



**Edward Mark Johnson**

**911273338**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Mark Johnson | <b>Number</b>      | 911273338   |
| <b>Postcode</b>                    | MK44 2BS            | <b>Address</b>     | Northbrook<br>Spring Hill<br>Little Staughton<br>Bedfordshire |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| DAWSON INVESTMENTS (UK) LIMITED                  | 02606834 | Company is dissolved | 01/05/2008 | 07/12/2010 | Company Secretary |
| DAWSON TRUSTEES LIMITED                          | 02606842 | Company is dissolved | 01/05/2008 | 07/12/2010 | Company Secretary |
| MICAL LIMITED                                    | FC017904 | Non-Trading          | 31/01/2007 | 10/01/2011 | Company Secretary |
| MILLER E.T. LIMITED                              | 01722564 | Company is dissolved | 31/01/2007 | 07/12/2010 | Company Secretary |
| P H (DAWSON) LIMITED                             | 03053162 | Company is dissolved | 31/01/2007 | 07/12/2010 | Company Secretary |
| MILLER INSURANCE INVESTMENTS LIMITED             | 01133438 | Company is dissolved | 31/01/2007 | 07/12/2010 | Company Secretary |
| MILLER EXECUTIVE PENSION SCHEME TRUSTEES LIMITED | 03340625 | Non-Trading          | 01/05/2006 | 01/10/2010 | Company Secretary |
| GILES INSURANCE BROKERS (SOUTH) LIMITED          | 03076036 | Company is dissolved | 01/05/2006 | 24/01/2007 | Company Secretary |
| AVIATION BROKERS LIMITED                         | 01031885 | Company is dissolved | 01/05/2006 |            | Company Secretary |
| EXIR NOMINEES LIMITED                            | 01131016 | Company is dissolved | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER AGENCY LIMITED                            | 00716316 | Company is dissolved | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER JAPAN LIMITED                             | 03514700 | Company is dissolved | 01/05/2006 | 07/12/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MILLER MARINE LIMITED                             | 03692314 | Company is dissolved    | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER HOLDINGS LIMITED                           | 01301420 | Company is dissolved    | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER REINSURANCE BROKERS LIMITED                | 01161309 | Company is dissolved    | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER (UK) PENSION SCHEME TRUSTEES LIMITED.      | 04473939 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| MILLER NORTH AMERICA LIMITED                      | 01188476 | Company is dissolved    | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER FINANCIAL SERVICES LIMITED                 | 01028919 | Company is dissolved    | 01/05/2006 | 07/12/2010 | Company Secretary |
| MILLER INSURANCE HOLDINGS LIMITED                 | 00830141 | Active - Accounts Filed | 01/05/2006 | 07/12/2010 | Company Secretary |
| AXE CONSULTANTS LIMITED                           | 00996450 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| MILLER RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED | 04473923 | Company is dissolved    | 01/05/2006 | 01/10/2010 | Company Secretary |
| PRIME ALGARVE RENTALS LTD                         | 04612425 | Company is dissolved    | 09/12/2002 | 26/11/2006 | Company Secretary |