



Philip Mark Croshaw

990003105

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Mark Croshaw | Number | 990003105 |
| Postcode | GY1 1WA | Address | The Avenue Sark Guernsey Channel Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 46 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| ROSTOVSKY-NA-DONU KOMBINAT KHLEBOPRODUKTOV | FC020039 | Other | 13/01/1997 | | Director |
| GBG INTERNATIONAL LIMITED | 03004114 | Company is dissolved | 16/12/1996 | | Director |
| GALESTAR INVESTMENTS LIMITED | 03273709 | Company is dissolved | 26/11/1996 | | Director |
| NATUR PHARMA LIMITED | 02573025 | Company is dissolved | 04/11/1996 | 28/09/1996 | Director |
| | FC019420 | | 27/09/1996 | | Company Secretary |
| HUMAN PHARMA LIMITED | 02609181 | Company is dissolved | 10/07/1996 | 21/02/1995 | Director |
| VERSATILE DEVELOPMENTS LIMITED | 03168583 | Company is dissolved | 09/07/1996 | | Director |
| TERRA FIRMA LIMITED | FC019116 | Other | 02/04/1996 | | Director |
| LITEAQUA LIMITED | 03146094 | Company is dissolved | 22/01/1996 | | Director |
| NORTHWOOD ELECTRONICS LIMITED | 03137310 | Company is dissolved | 13/12/1995 | | Director |
| MASTERCLASS BUILDERS LIMITED | 03093145 | Company is dissolved | 08/12/1995 | | Director |
| INSIDE FINANCE LIMITED | 03103937 | Company is dissolved | 21/11/1995 | | Director |
| CREST ELECTRONICS LIMITED | 03114298 | Company is dissolved | 18/10/1995 | | Director |
| EURO TRADE IMPEX LIMITED | 03103570 | Company is dissolved | 20/09/1995 | | Director |
| BLUE-STONE HOME BUILDERS LIMITED | 03080785 | Company is dissolved | 18/07/1995 | | Director |
| BRISCO LIMITED | 02845010 | Company is dissolved | 05/07/1995 | | Director |
| | FC018635 | | 30/06/1995 | | Director |
| | FC018600 | | 05/06/1995 | | Director |
| | FC018602 | | 05/06/1995 | | Director |
| | FC018601 | | 05/06/1995 | | Director |
| ALL SEASON TRAVELS LIMITED | 02697980 | Company is dissolved | 16/05/1995 | | Director |
| BON VOYAGE INTERNATIONAL | 03050695 | Company is dissolved | 01/05/1995 | | Director |
| TRAVEL GARANT LIMITED | | | | | |



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|---|----------|-----------------------------|------------|-------------------|
| TELE TOURS INTERNATIONAL LIMITED | 03050640 | Company is dissolved | 01/05/1995 | Director |
| PRECO ENTERPRISES LIMITED | FC018522 | Other | 19/04/1995 | Company Secretary |
| PRECO ENTERPRISES LIMITED | FC018522 | Other | 19/04/1995 | Director |
| MULTI TRANS TEAM LIMITED | 03032227 | Company is dissolved | 16/03/1995 | Director |
| DUNNFIELD AND MORGAN LIMITED | 02944782 | Company is dissolved | 15/03/1995 | Director |
| SUNLEIGH INVESTMENTS LIMITED | FC017670 | Other | 19/02/1995 | Director |
| SUNLEIGH INVESTMENTS LIMITED | FC017670 | Other | 19/02/1995 | Company Secretary |
| GANIMET LIMITED | 03020908 | Company is dissolved | 16/02/1995 | Director |
| DREAM TECHNICAL SERVICES LIMITED | 02987844 | Company is dissolved | 09/02/1995 | Director |
| WESTPOINT ENTERPRISES LIMITED | 03007566 | Company is dissolved | 17/01/1995 | Director |
| ADMARK & GRAYS MACHINERY MANUFACTURERS LIMITED | 02902440 | Company is dissolved | 12/01/1995 | Director |
| MICROCHANNEL SUPPLIES LIMITED | 03008036 | Company is dissolved | 10/01/1995 | Director |
| TOROS LIMITED | 02999633 | Company is dissolved | 05/01/1995 | Director |
| WVW - INTERNATIONAL LIMITED | 02974778 | Company is dissolved | 05/01/1995 | Director |
| MICHALSKI INTERNATIONAL FORWARDING PLC | 02910501 | Company is dissolved | 23/03/1994 | Director |
| EUROPEAN RESALE SERVICES LIMITED | FC017690 | Active - Newly Incorporated | 14/12/1993 | Company Secretary |
| EUROPEAN RESALE SERVICES LIMITED | FC017690 | Active - Newly Incorporated | 14/12/1993 | Director |
| ACADEMY FOR SOURCES OF BIOENERGETICS AND RADIATION RESEARCH LTD | 02879429 | Company is dissolved | 14/12/1993 | Director |
| E.C.C. EUROPEAN COMPUTER COMPANY LIMITED | 01604045 | Company is dissolved | 12/11/1993 | Director |
| EUROPIA FASHIONS LIMITED | 02850694 | Company is dissolved | 20/10/1993 | Director |
| INTEREURO TRADING LIMITED | 02854252 | Company is dissolved | 01/10/1993 | Director |
| MONITAIR LIMITED | 02656375 | Company is dissolved | 31/03/1992 | Director |
| CHAPMAN SERVICES LIMITED | 02173509 | Company is dissolved | 04/09/1991 | Director |
| MOSSFIELD PROPERTIES LIMITED | 02312038 | Company is dissolved | 31/12/1990 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|----------|
| CASTLEMEAD HEALTHCARE LIMITED | FC021679 | Other | 26/03/1999 | 27/03/1999 | Director |
| | FC021304 | | 27/08/1998 | 27/08/1998 | Director |
| LAKECASTLE LIMITED | 03533095 | Company is dissolved | 15/06/1998 | 20/08/1998 | Director |



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| COMET INDUSTRIES LIMITED | 03577443 | Company is dissolved | 09/06/1998 | 20/08/1998 | Director |
| COMET INDUSTRIES LIMITED | 03577443 | Company is dissolved | 09/06/1998 | 20/08/1998 | Company Secretary |
| SWAN MARITIME LIMITED | 03562449 | Company is dissolved | 18/05/1998 | 20/08/1998 | Director |
| EVEREST MERCHANTS LIMITED | 03541295 | Company is dissolved | 11/05/1998 | 20/08/1998 | Company Secretary |
| EVEREST MERCHANTS LIMITED | 03541295 | Company is dissolved | 11/05/1998 | 20/08/1998 | Director |
| EURO-WORLDWIDE CONSULTANCY LIMITED | 03409781 | Company is dissolved | 01/05/1998 | 31/07/1998 | Director |
| ALPHA DATA LIMITED | 03521660 | Company is dissolved | 27/04/1998 | 20/08/1998 | Director |
| LEWISHOME LIMITED | 03543075 | Active - Accounts Filed | 24/04/1998 | 20/08/1998 | Director |
| BRITANNIC OVERSEAS CORPORATION LTD | 03552372 | Company is dissolved | 24/04/1998 | 22/06/1998 | Director |
| BRITANNIC OVERSEAS CORPORATION LTD | 03552372 | Company is dissolved | 24/04/1998 | 22/06/1998 | Company Secretary |
| MAKINSON FINANCE LIMITED | 03551394 | Company is dissolved | 23/04/1998 | 20/05/1998 | Director |
| MOONTOWER LIMITED | 03525827 | Company is dissolved | 17/04/1998 | 20/08/1998 | Director |
| EUROLOGY PROFESSIONAL SERVICES LIMITED | 03537645 | Company is dissolved | 17/04/1998 | 01/07/1998 | Director |
| WEST ENERGY COMPANY LIMITED | 03546395 | Company is dissolved | 17/04/1998 | 20/08/1998 | Director |
| COUNTYSTAR LIMITED | 03540825 | Company is dissolved | 17/04/1998 | 20/08/1998 | Director |
| TELE RESOURCE LIMITED | 03548106 | Company is dissolved | 17/04/1998 | 20/08/1998 | Director |
| CREATIVE SOFTWARE SYSTEMS LIMITED | 03548135 | Company is dissolved | 17/04/1998 | 20/08/1998 | Director |
| TELE RESOURCE LIMITED | 03548106 | Company is dissolved | 17/04/1998 | 20/08/1998 | Company Secretary |
| CREATIVE SOFTWARE SYSTEMS LIMITED | 03548135 | Company is dissolved | 17/04/1998 | 20/08/1998 | Company Secretary |
| DISTRIFLEX (UK) LIMITED | 03546648 | Company is dissolved | 16/04/1998 | 29/07/1998 | Company Secretary |
| DISTRIFLEX (UK) LIMITED | 03546648 | Company is dissolved | 16/04/1998 | 20/05/1998 | Director |
| PHOENIX & FEDERAL LIMITED | 03531934 | Company is dissolved | 15/04/1998 | 20/08/1998 | Director |
| GOLDFIRE INVESTMENTS LIMITED | 03504347 | Company is dissolved | 15/04/1998 | 23/07/1998 | Director |
| TOP RANGE CATERING LIMITED | 03369181 | Company is dissolved | 15/04/1998 | 20/08/1998 | Director |
| TOP RANGE CATERING LIMITED | 03369181 | Company is dissolved | 15/04/1998 | 20/08/1998 | Company Secretary |
| PHOENIX & FEDERAL LIMITED | 03531934 | Company is dissolved | 15/04/1998 | 20/08/1998 | Company Secretary |
| GOLDSTAR ADMINISTRATION LIMITED | 03463081 | Company is dissolved | 14/04/1998 | 20/08/1998 | Director |
| BREYNER LTD | 03544821 | Company is dissolved | 14/04/1998 | 20/08/1998 | Director |
| SALMON SERVICES LIMITED | 03545431 | Company is dissolved | 14/04/1998 | 20/08/1998 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MARGARETTA CORPORATE MANAGEMENT LIMITED | 03544051 | Active - Accounts Filed | 14/04/1998 | 23/07/1998 | Director |
| SMARTLEY LIMITED | 03497310 | Company is dissolved | 14/04/1998 | 31/07/1998 | Director |
| V T A OVERSEAS TRADING (UK) LIMITED | 03546885 | Company is dissolved | 09/04/1998 | 20/08/1998 | Director |
| VOYAGER VENTURES LIMITED | 03541298 | Company is dissolved | 07/04/1998 | 20/08/1998 | Director |
| MADISON ENTERPRISES LIMITED | 03541304 | Company is dissolved | 07/04/1998 | 20/08/1998 | Company Secretary |
| MADISON ENTERPRISES LIMITED | 03541304 | Company is dissolved | 07/04/1998 | 20/08/1998 | Director |
| VOYAGER VENTURES LIMITED | 03541298 | Company is dissolved | 07/04/1998 | 20/08/1998 | Company Secretary |
| PEGO LEATHER TRADE LIMITED | 03070285 | Company is dissolved | 06/04/1998 | 20/08/1998 | Director |
| EDINVAR LIMITED | 03518765 | Company is dissolved | 06/04/1998 | 20/08/1998 | Director |
| NEW MILLENIUM TRAVEL AGENCY LTD | 03543915 | Company is dissolved | 03/04/1998 | 31/05/1998 | Director |
| Q.T.C. QUALITY CONTROL TRADING LTD | 03539710 | Company is dissolved | 02/04/1998 | 31/05/1998 | Director |
| UNIVERSAL-BAUTENSCHUTZ GMBH - LTD. | 03537650 | Company is dissolved | 02/04/1998 | 20/08/1998 | Director |
| COFIDRO LTD | 03538708 | Company is dissolved | 01/04/1998 | 31/05/1998 | Director |
| OPTWATER LIMITED | SC184003 | Company is dissolved | 01/04/1998 | 20/08/1998 | Director |
| POTEND LIMITED | FC019677 | Active - Accounts Filed | 01/04/1998 | 01/02/1999 | Director |
| AFW EURO CONSULT BERATUNGS & BETEILIGUNGS GMBH - LTD. | 03537964 | Company is dissolved | 01/04/1998 | 20/08/1998 | Director |
| GREEN BUOY MARINE LIMITED | 03541802 | Company is dissolved | 01/04/1998 | 20/08/1998 | Director |
| MICLAN YACHTS LIMITED | 03490511 | Company is dissolved | 01/04/1998 | 20/08/1998 | Director |
| DICTUM INVESTMENTS LIMITED | 03517923 | Company is dissolved | 31/03/1998 | 20/08/1998 | Director |
| AR.VI.S. ARTIFICIAL VISION SYSTEM LIMITED | 03539740 | Company is dissolved | 30/03/1998 | 01/07/1998 | Director |
| AGENCY TRADE INTERNATIONAL LIMITED | 03536320 | Company is dissolved | 27/03/1998 | 31/07/1998 | Director |
| OVERSEAS ENERGY CONSULTANTS LIMITED | 03534801 | Company is dissolved | 26/03/1998 | 26/03/1998 | Director |
| RENT EUROPE AIR BRIDGES LTD | 03528418 | Company is dissolved | 26/03/1998 | 31/07/1998 | Director |
| ELIOT LIMITED | 03518839 | Company is dissolved | 26/03/1998 | 18/05/1998 | Director |
| ELIOT LIMITED | 03518839 | Company is dissolved | 26/03/1998 | 20/08/1998 | Company Secretary |
| BROOKDALE ESTATES LIMITED | 03505879 | Active - Accounts Filed | 24/03/1998 | 18/05/1998 | Director |
| EURO-DRIVING LTD. | 03516406 | Company is dissolved | 24/03/1998 | 20/08/1998 | Director |
| BROOKDALE ESTATES LIMITED | 03505879 | Active - Accounts Filed | 24/03/1998 | 20/08/1998 | Company Secretary |
| RFP FRANCE LTD | 03532505 | Company is dissolved | 23/03/1998 | 31/05/1998 | Director |



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| OXFORD INTERNATIONAL CONSULTING LTD. | 03529697 | Company is dissolved | 20/03/1998 | 20/08/1998 | Company Secretary |
| HOLBROOK PETROLEUM COMPANY LIMITED | 03533962 | Company is dissolved | 19/03/1998 | 20/08/1998 | Director |
| DEMA-BAU-GMBH LTD | 03529142 | Company is dissolved | 18/03/1998 | 20/08/1998 | Director |
| EURO INTERNATIONAL LIMITED | 03527766 | Company is dissolved | 16/03/1998 | 20/08/1998 | Company Secretary |
| CLARENTON ENTERPRISES LIMITED | 03527001 | Company is dissolved | 13/03/1998 | 20/08/1998 | Director |
| GENERAL PUBLISHING & PRINTING LIMITED | 03526807 | Company is dissolved | 13/03/1998 | 01/07/1998 | Director |
| BIMAC LIMITED | 03526205 | Active - Accounts Filed | 12/03/1998 | 01/07/1998 | Director |
| CRIBBSWORTH OVERSEAS LIMITED | 03516707 | Company is dissolved | 12/03/1998 | 18/05/1998 | Director |
| B.F.T. HOLDING LIMITED | 03524929 | Active - Accounts Filed | 10/03/1998 | 20/08/1998 | Director |