



Laura May Dane

900886755

## Director Information

|                                    |                |                    |                                       |
|------------------------------------|----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Miss           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Laura May Dane | <b>Number</b>      | 900886755                             |
| <b>Postcode</b>                    | OX2 6DB        | <b>Address</b>     | 23 Guy Court<br>King Street<br>Oxford |
| <b>Date of birth</b>               | July 1953      | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 5              |                    |                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| CLASSIC RINGTONES LIMITED      | 05157359 | Active - Accounts Filed     | 18/06/2004 |           | Company Secretary |
| 15 SECOND ART LIMITED          | 05061709 | Active - Accounts Filed     | 03/03/2004 |           | Company Secretary |
| INDUSTRIAL SCAFFOLDING LIMITED | 01184075 | Active - Newly Incorporated | 30/06/1993 |           | Company Secretary |
| W.H.H. UNITED LIMITED          | 00189549 | Non-Trading                 | 28/05/1993 |           | Company Secretary |
| W.H.H. UNITED LIMITED          | 00189549 | Non-Trading                 | 28/05/1993 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| CLEARSKIES NATURAL ENERGY LIMITED   | 06929650 | Company is dissolved | 10/06/2009 |            | Company Secretary |
| INVENTIVE FINANCE LIMITED           | 06021856 | Company is dissolved | 07/12/2006 | 13/04/2007 | Company Secretary |
| REAL HEALTH VENTURES LTD            | 05762010 | Company is dissolved | 15/05/2006 | 21/01/2016 | Company Secretary |
| MEM CONSUMER FINANCE LIMITED        | 04786727 | Company is dissolved | 30/01/2006 | 13/04/2007 | Company Secretary |
| MEM CAPITAL LIMITED                 | 05164798 | Company is dissolved | 30/01/2006 | 13/04/2007 | Company Secretary |
| MAYNARD HOUSE (MANAGEMENT) LIMITED  | 01658374 | Dormant              | 27/07/2005 | 26/07/2017 | Company Secretary |
| THE HEALTH COACH COMPANY LTD        | 04967701 | Company is dissolved | 13/07/2005 | 21/01/2016 | Company Secretary |
| CENTIGRADE INTERNATIONAL LIMITED    | 05413537 | In Liquidation       | 04/04/2005 | 11/09/2017 | Company Secretary |
| FUSE COMMUNICATION (AFRICA) LIMITED | 04658890 | Company is dissolved | 23/03/2005 |            | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GROUP MCE LIMITED                    | 05246329 | Company is dissolved    | 23/03/2005 |            | Company Secretary |
| INNOVATION CENTRE ACCOUNTING LIMITED | 04672571 | Company is dissolved    | 22/12/2004 |            | Company Secretary |
| FLOORSTAR LIMITED                    | 04881439 | Company is dissolved    | 22/12/2004 |            | Company Secretary |
| ENTERPRISE CENTRE ACCOUNTING LIMITED | 04670584 | Company is dissolved    | 22/12/2004 |            | Company Secretary |
| MICHAEL BOON LTD                     | 04672562 | Active - Accounts Filed | 22/12/2004 | 21/06/2017 | Company Secretary |
| GWS OPERATIONS LIMITED               | 03225824 | Company is dissolved    | 12/07/1996 | 13/02/1997 | Company Secretary |
| GWS OPERATIONS LIMITED               | 03225824 | Company is dissolved    | 12/07/1996 | 13/02/1997 | Director          |
| INITIAL MEDICAL SERVICES LIMITED     | 03174140 | Non-Trading             | 19/03/1996 | 01/04/1996 | Company Secretary |
| INITIAL MEDICAL SERVICES LIMITED     | 03174140 | Non-Trading             | 19/03/1996 | 01/04/1996 | Director          |
| HESTAIR MANAGEMENT SERVICES LIMITED  | 00705667 | Company is dissolved    | 23/06/1995 | 09/08/1996 | Company Secretary |
| ATLAS EMPLOYMENT AGENCY LIMITED      | 00463178 | Company is dissolved    | 23/06/1995 | 09/08/1996 | Company Secretary |
| ATLAS EMPLOYMENT AGENCY LIMITED      | 00463178 | Company is dissolved    | 23/06/1995 | 09/08/1996 | Director          |
| HESTAIR MANAGEMENT SERVICES LIMITED  | 00705667 | Company is dissolved    | 23/06/1995 | 09/08/1996 | Director          |
| VENUESOLVE LIMITED                   | 01341718 | Company is dissolved    | 30/05/1995 | 09/08/1996 | Company Secretary |
| VENUESOLVE LIMITED                   | 01341718 | Company is dissolved    | 30/05/1995 | 09/08/1996 | Director          |
| STAVERTON PARK GOLF CLUB LIMITED     | 02808212 | Company is dissolved    | 30/05/1995 | 09/08/1996 | Company Secretary |
| BELTFINE LIMITED                     | 02797579 | Company is dissolved    | 30/05/1995 |            | Director          |
| BELTFINE LIMITED                     | 02797579 | Company is dissolved    | 30/05/1995 |            | Company Secretary |
| STAVERTON PARK GOLF CLUB LIMITED     | 02808212 | Company is dissolved    | 30/05/1995 | 09/08/1996 | Director          |
| TEAMCARE CUSTODIAL SERVICES LIMITED  | 03038426 | Company is dissolved    | 29/03/1995 | 09/08/1996 | Company Secretary |
| RENTOKIL INITIAL HOLDINGS LIMITED    | 03002736 | Active - Accounts Filed | 28/03/1995 | 09/08/1996 | Company Secretary |
| RENTOKIL INITIAL HOLDINGS LIMITED    | 03002736 | Active - Accounts Filed | 28/03/1995 | 09/08/1996 | Director          |
| BET PERSONNEL SERVICES LTD           | 00306859 | Company is dissolved    | 13/02/1995 | 09/08/1996 | Director          |
| SHORROCK COMMUNICATIONS LIMITED      | 01918311 | Company is dissolved    | 08/02/1995 | 09/08/1996 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHORROCK COMMUNICATIONS LIMITED            | 01918311 | Company is dissolved    | 08/02/1995 | 09/08/1996 | Director          |
| ADVANCE SERVICES (SCOTLAND) LIMITED        | SC014839 | Company is dissolved    | 06/02/1995 | 01/08/1996 | Company Secretary |
| AEGIS SECURITY LIMITED                     | 01822788 | Company is dissolved    | 21/11/1994 | 09/08/1996 | Director          |
| AEGIS SECURITY LIMITED                     | 01822788 | Company is dissolved    | 21/11/1994 | 09/08/1996 | Company Secretary |
| BET (NO.43) LIMITED                        | 01306407 | Company is dissolved    | 06/11/1994 | 09/08/1996 | Company Secretary |
| BET (NO.43) LIMITED                        | 01306407 | Company is dissolved    | 06/11/1994 | 09/08/1996 | Director          |
| RENTOKIL INITIAL PENSION TRUSTEE LIMITED   | 00636343 | Non-Trading             | 03/11/1994 | 09/08/1996 | Company Secretary |
| BET PENSION TRUST LIMITED                  | 00842860 | Non-Trading             | 01/11/1994 | 09/08/1996 | Company Secretary |
| BET COPENHAGEN PENSION TRUSTEE LIMITED     | 00271130 | Company is dissolved    | 28/10/1994 | 09/08/1996 | Company Secretary |
| BET EPS TRUSTEE LIMITED                    | 00688532 | Company is dissolved    | 28/10/1994 | 09/08/1996 | Company Secretary |
| HOMETRUST KITCHENS LIMITED                 | 01554029 | Non-Trading             | 28/09/1994 | 09/08/1996 | Director          |
| B.E.T. BUILDING SERVICES LIMITED           | 01840939 | Non-Trading             | 28/09/1994 | 09/08/1996 | Director          |
| HOMETRUST LIMITED                          | 01497597 | Non-Trading             | 28/09/1994 | 09/08/1995 | Director          |
| BET OVERSEAS LIMITED                       | 00374698 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Company Secretary |
| BUCKHEAD INVESTMENTS                       | 02466488 | Company is dissolved    | 16/09/1994 |            | Company Secretary |
| REDIFFUSION RADIO HOLDINGS LIMITED         | 01015443 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Company Secretary |
| RENTOKIL LIMITED                           | 00218107 | Active - Accounts Filed | 16/09/1994 | 09/08/1996 | Company Secretary |
| BROADCAST RELAY SERVICE (OVERSEAS) LIMITED | 00427421 | Non-Trading             | 16/09/1994 | 09/08/1996 | Company Secretary |
| BROADCAST RELAY SERVICE (OVERSEAS) LIMITED | 00427421 | Non-Trading             | 16/09/1994 | 09/08/1996 | Director          |
| RENTOKIL INITIAL ASIA PACIFIC LIMITED      | 01990917 | Active - Accounts Filed | 16/09/1994 | 09/08/1996 | Company Secretary |
| TEB PLANT SERVICES INTERNATIONAL LIMITED   | 00554250 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Company Secretary |
| TEB PLANT SERVICES LIMITED                 | 00133053 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Company Secretary |
| REDIFFUSION RADIO HOLDINGS LIMITED         | 01015443 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Director          |
| GRAYSTON LIMITED                           | 00715526 | Company is dissolved    | 16/09/1994 | 09/08/1996 | Company Secretary |

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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRATTON HOUSE LEASING LIMITED     | 01990916 | Active - Accounts Filed | 16/09/1994 | 09/08/1996 | Company Secretary |
| THEOSOPHICAL BOOKS LIMITED         | 02818543 | Company is dissolved    | 07/05/1994 | 02/12/1995 | Company Secretary |
| STEELSTONE PROPERTIES LIMITED      | 00970370 | Non-Trading             | 29/04/1994 | 09/08/1996 | Company Secretary |
| NU-VAC INDUSTRIAL SERVICES LIMITED | 01516243 | Company is dissolved    | 23/04/1994 |            | Director          |
| CONTAINERLINK LIMITED              | 00281080 | Company is dissolved    | 31/03/1994 |            | Company Secretary |
| RHEINTAINER LINIE LIMITED          | 00583773 | Company is dissolved    | 31/03/1994 | 11/04/1996 | Company Secretary |
| TEB CLEANING SERVICES LIMITED      | 00272752 | Non-Trading             | 31/03/1994 | 09/08/1996 | Company Secretary |
| PHONOTAS SERVICES LIMITED          | 01154112 | Company is dissolved    | 31/03/1994 | 09/08/1996 | Company Secretary |
| IFF OVERSEAS LIMITED               | 00385809 | Company is dissolved    | 31/03/1994 | 11/04/1996 | Director          |
| RI DORMANT NO.1 LIMITED            | 01441584 | Company is dissolved    | 31/03/1994 | 09/08/1996 | Company Secretary |
| RHEINTAINER LINIE LIMITED          | 00583773 | Company is dissolved    | 31/03/1994 | 11/04/1996 | Director          |
| KENNETH NEWSOME & COMPANY LIMITED  | 00956949 | Company is dissolved    | 31/03/1994 |            | Company Secretary |
| RHEINTAINER LIMITED                | 01139880 | Company is dissolved    | 31/03/1994 | 11/04/1996 | Company Secretary |