



Robert Mervyn Fitzearle Hugo Brett

907043881

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Mervyn Fitzearle Hugo Brett | <b>Number</b>      | 907043881   |
| <b>Postcode</b>                    | SP11 7LW                           | <b>Address</b>     | Spinney Cottage<br>Balksbury Hill, Upper Clatford<br>Andover<br>Hampshire |
| <b>Date of birth</b>               | March 1946                         | <b>Nationality</b> |   |
| <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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| COASTGREEN TRADING LIMITED      | 03973505 | Company is dissolved | 01/06/2004 | 01/10/2002 | Director          |
| DOVECOURT TRADING LIMITED       | 03973599 | Company is dissolved | 01/07/2003 | 24/08/2001 | Director          |
| GEMGATE LIMITED                 | 03972998 | Company is dissolved | 01/07/2003 |            | Director          |
| HILLPLUS LIMITED                | 03972727 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| LILYFIELD TRADING LIMITED       | 03975494 | Company is dissolved | 01/07/2003 | 30/04/2003 | Director          |
| ACREDENE LIMITED                | 03973664 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| TRANWAY IMPORT/EXPORT LIMITED   | 03969826 | Company is dissolved | 01/07/2003 | 24/08/2001 | Director          |
| OVERPOWER LIMITED               | 03973857 | Company is dissolved | 01/07/2003 | 24/08/2001 | Director          |
| PLANGATE LIMITED                | 03974043 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| SUNTRAP SERVICES LIMITED        | 03975525 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| WESTCROFT CONTRACTING LIMITED   | 03975815 | Company is dissolved | 01/07/2003 | 24/08/2001 | Director          |
| GALEFORCE TRADING LIMITED       | 03975509 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| EASTPLUS LIMITED                | 03973970 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| OUTLOOK IMPORT/EXPORT LIMITED   | 03972932 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| ACREGRANGE LIMITED              | 03973657 | Company is dissolved | 01/07/2003 | 01/10/2002 | Director          |
| FREGATE TRADING LIMITED         | 03972792 | Company is dissolved | 01/07/2003 | 24/09/2002 | Director          |
| APOLLO SALES LIMITED            | 03769421 | Company is dissolved | 03/01/2001 |            | Director          |
| COURTYARD (FARNBOROUGH) LIMITED | 04054497 | Company is dissolved | 25/08/2000 |            | Company Secretary |
| COASTBAND LIMITED               | 03973889 | Company is dissolved | 16/05/2000 |            | Director          |
| MILECRAFT LIMITED               | 03973873 | Company is dissolved | 16/05/2000 |            | Director          |
| DAISYLINE LIMITED               | 03972808 | Company is dissolved | 16/05/2000 |            | Director          |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| EASTBELL LIMITED                | 03973985 | Company is dissolved | 16/05/2000 |            | Director          |
| GEMGATE LIMITED                 | 03972998 | Company is dissolved | 16/05/2000 | 16/05/2000 | Company Secretary |
| BLUEFIRST LIMITED               | 03973536 | Company is dissolved | 16/05/2000 |            | Director          |
| GEMHALL LIMITED                 | 03972970 | Company is dissolved | 16/05/2000 |            | Director          |
| OVERGLADE LIMITED               | 03974147 | Company is dissolved | 16/05/2000 |            | Director          |
| HOLLIEEX LIMITED                | 03979282 | Company is dissolved | 16/05/2000 |            | Director          |
| GOLDPOST LIMITED                | 03972765 | Company is dissolved | 16/05/2000 |            | Director          |
| GOLDPEARL LIMITED               | 03972774 | Company is dissolved | 16/05/2000 |            | Director          |
| GELPARK LIMITED                 | 03975757 | Company is dissolved | 16/05/2000 |            | Director          |
| ASHMEX LIMITED                  | 03973522 | Company is dissolved | 16/05/2000 |            | Director          |
| MOREPLAN LIMITED                | 03975478 | Company is dissolved | 16/05/2000 |            | Director          |
| DAISYPLAN LIMITED               | 03973051 | Company is dissolved | 16/05/2000 |            | Director          |
| ACTPOWER LIMITED                | 03973527 | Company is dissolved | 16/05/2000 |            | Director          |
| JADECROWN IMPORT/EXPORT LIMITED | 03975443 | Company is dissolved | 16/05/2000 |            | Director          |
| FIRSTPLAY LIMITED               | 03972918 | Company is dissolved | 16/05/2000 |            | Director          |
| SOLAGOLD LIMITED                | 03972950 | Company is dissolved | 16/05/2000 |            | Director          |
| ACREGRANGE MANAGEMENT LIMITED   | 03973631 | Company is dissolved | 16/05/2000 |            | Director          |
| BLUEFIRST TRADING LIMITED       | 03973577 | Company is dissolved | 16/05/2000 |            | Director          |
| MILECROFT LIMITED               | 03973869 | Company is dissolved | 16/05/2000 |            | Director          |
| LAURELCROFT DESIGNS LIMITED     | 03975597 | Company is dissolved | 16/05/2000 |            | Director          |
| EASTPLUS TRADING LIMITED        | 03973548 | Company is dissolved | 16/05/2000 |            | Director          |
| MILEGRANGE LIMITED              | 03973923 | Company is dissolved | 16/05/2000 |            | Director          |
| TROPIC COMPUTERS LIMITED        | 02984441 | Company is dissolved | 01/08/1995 |            | Director          |