



Roderick Russell Graham McIntosh

902018677

## Director Information

|                                    |                                  |                    |                                       |
|------------------------------------|----------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Roderick Russell Graham McIntosh | <b>Number</b>      | 902018677                             |
| <b>Postcode</b>                    | KT13 0PL                         | <b>Address</b>     | 7 Herons Croft<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | September 1944                   | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                                |                    |                                       |

### List of Current Directorships

| Company Name           | Number   | Company Status  | App. Date  | Res. Date | Position |
|------------------------|----------|-----------------|------------|-----------|----------|
| HTA PROPERTIES LIMITED | 05724863 | In Receivership | 28/02/2006 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE KITCHEN SHOP (WEYBRIDGE) LIMITED           | 07790851 | Active - Accounts Filed | 28/09/2011 | 30/09/2011 | Director          |
| ANDREW DAVIES CONSULTANTS LIMITED              | 07788128 | Active - Accounts Filed | 27/09/2011 | 30/09/2011 | Director          |
| NSI CONSULTING LIMITED                         | 07451875 | Company is dissolved    | 25/11/2010 | 27/11/2010 | Director          |
| ITBC GLOBAL LIMITED                            | 07444634 | Company is dissolved    | 18/11/2010 | 20/11/2010 | Director          |
| TOP LINE ASSET MANAGEMENT LIMITED              | 07431895 | Company is dissolved    | 08/11/2010 |            | Director          |
| CONSTABLE ADVISORY SERVICES LIMITED            | 07425925 | Company is dissolved    | 01/11/2010 | 02/11/2010 | Director          |
| SECURITY ADVANCED SYSTEMS LIMITED              | 06995739 | Company is dissolved    | 20/08/2009 |            | Director          |
| DORMIY O R LIMITED                             | 06995733 | Company is dissolved    | 20/08/2009 |            | Director          |
| VADO RUSSIA PROPERTY MANAGEMENT LIMITED        | 06667544 | Company is dissolved    | 07/08/2008 | 19/11/2008 | Director          |
| VADO UK PROPERTY MANAGEMENT LIMITED            | 06667525 | Company is dissolved    | 07/08/2008 | 19/11/2008 | Director          |
| VADO DESIGNS LIMITED                           | 06615992 | Company is dissolved    | 11/06/2008 | 19/11/2008 | Director          |
| WINCHESTER HOUSE RESIDENTS ASSOCIATION LIMITED | 00933259 | Active - Accounts Filed | 01/03/2008 | 24/10/2019 | Company Secretary |
| MOUNT NIVA ESTATES LIMITED                     | 06445336 | Company is dissolved    | 05/12/2007 |            | Director          |
| VADO INTERIORS LIMITED                         | 06431737 | Company is dissolved    | 20/11/2007 | 19/11/2008 | Director          |
| ALMONDI LIMITED                                | 06431741 | Company is dissolved    | 20/11/2007 |            | Director          |
| WINCHESTER HOUSE FREEHOLDERS LIMITED           | 05788245 | Active - Accounts Filed | 14/11/2007 | 24/10/2019 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INDIGO PROPERTIES (EUROPE) LIMITED         | 06421962 | Company is dissolved    | 08/11/2007 | 19/11/2008 | Director          |
| VADO CAPITAL MANAGEMENT LIMITED            | 06422159 | Company is dissolved    | 08/11/2007 | 19/11/2008 | Director          |
| PROMANET LIMITED                           | 06376388 | Company is dissolved    | 20/09/2007 |            | Director          |
| VADO ARTS LIMITED                          | 06376206 | Company is dissolved    | 19/09/2007 | 19/11/2008 | Director          |
| SECMATICA LTD                              | 06326946 | Company is dissolved    | 27/07/2007 |            | Director          |
| VADO GROUP LIMITED                         | 06283832 | Company is dissolved    | 18/06/2007 | 19/11/2008 | Director          |
| PROSTO LIMITED                             | 06048327 | Company is dissolved    | 25/05/2007 |            | Director          |
| DSHS MEDIA LIMITED                         | 06234015 | Company is dissolved    | 02/05/2007 | 03/05/2007 | Director          |
| PLATINUM MANUFACTURING LIMITED             | 06183292 | Company is dissolved    | 26/03/2007 |            | Director          |
| PLATINUM INTERNATIONAL HOLDINGS LIMITED    | 06183591 | Company is dissolved    | 26/03/2007 |            | Director          |
| DORMIY GROUP LIMITED                       | 06135690 | Company is dissolved    | 02/03/2007 |            | Director          |
| PROTAG LIMITED                             | 06112846 | Company is dissolved    | 16/02/2007 | 16/03/2007 | Director          |
| T R DESIGNS LIMITED                        | 05919379 | Company is dissolved    | 30/08/2006 | 31/08/2006 | Director          |
| CONSTABLE CONSULTING LIMITED               | 05901466 | Active - Accounts Filed | 09/08/2006 | 10/08/2006 | Director          |
| CONSTABLE CONSULTING AND MARKETING LIMITED | 05901430 | Company is dissolved    | 09/08/2006 | 10/08/2006 | Director          |
| BELETON LIMITED                            | 05803000 | Company is dissolved    | 02/05/2006 | 25/04/2008 | Director          |
| MJG ENTERPRISES LIMITED                    | 05739499 | Company is dissolved    | 10/03/2006 |            | Director          |
| SYNTAX PHARMA LIMITED                      | 05667573 | Company is dissolved    | 05/01/2006 |            | Director          |
| STRATEGEME LIMITED                         | 05662454 | Company is dissolved    | 23/12/2005 |            | Director          |
| GREENLINE PRODUCTS LIMITED                 | 05662461 | Company is dissolved    | 23/12/2005 |            | Director          |
| PLATINUM TELEMETRY SYSTEMS LIMITED         | 05573223 | Company is dissolved    | 14/10/2005 |            | Director          |
| ANGLO PORTUGUESE MORTGAGES LIMITED         | 05553699 | Company is dissolved    | 05/09/2005 | 08/07/2006 | Company Secretary |
| SIBINTEC UK LIMITED                        | 05455211 | Company is dissolved    | 17/05/2005 |            | Director          |
| OUTRIGHT ENGINEERING CNC MACHINING LIMITED | 05368513 | Active - Accounts Filed | 18/02/2005 | 23/01/2006 | Company Secretary |
| OUTRIGHT ENGINEERING FABRICATION LIMITED   | 05364528 | Non-Trading             | 18/02/2005 | 23/01/2006 | Company Secretary |
| ALMONDI LIMITED                            | 04663440 | Company is dissolved    | 29/11/2004 |            | Director          |
| ALMONDI LIMITED                            | 04523417 | Company is dissolved    | 29/11/2004 |            | Director          |
| PLATINUM TELEMETRY MANUFACTURING LIMITED   | 04640845 | Company is dissolved    | 04/10/2004 | 01/06/2005 | Director          |
| CIAO TRAVEL LIMITED                        | 01482245 | Company is dissolved    | 20/09/2004 | 19/02/2005 | Director          |
| PROMANET LIMITED                           | 04648537 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| PROMANET LIMITED                           | 04648537 | Company is dissolved    | 15/06/2004 |            | Director          |



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| THE CYPRUS DONKEY LIMITED                | 04326109 | Company is dissolved | 01/03/2003 | 05/05/2005 | Company Secretary |
| PLATINUM TELEMETRY MANUFACTURING LIMITED | 04640845 | Company is dissolved | 27/02/2003 |            | Company Secretary |
| MULTIDO MERCHANDISING LIMITED            | 04214081 | Company is dissolved | 18/02/2003 | 11/08/2004 | Company Secretary |
| OFFMARKET GROUP LTD                      | 04607097 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI TASKMASTERS LIMITED              | 04594750 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI TECHNOLOGY PROPERTY LIMITED      | 04220513 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI TECHNOLOGY LIMITED               | 04595417 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI CONSTRUCTION LIMITED             | 04417307 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI ESTATES GROUP LIMITED            | 04609942 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| OFFMARKET LTD                            | 04595387 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| OFFMARKET TRADING LTD                    | 04594799 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI HOLDINGS LIMITED                 | 04607124 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| BUILD ANGELS LTD                         | 04039465 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| MULTIDO SERVICES LIMITED                 | 04595389 | Company is dissolved | 18/02/2003 | 01/09/2004 | Company Secretary |
| MULTIDO TRADING (UK) LIMITED             | 04594692 | Company is dissolved | 18/02/2003 | 01/09/2004 | Company Secretary |
| DOMOLTI GROUP LIMITED                    | 04607226 | Company is dissolved | 18/02/2003 | 26/03/2007 | Company Secretary |
| DOMOLTI MEDIA LIMITED                    | 04594801 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI LUX LETS LIMITED                 | 04594792 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI MEDIA GROUP LIMITED              | 04607122 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| PROPERTY FORUM TRADING LTD               | 04594743 | Company is dissolved | 18/02/2003 |            | Company Secretary |
| DOMOLTI TECHNOLOGY GROUP LIMITED         | 04220466 | Company is dissolved | 18/02/2003 |            | Company Secretary |



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| BELL MARQUEES LIMITED    | 04605107 | Company is dissolved | 01/12/2002 | 24/09/2004 | Company Secretary |
| BOMAC PROPERTIES LIMITED | 04369738 | Company is dissolved | 08/02/2002 |            | Company Secretary |