



Kevin Ernest Isherwood

917594421

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Ernest Isherwood | <b>Number</b>      | 917594421  |
| <b>Postcode</b>                    | TN32 5ER               | <b>Address</b>     | Hackwood Building 14 Hackwood Street<br>Robertsbridge<br>East Sussex<br>United Kingdom |
| <b>Date of birth</b>               | May 1952               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| T2.0 FINANCIAL ENGINEERING LTD | 08180683 | Dormant                 | 22/02/2013 |           | Director |
| AVALANTE UK LIMITED            | 08217297 | Active - Accounts Filed | 19/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| VASCO MANAGEMENT UK LIMITED                   | 08904310 | Company is dissolved | 20/02/2014 |            | Director |
| LA GRANDE ENTREPRISE LIMITED                  | 07497806 | Company is dissolved | 21/01/2014 |            | Director |
| VJ EDITION LIMITED                            | 08822879 | Company is dissolved | 20/12/2013 |            | Director |
| NOBEL TECHNOLOGIES LIMITED                    | 07307276 | Company is dissolved | 16/12/2013 |            | Director |
| SIMBALD LIMITED                               | 07061763 | Company is dissolved | 05/11/2013 |            | Director |
| OMLEX LIMITED                                 | 07323261 | Company is dissolved | 01/11/2013 |            | Director |
| BTR CONSULTING LIMITED                        | 07448863 | Company is dissolved | 28/10/2013 | 10/05/2017 | Director |
| PECARRO UK LIMITED                            | 08236023 | Company is dissolved | 21/10/2013 |            | Director |
| INTERNATIONAL CONSULTING RESOURCES UK LIMITED | 07432795 | Company is dissolved | 10/10/2013 |            | Director |
| SOPARFI LIMITED                               | 07061774 | Company is dissolved | 10/10/2013 |            | Director |
| HOROS CONSULTING UK LIMITED                   | 08265630 | Company is dissolved | 07/10/2013 |            | Director |
| MRS CORP LIMITED                              | 07095013 | Company is dissolved | 25/09/2013 |            | Director |
| TAM TAM AGENCY LIMITED                        | 07068327 | Company is dissolved | 25/09/2013 |            | Director |
| RAMONT UK LIMITED                             | 07790853 | Company is dissolved | 26/08/2013 |            | Director |
| MAJOR MANAGEMENT MOLL UK LIMITED              | 07507173 | Company is dissolved | 26/08/2013 |            | Director |
| TAGRO UK LIMITED                              | 07790771 | Company is dissolved | 26/08/2013 |            | Director |
| ZOLTEX LIMITED                                | 07323416 | Company is dissolved | 26/08/2013 |            | Director |
| TERMA STEEL UK LIMITED                        | 07756039 | Company is dissolved | 05/08/2013 |            | Director |
| TVEINE UK LIMITED                             | 07755999 | Company is dissolved | 05/08/2013 |            | Director |
| UPEAL UK LIMITED                              | 07701228 | Company is dissolved | 31/07/2013 |            | Director |

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|                                 |          |                      |            |                     |
|---------------------------------|----------|----------------------|------------|---------------------|
| SELET UK LIMITED                | 07756035 | Company is dissolved | 18/07/2013 | Director            |
| RIVETTO UK LIMITED              | 07790940 | Company is dissolved | 10/07/2013 | Director            |
| OUTDOOR CHAIN UK LIMITED        | 07586362 | Company is dissolved | 10/07/2013 | Director            |
| SIXVOICES UK LIMITED            | 07889638 | Company is dissolved | 10/07/2013 | Director            |
| KASNOOR UK LIMITED              | 07250814 | Company is dissolved | 10/07/2013 | Director            |
| MVX CONSULTING LIMITED          | 08220536 | Company is dissolved | 10/07/2013 | 07/10/2013 Director |
| S2RC LIMITED                    | 07188702 | Company is dissolved | 10/07/2013 | Director            |
| TENFOLD SOLUTIONS LTD           | 08091420 | Company is dissolved | 10/07/2013 | Director            |
| PROCESS ONE LIMITED             | 07250752 | Company is dissolved | 10/07/2013 | Director            |
| SUPERMIC UK LIMITED             | 07586270 | Company is dissolved | 10/07/2013 | Director            |
| RAILWAY SERVICE LIMITED         | 06867644 | Company is dissolved | 10/07/2013 | Director            |
| TOOKAN LIMITED                  | 07179115 | Company is dissolved | 10/07/2013 | Director            |
| STRATEGY ON DECISION LIMITED    | 07874718 | Company is dissolved | 10/07/2013 | Director            |
| WIKTOLL UK LTD                  | 07666436 | Company is dissolved | 01/07/2013 | Director            |
| KEEN GRANGE LIMITED             | 06647150 | Company is dissolved | 27/06/2013 | Director            |
| TMS SOFREC UK LIMITED           | 07586386 | Company is dissolved | 18/06/2013 | Director            |
| ADMAR ASSET MANAGEMENT LIMITED  | 06001500 | Company is dissolved | 14/06/2013 | Director            |
| TOP MASTERING LIMITED           | 07710728 | Company is dissolved | 12/06/2013 | Director            |
| NEXUS ESTATE LIMITED            | 06612835 | Company is dissolved | 07/06/2013 | Director            |
| SHEVANINA UK LIMITED            | 07294605 | Company is dissolved | 07/06/2013 | Director            |
| EVOLIUM LTD                     | 07993760 | Company is dissolved | 05/06/2013 | Director            |
| INCUBBE EUROPE LIMITED          | 06487278 | Company is dissolved | 05/06/2013 | Director            |
| MY LUCKY SHOP UK LIMITED        | 07530861 | Company is dissolved | 05/06/2013 | Director            |
| SERVICENT WEB ON LIMITED        | 07898063 | Company is dissolved | 31/05/2013 | Director            |
| UNIXEED LIMITED                 | 06912952 | Company is dissolved | 30/05/2013 | Director            |
| GLOBALEUROP ENERGY INC. LTD     | 08550297 | Company is dissolved | 30/05/2013 | Director            |
| SOWANT UK INC LIMITED           | 08546722 | Company is dissolved | 28/05/2013 | Director            |
| MIZARU LIMITED                  | 08522159 | Company is dissolved | 09/05/2013 | Director            |
| INNO PARTS AND SERVICES LIMITED | 07570213 | Company is dissolved | 02/05/2013 | Director            |
| IHR RESEARCH UK LIMITED         | 07579540 | Company is dissolved | 02/05/2013 | Director            |
| COMMONOK UK LIMITED             | 07647288 | Company is dissolved | 23/04/2013 | Director            |
| UP2SEO UK LIMITED               | 08495586 | Company is dissolved | 19/04/2013 | Director            |
| DIAMOND WEB SOLUTIONS LTD       | 08494750 | Company is dissolved | 18/04/2013 | Director            |
| ABACANA SERVICES LIMITED        | 08495439 | Company is dissolved | 18/04/2013 | Director            |
| HATIVA MANAGEMENT LIMITED       | 08495380 | Company is dissolved | 18/04/2013 | Director            |
| 2SGC LIMITED                    | 08494706 | Company is dissolved | 18/04/2013 | Director            |
| BLUESKIES EVENTS LTD            | 08494600 | Company is dissolved | 18/04/2013 | Director            |
| SANTOMER UK LIMITED             | 08491483 | Company is dissolved | 16/04/2013 | Director            |
| ALTER FINANCE LTD               | 08490734 | Company is dissolved | 16/04/2013 | 24/02/2014 Director |
| JL EDITIONS LIMITED             | 08490545 | Company is dissolved | 16/04/2013 | 24/02/2014 Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| TADROL LIMITED                           | 08490621 | Company is dissolved | 16/04/2013 |            | Director |
| JL AGENCY LIMITED                        | 08491004 | Company is dissolved | 16/04/2013 | 24/02/2014 | Director |
| GOLDEN HOTEL MANAGEMENT LIMITED          | 08325191 | Company is dissolved | 11/04/2013 |            | Director |
| CELTEX UK LIMITED                        | 08325294 | Company is dissolved | 10/04/2013 |            | Director |
| CRIBAN UK LIMITED                        | 07251634 | Company is dissolved | 09/04/2013 |            | Director |
| DBS EUROPE LIMITED                       | 08116445 | Company is dissolved | 09/04/2013 |            | Director |
| INTERNATIONAL RECRUITMENT AGENCY LIMITED | 07588559 | Company is dissolved | 09/04/2013 |            | Director |
| ZENTOR LINKS UK LIMITED                  | 08308176 | Company is dissolved | 28/03/2013 |            | Director |
| WYTECH DESIGN UK LIMITED                 | 08265634 | Company is dissolved | 22/03/2013 |            | Director |
| CONTILINES UK LTD                        | 07561622 | Company is dissolved | 22/03/2013 |            | Director |