



Wendy Ann Brooker

902252605

## Director Information

|                                    |                   |                    |                                      |
|------------------------------------|-------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Ms                | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Wendy Ann Brooker | <b>Number</b>      | 902252605                            |
| <b>Postcode</b>                    | BR3 3HU           | <b>Address</b>     | 44 Merlin Grove<br>Beckenham<br>Kent |
| <b>Date of birth</b>               | July 1943         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                 |                    |                                      |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------|----------|----------------|------------|-----------|-------------------|
| WEN FABRICS LIMITED | 02218216 | In Liquidation | 31/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ELICROFT LIMITED                       | 05495031 | Company is dissolved    | 28/08/2008 | 31/03/2010 | Company Secretary |
| COSTEN LIMITED                         | 06313144 | Company is dissolved    | 28/08/2008 | 31/03/2010 | Company Secretary |
| GILVAN LIMITED                         | 06262476 | Company is dissolved    | 28/08/2008 | 31/03/2010 | Company Secretary |
| GREENBOND PROPERTIES LIMITED           | 05080736 | Active - Accounts Filed | 28/08/2008 | 31/03/2010 | Company Secretary |
| GREENBOND PROPERTIES (CROYDON) LIMITED | 05242602 | Company is dissolved    | 28/08/2008 | 31/03/2010 | Company Secretary |
| SLATER MANAGEMENT LIMITED              | 05340244 | Active - Accounts Filed | 28/08/2008 | 01/01/2010 | Company Secretary |
| HEYBRIDGE PROPERTIES LIMITED           | 06192863 | Company is dissolved    | 28/08/2008 | 31/03/2010 | Company Secretary |
| MANAY LIMITED                          | 06491990 | Company is dissolved    | 21/08/2008 | 01/03/2010 | Company Secretary |
| MARKBRIDGE PROPERTIES LIMITED          | 05991719 | Company is dissolved    | 12/08/2008 | 31/03/2010 | Company Secretary |
| FINNAB LIMITED                         | 06246207 | Company is dissolved    | 23/07/2008 | 31/03/2010 | Company Secretary |
| DELVIEW LIMITED                        | 05472151 | Company is dissolved    | 22/03/2007 | 31/03/2010 | Company Secretary |
| SANDALBEECH (ST ALBANS) LIMITED        | 05906282 | Company is dissolved    | 15/08/2006 | 28/07/2010 | Company Secretary |



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|  |          |                         |            |            |                   |
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| SPRINT 1108 LIMITED                    | 05792565 | Company is dissolved    | 01/06/2006 | 31/03/2010 | Company Secretary |
| SANDALBEECH (WATFORD) LIMITED          | 05598466 | Active - Accounts Filed | 20/10/2005 | 28/07/2010 | Company Secretary |
| MANCHESTER SQUARE REGISTRARS LIMITED   | 04648270 | Company is dissolved    | 27/01/2003 | 25/06/2010 | Company Secretary |
| EUROPEAN CAPITAL VENTURES PLC          | 04082316 | Company is dissolved    | 02/12/2002 |            | Company Secretary |
| PAMPAS FLAT MANAGEMENT COMPANY LIMITED | 01532055 | Company is dissolved    | 01/09/2002 |            | Company Secretary |
| FLOWERTRAIL LIMITED                    | 04426821 | Company is dissolved    | 23/05/2002 |            | Company Secretary |
| TIFFTOP LIMITED                        | 04429997 | Company is dissolved    | 23/05/2002 | 04/02/2010 | Company Secretary |
| PERNPAT LIMITED                        | 04355892 | Company is dissolved    | 21/02/2002 |            | Company Secretary |
| NETFREE PROPERTIES LIMITED             | 03556504 | Company is dissolved    | 01/07/2001 | 04/02/2010 | Company Secretary |
| ELEMENTARY RECORDS LIMITED             | 03387290 | Company is dissolved    | 14/12/2000 |            | Company Secretary |
| MEDILINK.COM LIMITED                   | 04113956 | Company is dissolved    | 24/11/2000 |            | Company Secretary |
| THE CREAM FACTORY LIMITED              | 04112118 | Company is dissolved    | 22/11/2000 | 26/11/2001 | Company Secretary |
| THATYACHTSITE.COM LIMITED              | 04083317 | Company is dissolved    | 04/10/2000 | 26/02/2001 | Company Secretary |
| THATOPTICIANSNET.COM LIMITED           | 04079222 | Company is dissolved    | 27/09/2000 | 26/02/2001 | Company Secretary |
| THATFOOTSITE.COM LIMITED               | 04057270 | Company is dissolved    | 23/09/2000 | 26/02/2001 | Company Secretary |
| KMS PORTALS LIMITED                    | 03990212 | Company is dissolved    | 23/09/2000 | 12/04/2001 | Company Secretary |
| THATRAILWAYSITE.COM LIMITED            | 04057604 | Company is dissolved    | 22/09/2000 | 13/03/2001 | Company Secretary |
| ACTCHOICE LIMITED                      | 03249252 | Company is dissolved    | 01/08/2000 |            | Company Secretary |
| MIRAstrand LIMITED                     | 03205309 | Company is dissolved    | 01/05/2000 | 30/04/2000 | Company Secretary |
| FUSION PACIFIC FOODS LIMITED           | 03973998 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| THE STABLE (MEDIA) LIMITED             | 03936846 | Company is dissolved    | 29/02/2000 |            | Company Secretary |



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| RABID PRODUCTIONS LIMITED                       | 03761034 | Company is dissolved    | 28/02/2000 | 04/02/2001 | Company Secretary |
| HARD TO HANDLE MANAGEMENT LIMITED               | 03867557 | Company is dissolved    | 23/02/2000 | 01/03/2000 | Company Secretary |
| VISARC LIMITED                                  | 03928815 | Active - Accounts Filed | 18/02/2000 | 19/04/2000 | Company Secretary |
| WALLCOATINGS SOUTH WEST LIMITED                 | 03930450 | Company is dissolved    | 17/02/2000 | 09/02/2001 | Company Secretary |
| HUB9 LIMITED                                    | 03921599 | Company is dissolved    | 08/02/2000 | 30/04/2000 | Company Secretary |
| LIGHT FORCE ELECTRICAL SUPPLIES LTD             | 03915665 | Active - Accounts Filed | 31/01/2000 | 23/01/2001 | Company Secretary |
| CITYFIELD ENTERPRISES LIMITED                   | 03904915 | Company is dissolved    | 19/01/2000 | 28/09/2000 | Company Secretary |
| EQUITY INVESTIGATOR LIMITED                     | 03908996 | Company is dissolved    | 18/01/2000 | 17/05/2000 | Company Secretary |
| B F L TRADING LIMITED                           | 03907065 | Company is dissolved    | 14/01/2000 | 19/05/2003 | Company Secretary |
| ON TRACK MUSIC LIMITED                          | 03885766 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| TRANSBRIDGE LIMITED                             | 03805141 | Non-Trading             | 23/07/1999 | 08/07/2004 | Company Secretary |
| TELAVIEW SYSTEMS LIMITED                        | 03789227 | Company is dissolved    | 09/06/1999 |            | Company Secretary |
| S.K. MARKETING CONSULTANTS LTD                  | 03773419 | In Liquidation          | 19/05/1999 | 30/04/2000 | Company Secretary |
| AZURE EVENTS LTD                                | 03767746 | Company is dissolved    | 11/05/1999 |            | Company Secretary |
| BLUEPRINT DIGITAL LIMITED                       | 03749292 | Company is dissolved    | 08/04/1999 | 17/04/2000 | Company Secretary |
| THE REGENT PARTNERSHIP LIMITED                  | 02937498 | Active - Accounts Filed | 31/03/1999 | 05/06/2000 | Company Secretary |
| PURE SEARCH MARKETING LIMITED                   | 03326639 | Company is dissolved    | 31/03/1999 | 20/02/2001 | Company Secretary |
| SCREEN IDOL LTD                                 | 03726113 | Active - Accounts Filed | 03/03/1999 | 20/02/2001 | Company Secretary |
| PLATYPUS MUSIC LTD                              | 03725801 | Company is dissolved    | 03/03/1999 | 20/02/2001 | Company Secretary |
| OLDFIELD PRODUCTIONS LTD                        | 03719678 | Company is dissolved    | 25/02/1999 | 31/05/2000 | Company Secretary |
| INTERNATIONAL TRADE INFORMATION SYSTEMS LIMITED | 03075447 | Company is dissolved    | 01/02/1999 | 30/04/2000 | Company Secretary |



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| 39 MARLBOROUGH HILL LIMITED      | 02581360 | Active - Accounts Filed | 01/02/1999 | 30/04/2000 | Company Secretary |
| SRLV EMPLOYMENT SERVICES LIMITED | 03701799 | Company is dissolved    | 26/01/1999 | 01/01/2004 | Company Secretary |
| SIGMA 2000 LIMITED               | 03700330 | Company is dissolved    | 25/01/1999 | 26/04/1999 | Company Secretary |
| GENESIS CONVENTIONS LIMITED      | 03696920 | Company is dissolved    | 18/01/1999 |            | Company Secretary |
| RELATIONAL CONCEPTS LIMITED      | 02633269 | Company is dissolved    | 11/01/1999 | 03/03/2000 | Company Secretary |
| BREWROSE LIMITED                 | 01577938 | Company is dissolved    | 01/01/1999 |            | Company Secretary |
| M.S. MERIDIAN FOUNDRY LTD        | 03665792 | Company is dissolved    | 15/12/1998 | 30/04/2000 | Company Secretary |
| AMERICA LIMITED                  | 02142542 | Non-Trading             | 15/11/1998 | 06/09/2000 | Company Secretary |
| BRIGHTON O'NEILL LTD             | 03666462 | Company is dissolved    | 12/11/1998 |            | Company Secretary |
| ISA CONSULTING LIMITED           | 03647463 | Company is dissolved    | 09/10/1998 |            | Company Secretary |
| AUTOSHADES LTD                   | 03644318 | Active - Accounts Filed | 05/10/1998 | 27/07/2000 | Company Secretary |
| C.F.M. LIMITED                   | 03636741 | Company is dissolved    | 23/09/1998 | 21/01/1999 | Company Secretary |
| BIG T'S LIMITED                  | 03635451 | Company is dissolved    | 21/09/1998 | 01/11/1998 | Company Secretary |
| NJB CONSULTANCY LIMITED          | 03635467 | Company is dissolved    | 21/09/1998 | 11/09/2000 | Company Secretary |
| ELSECO LTD                       | 03635699 | Company is dissolved    | 21/09/1998 | 30/04/2000 | Company Secretary |
| U.S. COTTON CO LTD               | 03633962 | Company is dissolved    | 17/09/1998 |            | Company Secretary |