



Peter Graeme Leigh Quine

903002181

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Graeme Leigh Quine | <b>Number</b>      | 903002181  |
| <b>Postcode</b>                    | SL7 1PA                  | <b>Address</b>     | 2 Dedmere Road<br>Marlow<br>Buckinghamshire<br>British |
| <b>Date of birth</b>               | May 1956                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| MILESTONE CREATIVE LIMITED | 03110451 | Active - Accounts Filed | 05/10/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRICKWISE LTD                    | 06011301 | Company is dissolved    | 28/11/2006 | 01/02/2011 | Company Secretary |
| REVOLUTION CARS LIMITED          | 05886955 | Company is dissolved    | 26/07/2006 |            | Company Secretary |
| RURAL MUSIC LIMITED              | 05845194 | Company is dissolved    | 13/06/2006 | 31/03/2007 | Company Secretary |
| BRIGHTWATER ENVIRONMENTAL LTD.   | 05837881 | Active - Accounts Filed | 06/06/2006 | 21/12/2006 | Company Secretary |
| COLOUR SOUND EXPERIMENT LIMITED  | 05707875 | Active - Accounts Filed | 15/03/2006 | 31/12/2015 | Company Secretary |
| GPA HIRE LTD                     | 05443534 | Company is dissolved    | 06/06/2005 |            | Company Secretary |
| YOUNGS OF ORPINGTON LTD          | 05437719 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| G EVENTS LTD.                    | 05379739 | Company is dissolved    | 15/03/2005 |            | Company Secretary |
| GTICKETS LIMITED                 | 05379740 | Company is dissolved    | 15/03/2005 |            | Company Secretary |
| CHAMBERLAIN NATURAL STONE LTD    | 05153205 | Company is dissolved    | 12/07/2004 |            | Company Secretary |
| G2004 LIMITED                    | 05065338 | Company is dissolved    | 10/03/2004 |            | Company Secretary |
| THE MARQUE (CONSULTANTS) LIMITED | 04649254 | Company is dissolved    | 28/01/2003 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRST GRAPHICS (EUROPE) LTD       | 04255630 | Company is dissolved    | 21/12/2001 |            | Company Secretary |
| ULTIMATE SOLUTIONS (EUROPE) LTD   | 04255482 | Company is dissolved    | 21/08/2001 |            | Company Secretary |
| THE GOLDEN AGE OF LIGHT MUSIC LTD | 04080012 | Company is dissolved    | 14/12/2000 |            | Company Secretary |
| SQS FM LTD                        | 04094038 | Company is dissolved    | 20/10/2000 |            | Company Secretary |
| BULLETIN UK LTD                   | 04010318 | Company is dissolved    | 30/09/2000 |            | Company Secretary |
| MATRIX STRATEGIC SOLUTIONS LTD    | 04022280 | Company is dissolved    | 29/06/2000 | 30/11/2000 | Director          |
| W E AUDIO LTD                     | 04008322 | Active - Accounts Filed | 29/06/2000 | 04/11/2001 | Company Secretary |
| MATRIX STRATEGIC SOLUTIONS LTD    | 04022280 | Company is dissolved    | 29/06/2000 |            | Company Secretary |
| PHRACTION LIMITED                 | 03997560 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| PICTON DISCOVERY CONSULTING LTD   | 03928020 | Company is dissolved    | 14/03/2000 | 21/06/2002 | Company Secretary |
| THUNDERBOLT LTD                   | 03721904 | Company is dissolved    | 31/12/1999 |            | Director          |
| WIZARD (UK) LTD                   | 03588679 | Company is dissolved    | 01/05/1999 | 04/11/2001 | Company Secretary |
| WREN SUPPLIES LTD                 | 03617729 | Company is dissolved    | 19/03/1999 |            | Company Secretary |
| JDS INTN'L LTD                    | 03721812 | Company is dissolved    | 03/03/1999 |            | Company Secretary |
| DESIGN ENVIRONMENTAL LIMITED      | 01943056 | Company is dissolved    | 24/11/1998 | 17/07/2005 | Company Secretary |
| WEISS TECHNIK UK LIMITED          | 03659232 | Active - Accounts Filed | 01/11/1998 | 13/12/2004 | Company Secretary |
| WEBDESIGN LTD                     | 03637282 | Company is dissolved    | 19/10/1998 | 19/03/1999 | Company Secretary |
| IMPRO MANUFACTURING LTD           | 03641301 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| ADH MANAGEMENT SERVICES LTD       | 03636758 | Company is dissolved    | 30/09/1998 |            | Company Secretary |
| ROCKSHOP RECORDS LTD              | 03387474 | Company is dissolved    | 13/06/1998 |            | Director          |
| MARKETING ALLIANCES LTD           | 03573097 | Company is dissolved    | 04/06/1998 |            | Company Secretary |
| BLACKTHORN ASSOCIATES LTD         | 03478050 | Company is dissolved    | 17/03/1998 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OXFORD 2K PROMOTIONS LTD              | 03505194 | Company is dissolved    | 09/02/1998 |            | Company Secretary |
| HERBIE FLOWERS ROCKSHOP LIMITED       | 02889721 | Company is dissolved    | 26/11/1997 |            | Director          |
| DECISION SYSTEMS (UK) LIMITED         | 03257130 | Company is dissolved    | 22/09/1997 |            | Company Secretary |
| OXFORD CREWING SERVICES LTD           | 03397142 | Company is dissolved    | 17/07/1997 |            | Company Secretary |
| OXFORD EVENT TRADING SERVICES LTD     | 03387473 | Company is dissolved    | 04/07/1997 |            | Company Secretary |
| ONE WORLD FESTIVALS LTD               | 03387476 | Company is dissolved    | 04/07/1997 |            | Company Secretary |
| ROCKSHOP RECORDS LTD                  | 03387474 | Company is dissolved    | 04/07/1997 |            | Company Secretary |
| SQS CONSULTANTS LTD                   | 03375224 | Company is dissolved    | 16/06/1997 |            | Company Secretary |
| LEISURE MARKETING UK LTD              | 03364777 | Company is dissolved    | 10/05/1997 |            | Company Secretary |
| SYSADMIN LIMITED                      | 03309382 | Company is dissolved    | 29/01/1997 |            | Company Secretary |
| WEISS TECHNIK LIMITED                 | 01596792 | Company is dissolved    | 20/01/1997 | 13/12/2004 | Company Secretary |
| TEAGUS LIMITED                        | 03292208 | Company is dissolved    | 13/12/1996 | 05/12/2000 | Company Secretary |
| TEMPLE DECOR LTD                      | 03189977 | Company is dissolved    | 19/07/1996 | 10/08/2001 | Company Secretary |
| PLAYMONSTER UK LTD                    | 02799998 | Active - Accounts Filed | 29/05/1996 | 26/07/2005 | Company Secretary |
| SKAN PA HIRE LIMITED                  | 03181801 | Dormant                 | 02/04/1996 | 26/09/2014 | Company Secretary |
| CHARKIN ENTERPRISES LIMITED           | 02909212 | Company is dissolved    | 04/03/1996 |            | Company Secretary |
| HERBIE FLOWERS ROCKSHOP LIMITED       | 02889721 | Company is dissolved    | 29/01/1996 |            | Company Secretary |
| MARKETING SUPPORT SERVICES UK LIMITED | 03127569 | Company is dissolved    | 17/11/1995 |            | Company Secretary |
| QUBE COMPUTING LIMITED                | 03115542 | Company is dissolved    | 18/10/1995 | 08/12/1997 | Company Secretary |
| SPOTLIGHT STUDIOS LIMITED             | 02969981 | Company is dissolved    | 21/09/1994 |            | Company Secretary |
| FRIENDS TO THE STARS LIMITED          | 02965887 | Company is dissolved    | 07/09/1994 | 03/11/1995 | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| STRAY LIGHT STUDIO LIMITED   | 02899256 | Company is dissolved | 16/02/1994 | 20/10/1999 | Company Secretary |
| SPLASH POOL PRODUCTS LIMITED | 02824137 | Company is dissolved | 04/06/1993 |            | Company Secretary |
| SPLASH POOL PRODUCTS LIMITED | 02824137 | Company is dissolved | 04/06/1993 |            | Director          |
| DOORN NURSERIES LIMITED      | 02736794 | Company is dissolved | 08/08/1992 | 30/07/1993 | Company Secretary |
| LARKGLEN LIMITED             | 01919019 | Company is dissolved | 14/06/1985 | 11/04/1986 | Director          |