



SHERWIN OLIVER SOLICITORS

903116127

## Director Information

|                                    |                           |                    |                                                                 |
|------------------------------------|---------------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | SHERWIN OLIVER SOLICITORS | <b>Number</b>      | 903116127                                                       |
| <b>Postcode</b>                    | PO5 4JT                   | <b>Address</b>     | New Hampshire Court<br>St Pauls Road<br>Portsmouth<br>Hampshire |
| <b>Date of birth</b>               |                           | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHERIOL 129 LIMITED               | 04267730 | Company is dissolved    | 09/08/2001 | 28/09/2001 | Company Secretary |
| BRANSGORE GARAGE LIMITED          | 04267944 | Company is dissolved    | 09/08/2001 | 28/09/2001 | Company Secretary |
| NORFOLK HOUSE EDUCATIONAL LIMITED | 04267938 | Company is dissolved    | 09/08/2001 | 28/09/2001 | Company Secretary |
| AROSCHEM LIMITED                  | 04267746 | Active - Accounts Filed | 09/08/2001 | 28/09/2001 | Company Secretary |
| ONE MENTAL HEALTH LIMITED         | 04242999 | Company is dissolved    | 28/06/2001 | 28/09/2001 | Company Secretary |
| GOOD BEAUTY GUIDE LIMITED         | 04242683 | Non-Trading             | 28/06/2001 | 28/09/2001 | Company Secretary |
| PRESA DE MOURA RESORT LIMITED     | 04224990 | Company is dissolved    | 30/05/2001 | 01/10/2001 | Company Secretary |
| MEADENS LIMITED                   | 04203848 | Active - Accounts Filed | 23/04/2001 | 27/04/2001 | Company Secretary |
| WCI CREATIVE LTD                  | 04197265 | Company is dissolved    | 10/04/2001 | 26/07/2001 | Company Secretary |
| NAUTOR'S BASE UK LIMITED          | 04197303 | Company is dissolved    | 10/04/2001 | 01/10/2001 | Company Secretary |
| CHARTERHOUSE IT LTD               | 04197214 | Company is dissolved    | 10/04/2001 | 21/08/2001 | Company Secretary |
| BLUE ARROW YACHTING LIMITED       | 04197225 | Company is dissolved    | 10/04/2001 | 01/10/2001 | Company Secretary |



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPINNAKER RESIDENTIAL LIMITED          | 04197274 | Non-Trading             | 10/04/2001 | 19/07/2001 | Company Secretary |
| MUSEUM OF NAVAL FIREPOWER LIMITED      | 04147218 | Company is dissolved    | 24/01/2001 | 02/10/2001 | Company Secretary |
| O'HAGAN'S LIMITED                      | 04126144 | Company is dissolved    | 15/12/2000 | 04/04/2001 | Company Secretary |
| SHERIOL 120 LIMITED                    | 04125932 | Company is dissolved    | 15/12/2000 | 20/07/2001 | Company Secretary |
| GRANTLEY-MAINE LIMITED                 | 04126361 | Company is dissolved    | 15/12/2000 | 04/06/2001 | Company Secretary |
| WATERHOUSE BATHROOMS LIMITED           | 04126404 | Company is dissolved    | 15/12/2000 | 07/09/2001 | Company Secretary |
| LIFEWAYS COMMUNITY CARE LIMITED        | 04126127 | Active - Accounts Filed | 15/12/2000 | 15/01/2001 | Company Secretary |
| ROCKTRONIC MUSIC STORES LIMITED        | 04110681 | Company is dissolved    | 15/11/2000 | 05/02/2002 | Company Secretary |
| NT SQUARED LIMITED                     | 03978832 | Company is dissolved    | 25/04/2000 | 07/03/2001 | Company Secretary |
| SHERIOL 115 LIMITED                    | 03978757 | Company is dissolved    | 20/04/2000 | 06/12/2000 | Company Secretary |
| 2GL COMPUTER SERVICES GROUP LIMITED    | 03978760 | Company is dissolved    | 20/04/2000 | 04/01/2001 | Company Secretary |
| ST. VINCENT CARE HOMES LIMITED         | 03978762 | Active - Accounts Filed | 20/04/2000 | 01/02/2001 | Company Secretary |
| NT CUBED LIMITED                       | 03978764 | Active - Accounts Filed | 20/04/2000 | 27/02/2001 | Company Secretary |
| NATURZONE LIMITED                      | 03857982 | Non-Trading             | 13/10/1999 | 24/01/2000 | Company Secretary |
| 1ST SUSPENDED CEILINGS LIMITED         | 03849745 | Company is dissolved    | 28/09/1999 | 28/09/1999 | Company Secretary |
| BREAMORE DEVELOPMENTS LIMITED          | 03306518 | Company is dissolved    | 31/07/1998 | 28/09/2001 | Company Secretary |
| SHERIOL EIGHTY-SEVEN LIMITED           | 03446000 | Company is dissolved    | 07/10/1997 | 24/08/1998 | Company Secretary |
| TOWER HOUSE MANAGEMENT COMPANY LIMITED | 01894268 | Active - Accounts Filed | 26/11/1996 | 01/04/2003 | Company Secretary |
| ACTIVE MARKETING ASSOCIATION LIMITED   | 03239320 | Company is dissolved    | 19/08/1996 | 15/03/2002 | Company Secretary |
| PRIDEWATCH SERVICES HOTELS LIMITED     | 03209279 | Company is dissolved    | 07/06/1996 | 01/07/1997 | Company Secretary |
| HAVANT DOCS LTD                        | 03127632 | Company is dissolved    | 11/12/1995 | 18/03/1998 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHERWINS LIMITED                     | 02652798 | Company is dissolved    | 08/10/1995 | 25/11/1996 | Company Secretary |
| SHERWIN OLIVER LIMITED               | 02652809 | Company is dissolved    | 08/10/1995 |            | Company Secretary |
| FAX & FORM LIMITED                   | 03005935 | Company is dissolved    | 04/01/1995 |            | Company Secretary |
| JOHN BROOKES LIMITED                 | 02980425 | Company is dissolved    | 13/10/1994 | 20/10/1994 | Company Secretary |
| DOWNLANDS PROPERTY LIMITED           | 02966594 | Company is dissolved    | 09/09/1994 | 28/09/1995 | Company Secretary |
| INTERNATIONAL FORESIGHT LIMITED      | 02932150 | Company is dissolved    | 24/05/1994 | 02/06/1994 | Company Secretary |
| SHERIOL 39 LIMITED                   | 02922654 | Company is dissolved    | 26/04/1994 | 26/07/1994 | Company Secretary |
| ARROWSMITH TECHNOLOGIES (UK) LIMITED | 02922119 | Company is dissolved    | 25/04/1994 | 26/07/1994 | Company Secretary |
| GAMMON & SMITH LIMITED               | 02922558 | Company is dissolved    | 25/04/1994 | 17/06/1994 | Company Secretary |
| FATTY ARBUCKLES HOLDINGS LIMITED     | 02922129 | Company is dissolved    | 25/04/1994 | 26/08/1994 | Company Secretary |
| KINMOUNT LIMITED                     | 02922106 | Company is dissolved    | 25/04/1994 | 29/07/1994 | Company Secretary |
| SHERIOL FIFTY-SEVEN LIMITED          | 02922114 | Company is dissolved    | 25/04/1994 | 18/08/1994 | Company Secretary |
| SHERIOL FIFTY LIMITED                | 02887887 | Company is dissolved    | 14/01/1994 | 03/03/1994 | Company Secretary |
| RYAN KING ASSOCIATES LIMITED         | 02887860 | Company is dissolved    | 14/01/1994 | 05/05/1994 | Company Secretary |
| SHERIOL FORTY-NINE LIMITED           | 02887874 | Active - Accounts Filed | 14/01/1994 | 31/08/1994 | Company Secretary |
| OAKWOOD GROUNDWORKS LIMITED          | 02887865 | Company is dissolved    | 14/01/1994 | 20/01/1994 | Company Secretary |
| ADELSTAR LIMITED                     | 02887868 | Company is dissolved    | 14/01/1994 | 18/10/1994 | Company Secretary |
| VIRTUAL REALITY SPORTS LIMITED       | 02887929 | Company is dissolved    | 14/01/1994 | 05/05/1994 | Company Secretary |
| SHERWIN OLIVER SOLICITORS LIMITED    | 02680997 | Company is dissolved    | 10/01/1994 |            | Company Secretary |
| LONGRIDGE WINES LTD.                 | 02832003 | Company is dissolved    | 30/06/1993 | 20/03/1994 | Company Secretary |
| PHILIP & PARTNERS LIMITED            | 02511100 | Company is dissolved    | 24/06/1993 | 02/03/1995 | Company Secretary |



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTEGRATED SALES INFORMATION SYSTEMS LIMITED | 02822895 | Company is dissolved    | 01/06/1993 | 29/07/1994 | Company Secretary |
| HALES SNAILS (UK) LIMITED                    | 02822930 | Company is dissolved    | 01/06/1993 | 05/01/1994 | Company Secretary |
| VILLAGE GREEN (U.K.) LIMITED                 | 02822885 | Company is dissolved    | 01/06/1993 | 27/08/1993 | Company Secretary |
| SPONSORSHIP AND MARKETING SERVICES LIMITED   | 02822901 | Company is dissolved    | 01/06/1993 | 12/10/1993 | Company Secretary |
| DUNNE, MARTIN & COMPANY LIMITED              | 02822907 | Company is dissolved    | 01/06/1993 | 01/03/1994 | Company Secretary |
| HI-TECH PURE AIR LIMITED                     | 02822946 | Company is dissolved    | 01/06/1993 | 16/07/1993 | Company Secretary |
| GREENWILLOW LIMITED                          | 02511094 | Company is dissolved    | 29/01/1993 | 28/02/1995 | Company Secretary |
| CLOETTA UK LIMITED                           | 01726257 | Active - Accounts Filed | 25/01/1993 | 31/10/1995 | Company Secretary |
| TARRANT STEEPLEJACKS LIMITED                 | 02762836 | Company is dissolved    | 09/11/1992 |            | Company Secretary |
| SHERIOL FORTY LIMITED                        | 02762811 | Company is dissolved    | 09/11/1992 | 01/11/1994 | Company Secretary |
| CORPORATE BOOK SERVICES LIMITED              | 02762829 | Company is dissolved    | 09/11/1992 | 10/05/1993 | Company Secretary |
| GALPIN HOLDINGS LIMITED                      | 02762814 | Company is dissolved    | 09/11/1992 | 22/05/1993 | Company Secretary |
| SPITFIRE TOOLS AND ENGINEERING LTD           | 02762822 | Company is dissolved    | 09/11/1992 | 19/02/1993 | Company Secretary |
| SHERIOL THIRTY-EIGHT LIMITED                 | 02762817 | Company is dissolved    | 09/11/1992 | 23/04/1993 | Company Secretary |
| BITWISE SYSTEMS LIMITED                      | 02762825 | Company is dissolved    | 09/11/1992 | 04/02/1993 | Company Secretary |
| WHOLEPOST LIMITED                            | 02744777 | Company is dissolved    | 29/09/1992 | 15/06/1993 | Company Secretary |