



MOTIVECREST COMPANY SECRETARIES LTD

900430176

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |           |
| <b>Name</b>                        | MOTIVECREST COMPANY SECRETARIES LTD | <b>Number</b>      | 900430176 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| METROPOLITAN FORMATIONS LIMITED        | 02638450 | Company is dissolved | 30/06/1992 |            | Company Secretary |
| MASER INTERNATIONAL LIMITED            | 02716547 | Company is dissolved | 20/05/1992 | 01/06/1992 | Director          |
| MASER INTERNATIONAL LIMITED            | 02716547 | Company is dissolved | 20/05/1992 | 01/06/1992 | Company Secretary |
| THE EUROPEAN GOLD EXCHANGE LIMITED     | 02716302 | Company is dissolved | 20/05/1992 |            | Director          |
| THE EUROPEAN GOLD EXCHANGE LIMITED     | 02716302 | Company is dissolved | 20/05/1992 |            | Company Secretary |
| IMS RECRUITMENT INTERNATIONAL LIMITED  | 02698319 | Company is dissolved | 18/03/1992 | 03/03/1992 | Company Secretary |
| IMS RECRUITMENT INTERNATIONAL LIMITED  | 02698319 | Company is dissolved | 18/03/1992 | 03/03/1992 | Director          |
| VILLAGE GREEN CONSUMER NETWORK LIMITED | 02695303 | Company is dissolved | 09/03/1992 | 10/03/1992 | Company Secretary |
| VILLAGE GREEN CONSUMER NETWORK LIMITED | 02695303 | Company is dissolved | 09/03/1992 | 13/03/1992 | Director          |
| ASHLEY'S CARRIAGE COMPANY LIMITED      | 02695311 | Company is dissolved | 09/03/1992 | 20/04/1992 | Company Secretary |
| FERRY ENGINEERING LIMITED              | 02695306 | Company is dissolved | 09/03/1992 | 18/02/1992 | Company Secretary |
| THE AMERICAN POLO COMPANY LIMITED      | 02695312 | Company is dissolved | 09/03/1992 |            | Company Secretary |
| FERRY ENGINEERING LIMITED              | 02695306 | Company is dissolved | 09/03/1992 | 18/02/1992 | Director          |
| THE AMERICAN POLO COMPANY LIMITED      | 02695312 | Company is dissolved | 09/03/1992 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ASHLEY'S CARRIAGE COMPANY LIMITED            | 02695311 | Company is dissolved    | 09/03/1992 | 20/04/1992 | Director          |
| PINNACLE COMPUTING LIMITED                   | 02589381 | Active - Accounts Filed | 07/03/1992 | 25/03/1991 | Company Secretary |
| SWIFT MECHANICAL SERVICES (LOUGHTON) LIMITED | 02585158 | Company is dissolved    | 25/02/1992 | 25/04/1991 | Company Secretary |
| MERCURY FORMATIONS LIMITED                   | 02623079 | Company is dissolved    | 13/02/1992 |            | Company Secretary |
| SHIRT STREAM LIMITED                         | 02685318 | Company is dissolved    | 04/02/1992 | 03/02/1992 | Director          |
| SHIRT STREAM LIMITED                         | 02685318 | Company is dissolved    | 04/02/1992 |            | Company Secretary |
| SITELINE (U.K.) LIMITED                      | 02676238 | Company is dissolved    | 06/01/1992 | 13/01/1992 | Company Secretary |
| ASEAN ACCESS (UK) LTD                        | 02676236 | Company is dissolved    | 06/01/1992 | 13/01/1992 | Company Secretary |
| ASEAN ACCESS (UK) LTD                        | 02676236 | Company is dissolved    | 06/01/1992 | 13/01/1992 | Director          |
| SITELINE (U.K.) LIMITED                      | 02676238 | Company is dissolved    | 06/01/1992 | 13/01/1992 | Director          |
| PENNY'S LIMITED                              | 02675899 | Company is dissolved    | 03/01/1992 | 13/01/1992 | Company Secretary |
| PENNY'S LIMITED                              | 02675899 | Company is dissolved    | 03/01/1992 | 13/01/1992 | Director          |
| DEAN LEISURE PLC                             | 02673213 | Company is dissolved    | 16/12/1991 |            | Director          |
| DEAN LEISURE PLC                             | 02673213 | Company is dissolved    | 16/12/1991 |            | Company Secretary |
| KEYGARD PLC                                  | 02670506 | Company is dissolved    | 09/12/1991 | 06/12/1991 | Company Secretary |
| KEYGARD PLC                                  | 02670506 | Company is dissolved    | 09/12/1991 | 06/12/1991 | Director          |
| THE BACK PAGE PUBLISHING COMPANY LIMITED     | 02663423 | Company is dissolved    | 15/11/1991 | 18/11/1991 | Director          |
| THE BACK PAGE PUBLISHING COMPANY LIMITED     | 02663423 | Company is dissolved    | 15/11/1991 | 18/11/1991 | Company Secretary |
| MARKETING CONCEPTS LIMITED                   | 02660990 | Company is dissolved    | 07/11/1991 | 11/11/1991 | Company Secretary |
| MARKETING CONCEPTS LIMITED                   | 02660990 | Company is dissolved    | 07/11/1991 | 11/11/1991 | Director          |
| STELLAR ELECTRONICS LIMITED                  | 02550830 | Company is dissolved    | 22/10/1991 |            | Company Secretary |
| GLOBE TRADING AND MANUFACTURING LIMITED      | 02653945 | Company is dissolved    | 14/10/1991 |            | Director          |
| GLOBE TRADING AND MANUFACTURING LIMITED      | 02653945 | Company is dissolved    | 14/10/1991 |            | Company Secretary |
| PORTLAND MINI-MARKET LIMITED                 | 02651721 | Company is dissolved    | 07/10/1991 | 09/10/1991 | Director          |
| PORTLAND MINI-MARKET LIMITED                 | 02651721 | Company is dissolved    | 07/10/1991 | 09/10/1991 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WYSIWYG COMPUTING LIMITED                                 | 02648398 | Company is dissolved    | 24/09/1991 | 25/09/1991 | Company Secretary |
| WYSIWYG COMPUTING LIMITED                                 | 02648398 | Company is dissolved    | 24/09/1991 | 25/09/1991 | Director          |
| TRANSWORLD TRADING CORPORATION LIMITED                    | 02648086 | Company is dissolved    | 23/09/1991 | 25/09/1991 | Director          |
| TRANSWORLD TRADING CORPORATION LIMITED                    | 02648086 | Company is dissolved    | 23/09/1991 | 25/09/1991 | Company Secretary |
| M.J. ASSOCIATES ARCHITECTS AND DESIGN CONSULTANTS LIMITED | 02647145 | Company is dissolved    | 19/09/1991 | 25/09/1991 | Company Secretary |
| M.J. ASSOCIATES ARCHITECTS AND DESIGN CONSULTANTS LIMITED | 02647145 | Company is dissolved    | 19/09/1991 | 25/09/1991 | Director          |
| METERQUEST SOFTWARE LIMITED                               | 02645299 | Company is dissolved    | 12/09/1991 | 17/01/1992 | Director          |
| METERQUEST SOFTWARE LIMITED                               | 02645299 | Company is dissolved    | 12/09/1991 | 17/01/1992 | Company Secretary |
| AIRBORN LIMITED   | 02538837 | Company is dissolved    | 11/09/1991 | 31/12/1991 | Company Secretary |
| MISSING LINKS LIMITED                                     | 02642046 | Company is dissolved    | 30/08/1991 | 02/09/1991 | Company Secretary |
| MISSING LINKS LIMITED                                     | 02642046 | Company is dissolved    | 30/08/1991 | 02/09/1991 | Director          |
| SOVEREIGN FINANCE AND INVESTMENTS LIMITED                 | 02638729 | Company is dissolved    | 16/08/1991 |            | Director          |
| SOVEREIGN FINANCE AND INVESTMENTS LIMITED                 | 02638729 | Company is dissolved    | 16/08/1991 |            | Company Secretary |
| MAKING IMAGES LTD.  | 02637123 | Company is dissolved    | 12/08/1991 | 15/08/1991 | Company Secretary |
| BRENT KOI SUPPLIES LIMITED                                | 02637111 | Company is dissolved    | 12/08/1991 | 15/08/1991 | Company Secretary |
| UNITED TELECOMM (U.K.) LIMITED                            | 02637124 | Company is dissolved    | 12/08/1991 | 21/08/1991 | Director          |
| MAKING IMAGES LTD.  | 02637123 | Company is dissolved    | 12/08/1991 | 15/08/1991 | Director          |
| UNITED TELECOMM (U.K.) LIMITED                            | 02637124 | Company is dissolved    | 12/08/1991 | 21/08/1991 | Company Secretary |
| BRENT KOI SUPPLIES LIMITED                                | 02637111 | Company is dissolved    | 12/08/1991 | 15/08/1991 | Director          |
| INVESTOR ALERT LIMITED                                    | 02635542 | Company is dissolved    | 06/08/1991 | 15/08/1991 | Director          |
| INVESTOR ALERT LIMITED                                    | 02635542 | Company is dissolved    | 06/08/1991 | 15/08/1991 | Company Secretary |
| QUICK SILVER SYSTEMS LIMITED                              | 02634517 | Company is dissolved    | 02/08/1991 | 20/03/1992 | Director          |
| QUICK SILVER SYSTEMS LIMITED                              | 02634517 | Company is dissolved    | 02/08/1991 | 20/03/1992 | Company Secretary |
| LECS (UK) LTD   | 02633983 | Active - Accounts Filed | 31/07/1991 | 06/08/1991 | Director          |
| WORLD ALLIANCE WRESTLING LIMITED                          | 02633978 | Company is dissolved    | 31/07/1991 | 06/08/1991 | Director          |
| LECS (UK) LTD   | 02633983 | Active - Accounts Filed | 31/07/1991 | 06/08/1991 | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| WORLD ALLIANCE WRESTLING LIMITED | 02633978 | Company is dissolved | 31/07/1991 | 06/08/1991 | Company Secretary |
| A.P.C. SERVICES LIMITED          | 02632944 | Company is dissolved | 26/07/1991 | 29/07/1991 | Director          |
| A.P.C. SERVICES LIMITED          | 02632944 | Company is dissolved | 26/07/1991 | 29/07/1991 | Company Secretary |
| EAST MIDLAND TAPES LIMITED       | 02631440 | Company is dissolved | 22/07/1991 | 25/07/1991 | Director          |
| DANCHARLES (UK) LIMITED          | 02631412 | Company is dissolved | 22/07/1991 | 25/07/1991 | Director          |