



Jocelyn Charles Coad

900384921

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Ms | Honours | |
| Name | Jocelyn Charles Coad | Number | 900384921 |
| Postcode | SW12 8LE | Address | 41 Gosberton Road London |
| Date of birth | February 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------|------------|-----------|-------------------|
| OLED - T LIMITED | 05489271 | In Administration | 23/08/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| NEVIS MEMBER FOUR LIMITED | 09158410 | Company is dissolved | 01/08/2014 | 31/07/2015 | Director |
| NEVIS MEMBER TWO LIMITED | 08682712 | Company is dissolved | 09/09/2013 | 31/07/2015 | Director |
| NETWORK RAIL INFRASTRUCTURE FINANCE PLC | 05090412 | Active - Accounts Filed | 24/11/2011 | 31/07/2015 | Director |
| INTERTRUST INVESTMENTS LIMITED | 04996467 | Non-Trading | 18/01/2011 | 31/07/2015 | Director |
| INTERTRUST TRUSTEES LIMITED | 07359549 | Active - Accounts Filed | 18/01/2011 | 31/07/2015 | Director |
| INTERTRUST CORPORATE SERVICES LIMITED | 03920255 | Non-Trading | 18/01/2011 | 03/05/2013 | Director |
| INTERTRUST DIRECTORS 2 LIMITED | 04017430 | Non-Trading | 18/01/2011 | 03/05/2013 | Director |
| INTERTRUST NOMINEES LIMITED | 04115230 | Non-Trading | 18/01/2011 | 31/07/2015 | Director |
| INTERTRUST MANAGEMENT LIMITED | 03853947 | Active - Accounts Filed | 18/01/2011 | 31/07/2015 | Director |
| INTERTRUST DIRECTORS 1 LIMITED | 03920254 | Non-Trading | 18/01/2011 | 03/05/2013 | Director |
| BOVSS LIMITED | 07366975 | Company is dissolved | 06/09/2010 | 31/07/2015 | Director |
| BOVSS HOLDING LIMITED | 07366959 | Company is dissolved | 06/09/2010 | 31/07/2015 | Director |
| TSSI SYSTEMS LIMITED | 05433732 | Company is dissolved | 01/02/2009 | 28/07/2015 | Company Secretary |
| NOTE FUNDING LIMITED | 06447000 | Company is dissolved | 06/12/2007 | 01/12/2010 | Director |
| INDEPENDENT SHARE TRUSTEES (NO.2) LIMITED | 06445664 | Non-Trading | 05/12/2007 | 01/12/2010 | Director |
| HALPHEN LIQUIDATION MEMBER LIMITED | 05771776 | Company is dissolved | 19/06/2006 | 01/12/2010 | Director |
| HARTLAND OPTIONS LIMITED | 05663690 | Non-Trading | 14/02/2006 | 01/12/2010 | Director |
| OZONE INDUSTRIES LIMITED | 02973246 | Active - Accounts Filed | 17/06/2005 | 21/03/2006 | Director |



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| OZONE INDUSTRIES LIMITED | 02973246 | Active - Accounts Filed | 17/06/2005 | 21/03/2006 | Company Secretary |
| DDC (REALISATIONS) LIMITED | 03833691 | Company is dissolved | 31/08/2004 | | Company Secretary |
| DIGITAL DISPLAY CORPORATION PLC | 04385680 | Company is dissolved | 01/03/2004 | | Company Secretary |
| FINTON HOUSE EDUCATIONAL TRUST | 02119682 | Active - Accounts Filed | 27/11/2002 | 31/07/2008 | Director |
| DDC (REALISATIONS) LIMITED | 03833691 | Company is dissolved | 08/03/2002 | | Director |
| DIGITAL DISPLAY CORPORATION PLC | 04385680 | Company is dissolved | 08/03/2002 | | Director |
| 4GP LEASES LIMITED | 04195718 | Company is dissolved | 17/04/2001 | 17/04/2002 | Company Secretary |
| 4GP LEASES LIMITED | 04195718 | Company is dissolved | 17/04/2001 | 17/04/2002 | Director |
| SPECTRON FUTURES LIMITED | 02360762 | Company is dissolved | 08/09/2000 | 03/05/2002 | Company Secretary |
| SPECTRON SERVICES LIMITED | 03697505 | Active - Accounts Filed | 08/09/2000 | 17/04/2002 | Company Secretary |
| SPECTRON COMMODITIES LTD. | 03190221 | Company is dissolved | 08/09/2000 | 03/05/2002 | Company Secretary |
| SPECTRON EMETALS LIMITED | 03531881 | Company is dissolved | 28/07/2000 | 03/05/2002 | Company Secretary |
| BACK - UP PROMOTIONS LIMITED | 02719893 | Active - Accounts Filed | 21/06/2000 | 31/10/2002 | Director |
| SPECTRON METALS LTD | 03938310 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| SPECTRON ENERGY EXCHANGE LTD | 03938505 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| MAREX SPECTRON INTERNATIONAL LIMITED | 03938219 | Active - Accounts Filed | 02/03/2000 | 03/05/2002 | Company Secretary |
| LONDON ENERGY EXCHANGE LIMITED | 03938312 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| UK ENERGY EXCHANGE LIMITED | 03938508 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| ENERGY EXCHANGE INTERNATIONAL LTD | 03938309 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| SPECTRON OIL LIMITED | 03938224 | Company is dissolved | 02/03/2000 | 03/05/2002 | Company Secretary |
| COAD MEDIA LIMITED | 02541020 | Company is dissolved | 23/09/1999 | | Director |
| COAD MEDIA LIMITED | 02541020 | Company is dissolved | 23/09/1999 | | Company Secretary |
| SPECTRON SERVICES LIMITED | 03697505 | Active - Accounts Filed | 24/07/1999 | 17/04/2002 | Director |
| K.G.N. LTD | 03322875 | Company is dissolved | 04/10/1998 | 24/10/1997 | Company Secretary |



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| THE BACK-UP TRUST | 03596996 | Active - Accounts Filed | 13/07/1998 | 25/03/1999 | Company Secretary |
| SCALLOP FILMS LTD | 03456656 | Company is dissolved | 31/10/1997 | | Director |
| SCALLOP FILMS LTD | 03456656 | Company is dissolved | 28/10/1997 | | Company Secretary |
| AUXER UK LTD | 03429730 | Company is dissolved | 26/09/1997 | 18/06/1998 | Director |
| CAMBRIDGE DISPLAY TECHNOLOGY LIMITED | 02672530 | Active - Accounts Filed | 23/06/1997 | 01/12/2000 | Director |
| CDT HOLDINGS LIMITED | 03070465 | Active - Accounts Filed | 23/06/1997 | 13/07/1999 | Director |
| CROMA SECURITY SOLUTIONS GROUP PLC | 03184978 | Active - Accounts Filed | 12/04/1997 | 23/06/2000 | Company Secretary |
| K.G.N. LTD | 03322875 | Company is dissolved | 05/03/1997 | | Director |
| ADVANCED FLUID SYSTEMS LIMITED | 02543127 | Company is dissolved | 13/12/1996 | 29/09/1999 | Company Secretary |
| ADVANCED FLUID SYSTEMS LIMITED | 02543127 | Company is dissolved | 13/12/1996 | 20/03/2001 | Director |
| DABSTER LIMITED | 03277581 | Company is dissolved | 11/12/1996 | | Company Secretary |
| ASQUITH (GREAT YELDHAM) LIMITED | 03245326 | Company is dissolved | 03/09/1996 | | Company Secretary |
| ASQUITH (GREAT YELDHAM) LIMITED | 03245326 | Company is dissolved | 03/09/1996 | | Director |
| FERNSOFT LIMITED | 02729256 | Active - Accounts Filed | 26/06/1996 | 02/09/1997 | Company Secretary |
| SYENCE SKIN CARE LIMITED | 03092032 | Company is dissolved | 26/06/1996 | 02/09/1997 | Director |
| FERNSOFT LIMITED | 02729256 | Active - Accounts Filed | 26/06/1996 | 02/09/1997 | Director |
| SYENCE SKIN CARE LIMITED | 03092032 | Company is dissolved | 26/06/1996 | 02/09/1997 | Company Secretary |
| CROMA SECURITY SOLUTIONS GROUP PLC | 03184978 | Active - Accounts Filed | 09/05/1996 | 23/06/2000 | Director |
| ASQUITH MOTOR CARRIAGE COMPANY LIMITED | 02940008 | Company is dissolved | 08/05/1996 | | Company Secretary |
| ASQUITH MOTOR CARRIAGE COMPANY LIMITED | 02940008 | Company is dissolved | 08/05/1996 | | Director |
| ASQUITH COACH LIMITED | 03168628 | Company is dissolved | 29/04/1996 | | Company Secretary |
| CHERTSEY REALISATIONS LIMITED | 02317168 | Company is dissolved | 01/11/1994 | 27/07/1995 | Company Secretary |
| ATEX MEDIA LIMITED | 01500217 | Active - Accounts Filed | 30/12/1992 | 31/03/1995 | Director |
| GABLE CAD SYSTEMS LIMITED | 01844894 | Company is dissolved | 10/08/1992 | 09/06/1995 | Director |
| GABLE CAD SYSTEMS LIMITED | 01844894 | Company is dissolved | 10/08/1992 | 01/03/1993 | Company Secretary |



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| SP MANAGEMENT LIMITED | 01437064 | Company is dissolved | 19/07/1992 | Company Secretary |
| CHERTSEY REALISATIONS LIMITED | 02317168 | Company is dissolved | 18/06/1992 25/07/1995 | Director |
| PAULFORTH LIMITED | 01802628 | Company is dissolved | 09/01/1992 | Director |