



INC CO FIRST DIRECTOR LIMITED

907304354

## Director Information

|                                    |                               |                    |                                 |
|------------------------------------|-------------------------------|--------------------|---------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                                 |
| <b>Name</b>                        | INC CO FIRST DIRECTOR LIMITED | <b>Number</b>      | 907304354                       |
| <b>Postcode</b>                    | YO12 7LJ                      | <b>Address</b>     | 27 Garfield Road<br>Scarborough |
| <b>Date of birth</b>               |                               | <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| 66-68 BOLLO BRIDGE ROAD LIMITED       | 05394766 | Non-Trading             | 16/03/2005 | 18/03/2005 | Director |
| ASHLEY SHIPPING PREMIER LIMITED       | 05318056 | Company is dissolved    | 21/12/2004 | 23/12/2004 | Director |
| DIVERSO RETAIL LIMITED                | 05231694 | Company is dissolved    | 15/09/2004 | 20/09/2004 | Director |
| SALTWAY GLOBAL LIMITED                | 05226535 | Active - Accounts Filed | 09/09/2004 | 01/08/2005 | Director |
| ACTIVEMAPPING LIMITED                 | 04975415 | Company is dissolved    | 25/11/2003 | 26/11/2003 | Director |
| KINGSWICK DRIVEWAYS LIMITED           | 04950654 | Company is dissolved    | 03/11/2003 | 07/11/2003 | Director |
| TM STATIONERY LIMITED                 | 04552900 | Company is dissolved    | 03/10/2002 | 07/10/2002 | Director |
| 40-42 RAMSAY ROAD LIMITED             | 04440513 | Active - Accounts Filed | 16/05/2002 | 20/05/2002 | Director |
| BJRD ACCOUNTING FOR INNS LIMITED      | 04432625 | Company is dissolved    | 07/05/2002 | 20/06/2002 | Director |
| BJRD ACCOUNTANTS LIMITED              | 04418624 | Company is dissolved    | 17/04/2002 | 18/04/2002 | Director |
| CARLTON INVESTMENT MANAGEMENT LIMITED | 04373389 | Company is dissolved    | 13/02/2002 | 18/02/2002 | Director |
| GROVE NOMINEES LIMITED                | 04255374 | Company is dissolved    | 19/07/2001 | 01/10/2001 | Director |
| ABC PROPERTY SERVICES UK LIMITED      | 04255467 | Company is dissolved    | 19/07/2001 | 01/04/2004 | Director |
| JON STEEL & COMPANY LIMITED           | 04253346 | Company is dissolved    | 17/07/2001 | 17/07/2001 | Director |
| GROVE DIRECTORS LIMITED               | 04253340 | Company is dissolved    | 17/07/2001 |            | Director |
| THE OUTLET STORE LIMITED              | 04248266 | Company is dissolved    | 09/07/2001 | 20/05/2003 | Director |
| CLASSY CLOTHES LIMITED                | 04248277 | Company is dissolved    | 09/07/2001 |            | Director |
| PURLEY TAVERN LIMITED                 | 04248156 | Company is dissolved    | 09/07/2001 | 12/03/2004 | Director |
| BJRD MANAGEMENT GROUP LIMITED         | 04203271 | Company is dissolved    | 20/04/2001 | 31/03/2002 | Director |
| THE SELLFAST COMPANY LIMITED          | 04197704 | Company is dissolved    | 10/04/2001 | 30/09/2001 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LOGISTICA UK LIMITED                        | 04163687 | Company is dissolved    | 20/02/2001 |            | Director          |
| TODAY'S ELECTRICAL LIMITED                  | 04161672 | Company is dissolved    | 16/02/2001 | 10/05/2001 | Director          |
| GROVE TRUSTEE COMPANY LIMITED               | 03705889 | Company is dissolved    | 11/02/2001 | 21/01/2002 | Director          |
| HOMEMASTER LIMITED                          | 04145530 | Company is dissolved    | 22/01/2001 |            | Director          |
| EMMA COOK LONDON LIMITED                    | 04115024 | Active - Accounts Filed | 27/11/2000 | 27/11/2000 | Director          |
| PACKET LOGIC CONSULTING LIMITED             | 04113600 | Company is dissolved    | 24/11/2000 | 01/12/2001 | Director          |
| STUDENTS' PRIDE LIMITED                     | 04093566 | Company is dissolved    | 19/10/2000 | 06/11/2000 | Company Secretary |
| BRYCE INVESTMENTS LIMITED                   | 04078381 | Company is dissolved    | 26/09/2000 |            | Director          |
| E R I SYSTEMS LIMITED                       | 04046835 | Company is dissolved    | 03/08/2000 | 29/08/2000 | Director          |
| INC CO MANAGEMENT LIMITED                   | 03660020 | Company is dissolved    | 30/04/2000 | 17/07/2002 | Director          |
| INC CO FIRST SECRETARY LIMITED              | 03551395 | Company is dissolved    | 31/03/2000 | 31/03/2002 | Director          |
| GROVE SECRETARIES LIMITED                   | 03882460 | Company is dissolved    | 24/11/1999 | 14/05/2003 | Director          |
| INN ACCOUNTING LIMITED                      | 03882459 | Company is dissolved    | 24/11/1999 | 01/03/2006 | Director          |
| KINGSWALL PROPERTIES LIMITED                | 03882346 | Company is dissolved    | 24/11/1999 | 01/05/2002 | Director          |
| PROPERTY MARKETING CONSULTANTS LIMITED      | 03882341 | Company is dissolved    | 24/11/1999 | 01/11/2003 | Director          |
| YOUR TRANSPORT SERVICE LIMITED              | 03882365 | Company is dissolved    | 24/11/1999 | 01/11/2003 | Director          |
| TRIANGLE NET LIMITED                        | 03880192 | Company is dissolved    | 19/11/1999 |            | Director          |
| STEVEN SHAW-WRIGHT ASSOCIATES LIMITED       | 03868983 | Company is dissolved    | 01/11/1999 | 31/10/2003 | Director          |
| KAPPA SERVICES LIMITED                      | 03868889 | Company is dissolved    | 29/10/1999 | 01/04/2002 | Director          |
| MARLBECK LIMITED                            | 03868705 | Company is dissolved    | 29/10/1999 | 01/10/2003 | Director          |
| DAYLE CONSULTANTS LIMITED                   | 03868895 | Company is dissolved    | 29/10/1999 |            | Director          |
| CAVENDISH PARK CONSULTANTS LIMITED          | 03861723 | Company is dissolved    | 19/10/1999 | 01/10/2003 | Director          |
| MARLA COMPUTERS LIMITED                     | 03861718 | Company is dissolved    | 19/10/1999 | 01/10/2003 | Director          |
| THE HADFIELD CORPORATION LIMITED            | 03861720 | Company is dissolved    | 19/10/1999 | 01/10/2003 | Director          |
| THE HOMEMASTER SELLERS PACK COMPANY LIMITED | 03861653 | Company is dissolved    | 19/10/1999 | 01/10/2000 | Director          |
| BLITZ NETWORK LIMITED                       | 03861709 | Company is dissolved    | 19/10/1999 | 01/09/2002 | Director          |
| MOSS ENTERPRISES LIMITED                    | 03838959 | Company is dissolved    | 10/09/1999 |            | Director          |
| WHITEHALL PUBLIC RELATIONS LIMITED          | 03838927 | Company is dissolved    | 10/09/1999 |            | Director          |
| LAMBERT WILLIAMS CONSULTANTS LIMITED        | 03838950 | Company is dissolved    | 10/09/1999 |            | Director          |
| INC CO INTERNATIONAL LIMITED                | 03838934 | Company is dissolved    | 10/09/1999 | 21/08/2002 | Director          |
| AUSTEN COMPUTER SERVICES LIMITED            | 03838904 | Company is dissolved    | 10/09/1999 | 01/09/2002 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOT SHOTS UK LIMITED                 | 03838918 | Company is dissolved    | 10/09/1999 |            | Director          |
| LISVANE PROPERTIES LIMITED           | 03838911 | Company is dissolved    | 10/09/1999 |            | Director          |
| GREAT PUBLICITY IDEAS LIMITED        | 03838895 | Company is dissolved    | 10/09/1999 |            | Director          |
| A PRIORI MANAGEMENT LIMITED          | 03838968 | Company is dissolved    | 10/09/1999 | 01/09/2002 | Director          |
| RID LTD                              | 03838938 | Active - Accounts Filed | 10/09/1999 | 28/05/2002 | Director          |
| VALET STATION LIMITED                | 03836247 | Company is dissolved    | 06/09/1999 | 12/02/2004 | Director          |
| BERKLEY FINANCE LIMITED              | 03836263 | Company is dissolved    | 06/09/1999 | 01/09/2002 | Director          |
| TRIANGLE MARKETING SOLUTIONS LIMITED | 03836291 | Company is dissolved    | 06/09/1999 | 30/06/2000 | Director          |
| DENISON CONSTRUCTION LIMITED         | 03836268 | Company is dissolved    | 06/09/1999 | 01/09/2002 | Director          |
| BRAMINGHAM ELECTRICAL LIMITED        | 03826569 | Company is dissolved    | 17/08/1999 | 18/08/1999 | Director          |
| HYPER@CTIVE COMMUNICATIONS LIMITED   | 03778910 | Company is dissolved    | 27/05/1999 | 28/05/1999 | Director          |
| HRA & CO LTD                         | 03757577 | Active - Accounts Filed | 22/04/1999 | 30/04/1999 | Director          |
| SOUTHWOLD CONSULTANTS LIMITED        | 03681464 | Company is dissolved    | 10/12/1998 | 01/12/1999 | Director          |
| WGTS LIMITED                         | 03681471 | Company is dissolved    | 10/12/1998 | 09/03/1999 | Director          |
| LONDON P A MANAGEMENT LIMITED        | 03681459 | Company is dissolved    | 10/12/1998 | 01/12/1999 | Director          |
| TRADE MARK COLLECTIONS LTD           | 03679944 | Active - Accounts Filed | 07/12/1998 | 22/02/1999 | Director          |
| EXPECT PUBLICITY LIMITED             | 03667582 | Company is dissolved    | 13/11/1998 | 02/06/1999 | Director          |
| INC CO FIRST SECRETARY LIMITED       | 03551395 | Company is dissolved    | 13/07/1998 | 17/05/1999 | Company Secretary |