



Caroline O'Sullivan

904997384

## Director Information

|                      |                     |                    |  |
|----------------------|---------------------|--------------------|--|
| <b>Title</b>         | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>          | Caroline O'Sullivan | <b>Number</b>      | 904997384  |
| <b>Postcode</b>      | B90 3AD             | <b>Address</b>     | Carleton House 266-268 Stratford Road<br>Shirley<br>Solihull<br>West Midlands<br>United Kingdom<br>British |
| <b>Date of birth</b> |                     | <b>Nationality</b> |  |

**Total current directorships** 1

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| AIRPORT VEHICLE SPARES COMPANY LIMITED | 04603675 | Active - Accounts Filed | 31/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| ROKHUB LIMITED                  | 06131710 | Company is dissolved | 01/06/2008 |            | Company Secretary |
| T.T.I. DEVELOPMENT LIMITED      | 06554501 | Company is dissolved | 03/04/2008 | 08/12/2015 | Company Secretary |
| GATEWAY 2 LEASE LTD             | 06540430 | Company is dissolved | 20/03/2008 |            | Company Secretary |
| PARTY CATERING SOLIHULL LIMITED | 06416091 | Company is dissolved | 02/11/2007 | 15/05/2008 | Company Secretary |
| ONE RECRUITMENT LTD             | 06416084 | Company is dissolved | 02/11/2007 |            | Company Secretary |
| AJA PUB CO LTD                  | 06410591 | Company is dissolved | 26/10/2007 |            | Company Secretary |
| MARCELLO'S CATERING LIMITED     | 06301888 | Company is dissolved | 02/10/2007 |            | Company Secretary |
| JPG FABRICATIONS LIMITED        | 06216019 | Company is dissolved | 17/07/2007 |            | Company Secretary |
| LANGUAGES FOR ALL LIMITED       | 04809613 | Company is dissolved | 30/06/2007 |            | Company Secretary |
| TRICK-SOK LIMITED               | 06001108 | Company is dissolved | 22/03/2007 |            | Company Secretary |
| CITY NUMBERS LIMITED            | 06136272 | Company is dissolved | 05/03/2007 | 14/01/2014 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FUTURETHINK LIMITED                             | 05711598 | Company is dissolved    | 08/02/2007 |            | Company Secretary |
| ORCHID SYSTEMS SOLUTIONS LIMITED                | 03002317 | Company is dissolved    | 31/01/2007 |            | Company Secretary |
| RUBBER-REGEN LTD                                | 05904993 | Company is dissolved    | 14/08/2006 |            | Company Secretary |
| THE INCH LOSS CLINIC MIDLANDS LIMITED           | 05905145 | Company is dissolved    | 14/08/2006 |            | Company Secretary |
| BROADOAKS MANAGEMENT COMPANY (SOLIHULL) LIMITED | 05206690 | Active - Accounts Filed | 27/07/2006 | 31/03/2007 | Company Secretary |
| KATHERINE PLACE MANAGEMENT COMPANY LIMITED      | 05826908 | Non-Trading             | 27/07/2006 | 11/03/2008 | Company Secretary |
| CHARLOTTE GARDENS MANAGEMENT COMPANY LIMITED    | 05826913 | Non-Trading             | 27/07/2006 | 23/05/2008 | Company Secretary |
| CLOPTON GATE MANAGEMENT COMPANY LIMITED         | 05827015 | Non-Trading             | 27/07/2006 | 17/02/2010 | Company Secretary |
| VERNON BURGESS LIMITED                          | 05872263 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| TOTAL COMMUNICATIONS LIMITED                    | 05712733 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| THE INCH LOSS CLINIC SOLIHULL LIMITED           | 05377626 | Company is dissolved    | 01/11/2005 |            | Company Secretary |
| SPECIALIST COMPUTER SCHEMES LTD                 | 05607883 | Company is dissolved    | 31/10/2005 |            | Company Secretary |
| SEB DEVELOPMENTS LTD                            | 05481872 | Company is dissolved    | 15/06/2005 |            | Company Secretary |
| CIBA LTD  | 02855997 | Company is dissolved    | 06/06/2005 | 21/07/2005 | Company Secretary |
| LONGBEACH PROPERTIES LIMITED                    | 05204610 | Dormant                 | 23/05/2005 | 16/03/2006 | Company Secretary |
| LATINA AVIATION LIMITED                         | 05203693 | Company is dissolved    | 23/05/2005 |            | Company Secretary |
| VIARA PROPERTIES LIMITED                        | 05204578 | Company is dissolved    | 23/05/2005 |            | Company Secretary |
| BOHO LEISURE LIMITED                            | 05143392 | Company is dissolved    | 23/05/2005 | 08/03/2006 | Company Secretary |
| GILLESPIE PROPERTY PARTNERSHIPS LTD             | 05380089 | Company is dissolved    | 02/03/2005 |            | Company Secretary |
| INGENTIS LTD                                    | 05342803 | Company is dissolved    | 26/01/2005 |            | Company Secretary |
| IN-SITU EUROPE LTD.                             | 02573628 | Active - Accounts Filed | 14/01/2005 | 17/12/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROTEL LIMITED                         | 05290297 | Non-Trading             | 18/11/2004 | 27/11/2024 | Company Secretary |
| DERRICH INDUSTRIES LIMITED             | 04897481 | Company is dissolved    | 12/09/2004 |            | Company Secretary |
| DELTABLAZE LTD                         | 05175757 | Company is dissolved    | 21/07/2004 |            | Company Secretary |
| FIRE ALARM SERVICES LIMITED            | 04332760 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| CLEAR IMAGES LIMITED                   | 04804458 | Company is dissolved    | 19/06/2004 | 21/02/2008 | Company Secretary |
| MAGGIE THROUP MARKETING LTD            | 04689515 | Company is dissolved    | 06/03/2003 | 30/07/2003 | Company Secretary |
| E J HISCOX GOLD PLATING LTD            | 04551204 | Company is dissolved    | 05/03/2003 | 30/07/2003 | Company Secretary |
| CALNAT.COM LIMITED                     | 04497490 | Company is dissolved    | 18/02/2003 | 30/07/2003 | Company Secretary |
| MICHAEL HIPKISS ASSOCIATES LTD         | 04650841 | Company is dissolved    | 29/01/2003 | 30/07/2003 | Company Secretary |
| MIKE O'LEARY CLEANING SERVICES LIMITED | 04073471 | Company is dissolved    | 08/01/2003 | 30/07/2003 | Company Secretary |
| PALETINE PROPERTY LIMITED              | 04524825 | Company is dissolved    | 09/12/2002 | 30/07/2003 | Company Secretary |
| T J C CONSULTANCY LIMITED              | 04591789 | Company is dissolved    | 15/11/2002 |            | Company Secretary |
| BLUE (SOLUTIONS FOR BUSINESS) LTD      | 04462208 | Active - Accounts Filed | 21/10/2002 | 30/07/2003 | Company Secretary |
| HAMSTEAD COMMUNICATIONS LTD            | 04559841 | Company is dissolved    | 10/10/2002 | 30/07/2003 | Company Secretary |
| HAWTHORNE PROPERTY DEVELOPMENTS LTD.   | 04505955 | Company is dissolved    | 01/10/2002 | 30/07/2003 | Company Secretary |
| TRAINING & STRESS MANAGEMENT LTD       | 04543912 | Company is dissolved    | 24/09/2002 | 30/07/2003 | Company Secretary |
| JAMES JARVIS LIMITED                   | 04526108 | Company is dissolved    | 04/09/2002 | 30/07/2003 | Company Secretary |
| GRAPHIC PRINTING SOLUTIONS LIMITED     | 04296912 | Company is dissolved    | 25/07/2002 | 30/07/2003 | Company Secretary |
| COLOUR PRINTING SOLUTIONS LIMITED      | 04296471 | Company is dissolved    | 25/07/2002 | 30/07/2003 | Company Secretary |
| PAPER MILL FARM LIMITED                | 04445121 | Active - Accounts Filed | 22/05/2002 | 30/07/2003 | Company Secretary |
| GREEN ASSOCIATES (UK) LIMITED          | 04193074 | Company is dissolved    | 01/04/2002 | 30/07/2003 | Company Secretary |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELITE HEALTHCARE SERVICES LIMITED | 04360653 | Active - Accounts Filed | 25/01/2002 | 30/07/2003 | Company Secretary |
| EVOLUTION BUSINESS INTERIORS LTD  | 04217237 | Company is dissolved    | 26/11/2001 | 04/11/2002 | Company Secretary |
| HICAS LTD                         | 04303970 | Company is dissolved    | 22/11/2001 | 30/07/2003 | Company Secretary |
| THOMAS & YOUNG LIMITED            | 04324131 | Company is dissolved    | 16/11/2001 | 30/07/2003 | Company Secretary |
| SNIP LIMITED                      | 04320885 | Company is dissolved    | 12/11/2001 | 30/07/2003 | Company Secretary |
| CROSSTOLL LTD                     | 04277051 | Company is dissolved    | 30/10/2001 | 30/07/2003 | Company Secretary |
| FLAREGLOW LTD                     | 04292920 | Company is dissolved    | 30/10/2001 | 30/07/2003 | Company Secretary |
| THOROUGHbred SOFTWARE LIMITED     | 04233953 | Company is dissolved    | 11/10/2001 | 30/07/2003 | Company Secretary |
| WORLDWIDE ENTERPRIZE LIMITED      | 04252222 | Company is dissolved    | 13/07/2001 |            | Company Secretary |
| HILTON HALL LIMITED               | 04068776 | In Liquidation          | 29/01/2001 | 30/07/2003 | Company Secretary |
| GUNG HO COMMUNICATIONS LIMITED    | 03978424 | Active - Accounts Filed | 13/12/2000 | 30/07/2003 | Company Secretary |
| TALKING BOOKS.ORG LIMITED         | 04083975 | Company is dissolved    | 30/11/2000 | 23/05/2002 | Company Secretary |
| ABSOLUTE MP3 LIMITED              | 04036805 | Company is dissolved    | 30/11/2000 |            | Company Secretary |
| PROP & JACK LIMITED               | 04096513 | Company is dissolved    | 25/10/2000 |            | Company Secretary |
| CROWNRAIL LIMITED                 | 04096512 | Company is dissolved    | 25/10/2000 |            | Company Secretary |
| P.J.E. CONSULTANCY LIMITED        | 04091222 | Company is dissolved    | 17/10/2000 | 30/07/2003 | Company Secretary |
| CARD BUREAU LIMITED               | 02922919 | Company is dissolved    | 01/08/2000 |            | Company Secretary |