



**L&P DIRECTOR NOMINEE LIMITED**

**905690059**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | L&P DIRECTOR NOMINEE LIMITED | <b>Number</b>      | 905690059                                      |
| <b>Postcode</b>                    | LS1 2LF                      | <b>Address</b>     | 12 Park Square East<br>Leeds<br>West Yorkshire |
| <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 |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BM STAINLESS STEEL DRAINS LIMITED | 04201121 | Non-Trading             | 18/04/2001 | 29/05/2001 | Director |
| EXEMPLAR HEALTH CARE LIMITED      | 04193835 | Active - Accounts Filed | 04/04/2001 | 04/04/2001 | Director |
| D L MITCHELL (SILSDEN) LIMITED    | 04181614 | Company is dissolved    | 16/03/2001 | 28/03/2001 | Director |
| ALCORA TILES LIMITED              | 04181586 | Company is dissolved    | 16/03/2001 | 04/04/2001 | Director |
| L&P 47 LIMITED                    | 04144003 | Company is dissolved    | 18/01/2001 |            | Director |
| L&P 48 LIMITED                    | 04144005 | Company is dissolved    | 18/01/2001 |            | Director |
| L&P 46 LIMITED                    | 04110482 | Company is dissolved    | 20/11/2000 |            | Director |
| ACTIVELAND (EUROPE) LIMITED       | 04110334 | Company is dissolved    | 20/11/2000 | 10/01/2001 | Director |
| CYBYNET LIMITED                   | 04110409 | Company is dissolved    | 20/11/2000 | 21/12/2000 | Director |
| ACCIDENT CLAIMS EXPRESS LIMITED   | 04096623 | Company is dissolved    | 25/10/2000 |            | Director |
| ARK ASSOCIATES LIMITED            | 04084052 | Company is dissolved    | 05/10/2000 | 19/10/2000 | Director |
| HARRIS HOLDINGS (U.K.) LIMITED    | 04084057 | Company is dissolved    | 05/10/2000 | 26/10/2000 | Director |
| NUCLEUS DATA HOLDINGS LIMITED     | 04084250 | Company is dissolved    | 05/10/2000 | 27/11/2000 | Director |
| L&P 38 LIMITED                    | 04064718 | Company is dissolved    | 04/09/2000 |            | Director |
| L&P 37 LIMITED                    | 04064721 | Company is dissolved    | 04/09/2000 |            | Director |
| WEDDINGSBYNET LIMITED             | 04064669 | Company is dissolved    | 04/09/2000 | 03/11/2000 | Director |
| OCCURAN LIMITED                   | 04014558 | Company is dissolved    | 14/06/2000 | 12/09/2000 | Director |
| LESHOPPINGTRIP.COM LIMITED        | 04013732 | Company is dissolved    | 13/06/2000 | 10/08/2000 | Director |
| L&P 34 LIMITED                    | 04009334 | Company is dissolved    | 07/06/2000 | 11/08/2000 | Director |
| HUBACO LTD                        | 03981378 | Active - Accounts Filed | 27/04/2000 | 01/08/2000 | Director |
| SHOE BALOO LIMITED                | 03981457 | Company is dissolved    | 27/04/2000 | 07/06/2000 | Director |
| SHOE CONNECTION LIMITED           | 03900500 | Company is dissolved    | 29/12/1999 | 30/03/2000 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| L&P 31 LIMITED                            | 03900811 | Company is dissolved    | 29/12/1999 |            | Director |
| TOWN AND VILLAGE HOTELS LIMITED           | 03898878 | Company is dissolved    | 23/12/1999 | 15/12/2000 | Director |
| CTP TRADING LIMITED                       | 03898755 | Active - Accounts Filed | 22/12/1999 | 20/01/2000 | Director |
| RANDOM ONE LIMITED                        | 03891832 | Company is dissolved    | 10/12/1999 | 11/01/2000 | Director |
| FOOTWEAR.CO.UK LIMITED                    | 03866896 | Company is dissolved    | 27/10/1999 | 06/01/2000 | Director |
| MOVE DIRECT LIMITED                       | 03792043 | Company is dissolved    | 18/07/1999 | 18/06/2001 | Director |
| ARENA IBC LIMITED                         | 03793110 | Company is dissolved    | 22/06/1999 | 18/11/1999 | Director |
| GLS SOFTWARE LIMITED                      | 03793113 | Company is dissolved    | 22/06/1999 | 14/10/1999 | Director |
| SARCOPHAGUS LIMITED                       | 03780350 | Active - Accounts Filed | 01/06/1999 | 27/07/1999 | Director |
| L&P 22 LIMITED                            | 03780342 | Company is dissolved    | 01/06/1999 | 23/08/1999 | Director |
| COMPOSITE ARENA SERVICES LIMITED          | 03764391 | Company is dissolved    | 04/05/1999 | 14/05/1999 | Director |
| SEAFOX INTERNATIONAL TRADING LIMITED      | 03754591 | Company is dissolved    | 20/04/1999 | 01/07/1999 | Director |
| PETSCO LIMITED                            | 03657183 | Active - Accounts Filed | 27/10/1998 | 01/04/1999 | Director |
| CORPORATE WORLD LIMITED                   | 03653949 | Company is dissolved    | 21/10/1998 | 28/10/1998 | Director |
| SHIPLEY CENTRAL LTD                       | 03596617 | Company is dissolved    | 10/07/1998 | 04/12/1998 | Director |
| DESIGN FOR LEARNING INTERNATIONAL LIMITED | 03575069 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| CORPORATE REPORTS LIMITED                 | 03575051 | Company is dissolved    | 03/06/1998 | 28/10/1998 | Director |
| FJ ARCHITECTS LTD.                        | 03555400 | Company is dissolved    | 29/04/1998 | 01/06/1998 | Director |
| L&P 12 LIMITED                            | 03549855 | Non-Trading             | 21/04/1998 | 27/04/1998 | Director |
| CLAYTON CONSTRUCTION LIMITED              | 03540810 | Company is dissolved    | 03/04/1998 | 19/05/1998 | Director |
| COUNSEL REFERRAL BUREAU LIMITED           | 03525817 | Company is dissolved    | 12/03/1998 | 23/03/1998 | Director |
| PHILLEN CONSTRUCTION LIMITED              | 03512131 | Company is dissolved    | 17/02/1998 | 04/03/1998 | Director |
| WORTH WINDOWS LIMITED                     | 03485887 | Company is dissolved    | 24/12/1997 | 22/01/1998 | Director |
| WARRENS HOLDINGS LIMITED                  | 03485556 | Company is dissolved    | 24/12/1997 | 17/02/1998 | Director |
| INDEPENDENT MOTOR AUCTIONS LIMITED        | 03470687 | Company is dissolved    | 25/11/1997 | 28/01/1998 | Director |
| L&P 7 LIMITED                             | 03470053 | Company is dissolved    | 24/11/1997 | 11/12/1997 | Director |
| SHAREDWARE LIMITED                        | 03470207 | Company is dissolved    | 24/11/1997 | 03/12/1997 | Director |
| BHC HOLDINGS LIMITED                      | 03470412 | Non-Trading             | 24/11/1997 | 28/01/1998 | Director |
| NETKINETICS LIMITED                       | 03469786 | Non-Trading             | 21/11/1997 | 27/11/1997 | Director |
| H2O METERSAVE LIMITED                     | 03430079 | Company is dissolved    | 05/09/1997 | 19/09/1997 | Director |
| DEBTPLAN LIMITED                          | 03066871 | Company is dissolved    | 01/09/1997 | 12/06/2001 | Director |
| MULTI CLEAN SERVICES LIMITED              | 03392592 | Company is dissolved    | 26/06/1997 | 13/08/1997 | Director |
| LAKESIDE ENGINEERING LIMITED              | 03378676 | Company is dissolved    | 30/05/1997 | 02/06/1997 | Director |
| CASHFLO (UK) LIMITED                      | 03368229 | Active - Accounts Filed | 09/05/1997 | 12/06/1997 | Director |
| APPRIIS MANAGEMENT LIMITED                | 03335776 | Active - Accounts Filed | 19/03/1997 | 08/04/1997 | Director |
| BAX SUPPORT LIMITED                       | 03315342 | Company is dissolved    | 10/02/1997 | 02/04/1997 | Director |



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L&P 2 LIMITED

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Company is dissolved

29/01/1997

Director