



Roderick John Humphries

900471927

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Roderick John Humphries | <b>Number</b>      | 900471927 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1941          | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHRISTY CARPETS LIMITED           | 06433015 | Active - Accounts Filed | 31/03/2008 | 04/06/2014 | Company Secretary |
| IOTA PHARMACEUTICALS LIMITED      | 06279987 | Active - Accounts Filed | 14/06/2007 | 18/05/2014 | Company Secretary |
| CREMMONDE LIMITED                 | 04709943 | Company is dissolved    | 09/06/2006 |            | Company Secretary |
| OI! BAGEL FRANCHISING LIMITED     | 05697857 | Company is dissolved    | 04/02/2006 | 06/08/2008 | Company Secretary |
| OI! BAGEL FRANCHISING LIMITED     | 05697857 | Company is dissolved    | 04/02/2006 | 06/08/2008 | Director          |
| CHEVELEY CONSULTANTS LIMITED      | 05680447 | Company is dissolved    | 19/01/2006 |            | Company Secretary |
| CHEVELEY CONSULTANTS LIMITED      | 05680447 | Company is dissolved    | 19/01/2006 |            | Director          |
| BETTER BUSINESS LEARNING LIMITED  | 04975089 | Company is dissolved    | 15/01/2006 |            | Company Secretary |
| TRANSITION CAPITAL LIMITED        | 05577208 | Company is dissolved    | 28/09/2005 | 31/03/2006 | Company Secretary |
| CAMBRIDGE VENTURE CAPITAL LIMITED | 05522063 | Company is dissolved    | 29/07/2005 | 31/03/2006 | Company Secretary |
| CAMBRIDGE VENTURE CAPITAL LIMITED | 05522063 | Company is dissolved    | 29/07/2005 | 31/03/2006 | Director          |
| B ENTERPRISE LIMITED              | 04922518 | Company is dissolved    | 30/06/2005 | 03/03/2006 | Company Secretary |
| CAMBRIDGE BIOMED LIMITED          | 05477490 | Company is dissolved    | 10/06/2005 | 12/06/2005 | Company Secretary |
| CHRISTY MEDIA SOLUTIONS LIMITED   | 05338642 | Active - Accounts Filed | 21/01/2005 | 04/06/2014 | Company Secretary |
| G2P LIMITED                       | 05295464 | Company is dissolved    | 24/11/2004 | 10/01/2008 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| G2P LIMITED                            | 05295464 | Company is dissolved    | 24/11/2004 | 10/01/2008 | Company Secretary |
| CRIL NOMINEES LIMITED                  | 05064689 | Non-Trading             | 05/03/2004 | 31/03/2006 | Company Secretary |
| CRIL NOMINEES LIMITED                  | 05064689 | Non-Trading             | 05/03/2004 | 31/03/2006 | Director          |
| IMPAK ROCKWOOL LIMITED                 | 04920141 | Company is dissolved    | 02/10/2003 |            | Company Secretary |
| IMPAK NORTH WALES LIMITED              | 04085344 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| CONTAK COMPONENTS LIMITED              | 04862340 | Company is dissolved    | 11/08/2003 |            | Company Secretary |
| CONTAK COMPONENTS LIMITED              | 04862340 | Company is dissolved    | 11/08/2003 | 05/10/2004 | Director          |
| LIFE MOLECULAR IMAGING LIMITED         | 04824675 | Active - Accounts Filed | 08/07/2003 | 03/06/2014 | Company Secretary |
| WORKEDEXAMPLE.COM LIMITED              | 04524523 | Company is dissolved    | 03/09/2002 |            | Company Secretary |
| WORKEDEXAMPLE.COM LIMITED              | 04524523 | Company is dissolved    | 03/09/2002 | 27/11/2002 | Director          |
| GOSURPRISE (IP) LIMITED                | 03897972 | Company is dissolved    | 24/08/2002 |            | Company Secretary |
| GOSURPRISE LIMITED                     | 03896362 | Company is dissolved    | 26/07/2002 |            | Company Secretary |
| FORCE12 HOLDINGS LIMITED               | 04291581 | Company is dissolved    | 21/09/2001 | 19/03/2002 | Company Secretary |
| GIFTEC HOLDINGS LIMITED                | 04176025 | Company is dissolved    | 06/03/2001 |            | Company Secretary |
| GIFTEC HOLDINGS LIMITED                | 04176025 | Company is dissolved    | 06/03/2001 |            | Director          |
| FRAMEPLATE LIMITED                     | 04160590 | Company is dissolved    | 15/02/2001 |            | Company Secretary |
| FRAMEPLATE LIMITED                     | 04160590 | Company is dissolved    | 15/02/2001 |            | Director          |
| CELLFACTORS PLC                        | 03326693 | Company is dissolved    | 03/08/2000 | 04/05/2001 | Company Secretary |
| ET CAPITAL LIMITED                     | 02282335 | Active - Accounts Filed | 21/02/2000 | 31/03/2006 | Director          |
| XTREME VALUE LIMITED                   | 03921851 | Company is dissolved    | 08/02/2000 |            | Director          |
| XTREME VALUE LIMITED                   | 03921851 | Company is dissolved    | 08/02/2000 |            | Company Secretary |
| IMPAK TEESSIDE LIMITED                 | 02213481 | Company is dissolved    | 03/06/1999 |            | Company Secretary |
| IFR 2004 LIMITED                       | 01184995 | Company is dissolved    | 03/06/1999 |            | Company Secretary |
| IMPAK MOULDINGS AND EXTRUSIONS LIMITED | 01880940 | Company is dissolved    | 03/06/1999 |            | Company Secretary |
| IMPAK HOLDINGS LIMITED                 | 03491206 | Company is dissolved    | 03/06/1999 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IMPAK MARKETING LIMITED                          | 02370588 | Company is dissolved    | 03/06/1999 | 28/07/2006 | Company Secretary |
| HAVELLA LIMITED                                  | 00940871 | Company is dissolved    | 03/06/1999 |            | Company Secretary |
| E-LAUNCHER LIMITED                               | 03700672 | Company is dissolved    | 25/01/1999 |            | Director          |
| E-LAUNCHER LIMITED                               | 03700672 | Company is dissolved    | 25/01/1999 |            | Company Secretary |
| ET CAPITAL (DIRECTORS) LIMITED                   | 03699948 | Company is dissolved    | 22/01/1999 | 31/03/2006 | Director          |
| ET CAPITAL (DIRECTORS) LIMITED                   | 03699948 | Company is dissolved    | 22/01/1999 | 31/03/2006 | Company Secretary |
| UNI-CLEAN LIMITED                                | 03593881 | Company is dissolved    | 07/07/1998 | 18/03/2000 | Director          |
| OII BAGEL TRADING LIMITED                        | 03593876 | Active - Accounts Filed | 07/07/1998 | 06/08/2008 | Director          |
| UNI-CLEAN LIMITED                                | 03593881 | Company is dissolved    | 07/07/1998 | 18/03/2000 | Company Secretary |
| OII BAGEL TRADING LIMITED                        | 03593876 | Active - Accounts Filed | 07/07/1998 | 06/08/2008 | Company Secretary |
| EGAN & TALBOT CAPITAL LIMITED                    | 03482698 | Company is dissolved    | 17/12/1997 | 31/03/2006 | Company Secretary |
| EGAN & TALBOT CAPITAL LIMITED                    | 03482698 | Company is dissolved    | 17/12/1997 | 31/03/2006 | Director          |
| H & K OPERATIONS LIMITED                         | 03459521 | Company is dissolved    | 03/11/1997 |            | Director          |
| H & K OPERATIONS LIMITED                         | 03459521 | Company is dissolved    | 03/11/1997 |            | Company Secretary |
| QTP (GENERAL PARTNER) LIMITED                    | 03451061 | Company is dissolved    | 16/10/1997 | 04/03/1999 | Director          |
| QTP (GENERAL PARTNER) LIMITED                    | 03451061 | Company is dissolved    | 16/10/1997 | 31/03/2006 | Company Secretary |
| HENDERSON & KING LIMITED                         | 02877492 | Company is dissolved    | 18/02/1997 |            | Company Secretary |
| HERO VISION LTD                                  | 03303395 | Company is dissolved    | 05/02/1997 | 30/10/1998 | Company Secretary |
| THE CLUB DISTRIBUTION LIMITED                    | 02990122 | Company is dissolved    | 30/01/1997 |            | Company Secretary |
| CHEVCO NO 7 LIMITED                              | 03310185 | Company is dissolved    | 30/01/1997 | 19/01/2000 | Company Secretary |
| HELICOPTER INTEGRATED DESIGN & MARKETING LIMITED | 03310189 | Company is dissolved    | 30/01/1997 |            | Director          |
| HELICOPTER INTEGRATED DESIGN & MARKETING LIMITED | 03310189 | Company is dissolved    | 30/01/1997 |            | Company Secretary |
| CHEVCO NO 7 LIMITED                              | 03310185 | Company is dissolved    | 30/01/1997 | 18/02/1998 | Director          |
| MTM UK LIMITED                                   | 02711597 | Company is dissolved    | 18/12/1996 |            | Company Secretary |
| EURO AMERICAN TRENCHLESS CORPORATION LIMITED     | 02975481 | Company is dissolved    | 18/12/1996 |            | Company Secretary |

N/A\* - no information available



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| CANBEASY LIMITED            | 02952221 | Company is dissolved    | 21/08/1996 |            | Company Secretary |
| CHIC-O-ROLL COMPANY LIMITED | 01097437 | Company is dissolved    | 19/07/1996 |            | Company Secretary |
| CITYCRAZY LIMITED           | 03120339 | Company is dissolved    | 19/07/1996 |            | Company Secretary |
| COMPLETE PICTURE UK LIMITED | 03120686 | Active - Accounts Filed | 26/06/1996 | 07/04/2008 | Company Secretary |
| MEXIFOODS LIMITED           | 02609078 | Company is dissolved    | 03/05/1996 |            | Company Secretary |