



James Henry Wilkinson

905600621

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | BSC ACA |
| Name | James Henry Wilkinson | Number | 905600621 |
| Postcode | NW1 3DP | Address | Euston Tower 286 Euston Road 32nd Floor London |
| Date of birth | February 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-----------------------------|------------|-----------|------------|
| NEKTAN PLC | FC031407 | Active - Newly Incorporated | 02/06/2014 | | Director |
| COEPTUS 2008 LLP | OC335400 | Non-Trading | 21/04/2008 | | LLP Member |
| MMS INTERNATIONAL | FC014238 | Other | 11/09/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PRIORITYCLEAR LIMITED | 06264553 | Company is dissolved | 31/08/2011 | 19/03/2013 | Director |
| CENTREBET UK LIMITED | 04617551 | Company is dissolved | 31/08/2011 | 19/03/2013 | Director |
| SUPERODDS INTERNATIONAL LIMITED | 04845526 | Company is dissolved | 31/08/2011 | | Director |
| SPORTINGBET HOLDINGS LIMITED | 07264739 | Active - Accounts Filed | 25/05/2010 | 19/03/2013 | Director |
| ROMANGATE LIMITED | 06755734 | Active - Accounts Filed | 30/03/2009 | 30/03/2010 | Director |
| SPORTINGBET LIMITED | 03534726 | Active - Accounts Filed | 13/05/2008 | 29/05/2008 | Company Secretary |
| INTERACTIVE SPORTS LIMITED | 03776352 | Non-Trading | 16/04/2008 | 19/03/2013 | Director |
| FINLAW 215 LIMITED | 03932090 | Company is dissolved | 16/04/2008 | | Director |
| ENTAIN WAVE LIMITED | 03984719 | Non-Trading | 16/04/2008 | 19/03/2013 | Director |
| SPORTINGBET (MANAGEMENT SERVICES) LIMITED | 03984715 | Non-Trading | 16/04/2008 | 19/03/2013 | Director |
| SPORTING ODDS LIMITED | 03655231 | Active - Accounts Filed | 16/04/2008 | 19/03/2013 | Director |
| SPORTINGBET (IT SERVICES) LIMITED | 05214498 | Non-Trading | 16/04/2008 | 19/03/2013 | Director |
| THE SPORTINGBET FOUNDATION LIMITED | 05970541 | Company is dissolved | 16/04/2008 | 19/03/2013 | Director |
| SPORTINGBET LIMITED | 03534726 | Active - Accounts Filed | 01/02/2008 | 19/03/2013 | Director |
| DYNAMIC RELATIONS LIMITED | 01396835 | Company is dissolved | 01/12/2006 | 31/08/2007 | Director |
| DYNAMIC EXPERTISE LIMITED | 03374106 | Company is dissolved | 01/12/2006 | 31/08/2007 | Director |
| HYASAN HYGIENE SERVICES LIMITED | 01875831 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |

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| QUALITY CLEANERS LIMITED | 00287531 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| STALBRIDGE LINEN SERVICES LIMITED | 03025491 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| OXFORD SOFTWARE LIMITED | 01580187 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| WARRENDER AIRCRAFT SERVICES LIMITED | 00551300 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| CLEANOLOGIST LIMITED | 00103036 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| ELT UNIFORMS LIMITED | 01706357 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| GREASEATERS LIMITED | 01351869 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| GREENEARTH CLEANING LIMITED | 02686116 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| CLIFTON CLEANING LIMITED | 01161551 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| JSG PLC | 00910548 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| JOHNSON GROUP CLEANERS TRUSTEE COMPANY (NO.2) LIMITED | 00090723 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| SEMARA LIMITED | 00148619 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| CLEANOLOGY LIMITED | 00297362 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| ROBOSERVE LIMITED | 00899635 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| FORCE GROUP HOLDINGS LIMITED | 03005815 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| GREENEARTH CLEANING EUROPE LIMITED | 00096831 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| C.C.M LIMITED | 02864653 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| SEMARA GROUP LIMITED | 01840454 | Non-Trading | 18/08/2006 | 31/08/2007 | Director |
| STUARTS EXPRESS DYERS & CLEANERS LIMITED | 01445419 | Company is dissolved | 18/08/2006 | 31/08/2007 | Director |
| BRIGHT CLOTHING LIMITED | 01225474 | Company is dissolved | 15/08/2006 | 31/08/2007 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 19/12/2005 | 06/04/2011 | LLP Member |
| MACROCOM (840) LIMITED | SC250948 | Company is dissolved | 11/10/2005 | 31/08/2007 | Director |
| SGP PROPERTY SERVICES LIMITED | 03948975 | Company is dissolved | 11/10/2005 | 31/08/2007 | Director |
| JOHNSON ENVIRONMENTAL LIMITED | 03801171 | Company is dissolved | 24/06/2005 | 16/06/2008 | Director |
| SEMARA CONTRACT SERVICES LIMITED | 00823226 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| DIMENSIONS CORPORATEWEAR LIMITED | 04015606 | Company is dissolved | 24/06/2005 | 31/08/2007 | Director |
| JOHNSON CLEANERS UK LIMITED | 02970609 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| HIRELIN LIMITED | 00061832 | Company is dissolved | 24/06/2005 | 31/08/2007 | Director |
| DCC CORPORATE CLOTHING LIMITED | 00154611 | Non-Trading | 24/06/2005 | 31/08/2007 | Director |
| BELL ROCK WORKPLACE MANAGEMENT LIMITED | 02970406 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| ALEX REID LIMITED | 01025547 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| MI HUB LIMITED | 00454264 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |



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|---|----------|-------------------------|------------|------------|------------|
| JOHNSONS BLUE LIMITED | 03556684 | Company is dissolved | 24/06/2005 | 31/08/2007 | Director |
| FRESH WATERS LINEN SERVICES LIMITED | 03053333 | Company is dissolved | 24/06/2005 | 31/08/2007 | Director |
| JOHNSONS TEXTILE SERVICES LIMITED | 00464645 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| JEEVES OF BELGRAVIA LIMITED | 01331370 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| SEMARA INVESTMENTS LIMITED | 00862711 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| DIMENSIONS HOLDINGS LIMITED | 04052473 | Company is dissolved | 24/06/2005 | 31/08/2007 | Director |
| JOHNSON HOSPITALITY SERVICES LIMITED | 03872836 | Non-Trading | 24/06/2005 | 31/08/2007 | Director |
| BELLROCK PROPERTY & FACILITIES MANAGEMENT LIMITED | 03075427 | Active - Accounts Filed | 24/06/2005 | 31/08/2007 | Director |
| INGENIOUS FILM PARTNERS LLP | OC308659 | Active - Accounts Filed | 31/03/2005 | 06/04/2010 | LLP Member |
| CLEMATIS CLOTHING LIMITED | 00362223 | Non-Trading | 31/12/2004 | 01/08/2005 | Director |
| JOHNSON INVESTMENT LIMITED | 03864174 | Active - Accounts Filed | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON (CCG) LIMITED | 03338467 | Company is dissolved | 27/09/2004 | 31/08/2007 | Director |
| SEMARA ESTATES LIMITED | 00426697 | Active - Accounts Filed | 27/09/2004 | 31/08/2007 | Director |
| SEMARA TRUSTEES LIMITED | 00935791 | Non-Trading | 27/09/2004 | 31/08/2007 | Director |
| M.S.H.A. LIMITED | 01680578 | Company is dissolved | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON FINANCE LIMITED | 03864172 | Company is dissolved | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON GROUP INC (UK) LIMITED | 02518096 | Active - Accounts Filed | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON GROUP CLEANERS LIMITED | 03514361 | Company is dissolved | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON GROUP PENSION NOMINEES LIMITED | 00379110 | Non-Trading | 27/09/2004 | 31/08/2007 | Director |
| J.S.H.A. LIMITED | 01971991 | Company is dissolved | 27/09/2004 | 31/08/2007 | Director |
| JOHNSON GROUP CLEANERS TRUSTEE COMPANY (NO.1) LIMITED | 00325818 | Non-Trading | 27/09/2004 | 31/08/2007 | Director |