2006 |            | Company Secretary |
| MARKETING PLACE 4PS LIMITED           | 05572410 | Company is dissolved    | 23/09/2005 |            | Company Secretary |
| ENNUI SERVICES LIMITED                | 05513998 | Company is dissolved    | 20/07/2005 |            | Company Secretary |
| ALLSAFE SERVICES LIMITED              | 05367575 | Company is dissolved    | 17/02/2005 | 05/12/2006 | Company Secretary |
| AS9102 LIMITED                        | 05289250 | Company is dissolved    | 17/11/2004 | 13/02/2008 | Company Secretary |
| OTURA LIMITED                         | 05179085 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| SRD HOME MAINTENANCE LIMITED          | 05084023 | Active - Accounts Filed | 25/03/2004 | 31/12/2009 | Company Secretary |
| A MILNE HOME LIMITED                  | 05084040 | Company is dissolved    | 25/03/2004 |            | Company Secretary |
| A ENGLISH LIMITED                     | 05038002 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| BANBURY DIAL A CAB LIMITED            | 05017224 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| P A CUSACK LIMITED                    | 05016424 | Company is dissolved    | 15/01/2004 |            | Director          |
| SHEPDESIGN LIMITED                    | 04989149 | Company is dissolved    | 09/12/2003 |            | Company Secretary |
| BANGKOK ROOM LIMITED                  | 04822267 | Company is dissolved    | 05/07/2003 | 19/08/2003 | Director          |
| BANGKOK ROOM LIMITED                  | 04822267 | Company is dissolved    | 05/07/2003 | 09/06/2004 | Company Secretary |
| GRAHAM MORGAN AGENCIES LIMITED        | 04770427 | Company is dissolved    | 19/05/2003 |            | Company Secretary |
| BREWERY STUDIOS LIMITED               | 04745018 | Company is dissolved    | 25/04/2003 | 28/10/2004 | Company Secretary |
| HOLISTIC HEALTH AND NUTRITION LIMITED | 04723234 | Company is dissolved    | 04/04/2003 | 06/10/2003 | Company Secretary |
| HOLISTIC HEALTH AND NUTRITION LIMITED | 04723234 | Company is dissolved    | 04/04/2003 | 06/10/2003 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| THE FOREST FLOOR DIRECT LIMITED               | 04723210 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| THE FOREST FLOOR DIRECT LIMITED               | 04723210 | Company is dissolved | 04/04/2003 |            | Director          |
| GARDEN AIR LIMITED                            | 04723143 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| MAX'S SUPERSOFT ICECREAM LIMITED              | 04696468 | Company is dissolved | 13/03/2003 | 05/02/2004 | Company Secretary |
| TECHNICAL METROLOGY SERVICES LIMITED          | 04696429 | Company is dissolved | 13/03/2003 |            | Director          |
| METROLOGY REPORTING SERVICES LIMITED          | 04696383 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| TECHNICAL REPORTING SERVICES LIMITED          | 04696411 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| TECHNICAL ENGINEERING REPORT SERVICES LIMITED | 04696445 | Company is dissolved | 13/03/2003 |            | Director          |
| METROLOGY REPORTING SERVICES LIMITED          | 04696383 | Company is dissolved | 13/03/2003 |            | Director          |
| TECHNICAL METROLOGY SERVICES LIMITED          | 04696429 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| MAX'S SUPERSOFT ICECREAM LIMITED              | 04696468 | Company is dissolved | 13/03/2003 | 05/02/2004 | Director          |
| TECHNICAL REPORTING SERVICES LIMITED          | 04696411 | Company is dissolved | 13/03/2003 |            | Director          |
| GEOMETRIC ENGINEERING REPORTS LIMITED         | 04697172 | Company is dissolved | 13/03/2003 |            | Director          |
| GEOMETRIC ENGINEERING REPORTS LIMITED         | 04697172 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| TECHNICAL ENGINEERING REPORT SERVICES LIMITED | 04696445 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| GEOMETRIC REPORTS LIMITED                     | 04696480 | Company is dissolved | 13/03/2003 |            | Director          |
| GEOMETRIC REPORTS LIMITED                     | 04696480 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| BLA BLA BLA INTERNATIONAL LIMITED             | 04672253 | Company is dissolved | 20/02/2003 | 23/02/2004 | Company Secretary |
| BLA BLA BLA INTERNATIONAL LIMITED             | 04672253 | Company is dissolved | 20/02/2003 | 23/02/2004 | Director          |
| BANBURY PROPERTY SERVICES LIMITED             | 04640785 | Company is dissolved | 17/01/2003 | 20/02/2004 | Company Secretary |
| C S M BAYLISS LIMITED                         | 04633443 | Company is dissolved | 10/01/2003 |            | Company Secretary |
| K ROGERS LIMITED                              | 04587509 | Company is dissolved | 12/11/2002 | 27/12/2003 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| K ROGERS LIMITED                        | 04587509 | Company is dissolved | 12/11/2002 | 27/12/2003 | Company Secretary |
| SIMPLY KITCHENS AND BATHROOMS LIMITED   | 04570011 | Company is dissolved | 22/10/2002 |            | Director          |
| TAYLOR TRAINING LIMITED                 | 04502438 | Company is dissolved | 02/08/2002 |            | Company Secretary |
| G & P ESSENTIAL MARKETING LIMITED       | 04494007 | Company is dissolved | 24/07/2002 | 17/08/2003 | Company Secretary |
| BARB AND ALANS GARDEN RESCUE LIMITED    | 04489026 | Company is dissolved | 18/07/2002 | 10/07/2003 | Company Secretary |
| GENERAL & TECHNICAL ENGINEERING LIMITED | 04448564 | Company is dissolved | 20/06/2002 |            | Company Secretary |
| THE VAMP ORGANISATION LIMITED           | 04280394 | Company is dissolved | 03/09/2001 |            | Company Secretary |
| TUFF-ROOF (SOUTHERN) LIMITED            | 04262955 | Company is dissolved | 01/08/2001 | 25/07/2003 | Company Secretary |
| PHOENIX SALES INCORPORATED LIMITED      | 04004567 | Company is dissolved | 20/06/2001 | 20/04/2005 | Director          |
| FLYING CHANGES LIMITED                  | 04210317 | Company is dissolved | 03/05/2001 |            | Company Secretary |
| P A CUSACK LIMITED                      | 04117095 | Company is dissolved | 30/11/2000 |            | Director          |
| HAPPEN FOSTERCARE LIMITED               | 04117111 | Non-Trading          | 30/11/2000 | 15/11/2001 | Company Secretary |