



Patrick Wallace

909096402

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Patrick Wallace | <b>Number</b>      | 909096402  |
| <b>Postcode</b>                    | EN6 3LX         | <b>Address</b>     | Rabley Willow<br>Ridge<br>Potters Bar<br>Hertfordshire |
| <b>Date of birth</b>               | October 1966    | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE 999 CLUB AND LADY FLORENCE TRUST | 04238295 | Active - Accounts Filed | 29/01/2009 |           | Director |
| ARKLE ELECTRONIC SYSTEMS LIMITED     | 06745343 | Active - Accounts Filed | 10/11/2008 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| EDWARD PARKER WINES LTD.          | 04763752 | Company is dissolved | 15/07/2009 |            | Director          |
| ARKLE ELECTRONIC HOLDINGS LIMITED | 06746048 | Company is dissolved | 11/11/2008 |            | Director          |
| TRACK TOOLS LIMITED               | 06745347 | Company is dissolved | 10/11/2008 |            | Director          |
| HERTFORD JOINERY LIMITED          | 01876686 | Company is dissolved | 18/02/2008 | 16/02/2009 | Director          |
| BEZOAR LIMITED                    | 06384278 | Company is dissolved | 15/02/2008 | 01/06/2009 | Director          |
| CIRCUIT CONSULTANTS LTD           | 06443697 | Company is dissolved | 12/02/2008 |            | Director          |
| VOCALIX LTD                       | 06450259 | Company is dissolved | 12/02/2008 | 12/05/2009 | Director          |
| SHANOC ELECTRONIC SYSTEMS LIMITED | 02754404 | Company is dissolved | 31/05/2007 |            | Director          |
| ARKLE JOINERY LIMITED             | 06134274 | Company is dissolved | 05/03/2007 |            | Company Secretary |
| AETHERSCAN LIMITED                | 06134264 | Company is dissolved | 05/03/2007 |            | Director          |
| ORLA LIMITED                      | 05747619 | Company is dissolved | 31/03/2006 | 28/02/2008 | Director          |
| CCL ENGINEERING LTD               | 01449303 | Company is dissolved | 17/02/2006 |            | Director          |
| MICROWAVE COMPONENTS LTD          | 05445154 | Company is dissolved | 30/08/2005 | 30/08/2006 | Director          |
| MICROWAVE COMPONENTS LTD          | 05445154 | Company is dissolved | 06/05/2005 |            | Company Secretary |
| AMSYS HOLDINGS LIMITED            | 05174964 | Company is dissolved | 19/07/2004 |            | Director          |
| CUBE RETAIL LIMITED               | 04985258 | Company is dissolved | 04/03/2004 | 16/02/2006 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POS TV LIMITED                   | 04930736 | Company is dissolved    | 17/10/2003 | 01/11/2004 | Director          |
| EDWARD PARKER WINES LTD.         | 04763752 | Company is dissolved    | 14/05/2003 | 15/02/2007 | Company Secretary |
| K2 PARTNERS LTD                  | 04146354 | Active - Accounts Filed | 06/04/2003 | 08/03/2005 | Director          |
| ART ASSET MANAGEMENT LTD         | 04691707 | Company is dissolved    | 14/03/2003 |            | Director          |
| HENRIETTA WALLACE CONSULTING LTD | 03793071 | Active - Accounts Filed | 22/06/1999 | 03/07/2009 | Director          |