



**VSBC COMPANY NOMINEES LIMITED**

**990001361**

## Director Information

|                                    |                               |                    |                                                    |
|------------------------------------|-------------------------------|--------------------|----------------------------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                                                    |
| <b>Name</b>                        | VSBC COMPANY NOMINEES LIMITED | <b>Number</b>      | 990001361                                          |
| <b>Postcode</b>                    | DN31 1NX                      | <b>Address</b>     | 192 Victoria Street<br>Grimsby<br>South Humberside |
| <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 |
|--------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| EASTWOOD PROPERTIES (GRIMSBY) LIMITED                  | 04315944 | Company is dissolved    | 02/11/2001 | 02/11/2001 | Director |
| CHRISTIE'S PROPERTIES LIMITED                          | 04307845 | Company is dissolved    | 19/10/2001 | 19/10/2001 | Director |
| WOODLANDS ASSET MANAGEMENT LIMITED                     | 04306887 | Company is dissolved    | 18/10/2001 | 18/10/2001 | Director |
| RAVERS CLOTHING COMPANY LIMITED                        | 04306889 | Company is dissolved    | 18/10/2001 | 18/10/2001 | Director |
| GLOBAL IMPORT & EXPORT (LONDON) LIMITED                | 04243521 | Company is dissolved    | 29/06/2001 | 29/06/2001 | Director |
| PAWSON MEWS MANAGEMENT LIMITED                         | 04235206 | Active - Accounts Filed | 15/06/2001 | 15/06/2001 | Director |
| SARAH ANDERSON DESIGN LIMITED                          | 04233642 | Active - Accounts Filed | 13/06/2001 | 13/06/2001 | Director |
| STANSFIELD MANAGEMENT SERVICES LIMITED                 | 04233723 | Company is dissolved    | 13/06/2001 | 13/06/2001 | Director |
| CARNARD CONSULTANTS LIMITED                            | 04233729 | Company is dissolved    | 13/06/2001 | 01/08/2001 | Director |
| MJ TECHNICAL SERVICES LIMITED                          | 04230747 | Company is dissolved    | 07/06/2001 | 07/06/2001 | Director |
| VICTORIA STREET BUSINESS RECOVERY LIMITED              | 04230748 | Active - Accounts Filed | 07/06/2001 | 07/06/2001 | Director |
| VSBC NOMINEES LIMITED                                  | 04209886 | Active - Accounts Filed | 02/05/2001 | 02/05/2001 | Director |
| VSBC SECRETARIES LIMITED                               | 04209888 | Active - Accounts Filed | 02/05/2001 | 02/05/2001 | Director |
| AARO SERVICES LIMITED                                  | 04210186 | Company is dissolved    | 02/05/2001 | 02/05/2001 | Director |
| ODDBALL PROMOTIONS LIMITED                             | 04188278 | Active - Accounts Filed | 27/03/2001 | 18/04/2001 | Director |
| DEHALLE RESOURCES LIMITED                              | 04188276 | Company is dissolved    | 27/03/2001 | 27/03/2001 | Director |
| EMS (INDEPENDENT ACCIDENT MANAGEMENT SERVICES) LIMITED | 04181439 | Company is dissolved    | 16/03/2001 | 16/03/2001 | Director |

N/A\* - no information available

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|                                                         |          |                      |            |            |          |
|---------------------------------------------------------|----------|----------------------|------------|------------|----------|
| PROFAB SERVICES (LINCS) LIMITED                         | 04181442 | Company is dissolved | 16/03/2001 | 16/03/2001 | Director |
| A I GILMORE LIMITED                                     | 04177935 | Company is dissolved | 13/03/2001 | 13/03/2001 | Director |
| GLOBAL CARPETS DIRECT<br>(SCUNTHORPE) LIMITED           | 04152444 | Company is dissolved | 01/02/2001 | 01/02/2001 | Director |
| JETAC CONSULTANTS LIMITED                               | 04144752 | Company is dissolved | 19/01/2001 | 13/03/2001 | Director |
| HARVAD LIMITED                                          | 04135781 | Company is dissolved | 04/01/2001 | 04/01/2001 | Director |
| GEORGE MITCHELL ENGINEERING<br>CONSULTANTS LIMITED      | 04118723 | Company is dissolved | 01/12/2000 | 01/12/2000 | Director |
| KINGFISHER LITHO (GRIMSBY)<br>LIMITED                   | 04061303 | Company is dissolved | 29/08/2000 | 29/08/2000 | Director |
| HERITAGE CONCRETE SOLUTIONS<br>LIMITED                  | 04040058 | Company is dissolved | 25/07/2000 | 25/07/2000 | Director |
| DECEMVIR LIMITED                                        | 04039899 | Company is dissolved | 25/07/2000 | 17/08/2004 | Director |
| A S SOLARIS LIMITED                                     | 04039897 | Company is dissolved | 25/07/2000 | 20/12/2000 | Director |
| TOPOGRAPHIC SURVEYS LIMITED                             | 04039895 | Company is dissolved | 25/07/2000 | 06/11/2000 | Director |
| DOCK MANAGEMENT &<br>TRANSPORTATION SERVICES<br>LIMITED | 04033062 | Company is dissolved | 13/07/2000 | 13/07/2000 | Director |
| LITTLEFIELD DEVELOPMENTS<br>LIMITED                     | 03983325 | Company is dissolved | 28/04/2000 | 28/04/2000 | Director |
| DIAMOND ELECTRICAL LIMITED                              | 03983328 | Company is dissolved | 28/04/2000 | 28/04/2000 | Director |
| SOLUTIONS 3000 LIMITED                                  | 03980026 | Company is dissolved | 26/04/2000 |            | Director |
| OPTIMUM AVIATION LIMITED                                | 03959022 | Company is dissolved | 29/03/2000 | 29/03/2000 | Director |
| J E M AVIATION LIMITED                                  | 03959016 | Company is dissolved | 29/03/2000 | 29/03/2000 | Director |
| CHARTERPLOY LIMITED                                     | 03944158 | Company is dissolved | 09/03/2000 | 09/03/2000 | Director |
| BEATSHAW LIMITED                                        | 03930947 | Company is dissolved | 22/02/2000 | 06/07/2000 | Director |
| TSDH MANAGEMENT LIMITED                                 | 03927910 | Company is dissolved | 17/02/2000 | 29/02/2000 | Director |
| THE APPLE AND PEAR COMPANY<br>LIMITED                   | 03927003 | Company is dissolved | 16/02/2000 |            | Director |
| NEPTUNE ANTIQUES<br>(LINCOLNSHIRE) LIMITED              | 03927008 | Company is dissolved | 16/02/2000 | 16/02/2000 | Director |
| CREATIVE ALLIANCE UK LIMITED                            | 03911354 | Company is dissolved | 21/01/2000 | 21/01/2000 | Director |
| EDDIE SPENCER ENTERPRISES<br>LIMITED                    | 03911360 | Company is dissolved | 21/01/2000 | 21/01/2000 | Director |
| BRIEF ENCOUNTERS CATERING<br>LIMITED                    | 03730776 | Company is dissolved | 10/03/1999 | 10/03/1999 | Director |
| BOSTON FARMAIR LIMITED                                  | 03722853 | Company is dissolved | 01/03/1999 | 01/03/1999 | Director |
| BOSTON AVIATION LIMITED                                 | 03723145 | Company is dissolved | 01/03/1999 | 01/03/1999 | Director |
| TDI CENTRES LIMITED                                     | 03717434 | Company is dissolved | 22/02/1999 | 01/04/1999 | Director |
| TDI LOGISTICS LIMITED                                   | 03715054 | Company is dissolved | 18/02/1999 | 19/02/1999 | Director |
| BYFIELD PINE LIMITED                                    | 03696181 | Company is dissolved | 15/01/1999 | 15/01/1999 | Director |
| PHIL BROWN QUALITY SERVICES<br>LIMITED                  | 03695568 | Company is dissolved | 14/01/1999 | 18/03/1999 | Director |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| P W PLANNING SYSTEMS LIMITED                  | 03695570 | Active - Accounts Filed | 14/01/1999 | 08/02/1999 | Director |
| TACSI HIRE LIMITED                            | 03683356 | Company is dissolved    | 15/12/1998 | 15/12/1998 | Director |
| GRIMSBY ENGINEERING SPECIALISTS LIMITED       | 03657943 | Company is dissolved    | 28/10/1998 | 01/02/1999 | Director |
| CONTRACT STEEL FIXING SERVICES LIMITED        | 03654074 | Company is dissolved    | 21/10/1998 |            | Director |
| CONCRETE & STEEL FIXING SERVICES LIMITED      | 03654072 | Company is dissolved    | 21/10/1998 |            | Director |
| WILLIAMS LEISURE (1999) LIMITED               | 03647579 | Company is dissolved    | 09/10/1998 | 29/12/1998 | Director |
| YORK STREET MANAGEMENT LIMITED                | 03647567 | Company is dissolved    | 09/10/1998 | 06/01/1999 | Director |
| PRO-TECT INSTALLATIONS LIMITED                | 03647572 | Company is dissolved    | 09/10/1998 | 09/10/1998 | Director |
| OPTIMUM PROJECT MANAGEMENT SERVICES LIMITED   | 03599985 | Company is dissolved    | 17/07/1998 | 04/09/1998 | Director |
| DMI SERVICES LIMITED                          | 03599983 | Company is dissolved    | 17/07/1998 | 17/07/1998 | Director |
| JAMBO (UK) LIMITED                            | 03599987 | Company is dissolved    | 17/07/1998 | 29/09/1998 | Director |
| NORMAN LOGISTICS LIMITED                      | 03587939 | Company is dissolved    | 25/06/1998 | 25/06/1998 | Director |
| DIRECT FABRICATION SERVICES (GRIMSBY) LIMITED | 03563505 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| FONEWORLD (EUROPE) LIMITED                    | 03561521 | Company is dissolved    | 11/05/1998 | 11/05/1998 | Director |
| RRBD ENGINEERING SERVICES LIMITED             | 03561608 | Company is dissolved    | 11/05/1998 | 11/05/1998 | Director |
| ALDERSON PROPERTIES LIMITED                   | 03545495 | Company is dissolved    | 14/04/1998 | 28/05/1998 | Director |
| UK TRAFFIC CONTROL MANAGEMENT LIMITED         | 03528094 | Company is dissolved    | 16/03/1998 | 16/03/1998 | Director |
| MOBILE FONE CENTRE LIMITED                    | 03523045 | Company is dissolved    | 06/03/1998 | 06/03/1998 | Director |
| SELBY MANAGEMENT (UK) LIMITED                 | 03489217 | Company is dissolved    | 06/01/1998 | 06/01/1998 | Director |
| HEALING ACCIDENT MANAGEMENT LIMITED           | 03484051 | Company is dissolved    | 19/12/1997 | 19/12/1997 | Director |
| HEALING CAR HIRE LIMITED                      | 03483844 | Company is dissolved    | 19/12/1997 | 19/12/1997 | Director |
| UK FABRICATION & WELDING LIMITED              | 03475328 | Company is dissolved    | 03/12/1997 | 22/12/1997 | Director |