



COLEMAN JACKSON & ASSOCIATED LTD

910450519

## Director Information

|                                    |                                  |                    |                                |
|------------------------------------|----------------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | COLEMAN JACKSON & ASSOCIATED LTD | <b>Number</b>      | 910450519                      |
| <b>Postcode</b>                    | EC4A 2AB                         | <b>Address</b>     | 107-111 Fleet Street<br>London |
| <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| POLYBET.COM LTD                   | 05513282 | Company is dissolved | 19/07/2005 |            | Company Secretary |
| H SYSTEM DEVELOPMENT CARDIFF LTD  | 05471317 | Company is dissolved | 03/06/2005 | 27/10/2006 | Company Secretary |
| BUILDING CONSTRUCTION SYSTEM LTD  | 05447661 | Company is dissolved | 10/05/2005 | 17/08/2006 | Company Secretary |
| BASKERVILLE (UK) LTD              | 05425521 | Company is dissolved | 15/04/2005 | 11/07/2005 | Company Secretary |
| MAGI PROPERTIES SECOND LIMITED    | 05051004 | Company is dissolved | 13/04/2005 |            | Company Secretary |
| COHEN REAL ESTATE LTD             | 05395868 | Company is dissolved | 17/03/2005 | 11/07/2005 | Company Secretary |
| LANDS & DEVELOPMENT LTD           | 05349026 | Company is dissolved | 01/02/2005 |            | Company Secretary |
| ISVE LTD                          | 05331643 | Company is dissolved | 13/01/2005 |            | Company Secretary |
| INNOVATION AND SOFTWARE LTD       | 05331634 | Company is dissolved | 13/01/2005 | 19/08/2005 | Company Secretary |
| NATURANDI PLC                     | 05331709 | Company is dissolved | 13/01/2005 | 19/01/2007 | Company Secretary |
| TOP HIRE CLASS LTD                | 05321223 | Company is dissolved | 24/12/2004 |            | Company Secretary |
| 3A CAPITAL PUBLIC LIMITED COMPANY | 05312409 | Company is dissolved | 14/12/2004 | 12/04/2006 | Company Secretary |
| MAGI PROPERTIES LIMITED           | 04695638 | Company is dissolved | 23/11/2004 | 25/04/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COHEN AND MORGAN LIMITED                    | 04654528 | Company is dissolved    | 23/11/2004 | 19/01/2007 | Company Secretary |
| GI & GI PROPERTIES LTD                      | 05210911 | Company is dissolved    | 23/11/2004 |            | Company Secretary |
| PERUGIA FOOTBALL CLUB FINANCE PLC           | 05292049 | Company is dissolved    | 19/11/2004 |            | Director          |
| PERUGIA FOOTBALL CLUB FINANCE PLC           | 05292049 | Company is dissolved    | 19/11/2004 |            | Company Secretary |
| COLEMAN & JACKSON LTD                       | 05256978 | Company is dissolved    | 12/10/2004 |            | Company Secretary |
| MYFAIR PROPERTIES LTD                       | 05245184 | Company is dissolved    | 29/09/2004 |            | Company Secretary |
| COHEN & CO (UK) LTD                         | 05244285 | Company is dissolved    | 28/09/2004 | 17/04/2007 | Company Secretary |
| HALLISON & CO. LTD                          | 05242640 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| EXACO & CO LTD                              | 05182644 | Company is dissolved    | 19/07/2004 |            | Company Secretary |
| GLIFFORD & CO LTD                           | 05172257 | Company is dissolved    | 06/07/2004 | 11/07/2005 | Company Secretary |
| MAST ASSET MANAGEMENT & CONSULTANCY LIMITED | 04861391 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| NADOR & CO LTD                              | 05165126 | Company is dissolved    | 29/06/2004 | 11/07/2005 | Company Secretary |
| GODMMAN & CO LTD                            | 05165141 | Company is dissolved    | 29/06/2004 | 19/01/2007 | Company Secretary |
| IMPETUM LTD                                 | 05156835 | Company is dissolved    | 17/06/2004 |            | Company Secretary |
| PATRIMONIUM (UK) LIMITED                    | 05156987 | Active - Accounts Filed | 17/06/2004 | 11/07/2005 | Company Secretary |
| POLYBET LTD                                 | 05156820 | Company is dissolved    | 17/06/2004 |            | Company Secretary |
| TENDENZE LIMITED                            | 04607400 | Company is dissolved    | 02/06/2004 | 07/11/2005 | Company Secretary |
| TENDENZE LIMITED                            | 04607400 | Company is dissolved    | 02/06/2004 | 07/11/2005 | Director          |
| JUST AMORE LIMITED                          | 05140403 | Company is dissolved    | 28/05/2004 |            | Company Secretary |
| PRIME MARKETING SERVICES LIMITED            | 05140560 | Company is dissolved    | 28/05/2004 |            | Company Secretary |
| 3A BELL LIMITED                             | 05128298 | Company is dissolved    | 14/05/2004 |            | Company Secretary |
| INDACO SERVICES LTD                         | 05111514 | Company is dissolved    | 26/04/2004 |            | Company Secretary |



# Company Search

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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| CREDITWEST LTD                 | 04955179 | Company is dissolved | 10/03/2004 | 11/07/2005 | Company Secretary |
| VO7 & CO LTD                   | 04821342 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| O'BRYAN & MC KEEN LTD          | 04903696 | Company is dissolved | 10/03/2004 | 11/07/2005 | Company Secretary |
| JB GODMAN LTD                  | 04811499 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| AP MORRISON LTD                | 04810523 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| DOCKLANDS ASSET MANAGEMENT LTD | 04548842 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| JB GLOBE LTD                   | 04810007 | Company is dissolved | 02/03/2004 | 02/08/2006 | Company Secretary |
| PLAYBET BOOKMAKERS LTD         | 05058454 | Company is dissolved | 27/02/2004 |            | Company Secretary |
| INC SPORTS LIMITED             | 04740588 | Company is dissolved | 22/04/2003 |            | Director          |