



David William Browne

905411958

## Director Information

|                                    |                      |                    |                                                     |
|------------------------------------|----------------------|--------------------|-----------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                     |
| <b>Name</b>                        | David William Browne | <b>Number</b>      | 905411958                                           |
| <b>Postcode</b>                    | NN1 5AB              | <b>Address</b>     | 7 Spencer Parade<br>Northampton<br>Northamptonshire |
| <b>Date of birth</b>               | April 1964           | <b>Nationality</b> | British                                             |
| <b>Total current directorships</b> | 2                    |                    |                                                     |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| HS SECRETARIAL LIMITED        | 04069036 | Non-Trading             | 15/06/2001 |           | Director |
| NORTHAMPTONSHIRE LAW SOCIETY. | 00013181 | Active - Accounts Filed | 07/07/1999 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASPEN EXTRA CARE LIVING LIMITED          | 06899972 | Non-Trading             | 08/05/2009 | 02/06/2009 | Director          |
| ASPEN RETIREMENT LIMITED                 | 06899970 | Active - Accounts Filed | 08/05/2009 | 02/06/2009 | Director          |
| ASPEN RETIREMENT LIVING LIMITED          | 06899975 | Non-Trading             | 08/05/2009 | 02/06/2009 | Director          |
| RPC FINANCE LIMITED                      | 06795806 | Company is dissolved    | 20/01/2009 | 22/01/2009 | Director          |
| HIGH CROSS FARM LIMITED                  | 06776799 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Director          |
| LAWFORD ROAD PROPERTIES LIMITED          | 06776787 | Non-Trading             | 18/12/2008 | 02/01/2009 | Director          |
| STEPNELL HOLDINGS LIMITED                | 06776973 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Director          |
| STEPNELL DEVELOPMENTS LIMITED            | 06776742 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Director          |
| STEPNELL PROPERTIES LIMITED              | 06776683 | Non-Trading             | 18/12/2008 | 02/01/2009 | Director          |
| JELMAC (PRIMARY CARE) PROPERTIES LIMITED | 06755825 | Active - Accounts Filed | 24/11/2008 | 06/01/2009 | Director          |
| JELMAC PROPERTIES                        | 06746618 | Active - Accounts Filed | 11/11/2008 | 06/01/2009 | Director          |
| JELMAC ESTATES                           | 06746643 | Company is dissolved    | 11/11/2008 | 06/01/2009 | Director          |
| CUPIDANDGRACE.COM LIMITED                | 06681821 | Company is dissolved    | 27/08/2008 | 09/09/2008 | Company Secretary |
| SE2008 LIMITED                           | 06606054 | Company is dissolved    | 29/05/2008 | 05/06/2008 | Director          |
| BW2008 LIMITED                           | 06606059 | Company is dissolved    | 29/05/2008 | 05/06/2008 | Director          |
| X2 HOLDINGS LIMITED                      | 06434514 | Company is dissolved    | 22/11/2007 | 07/12/2007 | Company Secretary |
| JOHNSON MOTOR GROUP LIMITED              | 06323938 | Company is dissolved    | 25/07/2007 |            | Company Secretary |



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|                                                |          |                         |            |            |                      |
|------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| PROTECH FINISHING LIMITED                      | 06179651 | Active - Accounts Filed | 22/03/2007 | 13/04/2007 | Director             |
| AVILED LIMITED                                 | 06023376 | Company is dissolved    | 08/12/2006 | 05/01/2007 | Director             |
| MERCHANT PROPERTIES<br>NOMINEES LIMITED        | 05999236 | Company is dissolved    | 15/11/2006 | 16/11/2006 | Company<br>Secretary |
| MERCHANT PROPERTIES GENERAL<br>PARTNER LIMITED | 05999235 | Company is dissolved    | 15/11/2006 | 16/11/2006 | Company<br>Secretary |
| EYE SHOP (UK) LIMITED                          | 05970881 | Company is dissolved    | 18/10/2006 | 14/11/2006 | Director             |
| PROPERTY NEWCO ONE LIMITED                     | 05936214 | Company is dissolved    | 15/09/2006 | 10/10/2006 | Company<br>Secretary |
| PROPERTY NEWCO TWO LIMITED                     | 05936169 | Company is dissolved    | 15/09/2006 | 10/10/2006 | Company<br>Secretary |
| CITY OF CAMBRIDGE EDUCATION<br>LIMITED         | 05909518 | Non-Trading             | 17/08/2006 | 14/12/2006 | Company<br>Secretary |
| BASSFIN1 LIMITED                               | 05872714 | Company is dissolved    | 11/07/2006 | 16/08/2006 | Company<br>Secretary |
| BASSETT & FINDLEY HOLDINGS<br>LIMITED          | 05872728 | Company is dissolved    | 11/07/2006 | 16/08/2006 | Company<br>Secretary |
| STRONELARIG LIMITED                            | 05872726 | Company is dissolved    | 11/07/2006 | 16/08/2006 | Company<br>Secretary |
| JOULETECH LIMITED                              | 05861069 | Company is dissolved    | 28/06/2006 | 22/06/2007 | Company<br>Secretary |
| BRIGGS & FORRESTER LIMITED                     | 05851954 | Active - Accounts Filed | 20/06/2006 | 14/08/2006 | Company<br>Secretary |
| KIRNAN INVESTMENTS LIMITED                     | 05827286 | In Liquidation          | 24/05/2006 | 06/07/2006 | Company<br>Secretary |
| KIRNAN TRADING LIMITED                         | 05827302 | Company is dissolved    | 24/05/2006 | 06/07/2006 | Company<br>Secretary |
| KIRNAN ENTERPRISES LIMITED                     | 05827261 | In Liquidation          | 24/05/2006 | 06/07/2006 | Company<br>Secretary |
| RSVP INTRODUCTIONS LIMITED                     | 05756195 | Active - Accounts Filed | 24/03/2006 | 18/04/2006 | Director             |
| ORLANDO MANAGEMENT LIMITED                     | 05752808 | Active - Accounts Filed | 23/03/2006 | 27/04/2007 | Director             |
| OGEE BUSINESS PARK LTD                         | 05606630 | Non-Trading             | 28/10/2005 | 12/07/2006 | Director             |
| BRANDPLAY GROUP LIMITED                        | 05591637 | Company is dissolved    | 13/10/2005 | 22/05/2006 | Director             |
| SIGMA SEIFERT LIMITED                          | 05538104 | Company is dissolved    | 16/08/2005 | 12/09/2005 | Director             |
| BIO-HYDRATION UK LIMITED                       | 05496081 | Company is dissolved    | 30/06/2005 | 29/07/2005 | Director             |
| INNOVAMATION LIMITED                           | 05494180 | Company is dissolved    | 29/06/2005 | 10/08/2005 | Director             |
| HAMPTON BROOK ESTATES<br>LIMITED               | 05418758 | Non-Trading             | 08/04/2005 | 15/12/2005 | Company<br>Secretary |
| WATSON & COX HOLDINGS LIMITED                  | 05404626 | Active - Accounts Filed | 29/03/2005 | 28/07/2006 | Company<br>Secretary |
| SAND NEW1 LIMITED                              | 05404562 | Company is dissolved    | 29/03/2005 | 18/04/2005 | Company<br>Secretary |

N/A\* - no information available



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|                                                              |          |                         |            |            |                   |
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| OES PROPERTIES LIMITED                                       | 05404437 | Active - Accounts Filed | 24/03/2005 | 18/04/2005 | Company Secretary |
| PATTISON LANE MORTGAGE SERVICES LIMITED                      | 05390041 | Company is dissolved    | 11/03/2005 | 30/12/2005 | Company Secretary |
| HAMPTON BROOK GROUP LIMITED                                  | 05379292 | Company is dissolved    | 01/03/2005 | 15/12/2005 | Company Secretary |
| FAVELL FABRICATIONS LIMITED                                  | 05370322 | Company is dissolved    | 21/02/2005 | 18/04/2005 | Director          |
| LILFORD LODGE LAKES LIMITED                                  | 05365502 | Active - Accounts Filed | 15/02/2005 | 01/03/2005 | Director          |
| SERVSOURCE TRADING LIMITED                                   | 05357377 | Company is dissolved    | 08/02/2005 | 17/02/2005 | Company Secretary |
| ORCHARD FRAMES LIMITED                                       | 05337710 | Active - Accounts Filed | 19/01/2005 | 26/01/2005 | Director          |
| ADVENTURE RADIO LIMITED                                      | 05331089 | Active - Accounts Filed | 12/01/2005 | 07/02/2005 | Director          |
| GUNNERS EUROCUADRO LIMITED                                   | 05321335 | Company is dissolved    | 24/12/2004 | 10/03/2005 | Director          |
| R & I MANAGEMENT LIMITED                                     | 05202085 | Company is dissolved    | 10/08/2004 |            | Director          |
| WF EDUCATION GROUP HOLDINGS LIMITED                          | 05177177 | Active - Accounts Filed | 12/07/2004 | 25/08/2004 | Company Secretary |
| SCOTTS PROPERTIES (THRAPSTON) LIMITED                        | 05165159 | Company is dissolved    | 29/06/2004 | 15/07/2004 | Director          |
| STRIBBONS LIMITED                                            | 05080009 | Company is dissolved    | 22/03/2004 | 17/04/2004 | Director          |
| LMR (WELLINGBOROUGH) LTD                                     | 05080478 | Company is dissolved    | 22/03/2004 | 08/04/2004 | Company Secretary |
| 3SH LIMITED                                                  | 05072004 | Company is dissolved    | 12/03/2004 | 05/04/2004 | Company Secretary |
| VANILLA PUBLICATIONS LIMITED                                 | 05071318 | Company is dissolved    | 11/03/2004 | 26/04/2004 | Director          |
| JASON CONSULTANTS LIMITED                                    | 04965717 | Company is dissolved    | 17/11/2003 | 19/11/2003 | Director          |
| BLISWORTH HILL PROPERTIES LIMITED                            | 04941604 | Active - Accounts Filed | 23/10/2003 | 29/10/2003 | Director          |
| DEMCO WORLDWIDE LIMITED                                      | 04870161 | Company is dissolved    | 18/08/2003 | 11/11/2003 | Director          |
| KOMPTECH UK LIMITED                                          | 04863068 | Company is dissolved    | 11/08/2003 | 01/09/2003 | Director          |
| TRIPOD CREST GROUP LIMITED                                   | 04815709 | Active - Accounts Filed | 30/06/2003 | 01/07/2003 | Director          |
| ANDREW BRUCE & COMPANY LIMITED                               | 04763242 | Company is dissolved    | 13/05/2003 | 01/05/2004 | Director          |
| STRATTON HOUSE (BIGGLESWADE) MANAGEMENT LIMITED              | 04649345 | Active - Accounts Filed | 28/01/2003 | 30/05/2003 | Director          |
| AVENUE APARTMENTS (NORTHAMPTON) LIMITED                      | 04648526 | Active - Accounts Filed | 27/01/2003 | 19/03/2003 | Director          |
| LUNA NET LIMITED                                             | 04557208 | Company is dissolved    | 09/10/2002 | 29/11/2002 | Director          |
| ETUDES ET REALISATION D'EQUIPEMENTS AERAULIQUES (UK) LIMITED | 04551315 | Company is dissolved    | 02/10/2002 | 24/10/2002 | Director          |
| KILLINEY HOLDINGS LIMITED                                    | 04511821 | Company is dissolved    | 15/08/2002 | 15/10/2002 | Director          |