



Jagdish Dutt Sharma

900563184

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jagdish Dutt Sharma | <b>Number</b>      | 900563184   |
| <b>Postcode</b>                    | SL3 8DD             | <b>Address</b>     | 50 Newton Close<br>Langley<br>Slough<br>Berkshire |
| <b>Date of birth</b>               | April 1956          | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPENCER ROSE LIMITED               | 03894581 | Active - Accounts Filed | 25/03/2003 | 26/04/2003 | Company Secretary |
| MJ ENGINEERING SERVICES LIMITED    | 03509281 | Active - Accounts Filed | 18/03/2003 | 26/04/2003 | Company Secretary |
| B. J. LANDSCAPE SERVICES LTD       | 04692148 | Company is dissolved    | 13/03/2003 | 26/04/2003 | Company Secretary |
| CLAREMONT COMMUNICATIONS LTD       | 04685441 | Company is dissolved    | 07/03/2003 | 26/04/2003 | Company Secretary |
| KL SOFTWARE LTD                    | 02230633 | Company is dissolved    | 21/02/2003 | 26/04/2003 | Company Secretary |
| VIVANTVISUAL LIMITED               | 03647196 | Company is dissolved    | 21/02/2003 | 26/04/2003 | Company Secretary |
| WINDRUSH PROPERTIES (HENLEY) LTD   | 04658387 | Company is dissolved    | 10/02/2003 | 26/04/2003 | Company Secretary |
| DTS COMP-TEL LIMITED               | 01739521 | Company is dissolved    | 01/02/2003 | 16/08/2005 | Company Secretary |
| DTS COMMUNICATIONS LIMITED         | 02259315 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| THE DTS GROUP LIMITED              | 03247134 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| BECK PROPERTY DEVELOPMENTS LIMITED | 03191769 | Company is dissolved    | 01/02/2003 | 26/04/2003 | Company Secretary |
| DTS QUALTECS LIMITED               | 04003248 | Company is dissolved    | 01/02/2003 | 26/04/2003 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DTS SOFTWARE SOLUTIONS LIMITED     | 03260956 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| CLOUDSCAN LIMITED                  | 03288894 | Company is dissolved    | 01/02/2003 | 26/04/2003 | Company Secretary |
| SMARTCALL TECHNOLOGIES LIMITED     | 02924610 | Active - Accounts Filed | 01/02/2003 | 26/04/2003 | Company Secretary |
| SMARTCALL LIMITED                  | 03138230 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| IMAGE WORKS (LONDON) LTD           | 04648388 | Active - Accounts Filed | 30/01/2003 | 26/04/2003 | Company Secretary |
| INTUITIVE RECRUITMENT LTD          | 04641505 | Company is dissolved    | 23/01/2003 | 26/04/2003 | Company Secretary |
| SILVERFLASH LTD                    | 04455071 | Company is dissolved    | 23/01/2003 | 26/04/2003 | Company Secretary |
| NEIL PALMER LIMITED                | 04641812 | Active - Accounts Filed | 23/01/2003 | 26/04/2003 | Company Secretary |
| D RATCLIFFE PLUMBING & HEATING LTD | 04622891 | Company is dissolved    | 23/12/2002 | 26/04/2003 | Company Secretary |
| T. DIP LTD                         | 04617669 | Company is dissolved    | 16/12/2002 | 26/04/2003 | Company Secretary |
| PRIME BUILDING SERVICES LTD        | 04613884 | Company is dissolved    | 13/12/2002 | 26/04/2003 | Company Secretary |
| APEX SOFTWARE (UK) LTD             | 04610159 | Company is dissolved    | 10/12/2002 | 26/04/2003 | Company Secretary |
| SUNNYSIDE REMOVALS LTD             | 04609100 | Company is dissolved    | 09/12/2002 | 26/04/2003 | Company Secretary |
| MUFFINN LIMITED                    | 04607758 | Company is dissolved    | 06/12/2002 | 26/04/2003 | Company Secretary |
| HENRY COOPER GOLF CLASSIC LTD      | 04605074 | Company is dissolved    | 05/12/2002 | 26/04/2003 | Company Secretary |
| CAN BUILD (UK) LTD                 | 03595459 | Non-Trading             | 30/10/2002 | 26/04/2003 | Company Secretary |
| BRAVE LIMITED                      | 02978734 | Company is dissolved    | 15/10/2002 |            | Company Secretary |
| MAXIMUM INDEX MARKETING LIMITED    | 01972096 | Company is dissolved    | 01/10/2002 | 01/04/2003 | Company Secretary |
| DESIGN GRAPHICS LTD                | 04538869 | Company is dissolved    | 23/09/2002 | 26/04/2003 | Company Secretary |
| NEW CITY RECRUIT LTD               | 04538159 | Company is dissolved    | 19/09/2002 | 26/04/2003 | Company Secretary |
| CREME DE LA CREME NURSERIES LTD    | 04534123 | Company is dissolved    | 18/09/2002 |            | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C & C CONSTRUCTION UK LTD           | 04531364 | Company is dissolved    | 13/09/2002 |            | Company Secretary |
| BLACKSTUFF UK LTD                   | 04515515 | Company is dissolved    | 23/08/2002 | 26/04/2003 | Company Secretary |
| PETALS IN THE WIND LTD              | 04515180 | Company is dissolved    | 23/08/2002 |            | Company Secretary |
| THE AMERICAN LOUVER COMPANY LIMITED | 02863263 | Company is dissolved    | 20/08/2002 | 26/04/2003 | Company Secretary |
| THE AMERICAN LOUVER COMPANY LIMITED | 02863263 | Company is dissolved    | 20/08/2002 | 20/08/2002 | Director          |
| PROTEK POWER LTD                    | 04510931 | Company is dissolved    | 19/08/2002 | 26/04/2003 | Company Secretary |
| CHRIS WOOD TRUCK SERVICES LTD       | 04504222 | Company is dissolved    | 09/08/2002 | 26/04/2003 | Company Secretary |
| P.O. ASSOCIATES LTD                 | 04487116 | Company is dissolved    | 19/07/2002 | 26/04/2003 | Company Secretary |
| DOGSPIKE LTD                        | 04477991 | Company is dissolved    | 09/07/2002 | 26/04/2003 | Company Secretary |
| GEHNA LTD                           | 04466255 | Company is dissolved    | 26/06/2002 |            | Company Secretary |
| TWENTYFOURSEVEN LOGISTICS LTD       | 04458590 | Company is dissolved    | 18/06/2002 | 26/04/2003 | Company Secretary |
| G4 LEISURE LIMITED                  | 04447556 | Company is dissolved    | 31/05/2002 | 26/04/2003 | Company Secretary |
| WHELEHAN CONSTRUCTION LTD           | 04451051 | Active - Accounts Filed | 30/05/2002 | 26/04/2003 | Company Secretary |
| INZENTIA MARKETING LIMITED          | 04444421 | Company is dissolved    | 28/05/2002 | 26/04/2003 | Company Secretary |
| INLINE SALES DISTRIBUTION LIMITED   | 04308331 | Company is dissolved    | 21/05/2002 | 26/04/2003 | Company Secretary |
| SOUPREME LIMITED                    | 03832046 | Company is dissolved    | 01/05/2002 | 26/04/2003 | Company Secretary |
| 2I SYSTEMS AND SERVICES LIMITED     | 04382849 | Non-Trading             | 04/03/2002 | 26/04/2003 | Company Secretary |
| SABATEK SOLUTIONS LTD               | 04356166 | Company is dissolved    | 23/01/2002 | 31/07/2002 | Company Secretary |
| OMEGA SECURITY LIMITED              | 04347700 | Active - Accounts Filed | 08/01/2002 | 22/12/2004 | Company Secretary |
| MMC WORLDWIDE MAIL LIMITED          | 03401723 | Company is dissolved    | 08/01/2002 |            | Company Secretary |
| CAPITAL (GLOUCESTER) LTD            | 01297557 | Company is dissolved    | 07/01/2002 | 26/04/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CLOSED ENCOUNTERS LIMITED               | 04324747 | Company is dissolved | 01/01/2002 | 26/04/2003 | Company Secretary |
| ATLAS RESALES LIMITED                   | 04324721 | Company is dissolved | 01/01/2002 | 26/04/2003 | Company Secretary |
| SKY COURIER LIMITED                     | 04065935 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKY FORWARDING (U.K.) LIMITED           | 04065936 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKY EXPRESS INTERNATIONAL LIMITED       | 04068727 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| MAIL MANAGEMENT AND CONSULTANCY LIMITED | 03176838 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKYTRAK LIMITED                         | 04068725 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKYNET SOLUTIONS LIMITED                | 04065477 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKYBOX LIMITED                          | 04065467 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| MEDIA MOVES LIMITED                     | 04065934 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| CITY POSTAL SERVICES LIMITED            | 04065933 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SUREWAY AIR EXPRESS LIMITED             | 04065841 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| SKY NETWORK LIMITED                     | 04065836 | Company is dissolved | 21/12/2001 |            | Company Secretary |
| FLOWERS IN THE ATTIC LTD                | 04340899 | Company is dissolved | 18/12/2001 | 26/04/2003 | Company Secretary |
| POSTAL LATINO LTD                       | 04328181 | Company is dissolved | 27/11/2001 |            | Company Secretary |
| LATIN MAIL LTD                          | 04328186 | Company is dissolved | 27/11/2001 |            | Company Secretary |