



Elaine Anne Joyce Smart

902484353

## Director Information

|                      |                         |                    |  |
|----------------------|-------------------------|--------------------|--|
| <b>Title</b>         | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>          | Elaine Anne Joyce Smart | <b>Number</b>      | 902484353  |
| <b>Postcode</b>      | CO10 8FJ                | <b>Address</b>     | Elmhurst 17 Pask Way<br>Clare<br>Sudbury<br>Suffolk<br>England |
| <b>Date of birth</b> | May 1966                | <b>Nationality</b> | British  |

**Total current directorships**  
4

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| SMART HOLISTICS LIMITED | 05533082 | Non-Trading             | 10/08/2005 |           | Company Secretary |
| SMART HOLISTICS LIMITED | 05533082 | Non-Trading             | 10/08/2005 |           | Director          |
| MEZARO LIMITED          | 04728828 | Non-Trading             | 09/04/2003 |           | Company Secretary |
| MEZARO ENERGY LIMITED   | 03955762 | Active - Accounts Filed | 21/11/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GAIA ENERGETICS LIMITED                     | 07206537 | Company is dissolved    | 29/03/2010 |            | Director          |
| HENLEY OFFICES LIMITED                      | 04286739 | Company is dissolved    | 18/02/2005 | 31/10/2005 | Company Secretary |
| PROFESSIONAL HOMEOPATHS ASSOCIATION LIMITED | 05028928 | Company is dissolved    | 28/01/2004 | 31/01/2004 | Director          |
| PROFESSIONAL HOMEOPATHS ASSOCIATION LIMITED | 05028928 | Company is dissolved    | 28/01/2004 |            | Company Secretary |
| THE RUBY CENTRE PROJECT LTD.                | 04764422 | Company is dissolved    | 14/05/2003 |            | Company Secretary |
| BUSINESS METHODS LIMITED                    | 04522623 | Company is dissolved    | 30/08/2002 |            | Company Secretary |
| EHOSTAND LIMITED                            | 03756815 | Active - Accounts Filed | 27/04/1999 | 30/07/1999 | Company Secretary |
| THE RESTAURANT PARTNERSHIP PLC              | 01901705 | Company is dissolved    | 30/03/1999 | 30/07/1999 | Company Secretary |
| WRIGHT HOTELS (NORTH QUEENSFERRY) LIMITED   | SC106264 | Company is dissolved    | 15/02/1999 | 30/07/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WRIGHT HOTELS (NORTH QUEENSFERRY) LIMITED | SC106264 | Company is dissolved    | 15/02/1999 | 30/07/1999 | Company Secretary |
| WRIGHT HOTELS LIMITED                     | SC057882 | Company is dissolved    | 15/02/1999 | 30/07/1999 | Company Secretary |
| COUNTY HOTELS LIMITED                     | 03288758 | Active - Accounts Filed | 15/01/1999 | 30/07/1999 | Company Secretary |
| COUNTY HOTELS GROUP LIMITED               | 03288763 | Non-Trading             | 15/01/1999 | 30/07/1999 | Company Secretary |
| CORUS CORPORATION UK LIMITED              | 03341266 | Company is dissolved    | 15/01/1999 | 30/07/1999 | Company Secretary |
| FLAMEPRO LIMITED                          | 03683007 | Active - Accounts Filed | 30/12/1998 | 30/07/1999 | Company Secretary |
| DIONBALL LIMITED                          | 03682640 | Non-Trading             | 30/12/1998 | 30/07/1999 | Company Secretary |
| PLAZA ON HYDE PARK LIMITED                | 03447012 | Active - Accounts Filed | 02/12/1998 | 30/07/1999 | Company Secretary |
| REGAL HOTELS LIMITED                      | 03506526 | Company is dissolved    | 30/11/1998 | 30/07/1999 | Company Secretary |
| THE IMPERIAL CROWN HOTEL LIMITED          | 03168423 | Non-Trading             | 03/09/1998 | 30/07/1999 | Company Secretary |
| PATROLMAKE LIMITED                        | 03166443 | Non-Trading             | 03/09/1998 | 30/07/1999 | Company Secretary |
| DELAQUEST LIMITED                         | 02876189 | Active - Accounts Filed | 03/09/1998 | 30/07/1999 | Company Secretary |
| STYLETUNE LIMITED                         | 03323293 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| WOODMOUNT LIMITED                         | 02721396 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| CORUS HOTELS LIMITED                      | 00171238 | Active - Accounts Filed | 03/09/1998 | 30/07/1999 | Company Secretary |
| ELMVILLE LIMITED                          | 03393990 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| DUDLEY HOTELS LIMITED                     | 02803711 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| THE BOWLER HAT LIMITED                    | 02676288 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| CATERMAX LIMITED                          | 02576451 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| ETROP GRANGE LIMITED                      | 02022782 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| ETROP GRANGE LIMITED                      | 02022782 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ELMVILLE LIMITED                              | 03393990 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| FOLIO HOTELS MANAGEMENT LIMITED               | 03367444 | Company is dissolved    | 03/09/1998 | 30/07/1999 | Company Secretary |
| SHANDWICK LEISURE LIMITED                     | SC152944 | Company is dissolved    | 17/07/1998 | 30/07/1999 | Company Secretary |
| HARWICH INTERNATIONAL PENSION TRUSTEE LIMITED | 03472747 | Non-Trading             | 27/04/1998 | 30/06/1998 | Company Secretary |
| HARWICH INTERNATIONAL PENSION TRUSTEE LIMITED | 03472747 | Non-Trading             | 27/04/1998 | 30/06/1998 | Company Secretary |
| HARWICH INTERNATIONAL (HOLDINGS) LIMITED      | 03396481 | Active - Accounts Filed | 08/04/1998 | 30/06/1998 | Company Secretary |
| HARWICH INTERNATIONAL PORT LIMITED            | 02486146 | Active - Accounts Filed | 08/04/1998 | 30/06/1998 | Company Secretary |
| HARWICH INTERNATIONAL PORT LIMITED            | 02486146 | Active - Accounts Filed | 08/04/1998 | 30/06/1998 | Company Secretary |
| HUTCHISON PORTS (UK) LIMITED                  | 03484910 | Active - Accounts Filed | 09/03/1998 | 30/06/1998 | Director          |
| HUTCHISON PORTS (UK) LIMITED                  | 03484910 | Active - Accounts Filed | 09/03/1998 | 30/06/1998 | Company Secretary |
| HUTCHISON PORTS (UK) LIMITED                  | 03484910 | Active - Accounts Filed | 09/03/1998 | 30/06/1998 | Company Secretary |
| THAMESPORT (LONDON) LIMITED                   | 02191687 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| THAMESPORT (LONDON) LIMITED                   | 02191687 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| MARITIME TRANSPORT SERVICES LIMITED           | 02398922 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| MARITIME TRANSPORT SERVICES LIMITED           | 02398922 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| MTS (HOLDINGS) LIMITED                        | 03012311 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| INDEPENDENT CONTAINER TRANSPORT LIMITED       | 02421544 | Company is dissolved    | 27/02/1998 | 30/06/1998 | Company Secretary |
| MARITIME PROPERTIES LIMITED                   | 02466078 | Company is dissolved    | 27/02/1998 | 30/06/1998 | Company Secretary |
| MARITIME CARGO TERMINALS LIMITED              | 02468110 | Company is dissolved    | 27/02/1998 | 30/06/1998 | Company Secretary |
| LONDON THAMESPORT LIMITED                     | 02087603 | Non-Trading             | 27/02/1998 | 30/06/1998 | Company Secretary |
| M T SERVICES LIMITED                          | 01763773 | Company is dissolved    | 27/02/1998 | 30/06/1998 | Company Secretary |
| MTS TRUSTEES LIMITED                          | 02838556 | Company is dissolved    | 27/02/1998 | 30/06/1998 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MARITIME TRANSPORT LIMITED                      | 01160595 | Active - Accounts Filed | 27/02/1998 | 30/06/1998 | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL LIMITED            | 01485857 | Company is dissolved    | 26/02/1996 | 21/08/1997 | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL (HOLDINGS) LIMITED | 00988655 | Company is dissolved    | 26/02/1996 | 21/08/1997 | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL LIMITED            | 01485857 | Company is dissolved    | 26/02/1996 | 21/08/1997 | Company Secretary |
| HUTCHISON PORTS EUROPE LIMITED                  | 03057136 | Active - Accounts Filed | 13/11/1995 | 30/06/1998 | Company Secretary |
| FELIXSTOWE PORT CONTAINER SERVICES LIMITED      | 03120829 | Active - Accounts Filed | 01/11/1995 | 30/06/1998 | Company Secretary |
| HUTCHISON LOGISTICS (UK) LIMITED                | 00696222 | Active - Accounts Filed | 04/02/1994 | 30/06/1998 | Company Secretary |
| PORT OF FELIXSTOWE LIMITED                      | 02590042 | Active - Accounts Filed | 31/12/1993 | 30/06/1998 | Company Secretary |
| PORT OF FELIXSTOWE LIMITED                      | 02590042 | Active - Accounts Filed | 31/12/1993 | 30/06/1998 | Company Secretary |
| PORT OF FELIXSTOWE TRUSTEE LIMITED              | 02864164 | Non-Trading             | 20/10/1993 | 30/06/1998 | Company Secretary |
| FREEPORT FELIXSTOWE LIMITED                     | 01755225 | Company is dissolved    | 21/12/1992 |            | Company Secretary |
| FREEPORT FELIXSTOWE LIMITED                     | 01755225 | Company is dissolved    | 21/12/1992 |            | Company Secretary |
| WALTON ESTATES LIMITED                          | 01464612 | Non-Trading             | 21/12/1992 | 30/06/1998 | Company Secretary |
| FELIXSTOWE COLD STORAGE LIMITED                 | 00727909 | Company is dissolved    | 21/12/1992 | 30/06/1998 | Company Secretary |
| FELIXSTOWE FREEPORT LIMITED                     | 01745589 | Company is dissolved    | 21/12/1992 |            | Company Secretary |
| PPRP LIMITED                                    | 01483349 | Active - Accounts Filed | 21/12/1992 | 30/06/1998 | Company Secretary |
| PORT OF FELIXSTOWE TRANSPORT SERVICES LIMITED   | 02654130 | Company is dissolved    | 21/12/1992 | 30/06/1998 | Company Secretary |
| PORT OF FELIXSTOWE SERVICES LIMITED             | 02759303 | Company is dissolved    | 27/10/1992 | 30/06/1998 | Company Secretary |