

**DEGAS DIRECTORS LIMITED**

**905110722**

## Director Information

|                                    |                         |                    |                                    |
|------------------------------------|-------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                    |
| <b>Name</b>                        | DEGAS DIRECTORS LIMITED | <b>Number</b>      | 905110722                          |
| <b>Postcode</b>                    | WC2B 6JR                | <b>Address</b>     | 6th Floor<br>28 Kingsway<br>London |
| <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 |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| DDI ENTERPRISE LIMITED        | 06301958 | Company is dissolved    | 04/07/2007 | 04/01/2010 | Director |
| HOLLYDAWN LIMITED             | 03436262 | Company is dissolved    | 26/07/2006 |            | Director |
| MOONBERRY LIMITED             | 05424065 | Company is dissolved    | 14/04/2005 | 04/01/2010 | Director |
| APPLEBOW LIMITED              | 05424056 | Active - Accounts Filed | 14/04/2005 | 03/03/2010 | Director |
| WEBGLISTEN LIMITED            | 05424059 | Company is dissolved    | 14/04/2005 | 03/03/2010 | Director |
| COMPUTBASE LIMITED            | 03809150 | Company is dissolved    | 27/12/2004 | 04/01/2010 | Director |
| LONGHEART LIMITED             | 04566322 | Company is dissolved    | 10/11/2004 | 04/01/2010 | Director |
| ACEDANE SERVICES LIMITED      | 03117863 | Company is dissolved    | 04/03/2003 | 04/01/2010 | Director |
| GARRY & HILLS LIMITED         | 03915107 | Company is dissolved    | 31/12/2002 | 28/02/2000 | Director |
| ROSELLO LIMITED               | 04566329 | Company is dissolved    | 17/10/2002 | 03/03/2010 | Director |
| STACKART LIMITED              | 04566308 | Company is dissolved    | 17/10/2002 | 04/01/2010 | Director |
| BRIDGELOCK LIMITED            | 04394073 | Company is dissolved    | 13/03/2002 | 28/10/2005 | Director |
| RISKFORM LIMITED              | 04394144 | Company is dissolved    | 13/03/2002 | 03/03/2010 | Director |
| BANSIDE LIMITED               | 04394080 | Company is dissolved    | 13/03/2002 | 04/01/2010 | Director |
| SPEARCALL LIMITED             | 04394142 | Company is dissolved    | 13/03/2002 | 03/03/2010 | Director |
| PICKINGTON & DAVENTRY LIMITED | 03746465 | Company is dissolved    | 31/12/2001 | 12/10/2007 | Director |
| TOGETHER MARKETING LTD.       | 03834463 | Company is dissolved    | 12/06/2001 | 08/08/2002 | Director |
| ROSCOE & HARDY LIMITED        | 04179611 | Company is dissolved    | 14/03/2001 | 01/06/2001 | Director |
| WILLIAMS & LINCOLN LIMITED    | 04179467 | Company is dissolved    | 14/03/2001 | 01/05/2001 | Director |
| ROSSITER & BOYD LIMITED       | 04179348 | Company is dissolved    | 14/03/2001 | 01/06/2001 | Director |
| SNOWDEN & EATON LIMITED       | 04179351 | Company is dissolved    | 14/03/2001 | 01/06/2001 | Director |
| SHORESMART LIMITED            | 04179651 | Company is dissolved    | 14/03/2001 | 01/06/2001 | Director |
| MOSELEY & COOPER LIMITED      | 04125128 | Company is dissolved    | 13/12/2000 |            | Director |
| MELLORS & FULLER LIMITED      | 04125125 | Company is dissolved    | 13/12/2000 | 28/04/2009 | Director |
| ROWE & CHAMBERLAIN LIMITED    | 04125120 | Company is dissolved    | 13/12/2000 | 01/06/2001 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHARPE & MITCHELL LIMITED              | 04125131 | Company is dissolved    | 13/12/2000 | 04/01/2010 | Director |
| SWANLEY & MONK LIMITED                 | 04125135 | Company is dissolved    | 13/12/2000 |            | Director |
| HI-LITE SERVICES LIMITED               | 03236488 | Company is dissolved    | 13/10/2000 | 04/01/2010 | Director |
| FORAN & DRAKE LIMITED                  | 04054931 | Company is dissolved    | 17/08/2000 | 01/06/2001 | Director |
| LOGISTIC & TRANSPORT LIMITED           | 04054964 | Company is dissolved    | 17/08/2000 | 22/05/2001 | Director |
| CIC EUROPE LIMITED                     | 04054963 | Company is dissolved    | 17/08/2000 | 01/06/2001 | Director |
| KP BIOENERGY HOLDING LIMITED           | 04054961 | Company is dissolved    | 17/08/2000 | 04/12/2000 | Director |
| PARALLAX (UK) LIMITED                  | 03996853 | Company is dissolved    | 18/05/2000 | 22/05/2001 | Director |
| KRANE & WALSH LIMITED                  | 03984640 | Company is dissolved    | 03/05/2000 | 11/01/2006 | Director |
| GEIEONLINE CONSULTING LIMITED          | 03984642 | Company is dissolved    | 03/05/2000 | 24/11/2000 | Director |
| GIBBONS & HUGHES LIMITED               | 03984575 | Company is dissolved    | 03/05/2000 |            | Director |
| MARGO & HIBERT LIMITED                 | 03984639 | Company is dissolved    | 03/05/2000 | 01/06/2001 | Director |
| SNELLGROVE & SONS LIMITED              | 03984637 | Company is dissolved    | 03/05/2000 | 04/12/2000 | Director |
| LEEGLLEN LIMITED                       | 03915109 | Company is dissolved    | 28/01/2000 | 07/09/2009 | Director |
| DOLBE & WYATT LIMITED                  | 03915114 | Company is dissolved    | 28/01/2000 | 10/08/2000 | Director |
| M&PEUROPA LIMITED                      | 03137486 | Company is dissolved    | 04/01/2000 |            | Director |
| TURNER & BROOK LIMITED                 | 03875780 | Company is dissolved    | 11/11/1999 |            | Director |
| ROGERS & HADWELL LIMITED               | 03875775 | Company is dissolved    | 11/11/1999 | 22/05/2001 | Director |
| CONWAY & SHAW LIMITED                  | 03875765 | Company is dissolved    | 11/11/1999 |            | Director |
| KEENE & SONS LIMITED                   | 03875769 | Active - Accounts Filed | 11/11/1999 | 30/05/2000 | Director |
| REEVES & THOMAS LIMITED                | 03875772 | Company is dissolved    | 11/11/1999 | 22/05/2001 | Director |
| MD PARK LIMITED                        | 03848906 | Company is dissolved    | 27/09/1999 | 04/01/2010 | Director |
| MORTIMER & MARSH LIMITED               | 03815723 | Company is dissolved    | 28/07/1999 |            | Director |
| VECO TRADE (UK) LIMITED                | 03815729 | Company is dissolved    | 28/07/1999 | 27/02/2001 | Director |
| LANSFIELD & LAKE LIMITED               | 03815734 | Company is dissolved    | 28/07/1999 |            | Director |
| ELFRIDGE & POPE LIMITED                | 03815713 | Company is dissolved    | 28/07/1999 | 04/01/2010 | Director |
| FLEMMINGS & YOUNG LIMITED              | 03815717 | Company is dissolved    | 28/07/1999 |            | Director |
| MANDEVILLE INTERNATIONAL LIMITED       | 03807593 | Company is dissolved    | 15/07/1999 | 04/01/2010 | Director |
| FIRELIFT INTERNATIONAL LIMITED         | 03801772 | Company is dissolved    | 06/07/1999 |            | Director |
| GIBSON & SONS LIMITED                  | 03441197 | Company is dissolved    | 23/06/1999 |            | Director |
| FOSTER & WOOD LIMITED                  | 03720198 | Company is dissolved    | 25/02/1999 | 12/05/1999 | Director |
| DEXTER & SONS LIMITED                  | 03720205 | Company is dissolved    | 25/02/1999 |            | Director |
| TOTAL E MANAGEMENT SERVICES LIMITED    | 03720723 | Company is dissolved    | 25/02/1999 | 06/05/1999 | Director |
| KINGSTON & MCKINNEY LIMITED            | 03720719 | Company is dissolved    | 25/02/1999 | 31/03/2000 | Director |
| NIGHTINGALE & WOOD LIMITED             | 03494060 | Company is dissolved    | 16/11/1998 |            | Director |
| DECISION SYSTEMS INTERNATIONAL LIMITED | 01110287 | Company is dissolved    | 28/09/1998 |            | Director |
| BACONSON INTERNATIONAL LIMITED         | 03589219 | Company is dissolved    | 29/06/1998 |            | Director |
| WINSTONE & COLE LIMITED                | 03539291 | Company is dissolved    | 02/04/1998 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| NOVAART DESIGN & MARKETING<br>CO. LIMITED | 03536030 | Company is dissolved | 27/03/1998 | 15/07/1998 | Director |
| CROSSFIELD & KESWICK LIMITED              | 03536050 | Company is dissolved | 27/03/1998 | 01/06/2001 | Director |
| INTMACH LIMITED                           | 03503225 | Company is dissolved | 03/02/1998 | 17/02/2004 | Director |
| ALLAN & BELL LIMITED                      | 03473824 | Company is dissolved | 01/12/1997 |            | Director |
| GEORGIAN MARITIME SERVICES<br>LIMITED     | 03473511 | Company is dissolved | 28/11/1997 |            | Director |
| KENNEDY & PEARSE LIMITED                  | 03473519 | Company is dissolved | 28/11/1997 | 19/03/1998 | Director |
| CARRINGTON & CROSS LIMITED                | 03473522 | Company is dissolved | 28/11/1997 |            | Director |