



**Bryan Patrick Draper**

**903767324**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BA HONS  |
| <b>Name</b>                        | Bryan Patrick Draper | <b>Number</b>      | 903767324  |
| <b>Postcode</b>                    | B90 1SW              | <b>Address</b>     | 11 Round Close<br>Shirley<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | April 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| SANDWELL POWER PRODUCTS LIMITED | 03007355 | In Liquidation | 08/02/2001 |           | Company Secretary |
| TGA (SY) LIMITED                | 01145093 | In Liquidation | 29/09/1999 |           | Company Secretary |
| TGA (SY) LIMITED                | 01145093 | In Liquidation | 08/03/1999 |           | Director          |
| SANDWELL POWER PRODUCTS LIMITED | 03007355 | In Liquidation | 03/03/1997 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| LISTER PETTER INVESTMENT HOLDINGS LIMITED   | 05222426 | Company is dissolved | 01/10/2004 | 10/08/2007 | Director          |
| R.A. LISTER OVERSEAS INVESTMENTS LIMITED    | 00401527 | Company is dissolved | 01/07/2004 | 10/08/2007 | Director          |
| GENERATOR COMPONENTS UK LIMITED             | 05128900 | In Liquidation       | 17/05/2004 | 10/08/2007 | Director          |
| ETCHCO 1218 LIMITED                         | 04999868 | Company is dissolved | 03/02/2004 | 10/08/2007 | Director          |
| LISTER PETTER LIMITED                       | 04896960 | In Administration    | 23/01/2004 | 10/08/2007 | Director          |
| WOOPLE.COM LIMITED                          | 03868337 | Company is dissolved | 30/06/2003 | 10/08/2007 | Company Secretary |
| KETTLESWOOD (SGL) LIMITED                   | 00341118 | Company is dissolved | 07/04/2003 | 27/11/2006 | Company Secretary |
| KETTLESWOOD (2002) LIMITED                  | 04348599 | Company is dissolved | 18/07/2002 |            | Company Secretary |
| SLATER YENDALL LIMITED                      | 04253851 | Company is dissolved | 18/07/2002 | 27/11/2006 | Director          |
| SLATER YENDALL LIMITED                      | 04253851 | Company is dissolved | 18/07/2002 | 10/11/2003 | Company Secretary |
| INDUSTRIAL INVESTMENT HOLDINGS (UK) LIMITED | 04341154 | Company is dissolved | 18/07/2002 | 10/11/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KETTLESWOOD (2002) LIMITED                  | 04348599 | Company is dissolved | 23/05/2002 |            | Director          |
| INDUSTRIAL INVESTMENT HOLDINGS (UK) LIMITED | 04341154 | Company is dissolved | 23/05/2002 | 10/08/2007 | Director          |
| TGA BODMIN 3 LIMITED                        | 01912109 | Company is dissolved | 06/02/2002 |            | Director          |
| INVESTORS IN INTELLECTUAL CAPITAL LIMITED   | 03906034 | Company is dissolved | 15/12/2000 | 10/08/2007 | Director          |
| TGA PROPERTIES LIMITED                      | 03747115 | Company is dissolved | 06/11/2000 |            | Company Secretary |
| SANDWELL HOLDINGS LIMITED                   | 02821593 | Company is dissolved | 06/11/2000 |            | Company Secretary |
| TGA ENGINEERING LIMITED                     | 03365929 | Company is dissolved | 06/11/2000 |            | Company Secretary |
| TGA BODMIN 6 LIMITED                        | 01202076 | Company is dissolved | 13/07/2000 |            | Director          |
| TGA BODMIN 6 LIMITED                        | 01202076 | Company is dissolved | 05/05/2000 |            | Company Secretary |
| TGA BODMIN LIMITED                          | 00731612 | Company is dissolved | 05/05/2000 |            | Company Secretary |
| TGA BODMIN 3 LIMITED                        | 01912109 | Company is dissolved | 05/05/2000 |            | Company Secretary |
| SUVICON LIMITED                             | 00815211 | Company is dissolved | 04/04/2000 |            | Director          |
| STEATITE MICROELECTRONICS LIMITED           | 01085757 | Company is dissolved | 04/04/2000 |            | Director          |
| STEATITE SILVER LIMITED                     | 01100653 | Company is dissolved | 04/04/2000 |            | Director          |
| STEATITE POWER LIMITED                      | 01439211 | Company is dissolved | 04/04/2000 |            | Director          |
| JOSEPH ELECTRONICS LIMITED                  | 00668103 | Company is dissolved | 04/04/2000 |            | Director          |
| PLEVPALM LIMITED                            | 01417494 | Company is dissolved | 04/04/2000 |            | Director          |
| JUST E-COMMERCE LIMITED                     | 03909372 | Company is dissolved | 03/02/2000 |            | Director          |
| WOOPLE.COM LIMITED                          | 03868337 | Company is dissolved | 05/01/2000 | 10/08/2007 | Director          |
| TGA BODMIN 7 LIMITED                        | 03468212 | Company is dissolved | 25/11/1999 |            | Company Secretary |
| MORGAN PLATTS LIMITED                       | 03442690 | Company is dissolved | 25/11/1999 | 27/11/2006 | Director          |
| TGA TECHNOLOGIES LIMITED                    | 03616839 | Company is dissolved | 17/11/1999 |            | Company Secretary |
| STEATITE TRUST COMPANY LIMITED              | 02802947 | Company is dissolved | 09/11/1999 |            | Director          |
| TGA MANUFACTURING LIMITED                   | 03450389 | Company is dissolved | 08/11/1999 |            | Company Secretary |
| TGA NEW MEDIA LIMITED                       | 03450401 | Company is dissolved | 08/11/1999 |            | Company Secretary |
| TGA LIFESTYLE PROMOTIONS LIMITED            | 03450406 | Company is dissolved | 04/11/1999 |            | Company Secretary |
| STEATITE GROUP HOLDINGS LIMITED             | 02508030 | Company is dissolved | 14/10/1999 | 27/11/2006 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KETTLESWOOD (SGL) LIMITED                          | 00341118 | Company is dissolved | 14/10/1999 | 27/11/2006 | Director          |
| TGA INDUSTRIAL PLC                                 | 03393261 | Company is dissolved | 29/09/1999 | 27/11/2006 | Company Secretary |
| TGA MAIL ORDER LIMITED                             | 03588813 | Company is dissolved | 29/09/1999 | 30/11/1998 | Director          |
| TGA BODMIN 5 LIMITED                               | 03522623 | Company is dissolved | 01/06/1999 |            | Company Secretary |
| TGA BODMIN 2 LIMITED                               | 03334491 | Company is dissolved | 01/05/1999 |            | Company Secretary |
| TGA BODMIN 4 LIMITED                               | 00393866 | Company is dissolved | 01/05/1999 |            | Company Secretary |
| TGA DIRECT LIMITED                                 | 03522615 | Company is dissolved | 01/05/1999 |            | Company Secretary |
| TGA PROPERTIES LIMITED                             | 03747115 | Company is dissolved | 20/04/1999 |            | Director          |
| TGA INFORMATION & EDUCATION PLC                    | 03397314 | Company is dissolved | 01/04/1999 | 16/06/1998 | Company Secretary |
| PERKSON LIMITED                                    | 00358700 | Administration Order | 03/03/1999 | 27/11/2006 | Director          |
| TGA TECHNOLOGIES LIMITED                           | 03616839 | Company is dissolved | 07/01/1999 |            | Director          |
| BOARDWISH LIMITED                                  | 03363430 | Company is dissolved | 29/10/1998 |            | Director          |
| KOSPER HOLDINGS LIMITED                            | 02116596 | Company is dissolved | 09/10/1998 |            | Director          |
| TGA LIFESTYLE PROMOTIONS LIMITED                   | 03450406 | Company is dissolved | 30/09/1998 |            | Director          |
| TGA MAIL ORDER LIMITED                             | 03588813 | Company is dissolved | 15/09/1998 |            | Company Secretary |
| RICHARDSON PAILIN & FALLOWS. LIMITED               | 02630922 | Company is dissolved | 10/07/1998 | 16/04/1999 | Director          |
| TGA BODMIN 5 LIMITED                               | 03522623 | Company is dissolved | 01/07/1998 |            | Director          |
| TGA DIRECT LIMITED                                 | 03522615 | Company is dissolved | 27/05/1998 |            | Director          |
| THE MANAGEMENT CONSULTANCY BUSINESS SCHOOL LIMITED | 03223562 | Company is dissolved | 22/05/1998 |            | Director          |
| TGA NEW MEDIA LIMITED                              | 03450401 | Company is dissolved | 14/05/1998 |            | Director          |
| TGA BODMIN 4 LIMITED                               | 00393866 | Company is dissolved | 12/03/1998 |            | Director          |
| TGA BODMIN 7 LIMITED                               | 03468212 | Company is dissolved | 12/03/1998 |            | Director          |
| REAL AFFINITY PLC                                  | 03471448 | Company is dissolved | 05/02/1998 | 16/04/1999 | Director          |
| TGA COMMUNICATIONS GROUP PLC                       | 03470621 | Company is dissolved | 30/01/1998 |            | Company Secretary |
| TGA COMMUNICATIONS GROUP PLC                       | 03470621 | Company is dissolved | 30/01/1998 |            | Director          |
| TGA MANUFACTURING LIMITED                          | 03450389 | Company is dissolved | 08/12/1997 |            | Director          |
| TGA BODMIN 2 LIMITED                               | 03334491 | Company is dissolved | 17/10/1997 |            | Director          |
| TGA BODMIN LIMITED                                 | 00731612 | Company is dissolved | 17/10/1997 |            | Director          |
| TGA ENGINEERING LIMITED                            | 03365929 | Company is dissolved | 16/10/1997 |            | Director          |
| SHIELDCROWN SERVICES LIMITED                       | 03096004 | Company is dissolved | 31/07/1997 |            | Director          |
| TGA INFORMATION & EDUCATION PLC                    | 03397314 | Company is dissolved | 03/07/1997 |            | Director          |

N/A\* - no information available



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CHIEFTECH LIMITED

03395735

Company is dissolved

02/07/1997

Director