



Ronald Edward Stirling

902043421

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Ronald Edward Stirling | <b>Number</b>      | 902043421   |
| <b>Postcode</b>                    | N6 6HT                 | <b>Address</b>     | North London Bowling Club<br>Fitzroy Park<br>Highgate<br>London |
| <b>Date of birth</b>               | February 1940          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NORTH LONDON BOWLING CLUB,LIMITED(THE) | 00196655 | Active - Accounts Filed | 29/11/2015 |           | Director |
| FIRS (MANAGEMENT) LIMITED(THE)         | 00537686 | Active - Accounts Filed | 12/03/2013 |           | Director |
| FASTNET INVESTMENTS LIMITED            | 00835122 | Active - Accounts Filed | 30/11/1992 |           | Director |
| FIRWIN PROPERTY CO. LIMITED            | 02437809 | Non-Trading             | 30/04/1992 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| VENTURE SIX PLC.                 | 05114331 | Company is dissolved    | 14/05/2010 |            | Director          |
| ORION EQUITY HOLDINGS LIMITED    | 07089365 | Company is dissolved    | 12/03/2010 |            | Director          |
| FLUID LEADER GROUP PLC           | 05770398 | Company is dissolved    | 19/04/2006 | 19/07/2007 | Director          |
| MARCHPOLE HOLDINGS PLC           | 03328638 | Company is dissolved    | 01/11/2005 |            | Director          |
| VALIRX PLC                       | 03916791 | Active - Accounts Filed | 07/10/2004 | 12/05/2006 | Director          |
| HAY & ROBERTSON PLC              | SC025853 | Company is dissolved    | 06/11/2003 |            | Director          |
| HAY & ROBERTSON PLC              | SC025853 | Company is dissolved    | 06/11/2003 |            | Company Secretary |
| DG INNOVATE PLC                  | 04006413 | Active - Accounts Filed | 15/10/2003 | 20/07/2009 | Director          |
| NORTH SOUTH DEVELOPMENTS LIMITED | 03643531 | Company is dissolved    | 29/09/1998 |            | Company Secretary |
| WANDWISH LIMITED                 | 03495795 | Company is dissolved    | 20/09/1998 |            | Company Secretary |
| GATECH CREATIVE LIMITED          | 03547342 | Company is dissolved    | 14/05/1998 |            | Company Secretary |
| DEVERE PUBLISHING GROUP LIMITED  | 03216915 | Company is dissolved    | 26/06/1996 |            | Director          |
| TELECOM CREDIT (GERMANY) LIMITED | 03007061 | Company is dissolved    | 06/01/1995 |            | Director          |
| KNIGHTS INTERNATIONAL LIMITED    | 01600107 | Company is dissolved    | 30/11/1992 |            | Director          |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| CASEMAIN LIMITED                         | 02227249 | Company is dissolved | 31/08/1992 | Director |
| R. STIRLING SECURITIES LIMITED           | 00949660 | Company is dissolved | 30/06/1992 | Director |
| ABBCOTT PUBLIC LIMITED<br>COMPANY        | 01956949 | Company is dissolved | 29/12/1991 | Director |
| THE FOX SECURITY LOCK<br>COMPANY LIMITED | 02401825 | Company is dissolved | 07/07/1991 | Director |