



Graham Michael Cowan

903907125

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Michael Cowan | <b>Number</b>      | 903907125   |
| <b>Postcode</b>                    | EN5 1RT              | <b>Address</b>     | 16 Gloucester Road<br>New Barnet<br>Hertfordshire |
| <b>Date of birth</b>               | June 1943            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE SHIRE LONDON GOLF CLUB LIMITED | 06772812 | Active - Accounts Filed | 15/12/2008 |           | Director          |
| A FAWCETT HOLDINGS LIMITED         | 06421229 | Active - Accounts Filed | 07/11/2008 |           | Director          |
| RETEX TEXTILE LTD                  | 06265618 | Active - Accounts Filed | 01/06/2008 |           | Director          |
| QA REGISTRARS LIMITED              | 03674374 | Non-Trading             | 01/10/2006 |           | Director          |
| QA REGISTRARS LIMITED              | 03674374 | Non-Trading             | 01/01/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON NOW LIMITED  | 06818959 | Company is dissolved    | 13/02/2009 | 13/02/2009 | Director |
| L.A.D.M. LIMITED  | 06803528 | Company is dissolved    | 28/01/2009 | 28/01/2009 | Director |
| BONOBO TV LIMITED   | 06799610 | Active - Accounts Filed | 23/01/2009 | 23/01/2009 | Director |
| MPH WINDOWS LIMITED   | 06798100 | Company is dissolved    | 21/01/2009 | 21/01/2009 | Director |
| APPRENTICESHIP ACADEMY LIMITED                                    | 06792588 | Company is dissolved    | 15/01/2009 |            | Director |
| STURMINSTER NEWTON AMATEUR BOXING CLUB COMMUNITY INTEREST COMPANY | 06792572 | Active - Accounts Filed | 15/01/2009 | 15/01/2009 | Director |
| BRITISH & IRISH ASSOCIATION OF FASTENER DISTRIBUTORS LIMITED      | 06789790 | Active - Accounts Filed | 13/01/2009 | 13/01/2009 | Director |
| CAJ GROUP LIMITED   | 06783707 | Active - Accounts Filed | 06/01/2009 | 06/01/2009 | Director |
| CITIES 4 CITIES LIMITED   | 06758295 | Company is dissolved    | 25/11/2008 | 25/11/2008 | Director |
| AGE RESPECT FOUNDATION LIMITED                                    | 06754028 | Company is dissolved    | 20/11/2008 | 20/11/2008 | Director |
| HAVE 10P LIMITED  | 06752179 | Company is dissolved    | 18/11/2008 | 18/11/2008 | Director |
| 14 CHENISTON GARDENS LIMITED                                      | 06739152 | Company is dissolved    | 03/11/2008 | 03/11/2008 | Director |
| IMPERIAL GIVING LIMITED   | 06728695 | Active - Accounts Filed | 21/10/2008 | 21/10/2008 | Director |
| THE HUMAN DIALOGUE FOUNDATION                                     | 06728377 | Company is dissolved    | 20/10/2008 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| QA NOMINEES LIMITED                                 | 03673065 | Company is dissolved    | 01/10/2006 |            | Director          |
| SEMKEN LIMITED                                      | 02224866 | Company is dissolved    | 18/04/2005 |            | Company Secretary |
| AEGIS CORPORATION LIMITED                           | 05036324 | Company is dissolved    | 05/02/2004 |            | Company Secretary |
| QA NOMINEES LIMITED                                 | 03673065 | Company is dissolved    | 01/01/2000 |            | Company Secretary |
| IMAGE INTER TRADE LIMITED                           | 02191223 | Company is dissolved    | 01/01/2000 |            | Director          |
| FARDOWN LIMITED                                     | 03547005 | Company is dissolved    | 13/05/1999 |            | Director          |
| QUICK ACCESS LIMITED                                | 03673125 | Company is dissolved    | 24/11/1998 | 14/03/2001 | Director          |
| EUROCONFERENCE LIMITED                              | 03501452 | Company is dissolved    | 04/03/1998 |            | Director          |
| ADVANCE TELECOMMUNICATIONS LIMITED                  | 03236746 | Company is dissolved    | 12/08/1996 |            | Director          |
| NETMARK FINANCIAL SERVICES LIMITED                  | 03106083 | Company is dissolved    | 25/09/1995 |            | Director          |
| ACTION FINANCIAL SERVICES LIMITED                   | 03045667 | Company is dissolved    | 25/08/1995 |            | Director          |
| NORDSOFT LIMITED                                    | 02899137 | Company is dissolved    | 16/06/1995 |            | Director          |
| SCM MICROSYSTEMS UK LIMITED                         | 03033667 | Company is dissolved    | 16/03/1995 | 16/03/1995 | Director          |
| MINNA PROPERTIES (ST EDMUNDS) LTD.                  | 03027686 | Company is dissolved    | 01/03/1995 | 01/03/1995 | Director          |
| TITCHWELL BARNS (MANAGEMENT) LIMITED                | 03027689 | Active - Accounts Filed | 01/03/1995 | 01/03/1995 | Director          |
| SCENIC INTERNATIONAL LIMITED                        | 03025739 | Company is dissolved    | 23/02/1995 | 23/02/1998 | Company Secretary |
| TUNGATE WINDOW SYSTEMS LIMITED                      | 03022372 | Company is dissolved    | 15/02/1995 | 15/02/1995 | Director          |
| GORDON HOUSE SECURITIES LIMITED                     | 03019122 | Company is dissolved    | 07/02/1995 | 07/02/1995 | Director          |
| INTERNET CAFE LIMITED                               | 03019158 | Company is dissolved    | 07/02/1995 | 07/02/1995 | Director          |
| GALLAGHER ACCOUNTING SERVICES LIMITED               | 03016678 | Company is dissolved    | 31/01/1995 | 31/01/1995 | Director          |
| GOLDEN BROADCASTING COMPANY LIMITED                 | 03014524 | Company is dissolved    | 26/01/1995 | 26/01/1995 | Director          |
| SABRE SOFTWARE DEVELOPMENT LIMITED                  | 03013456 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Director          |
| DIWARD DESIGNS LIMITED                              | 03013465 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Director          |
| VARIETY CAPITAL LIMITED                             | 03013460 | Company is dissolved    | 24/01/1995 | 24/01/1995 | Director          |
| JEM MARVELS LIMITED                                 | 03012484 | Active - Accounts Filed | 20/01/1995 | 20/01/1995 | Director          |
| SECOND VISION LIMITED                               | 03011665 | Company is dissolved    | 19/01/1995 | 19/01/1995 | Director          |
| PAUL LANGFORD COMPUTER CONSULTANCY SERVICES LIMITED | 03011064 | Company is dissolved    | 18/01/1995 | 18/01/1995 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EUROACE DIRECT LIMITED                          | 03011058 | Company is dissolved    | 18/01/1995 | 18/01/1995 | Director |
| SPECS EXPRESS LIMITED                           | 03010408 | Active - Accounts Filed | 17/01/1995 | 17/01/1995 | Director |
| INTERVISION BROADCASTING LIMITED                | 03010409 | Company is dissolved    | 17/01/1995 | 17/01/1995 | Director |
| DOMINIC READING LTD                             | 03008714 | Company is dissolved    | 11/01/1995 | 11/01/1995 | Director |
| 45 CLARENDON ROAD REDLAND LIMITED               | 03008719 | Non-Trading             | 11/01/1995 | 11/01/1995 | Director |
| BIT BYTER LIMITED                               | 03008710 | Active - Accounts Filed | 11/01/1995 | 11/01/1995 | Director |
| RANN LEA (MANAGEMENT) LIMITED                   | 03008722 | Company is dissolved    | 11/01/1995 | 11/01/1995 | Director |
| 96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED | 03008492 | Active - Accounts Filed | 05/01/1995 | 05/01/1995 | Director |
| BOLDCHARM LIMITED                               | 02993285 | Company is dissolved    | 24/11/1994 | 25/08/1995 | Director |
| STROUDGATE INTERNATIONAL PLC                    | 02991161 | Company is dissolved    | 16/11/1994 | 16/11/1994 | Director |
| J.D. WOOLRICH (HOLDINGS) LIMITED                | 02979881 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| AXIA HOLDINGS LIMITED                           | 02977801 | Non-Trading             | 11/10/1994 | 11/10/1994 | Director |
| PROMPT INSURANCE AGENCIES LIMITED               | 02971537 | Company is dissolved    | 27/09/1994 | 27/09/1994 | Director |
| MAGICGOLD LIMITED                               | 02965145 | Company is dissolved    | 05/09/1994 | 06/09/1994 | Director |
| D M C RECYCLING LIMITED                         | 02962706 | Company is dissolved    | 26/08/1994 | 26/08/1994 | Director |
| ZELINA FASHIONS LIMITED                         | 02956685 | Company is dissolved    | 09/08/1994 | 09/08/1994 | Director |
| THE BAYHAM GROUP LIMITED                        | 02956093 | Company is dissolved    | 05/08/1994 | 05/08/1994 | Director |
| ROGUE SYSTEMS CORPORATION LIMITED               | 02945269 | Company is dissolved    | 29/06/1994 | 29/06/1994 | Director |
| BRAND SUPPORT INTERNATIONAL LIMITED             | 02933525 | Company is dissolved    | 27/05/1994 | 27/05/1994 | Director |
| SECURITE LIMITED                                | 02420903 | Company is dissolved    | 24/05/1994 | 17/11/1995 | Director |
| TRUTH & BEAUTY LIMITED                          | 02927312 | Company is dissolved    | 10/05/1994 | 10/05/1994 | Director |