



THE BAKER PARTNERSHIP SECRETARIES (UK) LTD

908954040

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | THE BAKER PARTNERSHIP<br>SECRETARIES (UK) LTD | <b>Number</b>      | 908954040   |
| <b>Postcode</b>                    | CM9 6PP                                       | <b>Address</b>     | Suite 1 South House Lodge<br>Off Mundon Road<br>Maldon<br>Essex |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1   |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| HEATHLEES PROPERTIES LTD | 04491160 | Active - Accounts Filed | 03/02/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| VOCALIS COMMUNICATIONS LIMITED  | 06388897 | Company is dissolved    | 03/10/2007 |            | Company Secretary |
| HAMILTON BAILEY LIMITED         | 06082591 | Active - Accounts Filed | 16/03/2007 | 29/02/2008 | Company Secretary |
| ROMAD SECURE PRODUCTS LTD       | 05927805 | Company is dissolved    | 15/01/2007 |            | Company Secretary |
| MASTERDRY LTD                   | 05999789 | Company is dissolved    | 15/01/2007 |            | Company Secretary |
| EVENGOLD LTD                    | 05386048 | Company is dissolved    | 01/01/2007 | 11/07/2009 | Company Secretary |
| VALLEY FINANCE (UK) LTD         | 05148599 | Company is dissolved    | 14/11/2006 | 01/03/2008 | Company Secretary |
| GALVANIC TECHNICAL SERVICES LTD | 04062696 | Company is dissolved    | 31/07/2006 | 01/03/2008 | Company Secretary |
| P L S INDUSTRIES LTD.           | 04242908 | Company is dissolved    | 07/06/2006 | 01/03/2008 | Company Secretary |
| PLS GRP LTD                     | 04446608 | Company is dissolved    | 07/06/2006 | 01/03/2008 | Company Secretary |
| MORNBRAV LTD                    | 05404516 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| REGENTWELL LTD                  | 04852821 | Active - Accounts Filed | 01/04/2006 | 01/03/2008 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 88 FLORENCE ROAD MANAGEMENT COMPANY LIMITED | 05762822 | Non-Trading             | 30/03/2006 | 01/03/2008 | Company Secretary |
| CHELMER HEATING SERVICES LIMITED            | 03181400 | Company is dissolved    | 06/02/2006 | 01/08/2006 | Company Secretary |
| CHELMER HEATING SUPPLIES LTD.               | 04780985 | Company is dissolved    | 06/02/2006 | 01/08/2006 | Company Secretary |
| CHELMER ADVANCED THERMOSTORES LIMITED       | 05690202 | Active - Accounts Filed | 06/02/2006 | 01/08/2006 | Company Secretary |
| CHELMER HOLDINGS LTD.                       | 05690216 | Active - Accounts Filed | 06/02/2006 | 01/08/2006 | Company Secretary |
| IEM LTD                                     | 05331667 | Company is dissolved    | 31/01/2006 |            | Company Secretary |
| DRESSER LTD                                 | 05578620 | Company is dissolved    | 26/10/2005 |            | Company Secretary |
| NOMAD SECURE PRODUCTS LTD                   | 05560234 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| FLOWBOTH HOLDINGS LIMITED                   | 03050990 | Active - Accounts Filed | 01/09/2005 | 01/03/2008 | Company Secretary |
| LDS HAYES LTD                               | 02908451 | Company is dissolved    | 01/09/2005 | 01/03/2008 | Company Secretary |
| FLOWBOTH LONDON LIMITED                     | 02715576 | Company is dissolved    | 01/09/2005 | 01/03/2008 | Company Secretary |
| MOUNTPLACE LTD                              | 05540665 | Active - Accounts Filed | 24/08/2005 | 01/03/2008 | Company Secretary |
| LUXCROFT LTD                                | 05404458 | Company is dissolved    | 18/07/2005 |            | Company Secretary |
| INGLEBANK LTD                               | 05319118 | Company is dissolved    | 08/06/2005 | 01/03/2008 | Company Secretary |
| PURCHASE PROCESS SYSTEMS GROUP LTD          | 05468543 | Company is dissolved    | 02/06/2005 | 31/10/2006 | Company Secretary |
| PURCHASE PROCESS SYSTEMS EUROPE LTD         | 05468785 | Company is dissolved    | 02/06/2005 | 31/10/2006 | Company Secretary |
| PURCHASE PROCESS SYSTEMS LIMITED            | 05414368 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| INTERSAND LTD                               | 05404425 | Company is dissolved    | 20/04/2005 |            | Company Secretary |
| IMPERIUM PROPERTY LTD                       | 05404439 | Company is dissolved    | 05/04/2005 | 17/11/2005 | Company Secretary |
| SAMMY'S CAR DISMANTLERS LTD                 | 05304109 | Company is dissolved    | 07/03/2005 | 01/03/2008 | Company Secretary |
| R S MARTIN LIMITED                          | 03765931 | Company is dissolved    | 22/11/2004 | 01/03/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TTNC LIMITED                                | 05256607 | Active - Accounts Filed | 12/10/2004 | 10/11/2005 | Company Secretary |
| QUARTET ENTERPRISE LIMITED                  | 04996689 | Company is dissolved    | 28/07/2004 | 01/02/2008 | Company Secretary |
| CRAVENHALL LTD                              | 05120767 | Company is dissolved    | 07/05/2004 | 11/12/2006 | Company Secretary |
| SONECA SYSTEMS LTD                          | 04720498 | Company is dissolved    | 31/03/2004 | 09/09/2006 | Company Secretary |
| HELIRENTALS LTD                             | 03941154 | Company is dissolved    | 28/02/2004 | 06/05/2004 | Company Secretary |
| STARTRAK LIMITED                            | 03876498 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| CRESTWOOD ESTATES LTD                       | 04811196 | Company is dissolved    | 20/10/2003 | 01/05/2007 | Company Secretary |
| MEADOWYARD LTD                              | 04930095 | Active - Accounts Filed | 13/10/2003 | 01/03/2008 | Company Secretary |
| CHEDBURGH LTD                               | 04679317 | Active - Accounts Filed | 18/03/2003 | 01/03/2008 | Company Secretary |
| LINCOLN HOUSE RESIDENTS ASSOCIATION LIMITED | 04174920 | Company is dissolved    | 05/02/2003 |            | Company Secretary |
| UBRIDGE LTD                                 | 04559525 | Active - Accounts Filed | 03/02/2003 | 22/03/2007 | Company Secretary |
| ATHERVILLE PROPERTIES LTD                   | 03784983 | Active - Accounts Filed | 03/02/2003 | 01/03/2008 | Company Secretary |
| MARNHAM PROPERTIES LTD                      | 04241803 | Active - Accounts Filed | 03/02/2003 | 01/03/2008 | Company Secretary |
| DITCHBURN LTD                               | 03778590 | Company is dissolved    | 03/02/2003 | 01/03/2008 | Company Secretary |
| SAMMY'S TRADING LIMITED                     | 04392293 | Company is dissolved    | 26/04/2002 | 01/03/2008 | Company Secretary |