



MOTIVECREST COMPANY SECRETARIES LIMITED

990000129

## Director Information

|                 |   |                |  |
|-----------------|---|----------------|--|
| <b>Title</b>    |   | <b>Honours</b> |  |
| <b>Name</b>     | MOTIVECREST COMPANY SECRETARIES LIMITED | <b>Number</b>  | 990000129  |
| <b>Postcode</b> | TW9 2NA                                 | <b>Address</b> | Ebc House Station Buildings<br>Kew Road<br>Richmond<br>Surrey<br>England |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| EURO (U.K.) BUSINESS CENTRE LTD. | 02645352 | In Liquidation | 12/09/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| M.S.A.D.P. LIMITED                          | 02812386 | Company is dissolved | 26/04/1993 | 26/04/1993 | Company Secretary |
| LOGICEN LTD                                 | 02804568 | Company is dissolved | 29/03/1993 | 29/03/1993 | Company Secretary |
| TOP MONT BUSINESS CONSULTANTS LIMITED       | 02716559 | Company is dissolved | 20/05/1992 |            | Company Secretary |
| BALAENA LIMITED                             | 02711078 | Company is dissolved | 30/04/1992 | 30/04/1993 | Company Secretary |
| DEMPSEY'S PIZZA PARLOUR CORPORATION LIMITED | 02711076 | Company is dissolved | 30/04/1992 |            | Company Secretary |
| MAC TAVERNS LIMITED                         | 02711084 | Company is dissolved | 30/04/1992 | 01/04/1992 | Company Secretary |
| MERCURY GOLF LIMITED                        | 02706976 | Company is dissolved | 14/04/1992 | 16/04/1992 | Company Secretary |
| MEDIA TRAVEL SERVICES LIMITED               | 02706974 | Company is dissolved | 14/04/1992 |            | Company Secretary |
| CARPENTER & SONS (AUTOMOTIVE) LIMITED       | 02705097 | Company is dissolved | 08/04/1992 | 04/04/1992 | Company Secretary |
| S.M.T. PRODUCTIONS LIMITED                  | 02705134 | Company is dissolved | 08/04/1992 | 09/04/1992 | Company Secretary |
| P.S.R. CONSTRUCTION MANAGEMENT LIMITED      | 02702397 | Company is dissolved | 31/03/1992 | 31/03/1992 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TRIMCRAFT LIMITED                               | 02702394 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| REVOLUTIONARY PRINTING SERVICES LIMITED         | 02699016 | Company is dissolved    | 20/03/1992 |            | Company Secretary |
| RICHMOND COMPANY SECRETARIES LIMITED            | 02699250 | Company is dissolved    | 20/03/1992 |            | Company Secretary |
| RICHMOND COMPANY DIRECTORS LIMITED              | 02699253 | Company is dissolved    | 20/03/1992 |            | Company Secretary |
| HOLLOWAY PROJECT SERVICES LIMITED               | 02699015 | Company is dissolved    | 20/03/1992 |            | Company Secretary |
| AMAZON (THAMES VALLEY) LTD.                     | 02696229 | Company is dissolved    | 11/03/1992 | 06/07/1992 | Company Secretary |
| SOFTWARE SYSTEMS SOLUTIONS LIMITED              | 02696232 | Company is dissolved    | 11/03/1992 |            | Company Secretary |
| LIFE AT WORK LIMITED                            | 02696231 | Company is dissolved    | 11/03/1992 | 11/03/1993 | Company Secretary |
| DRAFTING TECHNIQUES LIMITED                     | 02696230 | Company is dissolved    | 11/03/1992 |            | Company Secretary |
| SIMPLY SECURE SERVICES LIMITED                  | 02695914 | Active - Accounts Filed | 11/03/1992 | 01/09/1992 | Company Secretary |
| DANIEL MARGETTS AND COMPANY LIMITED             | 02696228 | Company is dissolved    | 11/03/1992 | 13/04/1992 | Company Secretary |
| CORPORATE TAXATION SERVICES LIMITED             | 02680735 | Company is dissolved    | 24/01/1992 | 02/02/1992 | Company Secretary |
| ENVIRONMENTAL ODOUR MANAGEMENT (EUROPE) LIMITED | 02680764 | Company is dissolved    | 24/01/1992 | 30/01/1992 | Company Secretary |
| ARROW GARAGES LIMITED                           | 02680740 | Company is dissolved    | 24/01/1992 | 28/01/1992 | Company Secretary |
| PHOENIX GREEN MOTOR SERVICES LIMITED            | 02680751 | Company is dissolved    | 24/01/1992 | 06/08/1992 | Company Secretary |
| LONDON MIDLAND STONE CLEANING LIMITED           | 02680757 | Company is dissolved    | 24/01/1992 | 24/01/1992 | Company Secretary |
| CENTAUR BLOODSTOCK LIMITED                      | 02680748 | Company is dissolved    | 24/01/1992 | 24/01/1993 | Company Secretary |
| GROUPER CLYNE LIMITED                           | 02677345 | Company is dissolved    | 14/01/1992 | 13/02/1992 | Company Secretary |
| MULTIMEDIA CONSULTANTS LIMITED                  | 02677341 | Company is dissolved    | 14/01/1992 | 13/02/1992 | Company Secretary |
| NORTEL EUROPE LIMITED                           | 02675897 | Company is dissolved    | 08/01/1992 | 13/01/1992 | Company Secretary |
| VENTURE PROPERTY MANAGEMENT LIMITED             | 02674816 | Company is dissolved    | 31/12/1991 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SOFTWARE DEVICES LIMITED                 | 02673462 | Active - Accounts Filed | 20/12/1991 | 30/12/1991 | Company Secretary |
| THE SWIMMING POOL COMPANY LIMITED        | 02673460 | Company is dissolved    | 20/12/1991 | 14/01/1992 | Company Secretary |
| BRAZILIAN SERVICES LIMITED               | 02673476 | Company is dissolved    | 20/12/1991 | 30/12/1991 | Company Secretary |
| PROXIMA SERVICES LIMITED                 | 02671392 | Company is dissolved    | 16/12/1991 | 31/12/1991 | Company Secretary |
| MONTANA DEVELOPMENTS LIMITED             | 02671388 | Company is dissolved    | 16/12/1991 | 06/01/1992 | Company Secretary |
| THE CONNOISSEUR SERVICE COMPANY LIMITED  | 02671396 | Company is dissolved    | 16/12/1991 | 17/12/1991 | Company Secretary |
| CONNOISSEUR PRODUCTS LIMITED             | 02671438 | Company is dissolved    | 16/12/1991 | 17/12/1991 | Company Secretary |
| PROSPECT ENTERPRISES LIMITED             | 02671391 | Company is dissolved    | 16/12/1991 | 16/12/1991 | Company Secretary |
| JAYLINES LIMITED                         | 02671393 | Company is dissolved    | 16/12/1991 | 17/12/1991 | Company Secretary |
| MONACO MARKETING LIMITED                 | 02671389 | Company is dissolved    | 16/12/1991 |            | Company Secretary |
| MONACO DEVELOPMENTS LIMITED              | 02671353 | Company is dissolved    | 13/12/1991 | 06/01/1992 | Company Secretary |
| ELITE CONCEPTS LIMITED                   | 02671351 | Company is dissolved    | 13/12/1991 |            | Company Secretary |
| THE CONNOISSEUR FINANCE COMPANY LIMITED  | 02671348 | Company is dissolved    | 13/12/1991 | 17/12/1991 | Company Secretary |
| THE CONNOISSEUR CARRIAGE COMPANY LIMITED | 02671350 | Company is dissolved    | 13/12/1991 | 13/12/1992 | Company Secretary |
| INTERNATIONAL CONFERENCE GROUP LIMITED   | 02670034 | Company is dissolved    | 11/12/1991 | 17/12/1991 | Company Secretary |
| TOTAL SECURITY COMPANY TSC LIMITED       | 02669945 | Company is dissolved    | 10/12/1991 | 17/01/1992 | Company Secretary |
| FAR EASTERN SECURITY LIMITED             | 02669960 | Company is dissolved    | 10/12/1991 |            | Company Secretary |
| CLEAN TASK LIMITED                       | 02669944 | Company is dissolved    | 10/12/1991 |            | Company Secretary |
| OASIS WORLDWIDE LTD                      | 02669949 | Company is dissolved    | 10/12/1991 | 13/12/1991 | Company Secretary |
| STERLING SURGICAL LIMITED                | 02669951 | Company is dissolved    | 10/12/1991 | 30/12/1991 | Company Secretary |
| CONCEPT TIME SYSTEMS LIMITED             | 02669953 | Company is dissolved    | 10/12/1991 | 12/12/1991 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GRIFFITHS & DAUGHTER LIMITED      | 02667605 | Company is dissolved | 02/12/1991 | 03/12/1991 | Company Secretary |
| CONSIDER THIS LIMITED             | 02667589 | Company is dissolved | 02/12/1991 | 16/12/1991 | Company Secretary |
| NETWORK FAR EAST LIMITED          | 02667606 | Company is dissolved | 02/12/1991 |            | Company Secretary |
| CONCRETE SOLUTIONS LIMITED        | 02667604 | Company is dissolved | 02/12/1991 | 03/12/1991 | Company Secretary |
| CONCORDE TECHNOLOGY LIMITED       | 02667591 | Company is dissolved | 02/12/1991 |            | Company Secretary |
| THE CORPORATE CHALLENGE LIMITED   | 02667583 | Company is dissolved | 02/12/1991 | 13/12/1991 | Company Secretary |
| CONSTRUCTIVE THINKING LIMITED     | 02667587 | Company is dissolved | 02/12/1991 | 04/12/1991 | Company Secretary |
| K.T.T. DATA LIMITED               | 02667602 | Company is dissolved | 02/12/1991 | 13/12/1991 | Company Secretary |
| CONCORDE SECURITY SYSTEMS LIMITED | 02667603 | Company is dissolved | 02/12/1991 | 08/01/1992 | Company Secretary |
| G.T.M. ENGINEERING LIMITED        | 02667607 | Company is dissolved | 02/12/1991 |            | Company Secretary |
| CONSOLIDATED PROJECTS LIMITED     | 02667584 | Company is dissolved | 02/12/1991 | 12/12/1991 | Company Secretary |
| IMMOBILISER (SOUTHERN) LIMITED    | 02664366 | Company is dissolved | 20/11/1991 | 21/11/1991 | Company Secretary |
| DIRECT BUSINESS CORPORATION PLC   | 02661013 | Company is dissolved | 07/11/1991 | 11/11/1991 | Company Secretary |
| SAVOY FINANCIAL SERVICES PLC      | 02661009 | Company is dissolved | 07/11/1991 | 16/12/1991 | Company Secretary |
| GATEWAY INNS & TAVERNS LIMITED    | 02661012 | Company is dissolved | 07/11/1991 |            | Company Secretary |
| DTH COMPUTING LIMITED             | 02659675 | Company is dissolved | 01/11/1991 | 01/11/1991 | Company Secretary |
| CONCEPT LOYALTY LIMITED           | 02659735 | Company is dissolved | 01/11/1991 | 11/11/1991 | Company Secretary |