



Janet Anne Collinson

903089544

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Janet Anne Collinson | <b>Number</b>      | 903089544 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1947             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| 21ST CENTURY ENTERPRISES LTD               | 05622749 | Company is dissolved | 08/02/2006 |            | Company Secretary |
| 21ST CENTURY ENTERPRISES LTD               | 05622749 | Company is dissolved | 08/02/2006 |            | Director          |
| ADVANCED QUALITY TECHNOLOGY LTD            | 04334660 | Company is dissolved | 02/06/2003 | 10/07/2013 | Company Secretary |
| NORTHOVER BENNETT & CO LTD                 | 03789942 | Non-Trading          | 01/06/2001 | 31/03/2003 | Company Secretary |
| ADVANCED AUTOMOTIVE SYSTEMS EUROPE LIMITED | 03603179 | Company is dissolved | 05/05/2000 |            | Director          |
| ABACUS COMPANY SERVICES LTD                | 03583472 | Company is dissolved | 01/04/2000 | 15/12/2005 | Director          |
| BARK CONSULTANCY LTD                       | 03583478 | Company is dissolved | 01/01/1999 | 15/12/2005 | Director          |
| ADVANCED AUTOMOTIVE SYSTEMS EUROPE LIMITED | 03603179 | Company is dissolved | 11/11/1998 |            | Company Secretary |
| ABACUS COMPANY SERVICES LTD                | 03583472 | Company is dissolved | 18/06/1998 | 01/06/2001 | Company Secretary |
| BARK CONSULTANCY LTD                       | 03583478 | Company is dissolved | 18/06/1998 | 01/12/2007 | Company Secretary |
| MIXA-MA-TOSIS LTD                          | 03583486 | Company is dissolved | 18/06/1998 | 14/10/1998 | Director          |
| BARK FORMATIONS LTD                        | 03583466 | Company is dissolved | 18/06/1998 | 01/12/2007 | Company Secretary |
| BARK FORMATIONS LTD                        | 03583466 | Company is dissolved | 18/06/1998 | 15/12/2005 | Director          |
| MIXA-MA-TOSIS LTD                          | 03583486 | Company is dissolved | 18/06/1998 | 19/07/2000 | Company Secretary |
| C1 LTD                                     | 03577745 | Company is dissolved | 09/06/1998 | 10/06/1998 | Company Secretary |
| ZENSYS SYSTEMS CONSULTANCY & SUPPORT LTD   | 03577748 | Company is dissolved | 09/06/1998 | 10/06/1998 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ABIABIOS LTD                                    | 03577601 | Company is dissolved    | 08/06/1998 | 09/06/1998 | Company Secretary |
| BARNACLE GOOSE LIMITED                          | 03573428 | Company is dissolved    | 02/06/1998 | 03/06/1998 | Company Secretary |
| METALLORY LTD                                   | 03571826 | Company is dissolved    | 28/05/1998 | 29/05/1998 | Company Secretary |
| PRINCIPAL CONSULTANCY LTD                       | 03571818 | Company is dissolved    | 28/05/1998 | 29/05/1998 | Company Secretary |
| CROWN HEIGHTS CONSULTING LIMITED                | 03568669 | Company is dissolved    | 21/05/1998 | 22/05/1998 | Company Secretary |
| ALPINE CONSULTING LIMITED                       | 03550681 | Company is dissolved    | 22/04/1998 | 23/04/1998 | Company Secretary |
| CONTROL DIAGNOSIS LTD                           | 03546272 | Company is dissolved    | 15/04/1998 | 16/04/1998 | Company Secretary |
| REFLO LTD                                       | 03543512 | Company is dissolved    | 08/04/1998 | 09/04/1998 | Company Secretary |
| STORMY SEAS LTD                                 | 03541886 | Company is dissolved    | 07/04/1998 | 08/04/1998 | Company Secretary |
| THE INVESTMENT MANAGEMENT COMPANY OF EUROPE LTD | 03541354 | Company is dissolved    | 06/04/1998 | 07/04/1998 | Company Secretary |
| DRA CONSULTING LTD                              | 03539634 | Company is dissolved    | 02/04/1998 | 03/04/1998 | Director          |
| CAS CONSULTING LTD                              | 03529979 | Active - Accounts Filed | 18/03/1998 | 19/03/1998 | Company Secretary |
| R K DRAWING LTD                                 | 03528473 | Company is dissolved    | 17/03/1998 | 18/03/1998 | Company Secretary |
| EVERDRY GRP ROOFING COMPANY LTD                 | 03521336 | Company is dissolved    | 04/03/1998 | 05/03/1998 | Company Secretary |
| CUBE LIGHTNING LTD                              | 03511732 | Company is dissolved    | 17/02/1998 | 18/02/1998 | Company Secretary |
| PREMIER HEATSAVE LTD                            | 03494472 | Company is dissolved    | 19/01/1998 | 20/01/1998 | Company Secretary |
| RHBD LTD  | 03473458 | Company is dissolved    | 28/11/1997 | 29/11/1997 | Company Secretary |
| 1ST 4 CARS LTD.                                 | 03473467 | Company is dissolved    | 28/11/1997 | 29/11/1997 | Company Secretary |
| NICK ANDREWS LTD                                | 03471363 | Company is dissolved    | 26/11/1997 | 27/11/1997 | Company Secretary |
| POWERSOLVE (CONSULTANT SERVICES) LTD            | 03468030 | Company is dissolved    | 19/11/1997 | 20/11/1997 | Company Secretary |
| WILD WEASEL LIMITED                             | 03464842 | Company is dissolved    | 12/11/1997 | 13/11/1997 | Company Secretary |
| PERSONAL EXECUTIVE CONSULTING SERVICES LTD      | 03460100 | Company is dissolved    | 04/11/1997 | 05/11/1997 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORDIC DESIGN LTD                    | 03459430 | Company is dissolved    | 03/11/1997 | 04/11/1997 | Company Secretary |
| HAYWARD MOREY ASSOCIATES LIMITED     | 03454788 | Company is dissolved    | 24/10/1997 | 25/10/1997 | Company Secretary |
| LIME GROVE DESIGN & DRAUGHTING LTD   | 03454041 | Company is dissolved    | 23/10/1997 | 24/10/1997 | Company Secretary |
| TAVISTOCK FINANCIAL SERVICES LIMITED | 03439747 | Non-Trading             | 25/09/1997 | 26/09/1997 | Company Secretary |
| SIRS ONLY LTD                        | 03437786 | Active - Accounts Filed | 22/09/1997 | 23/09/1997 | Company Secretary |
| MATTHEW LOVING LTD                   | 03435081 | Company is dissolved    | 17/09/1997 | 18/09/1997 | Company Secretary |
| C & D SERVICES LTD                   | 03433574 | Company is dissolved    | 12/09/1997 | 13/09/1997 | Company Secretary |
| ASCONAGA SOFTWARE LTD                | 03422304 | Company is dissolved    | 20/08/1997 | 21/08/1997 | Company Secretary |
| AUTOTUNE UK LTD                      | 03419431 | Company is dissolved    | 14/08/1997 | 15/08/1997 | Company Secretary |
| STERRY WALKER ASSOCIATES LTD         | 03407680 | Company is dissolved    | 23/07/1997 | 24/07/1997 | Company Secretary |
| POIRRIER CONSULTING LTD              | 03399966 | Company is dissolved    | 08/07/1997 | 09/07/1997 | Company Secretary |
| INSPIREBUS LTD                       | 03396503 | Company is dissolved    | 02/07/1997 | 03/07/1997 | Company Secretary |
| S A WELDING SERVICES LTD             | 03386812 | Company is dissolved    | 13/06/1997 | 14/06/1997 | Company Secretary |
| HOODED SWAN LTD                      | 03385467 | Active - Accounts Filed | 12/06/1997 | 13/06/1997 | Company Secretary |
| WILLIAMS ROOFING CONTRACTORS LIMITED | 03379044 | Active - Accounts Filed | 30/05/1997 | 31/05/1997 | Company Secretary |
| BUDSMI (NO.3) LIMITED                | 03376516 | Company is dissolved    | 27/05/1997 | 22/06/1998 | Company Secretary |
| BUDSMI (NO.8) LIMITED                | 03376521 | Company is dissolved    | 27/05/1997 | 22/06/1998 | Company Secretary |
| BUDSMI (NO.11) LIMITED               | 03376078 | Company is dissolved    | 23/05/1997 | 22/06/1998 | Company Secretary |
| BUDSMI (NO.9) LIMITED                | 03376068 | Company is dissolved    | 23/05/1997 | 22/06/1998 | Company Secretary |
| BUDSMI (NO.4) LIMITED                | 03376081 | Company is dissolved    | 23/05/1997 | 22/06/1998 | Company Secretary |
| BUDSMI (NO.2) LIMITED                | 03374529 | Company is dissolved    | 21/05/1997 | 22/06/1998 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUDSMI (NO.10) LIMITED           | 03374009 | Company is dissolved    | 21/05/1997 | 22/06/1998 | Company Secretary |
| YEWTREE DESIGNS LTD              | 03374642 | Company is dissolved    | 21/05/1997 | 22/05/1997 | Company Secretary |
| HALYARD COMMUNICATIONS LTD       | 03372854 | Company is dissolved    | 19/05/1997 | 20/05/1997 | Company Secretary |
| HASWELL HEATH SYSTEMS LTD        | 03367613 | Company is dissolved    | 09/05/1997 | 10/05/1997 | Company Secretary |
| SOCCER ACADEMY LTD               | 03353199 | Company is dissolved    | 16/04/1997 | 17/04/1997 | Company Secretary |
| TOP GEAR SERVICES LTD            | 03346153 | Company is dissolved    | 07/04/1997 | 08/04/1997 | Company Secretary |
| WAGTAIL BUSINESS CONSULTANTS LTD | 03335080 | Company is dissolved    | 18/03/1997 | 19/03/1997 | Company Secretary |
| CROFTEC SERVICES LTD             | 03318488 | Company is dissolved    | 14/02/1997 | 15/02/1998 | Company Secretary |
| SCAFELL COMPUTER CONSULTANTS LTD | 03309269 | Company is dissolved    | 29/01/1997 | 30/01/1997 | Company Secretary |
| GRIFFITHS & ELLIS LIMITED        | 03302401 | Company is dissolved    | 14/01/1997 | 15/01/1997 | Company Secretary |
| INTERFACE (MJC) LTD              | 03298434 | Active - Accounts Filed | 02/01/1997 | 03/01/1997 | Company Secretary |