



John D'Ardenne

900934576

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | John D'Ardenne | <b>Number</b>      | 900934576 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1952   | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| FILEFIGURE LIMITED                         | 04010507 | Non-Trading             | 03/11/2000 | 31/10/2001 | Company Secretary |
| UNIQUEGRID LIMITED                         | SC141280 | Company is dissolved    | 03/11/2000 | 10/05/2001 | Company Secretary |
| UPTONS PLC                                 | 02366569 | Company is dissolved    | 03/11/2000 | 10/05/2001 | Company Secretary |
| HILCO LONDON LIMITED                       | 03966729 | Active - Accounts Filed | 22/06/2000 | 26/06/2001 | Company Secretary |
| CW TELECOMMUNICATIONS LIMITED              | 03714355 | Company is dissolved    | 16/02/1999 | 31/10/2001 | Company Secretary |
| STABLE YARD RESIDENTS LIMITED              | 03688550 | Active - Accounts Filed | 24/12/1998 | 25/02/1999 | Director          |
| LIBERTY CENTRES LIMITED                    | 03663272 | Company is dissolved    | 02/11/1998 | 31/01/2000 | Director          |
| MWB PROJECT MANAGEMENT SERVICES LIMITED    | 03444073 | Company is dissolved    | 02/10/1998 | 15/02/1999 | Director          |
| FINLAW ONE HUNDRED LIMITED                 | 03413454 | Company is dissolved    | 02/08/1998 |            | Director          |
| FILEX NOMINEES LIMITED                     | 03601899 | Company is dissolved    | 22/07/1998 | 22/11/2000 | Director          |
| PORT EAST APARTMENTS (MANAGEMENT) LIMITED  | 03541469 | Company is dissolved    | 12/05/1998 | 17/04/2000 | Company Secretary |
| CEZAM INC. LIMITED                         | 03548458 | Company is dissolved    | 17/04/1998 | 28/03/1999 | Director          |
| PORT EAST APARTMENTS (MANAGEMENT) LIMITED  | 03541469 | Company is dissolved    | 06/04/1998 | 12/05/1998 | Director          |
| HCUK HAIR LIMITED                          | 03539994 | Company is dissolved    | 30/03/1998 | 05/05/1998 | Director          |
| FINLAW ONE HUNDRED AND TWENTY-FIVE LIMITED | 03534720 | Company is dissolved    | 25/03/1998 | 19/05/1998 | Director          |
| FINLAW ONE HUNDRED AND TWENTY-TWO LIMITED  | 03534714 | Company is dissolved    | 25/03/1998 |            | Director          |
| LUNDY FINANCIAL SERVICES LIMITED           | 03534695 | Company is dissolved    | 25/03/1998 | 15/07/1998 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FINLAW ONE HUNDRED AND TWENTY-FOUR LIMITED  | 03534718 | Company is dissolved    | 25/03/1998 | 29/04/1998 | Director          |
| 69 LANCASTER GROVE LIMITED                  | 03534691 | Company is dissolved    | 25/03/1998 | 15/07/1998 | Director          |
| WEST INDIA QUAY MANAGEMENT COMPANY LIMITED  | 03534686 | Active - Accounts Filed | 25/03/1998 | 19/03/1999 | Director          |
| MWB (QUEENSWAY PROPERTIES) LIMITED          | 03534685 | Company is dissolved    | 25/03/1998 | 18/09/1998 | Director          |
| UNILODGE DEVELOPMENTS LIMITED               | 03534725 | Company is dissolved    | 25/03/1998 | 16/06/1998 | Director          |
| SPORTINGBET LIMITED                         | 03534726 | Active - Accounts Filed | 25/03/1998 | 08/07/1998 | Director          |
| DORCHESTER PROPERTY INVESTMENTS LIMITED     | 03534715 | Active - Accounts Filed | 25/03/1998 | 20/04/1998 | Director          |
| OLYMPUS (I & R) LIMITED                     | 03534722 | Company is dissolved    | 25/03/1998 | 15/07/1998 | Director          |
| FINLAW (HOVE) LIMITED                       | 03483944 | Company is dissolved    | 19/01/1998 | 23/09/1998 | Director          |
| BRANTWOOD SECURITY SERVICES LIMITED         | 03483945 | Company is dissolved    | 19/01/1998 | 21/10/1998 | Director          |
| LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED | 03484161 | Company is dissolved    | 19/01/1998 | 05/05/1998 | Director          |
| FINLAW ONE HUNDRED AND TWENTY-ONE LIMITED   | 03484164 | Company is dissolved    | 19/01/1998 | 23/04/1998 | Director          |
| FP1 REALISATIONS LIMITED                    | 03483941 | In Liquidation          | 19/01/1998 | 24/03/1998 | Director          |
| TWIN FIZZ LIMITED                           | 03484157 | Company is dissolved    | 19/01/1998 | 18/03/1998 | Director          |
| FINLAW ONE HUNDRED AND NINETEEN LIMITED     | 03484159 | Company is dissolved    | 19/01/1998 | 02/03/1998 | Director          |
| FINLAW ONE HUNDRED AND FOURTEEN LIMITED     | 03483937 | Company is dissolved    | 09/01/1998 | 11/03/1998 | Director          |
| CRANSWICK BUILDERS LIMITED                  | 03145502 | Non-Trading             | 01/09/1997 | 16/06/2000 | Company Secretary |
| SLIM SUIT U.K. LIMITED                      | 02371572 | Active - Accounts Filed | 25/07/1997 | 31/10/2001 | Company Secretary |
| AKIRA COMMUNICATIONS (UK) LTD.              | 03068852 | Company is dissolved    | 07/07/1997 | 06/07/1998 | Company Secretary |
| BURY GREEN LIMITED                          | 03214909 | Company is dissolved    | 20/06/1997 | 17/12/1997 | Company Secretary |
| RUSSIAN BALLET PROMOTIONS LIMITED           | 03002958 | Company is dissolved    | 10/06/1997 |            | Company Secretary |
| FINLAW EIGHTY-FOUR LIMITED                  | 03371754 | Company is dissolved    | 16/05/1997 | 25/06/1997 | Company Secretary |
| THE CREATIVE TAPE COMPANY LIMITED           | 03371852 | Company is dissolved    | 16/05/1997 | 30/06/1997 | Company Secretary |
| OAKSTORM LIMITED                            | 03200039 | Company is dissolved    | 01/05/1997 |            | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| ANTIPHONY LIMITED                                | 03170003 | Company is dissolved    | 07/04/1997            | Company Secretary |
| GUSSET PRODUCTIONS LIMITED                       | 03173171 | Company is dissolved    | 02/04/1997            | Company Secretary |
| WINGDAWN PROPERTY CO. LIMITED                    | 02186143 | Active - Accounts Filed | 25/03/1997 13/10/1997 | Company Secretary |
| GRIMSGATE WOOD ASSOCIATION                       | 03303111 | Company is dissolved    | 16/01/1997            | Company Secretary |
| TRUVA TRADING CO. LIMITED                        | 03227779 | Company is dissolved    | 22/07/1996 11/11/1996 | Company Secretary |
| ISSUEDEN LIMITED                                 | 03127117 | Company is dissolved    | 01/07/1996 26/10/1999 | Company Secretary |
| SMAUG NOMINEES TWENTY ONE LIMITED                | 03207769 | Company is dissolved    | 05/06/1996 25/11/1996 | Company Secretary |
| GLOBAL MEDIA TELEVISION LTD                      | 03035270 | Company is dissolved    | 05/06/1996 22/12/2000 | Company Secretary |
| FINLAW TWENTY FOUR LIMITED                       | 03203543 | Company is dissolved    | 24/05/1996            | Company Secretary |
| GORDON BROTHERS (U.K.) LIMITED                   | 03203196 | Company is dissolved    | 20/05/1996 06/06/2000 | Company Secretary |
| WINDMASTER DEVELOPMENTS (GREAT EPPLETON) LIMITED | 03198225 | Company is dissolved    | 14/05/1996            | Company Secretary |
| STANBURY COURT MANAGEMENT LIMITED                | 03187199 | Active - Accounts Filed | 17/04/1996 11/07/1997 | Company Secretary |
| GREATJUICE LIMITED                               | 03179125 | Company is dissolved    | 03/04/1996 11/12/2000 | Company Secretary |
| MWB (BISHOPSGATE RESIDENTIAL) LIMITED            | 03178510 | Company is dissolved    | 27/03/1996 15/05/1997 | Company Secretary |
| SOFTCASE CONSULTING LIMITED                      | 03178506 | Company is dissolved    | 27/03/1996 24/04/1998 | Company Secretary |
| ARTESIAN RESIDENTIAL INVESTMENTS LIMITED         | 03177938 | Company is dissolved    | 26/03/1996 23/07/1996 | Company Secretary |
| EDUCATION PROMOTIONS LIMITED                     | 03177740 | Company is dissolved    | 26/03/1996            | Director          |
| ANTIPHONY LIMITED                                | 03170003 | Company is dissolved    | 08/03/1996 07/04/1997 | Director          |
| GALLIMAUFFRY                                     | 03167699 | Company is dissolved    | 05/03/1996 18/02/1998 | Company Secretary |
| TANGLEY INTERNATIONAL LIMITED                    | 03155735 | Active - Accounts Filed | 06/02/1996 18/04/1997 | Company Secretary |
| ISSUEDEN LIMITED                                 | 03127117 | Company is dissolved    | 19/12/1995 11/03/1997 | Director          |
| SWANSFORD SOLUTIONS LIMITED                      | 03100767 | Active - Accounts Filed | 15/12/1995 17/11/1997 | Company Secretary |
| ENVOYTIME LIMITED                                | 03125781 | Company is dissolved    | 11/12/1995            | Director          |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| WINDMASTER DEVELOPMENTS LIMITED     | 03126736 | Company is dissolved | 10/11/1995 | 13/12/2000 | Company Secretary |
| MCNALLY CAR PARK INDUSTRIES LIMITED | 03118173 | Company is dissolved | 25/10/1995 |            | Company Secretary |
| INFANTBROOK LIMITED                 | 03108096 | Company is dissolved | 16/10/1995 | 04/01/1999 | Company Secretary |
| ALBAN BOOKS LIMITED                 | 03088418 | Company is dissolved | 09/10/1995 | 07/08/2001 | Company Secretary |
| MUSICIANS FOR PEACE (UK) LIMITED    | 03092179 | Company is dissolved | 17/08/1995 | 16/06/1997 | Company Secretary |
| ALBAN BOOKS LIMITED                 | 03088418 | Company is dissolved | 07/08/1995 | 09/10/1995 | Director          |