



Timothy Keith Puddicombe

900939717

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Keith Puddicombe | <b>Number</b>      | 900939717   |
| <b>Postcode</b>                    | MK40 2DA                 | <b>Address</b>     | 6 Holland House<br>Linden Road<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | February 1959            | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| NEXUS MOBILITY SOLUTIONS LTD              | 02048558 | Active - Accounts Filed | 18/05/2009 | 31/05/2009 | Company Secretary |
| NEXUS COMPUTER SYSTEMS LIMITED            | 01555327 | Active - Accounts Filed | 18/05/2009 | 18/05/2009 | Company Secretary |
| WHITE CLARKE AUTOMOTIVE SOLUTIONS LIMITED | 03532202 | Non-Trading             | 18/05/2009 | 31/05/2009 | Company Secretary |
| NEXUS RENTAL SERVICES LIMITED             | 02567046 | Non-Trading             | 18/05/2009 | 31/05/2009 | Company Secretary |
| ACTIVE FLEET LTD                          | 04101167 | Non-Trading             | 18/05/2009 | 31/05/2009 | Company Secretary |
| VIJION LIMITED                            | 02838591 | Company is dissolved    | 31/03/2009 | 18/05/2009 | Director          |
| WHITE CLARKE AUTOMOTIVE SOLUTIONS LIMITED | 03532202 | Non-Trading             | 22/10/2007 | 18/05/2009 | Director          |
| LAGATI CONSULTING LIMITED                 | 06358563 | Company is dissolved    | 03/09/2007 |            | Company Secretary |
| LAGATI CONSULTING LIMITED                 | 06358563 | Company is dissolved    | 03/09/2007 |            | Director          |
| NEXUS AFTERMARKET LIMITED                 | 03971825 | Active - Accounts Filed | 06/04/2006 | 31/05/2009 | Director          |
| NEXUS COMPUTER SYSTEMS LIMITED            | 01555327 | Active - Accounts Filed | 06/04/2006 | 18/05/2009 | Director          |
| ACTIVE FLEET LTD                          | 04101167 | Non-Trading             | 27/01/2006 | 18/05/2009 | Director          |
| LATIMER SOLUTIONS GROUP LIMITED           | 03984513 | Non-Trading             | 09/07/2004 | 31/05/2009 | Director          |
| LATIMER MARKETING GROUP LIMITED           | 01181212 | Company is dissolved    | 11/04/2003 | 12/12/2005 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| G.H. DESIGN ASSOCIATES LTD                   | 01594149 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| VIJION LIMITED                               | 02838591 | Company is dissolved    | 08/06/2001 | 18/05/2009 | Company Secretary |
| LATIMER SOLUTIONS GROUP LIMITED              | 03984513 | Non-Trading             | 01/06/2001 | 31/05/2009 | Company Secretary |
| NEXUS AFTERMARKET LIMITED                    | 03971825 | Active - Accounts Filed | 31/05/2001 | 31/05/2009 | Company Secretary |
| NEXUS BUSINESS SOLUTIONS GROUP LIMITED       | 03671481 | Active - Accounts Filed | 17/12/1998 | 31/05/2009 | Director          |
| NEXUS BUSINESS SOLUTIONS GROUP LIMITED       | 03671481 | Active - Accounts Filed | 17/12/1998 | 31/05/2009 | Company Secretary |
| NETWORK RENTAL SERVICES UK LIMITED           | 02945243 | Company is dissolved    | 22/08/1994 | 21/12/1999 | Company Secretary |
| NETWORK RENTAL SERVICES UK LIMITED           | 02945243 | Company is dissolved    | 22/08/1994 | 22/12/1999 | Director          |
| NETWORK HOLDINGS UK LIMITED                  | 01525241 | Company is dissolved    | 06/04/1994 | 21/12/1999 | Company Secretary |
| NETWORK CORPORATE MARKETING SERVICES LIMITED | 01478982 | Company is dissolved    | 12/12/1992 | 22/12/1999 | Director          |
| NETWORK CORPORATE MARKETING SERVICES LIMITED | 01478982 | Company is dissolved    | 12/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK GROUP UK PLC                         | 01300416 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Director          |
| SECKLOE 51 LIMITED                           | 01925106 | Company is dissolved    | 08/12/1992 |            | Company Secretary |
| NETWORK MERCHANDISING SERVICES LIMITED       | 01850845 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK PRINTING SERVICES LIMITED            | 01301734 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK INSURANCE SERVICES LIMITED           | 01469506 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK INTERNATIONAL COMMUNICATIONS LIMITED | 01568135 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK GROUP UK PLC                         | 01300416 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK DEALER RENTAL LIMITED                | 02372893 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| NETWORK AUTOMOTIVE MANAGEMENT LIMITED        | 01552365 | Company is dissolved    | 08/12/1992 | 21/12/1999 | Company Secretary |
| JOHN MCEWAN MARKETING LIMITED                | 02719398 | Company is dissolved    | 02/06/1992 | 21/12/1999 | Director          |
| JOHN MCEWAN MARKETING LIMITED                | 02719398 | Company is dissolved    | 02/06/1992 | 21/12/1999 | Company Secretary |

N/A\* - no information available