



Martin Joseph Miller

901135683

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Joseph Miller | Number | 901135683 |
| Postcode | E17 3BE | Address | 33 Churchbank 1 Teresa Mews London United Kingdom |
| Date of birth | November 1956 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| MILLBANK FREEHOLDERS LIMITED | 06434218 | Active - Accounts Filed | 17/02/2008 | | Company Secretary |
| MILLBANK RESIDENTS MANAGEMENT LIMITED | 01919842 | Non-Trading | 25/02/2006 | | Company Secretary |
| ADAM CORPORATE LIMITED | 04657749 | Active - Accounts Filed | 05/02/2003 | | Director |
| ADAM IN EDEN LIMITED | 03527355 | Non-Trading | 24/07/1999 | | Director |
| PHILLIMORE COURT FLATS MANAGEMENT COMPANY (KENSINGTON) LIMITED | 01273975 | Active - Accounts Filed | 15/01/1998 | | Company Secretary |
| ADAM CORPORATE SERVICES LIMITED | 02979875 | Non-Trading | 18/10/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| RETAILING DIRECT LIMITED | 07762768 | Company is dissolved | 05/09/2011 | | Director |
| INFORMEX LIMITED | 06034981 | Company is dissolved | 20/12/2006 | | Director |
| PHIELDMAR LIMITED | 05944325 | Company is dissolved | 22/09/2006 | | Company Secretary |
| LINETEX FASHION TRADING LIMITED | 05922639 | Company is dissolved | 01/09/2006 | | Company Secretary |
| OP-IM TECHNOLOGIES LIMITED | 05878926 | Company is dissolved | 17/07/2006 | 01/12/2010 | Company Secretary |
| LV LTD | 05315269 | Active - Accounts Filed | 17/05/2006 | 17/05/2006 | Company Secretary |
| ISADOR LIMITED | 05799317 | Company is dissolved | 27/04/2006 | | Company Secretary |
| CYCLEBEACH LIMITED | 05031448 | Active - Accounts Filed | 01/06/2005 | 03/11/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| IMAGINE AIR LIMITED | 04023571 | Company is dissolved | 06/11/2003 | | Company Secretary |
| MEDEQ LIMITED | 04666874 | Company is dissolved | 09/09/2003 | | Company Secretary |
| MFAF LIMITED | 04884907 | Active - Accounts Filed | 02/09/2003 | 31/03/2011 | Company Secretary |
| MAESTRO CALABRESE INTERNATIONAL LIMITED | 04770743 | Active - Accounts Filed | 20/05/2003 | 20/05/2003 | Company Secretary |
| UNIVERSAL HAIR LIMITED | 04685293 | Company is dissolved | 04/03/2003 | 04/03/2003 | Company Secretary |
| TH CONSULTING LIMITED | 04683431 | Active - Accounts Filed | 02/03/2003 | 02/03/2003 | Company Secretary |
| S & C TRAINING LIMITED | 04669632 | Company is dissolved | 18/02/2003 | 18/02/2003 | Company Secretary |
| ASHLEY SMITH ADVERTISING LIMITED | 03694039 | Company is dissolved | 10/12/2002 | 01/10/2003 | Company Secretary |
| LEXIS ENTERPRISE LIMITED | 04495940 | Company is dissolved | 26/07/2002 | 26/07/2002 | Company Secretary |
| 5 CAMBRIDGE PARK LIMITED | 04470354 | Active - Accounts Filed | 26/06/2002 | 26/06/2002 | Company Secretary |
| TEAMACT BUSINESS THEATRE LIMITED | 04371116 | Company is dissolved | 11/02/2002 | 11/02/2002 | Company Secretary |
| AVICOM BUSINESS TECHNOLOGIES LIMITED | 04358166 | Company is dissolved | 22/01/2002 | 19/01/2007 | Company Secretary |
| BURLANDI LIMITED | 04353604 | Company is dissolved | 15/01/2002 | 15/01/2002 | Company Secretary |
| JARA LIMITED | 04313593 | Company is dissolved | 30/10/2001 | 16/01/2003 | Company Secretary |
| ONE MIND LIMITED | 04291808 | Company is dissolved | 21/09/2001 | 21/09/2001 | Company Secretary |
| SI INTERNATIONAL LIMITED | 04158086 | Company is dissolved | 12/02/2001 | 12/02/2001 | Company Secretary |
| BANCOURT CONSTRUCTION LIMITED | 04157055 | Company is dissolved | 09/02/2001 | 09/03/2001 | Director |
| VAILA LIMITED | 04157052 | Company is dissolved | 09/02/2001 | 20/04/2001 | Director |
| ECCENTRIC DIRECTIONS LIMITED | 04156974 | Non-Trading | 08/02/2001 | 08/02/2001 | Director |
| DBR WINES LIMITED | 04145018 | Company is dissolved | 22/01/2001 | 26/04/2001 | Director |
| FRONT ROOM RESTAURANTS LIMITED | 04145014 | Company is dissolved | 22/01/2001 | 22/01/2001 | Director |
| BEERFLOW LIMITED | 04145003 | Company is dissolved | 22/01/2001 | 15/02/2001 | Director |
| WILD GRASS LIMITED | 04129746 | Company is dissolved | 22/12/2000 | | Company Secretary |



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| TEC CONSULTING INTERNATIONAL LIMITED | 04101034 | Company is dissolved | 02/11/2000 | 02/11/2000 | Company Secretary |
| PHOTOHALL.COM LIMITED | 04101244 | Company is dissolved | 02/11/2000 | 02/11/2000 | Company Secretary |
| TOPAZ CAPITAL MANAGEMENT LIMITED | 04038041 | Company is dissolved | 20/07/2000 | | Company Secretary |
| CITRUSGROVE MULTIMEDIA LIMITED | 04020768 | Company is dissolved | 23/06/2000 | 23/06/2000 | Company Secretary |
| EUROLEG LIMITED | 04020900 | Company is dissolved | 23/06/2000 | 23/06/2000 | Company Secretary |
| SWIFT HOUSE MANAGEMENT COMPANY LIMITED | 01591687 | Active - Accounts Filed | 29/11/1999 | 31/07/2007 | Company Secretary |
| THE ORIGINAL SPORTS COMPANY LIMITED | 03859208 | Company is dissolved | 14/10/1999 | 14/10/1999 | Company Secretary |
| E-CONSUMER ENTERPRISES LIMITED | 03847667 | Company is dissolved | 23/09/1999 | 23/09/1999 | Company Secretary |
| ORIGINAL ENTERTAINMENTS LIMITED | 03847668 | Company is dissolved | 23/09/1999 | 23/09/1999 | Company Secretary |
| MILTON CONRAD LIMITED | 03845805 | Company is dissolved | 21/09/1999 | 21/09/1999 | Company Secretary |
| PFL COMMUNICATIONS LIMITED | 03775124 | Company is dissolved | 20/05/1999 | 20/05/1999 | Company Secretary |
| ACCESS COMPUTER RECRUITMENT LIMITED | 03766882 | Non-Trading | 04/05/1999 | 04/05/1999 | Company Secretary |
| SUKAMI LIMITED | 03709790 | Company is dissolved | 08/02/1999 | | Company Secretary |
| GLOBEPLAN LIMITED | 03574304 | Company is dissolved | 04/06/1998 | | Company Secretary |
| CLIFFORD CHANCE SECRETARIES LIMITED | 00592848 | Active - Accounts Filed | 26/05/1998 | 11/01/1999 | Company Secretary |
| ADAM IN EDEN LIMITED | 03527355 | Non-Trading | 13/03/1998 | 30/09/2009 | Company Secretary |
| E.D.C.A. LIMITED | 03487379 | Company is dissolved | 30/12/1997 | 30/12/1997 | Company Secretary |
| OVERSTRAND INVESTMENTS LIMITED | 03377241 | Company is dissolved | 22/05/1997 | 22/05/1997 | Company Secretary |
| 1 LADBROKE CRESCENT MANAGEMENT COMPANY LIMITED | 03342204 | Company is dissolved | 24/03/1997 | 24/03/1997 | Company Secretary |
| VIDEOCALL LIMITED | 03313539 | Active - Accounts Filed | 05/02/1997 | 05/02/1997 | Company Secretary |
| RPA ARCHITECTURAL CONSULTANTS LIMITED | 03306725 | Active - Accounts Filed | 23/01/1997 | 07/02/1997 | Company Secretary |



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| OET HOLDINGS PLC | 03295707 | Company is dissolved | 17/12/1996 | 09/04/1997 | Company Secretary |
| GREENSIDE MARKETING LIMITED | 03228709 | Company is dissolved | 12/11/1996 | | Company Secretary |
| GLOBAL DYNAMIK LIMITED | 03250994 | Company is dissolved | 17/09/1996 | 17/09/1996 | Company Secretary |
| ALLIED THERMO POWER LIMITED | 03239611 | Company is dissolved | 19/08/1996 | 19/08/1996 | Company Secretary |
| PLUMBWISE SUPPLIES LIMITED | 03227686 | Company is dissolved | 22/07/1996 | 22/07/1996 | Company Secretary |
| COMMUNICOR (EVENTS) LIMITED | 03213329 | Company is dissolved | 18/06/1996 | 18/06/1996 | Company Secretary |
| ECOLOGIC OXIDIZER LTD | 03207971 | Company is dissolved | 05/06/1996 | 13/11/1996 | Company Secretary |
| PARK WALK LIMITED | 03185856 | Company is dissolved | 15/04/1996 | 15/04/1996 | Company Secretary |
| KALDI KOFFEE (HOLDINGS) LIMITED | 03173631 | Company is dissolved | 15/03/1996 | 18/04/1996 | Company Secretary |
| THE MALVERN HILLS COMPANY LIMITED | 03157643 | Active - Accounts Filed | 12/02/1996 | 12/02/1996 | Company Secretary |
| BAYHURST LIMITED | 03147325 | Company is dissolved | 17/01/1996 | 10/02/1996 | Company Secretary |
| ADAM CORPORATE SERVICES LIMITED | 02979875 | Non-Trading | 15/01/1996 | 30/09/2009 | Company Secretary |
| OCEAN ENVIRONMENTAL TECHNOLOGIES LIMITED | 03136790 | Company is dissolved | 12/12/1995 | 12/12/1995 | Company Secretary |
| ERM LIMITED | 03128071 | Active - Accounts Filed | 20/11/1995 | 21/11/1995 | Company Secretary |
| KALDI KOFFEE LIMITED | 03124032 | Company is dissolved | 09/11/1995 | 20/11/1995 | Company Secretary |
| HOME TECHNOLOGY LIMITED | 03119448 | Company is dissolved | 30/10/1995 | 30/10/1995 | Company Secretary |
| REGARDS LIMITED | 03105658 | Company is dissolved | 27/09/1995 | 30/11/1995 | Director |
| SINCH UK LTD. | 03049312 | Active - Accounts Filed | 25/04/1995 | 12/09/1995 | Company Secretary |