



**BES REGISTRARS**

**901466821**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       |                | <b>Honours</b>     |   |
| <b>Name</b>                        | BES REGISTRARS | <b>Number</b>      | 901466821   |
| <b>Postcode</b>                    | SE25 6HA       | <b>Address</b>     | Nicola House 33-35 High Street<br>South Norwood<br>London |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------|------------|-----------|-------------------|
| ST. ANDREWS ESTATES LIMITED          | 01579832 | In Liquidation | 26/07/1991 |           | Company Secretary |
| EBW CREATIVE MARKETING GROUP LIMITED | 01089751 | In Liquidation | 26/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| HETLEY ROAD INVESTMENTS LIMITED   | 05511157 | Company is dissolved | 30/06/2007 | 15/09/2015 | Company Secretary |
| E-KNOWLEDGE PORTAL LIMITED        | 04542622 | Company is dissolved | 23/09/2002 |            | Company Secretary |
| CREST IT-NET LIMITED              | 03852160 | Company is dissolved | 11/10/2001 |            | Company Secretary |
| E-KNOWLEDGE GROUP LIMITED         | 04130385 | Company is dissolved | 01/01/2001 |            | Company Secretary |
| RDL CONSULTANTS LIMITED           | 04100405 | Company is dissolved | 28/10/2000 |            | Company Secretary |
| LET'S TANGO LIMITED               | 03740189 | Company is dissolved | 26/07/2000 |            | Company Secretary |
| E-KNOWLEDGE GLOBAL LIMITED        | 03960809 | Company is dissolved | 29/03/2000 |            | Company Secretary |
| E-KNOWLEDGE WORLDWIDE LIMITED     | 03960795 | Company is dissolved | 28/03/2000 |            | Company Secretary |
| RESOURCE & DEVELOPMENT LIMITED    | 03880115 | Company is dissolved | 17/02/2000 |            | Company Secretary |
| E-KNOWLEDGE.COM LIMITED           | 03925118 | Company is dissolved | 09/02/2000 |            | Company Secretary |
| E-KNOWLEDGE INTERNATIONAL LIMITED | 03920228 | Company is dissolved | 01/02/2000 |            | Company Secretary |



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| E-KNOWLEDGE SOLUTIONS LIMITED      | 03919003 | Company is dissolved    | 01/02/2000 |            | Company Secretary |
| CREST IT LINK LIMITED              | 03920229 | Company is dissolved    | 01/02/2000 |            | Company Secretary |
| LDS SOLUTIONS LIMITED              | 03891588 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| E-KNOWLEDGE EUROPE LIMITED         | 03891573 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| ECOMMPORTAL.CO.UK. LIMITED         | 03843474 | Company is dissolved    | 01/10/1999 |            | Company Secretary |
| KIRKLEES VALLEY TRUST              | 03695295 | Company is dissolved    | 22/07/1999 |            | Company Secretary |
| CREST DYNAMICS PLC                 | 03046526 | Company is dissolved    | 22/07/1999 | 01/04/1996 | Company Secretary |
| DDR SECURITIES & CO                | 01704919 | Company is dissolved    | 22/07/1999 | 22/10/2004 | Company Secretary |
| SOMET INTERNATIONAL LIMITED        | 03777792 | Company is dissolved    | 05/07/1999 |            | Company Secretary |
| RESOURCE HOUSE LIMITED             | 02847125 | Company is dissolved    | 31/12/1998 |            | Company Secretary |
| ELECTRONIC MEMORY SERVICES LIMITED | 03049912 | Active - Accounts Filed | 01/10/1998 | 25/05/2000 | Company Secretary |
| CREST AVIATION SYSTEMS LIMITED     | 03558488 | Company is dissolved    | 14/08/1998 |            | Company Secretary |
| STARPRESS LIMITED                  | 03455463 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| CREST AVIATION LIMITED             | 03496146 | Company is dissolved    | 15/01/1998 |            | Company Secretary |
| FOOTBALL FANTASY LIMITED           | 03472326 | Company is dissolved    | 16/12/1997 |            | Company Secretary |
| CHASE SOFTWARE SOLUTIONS LIMITED   | 03340072 | Company is dissolved    | 18/11/1997 | 02/06/1998 | Company Secretary |
| DANGERFIELD CONSULTANTS LIMITED    | 03307008 | Company is dissolved    | 05/02/1997 | 22/12/1998 | Company Secretary |
| SAVEHEAT LIMITED                   | 03294009 | Company is dissolved    | 04/02/1997 |            | Company Secretary |
| SAVETYRE LIMITED                   | 03294011 | Company is dissolved    | 04/02/1997 |            | Company Secretary |
| GRAVISAVE LIMITED                  | 03294005 | Company is dissolved    | 04/02/1997 |            | Company Secretary |
| SAVE HOLDINGS LIMITED              | 03294004 | Company is dissolved    | 04/02/1997 |            | Company Secretary |



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| ROBERT FRANCIS SYSTEMS LIMITED              | 03001102 | Company is dissolved    | 28/01/1997 | 13/08/1998 | Company Secretary |
| JEDCO CONSULTING LIMITED                    | 03278047 | Company is dissolved    | 21/11/1996 |            | Company Secretary |
| STERLING INFORMATION TECHNOLOGY LIMITED     | 03263948 | Company is dissolved    | 11/11/1996 | 02/06/1998 | Company Secretary |
| INSTANT IMAGE SYSTEMS LIMITED               | 03257118 | Company is dissolved    | 05/11/1996 |            | Company Secretary |
| INTERFACE DISTRIBUTORS LIMITED              | 03248566 | Company is dissolved    | 17/09/1996 | 02/06/1998 | Company Secretary |
| RIARC TECHNOLOGY PLC                        | 03239146 | Company is dissolved    | 16/08/1996 | 02/06/1998 | Company Secretary |
| THE CREATIVE MARKETING GROUP LIMITED        | 03230720 | Company is dissolved    | 31/07/1996 |            | Company Secretary |
| THE LAST WORD INTERNATIONAL LIMITED         | 03127938 | Company is dissolved    | 30/06/1996 | 02/06/1998 | Company Secretary |
| CHASE (BOURNEMOUTH) LIMITED                 | 03127947 | Company is dissolved    | 30/06/1996 | 02/06/1998 | Company Secretary |
| REGENTCROFT INVESTMENTS LIMITED             | 03202139 | Company is dissolved    | 28/06/1996 | 02/06/1998 | Company Secretary |
| CHASE AVIATION SYSTEMS PLC                  | 03206081 | Company is dissolved    | 06/06/1996 | 02/06/1998 | Company Secretary |
| CHASE TECHNOLOGY HOLDINGS PLC               | 03205913 | Company is dissolved    | 06/06/1996 | 02/06/1998 | Company Secretary |
| STERLING INTERFACE PLC                      | 03202061 | Company is dissolved    | 06/06/1996 | 02/06/1998 | Company Secretary |
| INTERFACE DATA MANAGEMENT SOLUTIONS LIMITED | 02346019 | Company is dissolved    | 31/05/1996 |            | Company Secretary |
| VISUAL ONE NETCARE LIMITED                  | 03174134 | Company is dissolved    | 13/05/1996 | 02/06/1998 | Company Secretary |
| BLACKWATER INVESTMENTS LIMITED              | 03193147 | Active - Accounts Filed | 01/05/1996 | 11/07/2019 | Company Secretary |
| VISUAL ONE SYSTEMS LIMITED                  | 03057325 | Company is dissolved    | 01/10/1995 | 02/06/1998 | Company Secretary |
| ROLLER DISCO EVENTS LTD.                    | 03083828 | Non-Trading             | 28/07/1995 | 01/07/1999 | Company Secretary |
| COMBINED FINANCIAL RESOURCES LIMITED        | 03013392 | Company is dissolved    | 15/05/1995 | 07/08/1998 | Company Secretary |
| GREYLINK DEVELOPMENTS (BURY) LIMITED        | 03019294 | Company is dissolved    | 22/02/1995 |            | Company Secretary |
| DAISYFIELD DEVELOPMENTS LIMITED             | 03019281 | Company is dissolved    | 22/02/1995 |            | Company Secretary |



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| COMPACT KITCHEN SERVICES LIMITED  | 01877727 | Company is dissolved    | 16/12/1994 |            | Company Secretary |
| THE LONDON WIND ORCHESTRA LIMITED                                       | 02898963 | Company is dissolved    | 19/04/1994 | 24/02/2002 | Company Secretary |
| KENT INDUSTRIAL PIPE SERVICES LIMITED                                   | 02909671 | Company is dissolved    | 28/03/1994 |            | Company Secretary |
| B2B LIMITED   | 02261968 | Company is dissolved    | 11/02/1994 |            | Company Secretary |
| FAIRHUNT SECURITIES LIMITED   | 02883251 | Company is dissolved    | 08/02/1994 | 10/04/2000 | Company Secretary |
| LOCHARGE LIMITED  | 02889307 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| ATLANTIC INDUSTRIAL SERVICES LTD.                                       | 02678191 | Company is dissolved    | 12/01/1994 | 07/11/1995 | Company Secretary |
| WELCOM COMPUTERS LIMITED  | 02230460 | Company is dissolved    | 10/01/1994 |            | Company Secretary |
| GREYLINK PLC  | 02875259 | Company is dissolved    | 28/11/1993 |            | Company Secretary |
| CLUB DIRECT SALES LIMITED   | 02834136 | Company is dissolved    | 02/08/1993 | 17/10/1994 | Company Secretary |
| CITYSITE LIMITED  | 02831547 | Company is dissolved    | 06/07/1993 | 01/06/1994 | Company Secretary |
| VISUAL ONE PLC  | 02625298 | Company is dissolved    | 11/06/1993 | 02/06/1998 | Company Secretary |
| BRICK BY BRICK LONDON HOME ACTIVITY GROUP THE PEOPLE'S PROPERTY LIMITED | 02818030 | Company is dissolved    | 18/05/1993 | 07/02/2000 | Company Secretary |
| D.P. BUILDING SERVICES LIMITED  | 02816085 | Active - Accounts Filed | 18/05/1993 | 01/12/1995 | Company Secretary |
| THE PEOPLE'S PROJECT LIMITED  | 02676430 | Company is dissolved    | 10/01/1993 | 07/02/2000 | Company Secretary |
| DUNPROP LIMITED   | 02759527 | Company is dissolved    | 17/12/1992 | 17/11/1994 | Company Secretary |
| F.L.W. PRECISION ENGINEERING LIMITED                                    | 01321257 | Company is dissolved    | 15/11/1992 | 15/12/1994 | Company Secretary |