



THE RUBICON CORPORATION LIMITED

990000858

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | THE RUBICON CORPORATION LIMITED | <b>Number</b>      | 990000858                                      |
| <b>Postcode</b>                    | RM11 2SH                        | <b>Address</b>     | 120 Ardleigh Green Road<br>Hornchurch<br>Essex |
| <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 |
|--|----------|----------------------|------------|------------|----------|
| ALPHASONIC VENDING LIMITED                   | 03007495 | Company is dissolved | 09/01/1995 | 15/01/1995 | Director |
| WATKINS SYSTEMS LIMITED                      | 03000933 | Company is dissolved | 13/12/1994 | 13/12/1994 | Director |
| SIERRA SECURITY & ESSENTIAL SERVICES LIMITED | 02988615 | Company is dissolved | 10/11/1994 | 14/11/1994 | Director |
| STEVE PARRISH LIMITED                        | 02983795 | Company is dissolved | 27/10/1994 | 28/10/1994 | Director |
| PENN AVIATION SERVICES LIMITED               | 02983908 | Company is dissolved | 27/10/1994 | 28/10/1994 | Director |
| ABACUS MANAGEMENT SOLUTIONS LIMITED          | 02981797 | Company is dissolved | 21/10/1994 | 24/10/1994 | Director |
| MARKTECH SYSTEMS LIMITED                     | 02978558 | Company is dissolved | 13/10/1994 | 17/10/1994 | Director |
| M. S. COMPUTER ASSOCIATES LIMITED            | 02976547 | Company is dissolved | 07/10/1994 | 10/10/1994 | Director |
| NEWOLD LIMITED                               | 02971225 | Company is dissolved | 26/09/1994 | 27/09/1994 | Director |
| RAYMOND THOMPSON & ASSOCIATES LIMITED        | 02971228 | Company is dissolved | 26/09/1994 | 27/09/1994 | Director |
| BYE ROAD LIMITED                             | 02970573 | Company is dissolved | 22/09/1994 | 23/09/1994 | Director |
| PRODATA (WALES) LIMITED                      | 02967143 | Company is dissolved | 13/09/1994 | 16/09/1994 | Director |
| SFM CONSULTING LIMITED                       | 02966626 | Company is dissolved | 09/09/1994 | 12/09/1994 | Director |
| P & T BUILDERS LIMITED                       | 02966025 | Company is dissolved | 08/09/1994 | 09/09/1994 | Director |
| L B DIRECTORIES (SOUTHERN) LIMITED           | 02964427 | Company is dissolved | 02/09/1994 | 08/09/1994 | Director |
| VERTIGE (MODE) LIMITED                       | 02964111 | Company is dissolved | 01/09/1994 | 03/09/1994 | Director |
| SWAN LETTINGS LIMITED                        | 02964113 | Company is dissolved | 01/09/1994 | 03/09/1994 | Director |
| SHILOH COM LIMITED                           | 02963115 | Company is dissolved | 30/08/1994 | 07/09/1994 | Director |
| SONIC GOLF LIMITED                           | 02961935 | Company is dissolved | 24/08/1994 | 30/08/1994 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CLAREDALE LIMITED                          | 02960794 | Company is dissolved | 22/08/1994 | 25/08/1994 | Director |
| ECONOGAS LIMITED                           | 02960792 | Company is dissolved | 22/08/1994 | 24/08/1994 | Director |
| QUALSTAT LIMITED                           | 02960797 | Company is dissolved | 22/08/1994 | 24/08/1994 | Director |
| DORTECH ELECTRONICS LIMITED                | 02960796 | Company is dissolved | 22/08/1994 | 24/08/1994 | Director |
| ONYX LIMITED                               | 02959767 | Company is dissolved | 17/08/1994 | 18/08/1994 | Director |
| ZEBRA CONSULTANCY GROUP LIMITED            | 02959450 | Company is dissolved | 17/08/1994 | 18/08/1994 | Director |
| VIRGO TECHNICAL DRAWING SERVICES LIMITED   | 02959137 | Company is dissolved | 16/08/1994 | 18/08/1994 | Director |
| SIMPLY BLACK ASH LIMITED                   | 02958715 | Non-Trading          | 15/08/1994 | 19/08/1994 | Director |
| TECHTRONIC SERVICES LIMITED                | 02958504 | Company is dissolved | 15/08/1994 | 17/08/1994 | Director |
| POWER BOAT SERVICES LIMITED                | 02958708 | Company is dissolved | 15/08/1994 | 17/08/1994 | Director |
| INFRA-TECH (U.K.) LIMITED                  | 02958706 | Company is dissolved | 15/08/1994 | 17/08/1994 | Director |
| EXPRESS SIGNS LIMITED                      | 02957204 | Company is dissolved | 10/08/1994 | 20/08/1994 | Director |
| BATON-ROUGE PARCELS LIMITED                | 02957201 | Company is dissolved | 10/08/1994 | 12/08/1994 | Director |
| QUALITY INTEGRATED SOLUTIONS LIMITED       | 02957049 | Company is dissolved | 09/08/1994 | 18/08/1994 | Director |
| MAILSHOP PUBLICATIONS (SCOTLAND) LIMITED   | 02956659 | Company is dissolved | 09/08/1994 | 11/08/1994 | Director |
| TYRE TRADERS INTERNATIONAL LIMITED         | 02956683 | Company is dissolved | 09/08/1994 | 11/08/1994 | Director |
| VELOCE ENGINEERING LIMITED                 | 02956491 | Company is dissolved | 08/08/1994 | 12/08/1994 | Director |
| S K PROPERTY CONSULTANTS LIMITED           | 02956471 | Company is dissolved | 08/08/1994 | 12/08/1994 | Director |
| GENISIS LIMITED                            | 02956473 | Company is dissolved | 08/08/1994 | 12/08/1994 | Director |
| D & B GRAPHIX LIMITED                      | 02956134 | Company is dissolved | 05/08/1994 | 08/08/1994 | Director |
| WORLDWIDE COMPUTER SERVICES LIMITED        | 02955917 | Company is dissolved | 05/08/1994 | 08/08/1994 | Director |
| MEGA BUCKS ASSOCIATES LIMITED              | 02954910 | Company is dissolved | 02/08/1994 | 03/08/1994 | Director |
| SIERRA BUSINESS VENTURE LIMITED            | 02953779 | Company is dissolved | 29/07/1994 | 01/08/1994 | Director |
| EUROSOURCE IMPEX LIMITED                   | 02953780 | Company is dissolved | 29/07/1994 | 01/08/1994 | Director |
| ORBITAL PUBLICATIONS COMPANY LIMITED       | 02952474 | Company is dissolved | 26/07/1994 | 29/07/1994 | Director |
| AURORA PUBLISHING LIMITED                  | 02952471 | Company is dissolved | 26/07/1994 | 29/07/1994 | Director |
| HERALDIC & HISTORICAL TIMES LIMITED        | 02951457 | Company is dissolved | 22/07/1994 | 26/07/1994 | Director |
| ELIZABETH PRIDE LIMITED                    | 02950535 | Company is dissolved | 20/07/1994 | 23/07/1994 | Director |
| LIVEWIRE DESIGN AND COMMUNICATIONS LIMITED | 02950534 | Company is dissolved | 20/07/1994 | 21/07/1994 | Director |
| A. P. B. INVESTIGATION SERVICES LIMITED    | 02949696 | Company is dissolved | 18/07/1994 | 01/08/1994 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ADVANCE PARTY LIMITED                      | 02949694 | Company is dissolved    | 18/07/1994 | 19/07/1994 | Director |
| RIDA MULTIPRODUCTS LIMITED                 | 02949699 | Company is dissolved    | 18/07/1994 | 20/07/1994 | Director |
| ADVANCED HEATING SYSTEMS LTD               | 02948875 | Active - Accounts Filed | 14/07/1994 | 16/07/1994 | Director |
| A.D.R. CHAUFFEUR DRIVE LIMITED             | 02948876 | Company is dissolved    | 14/07/1994 | 16/07/1994 | Director |
| NEW SILKROAD ENTERPRISES LIMITED           | 02948880 | Company is dissolved    | 14/07/1994 | 16/07/1994 | Director |
| BEDS WINDOW SUPPLIES LIMITED               | 02947419 | Company is dissolved    | 11/07/1994 | 16/07/1994 | Director |
| CABLEX COMMUNICATIONS LIMITED              | 02947259 | Company is dissolved    | 11/07/1994 | 16/07/1994 | Director |
| ACUMEN COMPUTER TRAINING LIMITED           | 02947353 | Company is dissolved    | 11/07/1994 | 16/07/1994 | Director |
| PERIMELE LIMITED                           | 02947321 | Company is dissolved    | 11/07/1994 | 16/07/1994 | Director |
| FRENCH FOOTWEAR COMPANY (RETAIL) LIMITED   | 02946003 | Company is dissolved    | 06/07/1994 | 08/07/1994 | Director |
| SORELY MISSED LIMITED                      | 02946006 | Company is dissolved    | 06/07/1994 | 08/07/1994 | Director |
| LONDON COLLEGE OF BUSINESS STUDIES LIMITED | 02945261 | Company is dissolved    | 04/07/1994 | 06/07/1994 | Director |
| GLOBAL BUSINESS TRENDS LIMITED             | 02945230 | Company is dissolved    | 04/07/1994 | 06/07/1994 | Director |
| PORTABLES DIRECT LIMITED                   | 02944195 | Active - Accounts Filed | 30/06/1994 | 05/07/1994 | Director |
| DRAGON COAL DERIVATIVES LIMITED            | 02943016 | Company is dissolved    | 27/06/1994 | 28/06/1994 | Director |
| H L T ELECTRICAL INSTALLATIONS LIMITED     | 02943037 | Company is dissolved    | 27/06/1994 | 28/06/1994 | Director |
| C. A. D. SIGNS LIMITED                     | 02943033 | Company is dissolved    | 27/06/1994 | 28/06/1994 | Director |
| COASTAL TIMES LIMITED                      | 02943025 | Company is dissolved    | 27/06/1994 | 28/06/1994 | Director |
| ROTHER FABRICATIONS LIMITED                | 02943021 | Company is dissolved    | 27/06/1994 | 28/06/1994 | Director |
| SWIFT DATA EXCHANGE LIMITED                | 02940239 | Company is dissolved    | 17/06/1994 | 20/06/1994 | Director |
| GHANA HOLIDAYS LIMITED                     | 02939913 | Company is dissolved    | 16/06/1994 | 20/06/1994 | Director |