



Neale Spear Graham

900411361

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Neale Spear Graham | <b>Number</b>      | 900411361  |
| <b>Postcode</b>                    | M2 5HT             | <b>Address</b>     | 5th Floor Queens House Queen Street<br>Manchester<br>England |
| <b>Date of birth</b>               | August 1962        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                  |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AIRTIME REWARDS LIMITED       | 08731821 | Active - Accounts Filed | 07/08/2015 |           | Director          |
| NSG BUSINESS PLANNING LIMITED | 06823857 | Non-Trading             | 19/02/2009 |           | Director          |
| SWOPCHAIN LIMITED             | 06823842 | Non-Trading             | 19/02/2009 |           | Director          |
| BROADSPEC LIMITED             | 04905902 | Non-Trading             | 01/09/2005 |           | Director          |
| BROADSPEC LIMITED             | 04905902 | Non-Trading             | 01/09/2005 |           | Company Secretary |
| SWAPCHAIN LIMITED             | 04938657 | Non-Trading             | 21/10/2003 |           | Director          |
| IVR WORLD SERVICE LIMITED     | 03315516 | Non-Trading             | 10/02/1997 |           | Director          |
| IVR WORLD SERVICE LIMITED     | 03315516 | Non-Trading             | 10/02/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROCA (2) LIMITED                   | 07992818 | Company is dissolved    | 15/03/2012 | 30/05/2014 | Director          |
| BROCA (3) LIMITED                   | 07967269 | Company is dissolved    | 28/02/2012 | 30/05/2014 | Director          |
| RSBI LIMITED                        | 07932362 | Active - Accounts Filed | 01/02/2012 | 01/04/2012 | Director          |
| WAPFLY TECHNOLOGIES LIMITED         | 06778422 | Company is dissolved    | 22/01/2010 | 30/05/2014 | Director          |
| ACTIVEMEDIA TECHNOLOGIES LIMITED    | 04249421 | Company is dissolved    | 22/01/2010 | 30/05/2014 | Director          |
| CROATIA-LIFE DEVELOPMENTS LIMITED   | 06404363 | Company is dissolved    | 19/10/2007 |            | Director          |
| 2 SAFEGUARD LIMITED                 | 06016141 | Company is dissolved    | 02/02/2007 | 30/05/2014 | Director          |
| BROCA (1) LIMITED                   | 06079040 | Company is dissolved    | 02/02/2007 | 30/05/2014 | Director          |
| BROCA COMMUNICATIONS LIMITED        | 05765876 | Company is dissolved    | 03/04/2006 | 06/03/2007 | Director          |
| MARBLESQUARE LIMITED                | 05582721 | Company is dissolved    | 12/10/2005 | 30/05/2014 | Director          |
| MXC CAPITAL (UK) LIMITED            | 05010663 | Active - Accounts Filed | 09/01/2004 | 30/05/2014 | Director          |
| SPIZMEDIA LIMITED                   | 04961746 | Active - Accounts Filed | 12/11/2003 | 24/09/2012 | Director          |
| EAGLE EYE SOLUTIONS (NORTH) LIMITED | 03816463 | Non-Trading             | 16/04/2003 | 23/02/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WAYPOINT LBS LIMITED                     | 04707429 | Company is dissolved    | 21/03/2003 |            | Company Secretary |
| BOXCLEVER INVESTMENTS LIMITED            | 04102961 | Company is dissolved    | 07/11/2000 |            | Company Secretary |
| BOXCLEVER INVESTMENTS LIMITED            | 04102961 | Company is dissolved    | 07/11/2000 |            | Director          |
| EAGLE EYE SOLUTIONS (NORTH) LIMITED      | 03816463 | Non-Trading             | 12/10/2000 | 16/04/2014 | Director          |
| LAMMTARA INDUSTRIES EBT TRUSTEES LIMITED | 04079041 | Active - Accounts Filed | 11/10/2000 | 30/05/2014 | Director          |
| LAMMTARA INDUSTRIES EBT TRUSTEES LIMITED | 04079041 | Active - Accounts Filed | 11/10/2000 | 30/05/2014 | Company Secretary |
| EATSLEEPDRINK PLC                        | 03963059 | Company is dissolved    | 19/04/2000 | 31/12/2000 | Director          |
| THE HESKETH GROUP LIMITED                | 02290174 | Company is dissolved    | 06/10/1998 | 26/11/1999 | Director          |
| MAGICARD LIMITED                         | 03315511 | Company is dissolved    | 10/02/1997 |            | Company Secretary |
| MAGICARD LIMITED                         | 03315511 | Company is dissolved    | 10/02/1997 |            | Director          |
| MONEY OFFERS LIMITED                     | 02840615 | Company is dissolved    | 29/07/1994 |            | Company Secretary |
| HESKETH FRANCHISE INVESTMENTS LTD.       | 02555085 | Company is dissolved    | 18/05/1994 | 06/10/1998 | Company Secretary |
| BRIARTON FINANCE LIMITED                 | 02502466 | Company is dissolved    | 19/01/1994 |            | Director          |
| BRIARTON FINANCE LIMITED                 | 02502466 | Company is dissolved    | 19/01/1994 |            | Company Secretary |
| THE HESKETH GROUP LIMITED                | 02290174 | Company is dissolved    | 01/11/1993 | 06/10/1998 | Company Secretary |
| HESKETH INFORMATION TECHNOLOGY LTD.      | 02307967 | Company is dissolved    | 01/11/1993 | 06/10/1998 | Company Secretary |
| MONEY OFFERS LIMITED                     | 02840615 | Company is dissolved    | 29/07/1993 |            | Director          |
| ST. ANNES INSURANCE SERVICES LIMITED     | 02781999 | Company is dissolved    | 21/01/1993 |            | Company Secretary |
| OPTION LEASE LTD                         | 02250645 | Company is dissolved    | 31/12/1991 |            | Director          |
| HESKETH FRANCHISE INVESTMENTS LTD.       | 02555085 | Company is dissolved    | 05/11/1991 | 26/11/1999 | Director          |
| HESKETH INFORMATION TECHNOLOGY LTD.      | 02307967 | Company is dissolved    | 31/10/1990 | 26/11/1999 | Director          |