



Ian Foster Harries

902256470

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Foster Harries | Number | 902256470 |
| Postcode | N20 9LP | Address | Northway House 1379 High Road London United Kingdom |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| VENUS I.T. LIMITED | 05598478 | In Liquidation | 20/10/2005 | | Director |
| GRANGEHURST INVESTMENTS PLC | 02307753 | In Liquidation | 01/12/1991 | | Company Secretary |
| GRANGEHURST INVESTMENTS PLC | 02307753 | In Liquidation | 20/04/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| WORLDWIDE BONUS ENTERTAINMENT LIMITED | 06489800 | Company is dissolved | 01/02/2010 | | Director |
| WIDE ANGLE MEDIA LIMITED | 06966026 | Company is dissolved | 01/12/2009 | 01/01/2011 | Director |
| ECHOPARK PROPERTIES LIMITED | 05633249 | Company is dissolved | 01/11/2009 | | Director |
| FLEET EXTENSION LIMITED | 05931886 | Company is dissolved | 01/10/2009 | | Director |
| PRIME FACTOR LIMITED | 05523437 | Company is dissolved | 01/10/2009 | | Director |
| THE SUBSCRIPTION INDEX LIMITED | 04285189 | Company is dissolved | 01/09/2009 | | Director |
| GLOBAL CASH ADVANCES LIMITED | 05208575 | Company is dissolved | 18/08/2009 | | Director |
| PAXMORE LIMITED | 06632839 | Company is dissolved | 01/07/2009 | | Director |
| THRILLSEEKERS PERSONNEL SERVICES LIMITED | 06856016 | Company is dissolved | 16/05/2009 | | Director |
| NORTHCREST VENTURES LIMITED | 05239622 | Company is dissolved | 28/11/2008 | | Director |
| CARFORCE UK LIMITED | 04189727 | Company is dissolved | 28/11/2008 | | Director |
| VERY SPECIAL THINGS LIMITED | 06551671 | Company is dissolved | 28/11/2008 | | Director |
| TRANVIEW PROPERTY MANAGEMENT LIMITED | 05198935 | Company is dissolved | 28/11/2008 | | Director |
| ROVINGE PUBLISHING COMPANY LIMITED | 06482927 | Company is dissolved | 28/11/2008 | | Director |
| ROVINGE MUSIC COMPANY LIMITED | 06482912 | Company is dissolved | 28/11/2008 | | Director |
| H M M SERVICES LIMITED | 02757898 | Company is dissolved | 28/11/2008 | | Director |
| MEADE INVESTMENTS PLC | 04082400 | Company is dissolved | 22/01/2008 | | Director |
| FLEXIBLE LOGISTICS LIMITED | 06308477 | Company is dissolved | 10/07/2007 | | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| ROVINGE MOTION PICTURE COMPANY LIMITED | 06269690 | Company is dissolved | 05/06/2007 | | Director |
| TRANSVIEW PROPERTIES LIMITED | 04951910 | Company is dissolved | 29/09/2006 | | Director |
| ACH CASH LIMITED | 05716295 | Company is dissolved | 21/02/2006 | | Director |
| ROVINGE CAPITAL ASSETS LIMITED | 05704492 | Company is dissolved | 10/02/2006 | | Director |
| ROVINGE & MEADE LIMITED | 05704568 | Company is dissolved | 10/02/2006 | | Director |
| DYNAMITE SERVICES LIMITED | 05598737 | Company is dissolved | 20/10/2005 | | Director |
| TIMEWELL SERVICES LIMITED | 05594933 | Company is dissolved | 17/10/2005 | | Director |
| CONTEMPORARY HOLDINGS LIMITED | 05551628 | Company is dissolved | 01/09/2005 | | Director |
| PURPLE RAIN MARKETING LIMITED | 05345813 | Company is dissolved | 28/01/2005 | 03/03/2008 | Company Secretary |
| H M M SERVICES LIMITED | 02757898 | Company is dissolved | 08/11/2004 | 03/03/2008 | Company Secretary |
| TRANSVIEW PROPERTY MANAGEMENT LIMITED | 05198935 | Company is dissolved | 09/08/2004 | 03/03/2008 | Company Secretary |
| PHONES BY PHONE LIMITED | 05027162 | Company is dissolved | 27/01/2004 | 03/03/2008 | Company Secretary |
| TRANSVIEW PROPERTIES LIMITED | 04951910 | Company is dissolved | 07/11/2003 | 03/03/2008 | Company Secretary |
| THE SUBSCRIPTION INDEX LIMITED | 04285189 | Company is dissolved | 11/09/2001 | 03/03/2008 | Company Secretary |
| CITY DROPS LIMITED | 04261784 | Company is dissolved | 31/07/2001 | | Company Secretary |
| HEATHMILL BUSINESS SERVICES LIMITED | 04235532 | Company is dissolved | 15/06/2001 | | Company Secretary |
| THE MAGAZINES INDEX LIMITED | 04214135 | Company is dissolved | 10/05/2001 | | Company Secretary |
| NORTHWAY HOUSE SERVICE COMPANY LIMITED | 04195689 | Company is dissolved | 06/04/2001 | | Director |
| THE HEATHMILL VILLAGE LIMITED | 03262924 | Company is dissolved | 05/04/2001 | 03/03/2008 | Company Secretary |
| SAFER STAMP LIMITED | 04193825 | Company is dissolved | 04/04/2001 | | Company Secretary |
| CARFORCE UK LIMITED | 04189727 | Company is dissolved | 29/03/2001 | 03/03/2008 | Company Secretary |
| IMAGINE IMAGES LIMITED | 04165683 | Company is dissolved | 22/02/2001 | | Company Secretary |
| THE PHOTO INDEX LIMITED | 04160300 | Company is dissolved | 14/02/2001 | | Company Secretary |
| E-COMMERCE-PLUS LIMITED | 03938090 | Company is dissolved | 21/12/2000 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| HEATHMILL SALES TEAM LIMITED | 04121988 | Company is dissolved | 11/12/2000 | | Company Secretary |
| HEATHMILL MULTIMEDIA ELECTRONIC SERVICES LIMITED | 04066992 | Company is dissolved | 22/11/2000 | | Company Secretary |
| HEATHMILL TRAINING LIMITED | 03826517 | Company is dissolved | 22/11/2000 | | Company Secretary |
| WEB-PHONE-POST (BEXHILL) LIMITED | 04066955 | Company is dissolved | 22/11/2000 | | Company Secretary |
| HEATHMILL DIGITAL LOGISTICS LIMITED | 04067053 | Company is dissolved | 22/11/2000 | | Company Secretary |
| HEATHMILL LABORATORIES LIMITED | 04105872 | Company is dissolved | 11/11/2000 | | Company Secretary |
| PLEDGES.COM LIMITED | 04083749 | Company is dissolved | 04/10/2000 | | Company Secretary |
| MEADE INVESTMENTS PLC | 04082400 | Company is dissolved | 03/10/2000 | 29/11/2007 | Company Secretary |
| MARKETING MULTIMEDIA LIMITED | 04080733 | Company is dissolved | 29/09/2000 | 03/03/2008 | Company Secretary |
| BUSINESS AND LIFE LIMITED | 04028963 | Company is dissolved | 07/07/2000 | | Company Secretary |
| NICHE PORTAL LIMITED | 04005163 | Company is dissolved | 25/05/2000 | | Company Secretary |
| BABY AND LIFE LIMITED | 03979720 | Company is dissolved | 18/04/2000 | | Company Secretary |
| WEB-PHONE-POST LIMITED | 03869974 | Company is dissolved | 02/11/1999 | | Company Secretary |
| THE SPORTS LIST LTD | 03808656 | Company is dissolved | 16/07/1999 | | Company Secretary |
| THE CHRISTIANLIST LIMITED | 03806093 | Company is dissolved | 13/07/1999 | | Company Secretary |
| MINECO DESIGNS LIMITED | 02781933 | Company is dissolved | 27/09/1995 | 10/11/1997 | Director |
| MINECO DESIGNS LIMITED | 02781933 | Company is dissolved | 04/03/1993 | 23/02/1996 | Company Secretary |
| BECO CONSULTANTS LIMITED | 02392199 | Company is dissolved | 05/06/1992 | | Director |
| PICKWICK PAPERS LIMITED | 02668583 | Company is dissolved | 01/06/1992 | | Company Secretary |
| COMPUTERISED ARTS AND TYPESETTING SERVICES LIMITED | 02664730 | Company is dissolved | 01/06/1992 | | Company Secretary |
| THE HOUSEHOLDERS ASSOCIATION LIMITED | 02609413 | Company is dissolved | 10/05/1992 | | Company Secretary |
| THE HOUSEHOLDERS ASSOCIATION LIMITED | 02609413 | Company is dissolved | 10/05/1992 | | Director |

N/A* - no information available



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|---|----------|----------------------|------------|-------------------|
| CAPTURE (LONDON) LIMITED | 02606742 | Company is dissolved | 01/05/1992 | Director |
| CONSUMER GUARD LIMITED | 02371954 | Company is dissolved | 13/04/1992 | Director |
| HMCL LIMITED | 02596460 | Company is dissolved | 28/03/1992 | Company Secretary |
| PICKWICK PAPERS LIMITED | 02668583 | Company is dissolved | 05/12/1991 | Director |
| BREX INVESTMENTS LIMITED | 02445220 | Company is dissolved | 21/11/1991 | Director |
| COMPUTERISED ARTS AND TYPESETTING SERVICES LIMITED | 02664730 | Company is dissolved | 21/11/1991 | Director |