



**Sidney James Wilkinson**

**900113839**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Sidney James Wilkinson | <b>Number</b>      | 900113839  |
| <b>Postcode</b>                    | HP6 6RU                | <b>Address</b>     | 67 Chessfield Park<br>Little Chalfont<br>Amersham<br>Buckinghamshire |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| HEATH INSURANCE BROKING LIMITED                     | 01005219 | Company is dissolved | 26/10/1998 | 30/06/1999 | Company Secretary |
| THE HEATH CONSULTING COMPANY LIMITED                | 00598492 | Company is dissolved | 26/10/1998 | 30/06/1999 | Company Secretary |
| AMBERLY CLEAVE 4 LIMITED                            | 03129340 | Company is dissolved | 25/03/1998 | 30/06/1999 | Company Secretary |
| HEATH FILM CONSULTANTS LIMITED                      | 03367522 | Company is dissolved | 25/03/1998 | 30/06/1999 | Company Secretary |
| HEATH LAMBERT KAZAKHSTAN LIMITED                    | 03404068 | Company is dissolved | 10/07/1997 | 30/06/1999 | Company Secretary |
| HEATH REINSURANCE INTERMEDIARIES LIMITED            | 03371981 | Company is dissolved | 16/05/1997 | 30/06/1999 | Company Secretary |
| HEATH FIELDING (INSURANCE BROKING) HOLDINGS LIMITED | 01195732 | Company is dissolved | 23/12/1996 | 30/06/1999 | Company Secretary |
| HEATH (ECU) LIMITED                                 | 03246602 | Company is dissolved | 02/09/1996 | 30/06/1999 | Company Secretary |
| HEATH OVERSEAS (ECU) LIMITED                        | 03246043 | Company is dissolved | 30/08/1996 | 30/06/1999 | Company Secretary |
| WELLESLEY BARRETT INSURANCE MANAGEMENT LIMITED      | 02607796 | Company is dissolved | 17/01/1996 | 30/06/1999 | Company Secretary |
| HEATH LAMBERT ACIA LIMITED                          | 03137808 | Company is dissolved | 16/01/1996 | 30/06/1999 | Company Secretary |
| THE HEATH CONSULTING MANAGEMENT COMPANY LIMITED     | 03126159 | Company is dissolved | 04/12/1995 | 30/06/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE MOBILE PHONE DIRECTORY LIMITED            | 02880655 | Company is dissolved    | 12/10/1995 | 29/03/1996 | Company Secretary |
| EXCALIBER HOLDINGS LIMITED                    | 02967872 | Company is dissolved    | 08/08/1995 | 30/06/1999 | Company Secretary |
| R B EMERSON LIMITED                           | 00591433 | Active - Accounts Filed | 28/07/1995 | 29/03/1996 | Company Secretary |
| REBUS HUMAN RESOURCE SERVICES LIMITED         | 03017589 | Company is dissolved    | 23/03/1995 | 29/03/1996 | Company Secretary |
| PILAT BROADCAST SYSTEMS LIMITED               | 03017580 | Company is dissolved    | 23/03/1995 | 29/03/1996 | Company Secretary |
| SAFFRON COMPUTER SERVICES LIMITED             | 02026746 | Company is dissolved    | 30/01/1995 | 29/03/1996 | Company Secretary |
| ROCHESTER KEMP LIMITED                        | 02953180 | Company is dissolved    | 18/01/1995 | 09/04/1997 | Company Secretary |
| QHF LIMITED                                   | 02809643 | Company is dissolved    | 05/01/1995 |            | Company Secretary |
| REBUS HOLDINGS LIMITED                        | 02980656 | Company is dissolved    | 02/11/1994 | 06/02/1996 | Company Secretary |
| ERS (A&H) LIMITED                             | 00192785 | Company is dissolved    | 06/06/1994 | 02/10/1998 | Company Secretary |
| HEATH NORTH AMERICA AND SPECIAL RISKS LIMITED | 02926745 | Company is dissolved    | 23/05/1994 | 30/06/1999 | Company Secretary |
| HEATH INTERNATIONAL SERVICES LIMITED          | 02927114 | Company is dissolved    | 23/05/1994 |            | Company Secretary |
| HEATH BUSINESSCARE LIMITED                    | 01634603 | Company is dissolved    | 16/03/1994 | 30/06/1999 | Company Secretary |
| HEATH CORPORATECARE LIMITED                   | 00943302 | Company is dissolved    | 16/03/1994 | 30/06/1999 | Company Secretary |
| GOUGH & SHELDON LIMITED                       | 01869049 | Company is dissolved    | 01/06/1993 | 30/06/1999 | Company Secretary |
| AMBERLY CLEAVE 6 LIMITED                      | 02356131 | Company is dissolved    | 07/03/1993 | 30/06/1999 | Company Secretary |
| INDEPENDENT MEDICAL INSURANCE CONSULTANTS LTD | 01955236 | Company is dissolved    | 29/01/1993 | 30/06/1999 | Company Secretary |
| XCHANGING TECHNOLOGY SERVICES LIMITED         | 02673402 | Company is dissolved    | 20/12/1992 | 29/03/1996 | Company Secretary |
| C E HEATH TRUSTEE COMPANY LIMITED             | 02668419 | Company is dissolved    | 04/12/1992 | 30/06/1999 | Company Secretary |
| REBUS SOFTWARE LIMITED                        | 02648639 | Company is dissolved    | 01/12/1992 | 29/03/1996 | Company Secretary |
| HEATH MARKETING SERVICES LIMITED              | 02761151 | Company is dissolved    | 20/11/1992 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| XCHANGING INSURANCE SYSTEMS (FUSION) LIMITED         | 02715902 | Company is dissolved    | 19/10/1992 | 29/03/1996 | Company Secretary |
| BRUCITE LIMITED                                      | 02116377 | Company is dissolved    | 01/10/1992 | 04/06/1993 | Company Secretary |
| C E HEATH (LATIN AMERICA) LIMITED                    | 01119540 | Company is dissolved    | 14/09/1992 |            | Company Secretary |
| INDEMNITY INSURANCE LIMITED                          | 02445040 | Company is dissolved    | 18/06/1992 | 04/06/1993 | Company Secretary |
| NAMESHELL 10 LIMITED                                 | 01226894 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| PMIC (PRIVATE MEDICAL INSURANCE CONSULTANTS) LIMITED | 00954379 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| HEATH EXCALIBER LIMITED                              | 01735572 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| HEATH (JDS) LIMITED                                  | 02080821 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| BEIBEX LIMITED                                       | 01241932 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| PENSIONS PLANNING & INVESTMENT SERVICES LIMITED      | 01991801 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| HEATH LAMBERT OVERSEAS LIMITED                       | 01977373 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| REBUS FINANCE LIMITED                                | 01695812 | Company is dissolved    | 01/06/1992 | 06/02/1996 | Company Secretary |
| HEATH MARTENS HORNER HOLDINGS LIMITED                | 01571431 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| HEATH FINANCIAL SERVICES LIMITED                     | 01699380 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| REBUS HUMAN RESOURCES LIMITED                        | 00772321 | Non-Trading             | 01/06/1992 | 29/03/1996 | Company Secretary |
| C E HEATH (MARINE) LIMITED                           | 00947279 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED         | 00508212 | Active - Accounts Filed | 01/06/1992 | 29/03/1996 | Company Secretary |
| HFS NOMINEES LIMITED                                 | 02086141 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| C E HEATH (SCOTLAND) LIMITED                         | 00367989 | Company is dissolved    | 01/06/1992 | 30/06/1999 | Company Secretary |
| PARKYN HARRIS (1993) LIMITED                         | 01209907 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| HEATH GARLANDS LIMITED                               | 01872830 | Company is dissolved    | 01/06/1992 |            | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| C E HEATH CORPORATE RISKS LIMITED           | 01045670 | Company is dissolved    | 01/06/1992            | Company Secretary |
| C E HEATH (AVIATION) LIMITED                | 00948321 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |
| ZELLIS UK LIMITED                           | 01587537 | Active - Accounts Filed | 01/06/1992 29/03/1996 | Company Secretary |
| HEATH BLOODSTOCK LIMITED                    | 02124208 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |
| C E HEATH (I O M) LIMITED                   | 02216402 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |
| CARROLL & PARTNERS LIMITED                  | 02267055 | Active - Accounts Filed | 01/06/1992 25/02/1993 | Company Secretary |
| HEATH OIL & GAS LIMITED                     | 00655973 | Company is dissolved    | 01/06/1992            | Company Secretary |
| C E HEATH UK BROKING LIMITED                | 01159622 | Company is dissolved    | 01/06/1992            | Company Secretary |
| XCHANGING COMPUTER SERVICES LIMITED         | 02424356 | Company is dissolved    | 01/06/1992 29/03/1996 | Company Secretary |
| HEATH LAMBERT INSURANCE SERVICES LIMITED    | 00308512 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |
| BRYAN WORRALL & CO. (CARDIFF) LIMITED       | 01031989 | Company is dissolved    | 01/06/1992            | Company Secretary |
| BOCAYSSTER LIMITED                          | 00679661 | Company is dissolved    | 01/06/1992            | Company Secretary |
| SHEWRING, PHILPOTT & HAWKINS (1993) LIMITED | 00812992 | Company is dissolved    | 01/06/1992            | Company Secretary |
| HEATH ENTERPRISES LIMITED                   | 00850421 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |
| GRIMSTON SCOTT & CARROLL LIMITED            | 01149008 | Company is dissolved    | 01/06/1992 25/02/1993 | Company Secretary |
| HEATH SHIPPING SERVICES LIMITED             | 01012735 | Company is dissolved    | 01/06/1992 30/06/1999 | Company Secretary |