



**Stuart George Hammond Sinclair**

**900410970**

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |           |
| <b>Name</b>                        | Stuart George Hammond Sinclair | <b>Number</b>      | 900410970 |
| <b>Postcode</b>                    |                                | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1938                   | <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| EVTACON PRODUCTIONS LIMITED        | 03931358 | Company is dissolved | 09/09/2002 | 16/12/2002 | Director          |
| METROPOSTERS LIMITED               | 03929017 | Company is dissolved | 05/03/2002 |            | Company Secretary |
| MOTIONPOSTER INTERNATIONAL LIMITED | 04370682 | Company is dissolved | 11/02/2002 |            | Company Secretary |
| MOTIONPOSTER INTERNATIONAL LIMITED | 04370682 | Company is dissolved | 11/02/2002 |            | Director          |
| MOTIONPOSTER SALES LIMITED         | 04264466 | Company is dissolved | 03/08/2001 | 01/12/2003 | Company Secretary |
| MOTIONPOSTER SALES LIMITED         | 04264466 | Company is dissolved | 03/08/2001 | 14/12/2001 | Director          |
| EVTACON PRODUCTIONS LIMITED        | 03931358 | Company is dissolved | 02/08/2001 | 16/12/2002 | Company Secretary |
| MOVIPOSTER LIMITED                 | 03923316 | Company is dissolved | 25/04/2001 |            | Director          |
| MOVIPOSTER LIMITED                 | 03923316 | Company is dissolved | 25/04/2001 |            | Company Secretary |
| MOTION POSTERS HOLDINGS LIMITED    | 04036241 | Company is dissolved | 18/07/2000 | 01/12/2003 | Company Secretary |
| MOTION POSTERS HOLDINGS LIMITED    | 04036241 | Company is dissolved | 18/07/2000 | 01/12/2003 | Director          |
| THE MOTIONPOSTERS COMPANY LIMITED  | 03688787 | Company is dissolved | 31/03/2000 | 01/12/2003 | Director          |
| THE MOTIONPOSTERS COMPANY LIMITED  | 03688787 | Company is dissolved | 13/03/2000 | 01/12/2003 | Company Secretary |
| POSTERMOTION LIMITED               | 03867140 | Company is dissolved | 27/10/1999 | 03/12/2003 | Director          |
| POSTERMOTION LIMITED               | 03867140 | Company is dissolved | 27/10/1999 | 23/10/2000 | Company Secretary |
| METRO MEDIA LIMITED                | 03864216 | Company is dissolved | 25/10/1999 | 23/10/2000 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| METRO MEDIA LIMITED                             | 03864216 | Company is dissolved    | 25/10/1999 |            | Director          |
| SUPACHUTE LIMITED                               | 03465601 | Company is dissolved    | 06/08/1998 | 04/07/2000 | Company Secretary |
| BB & EA LIMITED                                 | 02702539 | Company is dissolved    | 06/04/1998 | 04/07/2000 | Company Secretary |
| BB & EA LIMITED                                 | 02702539 | Company is dissolved    | 09/03/1998 | 04/07/2000 | Director          |
| BB&EA REALISATIONS LIMITED                      | 03477666 | Company is dissolved    | 17/12/1997 | 04/07/2000 | Director          |
| BB&EA REALISATIONS LIMITED                      | 03477666 | Company is dissolved    | 17/12/1997 | 04/07/2000 | Company Secretary |
| COMFYFLOOR SYSTEMS LIMITED                      | 03426850 | Active - Accounts Filed | 26/08/1997 | 12/05/2008 | Director          |
| COMFYFLOOR SYSTEMS LIMITED                      | 03426850 | Active - Accounts Filed | 26/08/1997 | 26/08/1997 | Company Secretary |
| CEDR SERVICES LIMITED                           | 03271988 | Active - Accounts Filed | 20/03/1997 | 18/09/1997 | Director          |
| CEDR SERVICES LIMITED                           | 03271988 | Active - Accounts Filed | 15/11/1996 | 20/11/1997 | Company Secretary |
| SORBUSARIA CONSULTING LIMITED                   | 03226013 | Company is dissolved    | 05/11/1996 | 31/05/1997 | Company Secretary |
| SORBUSARIA CONSULTING LIMITED                   | 03226013 | Company is dissolved    | 05/11/1996 | 31/05/1997 | Director          |
| CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED | 02422813 | Active - Accounts Filed | 13/09/1996 | 20/11/1997 | Company Secretary |
| MOTIONPOSTER PLC                                | 01998781 | Company is dissolved    | 29/02/1996 | 31/03/2000 | Director          |
| CHARLES DIGBY & COMPANY LIMITED                 | 00760758 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| HORSHAM PLANT HIRE LIMITED                      | 01009551 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| WESTZONE SCAFFOLDING LIMITED                    | 01880989 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| JMD ACCESS EQUIPMENT LIMITED                    | 02409844 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| DIGBY SCAFFOLDING CO. LIMITED                   | 02086607 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| ABERWALL DEVELOPMENTS LIMITED                   | 01651031 | Company is dissolved    | 01/09/1995 | 01/12/2003 | Company Secretary |
| CHARLES DIGBY & CO (TRANSPORT) LIMITED          | 00969921 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| CHARLES DIGBY & COMPANY(SOUTHERN)LIMITED        | 00846269 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| ARNALL STRUCTURES LIMITED                       | 01036793 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| WEST KEN SCAFFOLDING LIMITED                    | 01170221 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| ELITE SCAFFOLDING LTD.                          | 01047597 | Company is dissolved    | 01/09/1995 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOTIONPOSTER PLC                                | 01998781 | Company is dissolved    | 01/09/1995 | 01/12/2003 | Company Secretary |
| WESTMINSTER SCAFFOLDING LIMITED                 | 00512760 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| WESTMINSTER SCAFFOLDING HOLDINGS LIMITED        | 02340665 | Company is dissolved    | 01/09/1995 | 01/12/2003 | Company Secretary |
| ARNALL SCAFFOLDING LIMITED                      | 02315322 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| J.M.D. SCAFFOLD & CRADLES LIMITED               | 01540689 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| BREESE BRICK LIMITED                            | 01327940 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| CONSTRUCTIONAL PANEL PRODUCTS LIMITED           | 01497761 | Company is dissolved    | 14/12/1994 | 16/01/1998 | Company Secretary |
| G.C. DAVIS HOLDINGS (BRISTOL) LIMITED           | 00842912 | Company is dissolved    | 31/01/1992 | 15/05/1992 | Director          |
| MILLBROOK LEASING LIMITED                       | 01802526 | Company is dissolved    | 31/01/1992 | 15/05/1992 | Director          |
| CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED | 02422813 | Active - Accounts Filed | 14/09/1991 | 27/01/1997 | Director          |
| CONSTRUCTIONAL PANEL PRODUCTS LIMITED           | 01497761 | Company is dissolved    | 14/05/1991 | 01/05/1995 | Director          |
| GLENARCH LIMITED                                | 01841992 | Company is dissolved    | 06/04/1991 | 29/04/2008 | Company Secretary |
| GLENARCH LIMITED                                | 01841992 | Company is dissolved    | 06/04/1991 | 28/07/2006 | Director          |