



Brendan Kelvin O'Connell

908913691

## Director Information

|                                    |                          |                    |                                                 |
|------------------------------------|--------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | Brendan Kelvin O'Connell | <b>Number</b>      | 908913691                                       |
| <b>Postcode</b>                    | EN6 5HF                  | <b>Address</b>     | 57 The Causeway<br>Potters Bar<br>Hertfordshire |
| <b>Date of birth</b>               | March 1955               | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 3                        |                    |                                                 |

### List of Current Directorships

| Company Name                     | Number   | Company Status   | App. Date  | Res. Date | Position |
|----------------------------------|----------|------------------|------------|-----------|----------|
| TMS SYSTEMS LTD                  | 01642094 | In Liquidation   | 22/05/2008 |           | Director |
| 01273188 LIMITED                 | 01273188 | In Liquidation   | 01/06/2000 |           | Director |
| HILL VALLEY DEVELOPMENTS LIMITED | 03983854 | Receiver/Manager | 02/05/2000 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TMS SYSTEMS LTD                  | 01642094 | In Liquidation          | 22/05/2008 | 25/06/2008 | Company Secretary |
| KIERBECK DESIGN SERVICES LIMITED | 06534408 | Company is dissolved    | 14/03/2008 |            | Director          |
| KIERBECK SCP LIMITED             | 06472800 | Company is dissolved    | 15/01/2008 |            | Director          |
| SHANDRUM LIMITED                 | 05300038 | Active - Accounts Filed | 02/12/2004 | 09/09/2010 | Director          |
| 01273188 LIMITED                 | 01273188 | In Liquidation          | 28/03/2003 | 25/08/2004 | Company Secretary |
| KIERBECK GROUP LIMITED           | 04643143 | Company is dissolved    | 25/02/2003 |            | Director          |
| HILL VALLEY DEVELOPMENTS LIMITED | 03983854 | Receiver/Manager        | 02/05/2000 | 22/05/2007 | Company Secretary |
| SWIFT SCOTLAND LTD.              | 02748039 | Company is dissolved    | 30/03/2000 |            | Director          |
| SWIFT STRUCTURES LIMITED         | 00921764 | Company is dissolved    | 01/06/1998 | 19/05/2000 | Director          |
| C.J.O'SHEA AND COMPANY LIMITED   | 00939436 | Active - Accounts Filed | 26/10/1991 | 31/03/1995 | Director          |