



Sarah Pearce

905883265

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Ms           | <b>Honours</b>     |   |
| <b>Name</b>                        | Sarah Pearce | <b>Number</b>      | 905883265                                   |
| <b>Postcode</b>                    | CO4 5PX      | <b>Address</b>     | The Forge<br>Langham<br>Colchester<br>Essex |
| <b>Date of birth</b>               | August 1957  | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4            |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| LOOK WEST PLUS LIMITED   | 06528166 | Active - Accounts Filed | 08/03/2008 |           | Director          |
| HIGHWAY SERVICES LIMITED | 06495745 | Non-Trading             | 06/02/2008 |           | Company Secretary |
| LANGHAM CONSTRUCTION LTD | 03758981 | Non-Trading             | 26/04/1999 |           | Company Secretary |
| LANGHAM CONSTRUCTION LTD | 03758981 | Non-Trading             | 26/04/1999 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONE ROBOT LIMITED               | 06495693 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| GEORGE PEARCE & COMPANY LIMITED  | 06495741 | Company is dissolved    | 06/02/2008 |            | Company Secretary |
| MOTIVE SILVER LIMITED            | 06449096 | Company is dissolved    | 10/12/2007 | 08/03/2010 | Company Secretary |
| TROLLEY DOLLIES CATERING LIMITED | 06349470 | Company is dissolved    | 21/08/2007 | 21/08/2007 | Company Secretary |
| PWS MEDIA LTD                    | 06344582 | Company is dissolved    | 16/08/2007 |            | Company Secretary |
| 28 RETAIL UK LIMITED             | 06247793 | Company is dissolved    | 15/05/2007 | 15/05/2007 | Company Secretary |
| JDF DEVELOPMENTS LIMITED         | 06247797 | Active - Accounts Filed | 15/05/2007 | 15/05/2007 | Company Secretary |
| PILOT DEVELOPMENTS LTD           | 06212828 | Active - Accounts Filed | 13/04/2007 | 13/04/2007 | Company Secretary |
| ARMSTRONG TRAINING LTD           | 06212830 | Active - Accounts Filed | 13/04/2007 | 13/04/2007 | Company Secretary |
| PREMIER RIGGING LTD              | 06073608 | Active - Accounts Filed | 30/01/2007 | 30/01/2007 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARTT'S CAFE LIMITED                | 05957408 | Company is dissolved    | 05/10/2006 | 05/10/2006 | Company Secretary |
| STELLAR MARKETING LTD               | 05919336 | Company is dissolved    | 30/08/2006 | 30/08/2006 | Company Secretary |
| GREEN RESTORATION LIMITED           | 05893925 | Company is dissolved    | 02/08/2006 | 02/08/2006 | Company Secretary |
| OFFENSIVE MINIATURES LIMITED        | 05893927 | Company is dissolved    | 02/08/2006 | 02/08/2006 | Company Secretary |
| REDMILE ONE LIMITED                 | 05893931 | Company is dissolved    | 02/08/2006 | 02/08/2006 | Company Secretary |
| FIRETUCK (UK) LIMITED               | 05837691 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| CORNFIELD VIEW LTD                  | 05770586 | Active - Accounts Filed | 05/04/2006 | 05/04/2006 | Company Secretary |
| T C S LOGISTICS LIMITED             | 05751560 | Company is dissolved    | 22/03/2006 | 22/03/2006 | Company Secretary |
| SONNY'S LEGACY LTD                  | 05751555 | Company is dissolved    | 22/03/2006 | 22/03/2006 | Company Secretary |
| TARL MARKETING LTD                  | 05689502 | Company is dissolved    | 27/01/2006 | 27/01/2006 | Company Secretary |
| SPIDY LODGE CONSTRUCTION LTD        | 05656399 | Company is dissolved    | 16/12/2005 | 16/12/2005 | Company Secretary |
| ABM PROPERTY HOLDINGS LIMITED       | 05656398 | Company is dissolved    | 16/12/2005 | 07/05/2006 | Company Secretary |
| BATTERIE EUROPA LTD                 | 05634946 | Company is dissolved    | 24/11/2005 | 24/11/2005 | Company Secretary |
| CDA INTERIM MANAGEMENT LTD          | 05591644 | Company is dissolved    | 13/10/2005 | 13/10/2005 | Company Secretary |
| CIDERMEISTER LIMITED                | 05577696 | Company is dissolved    | 28/09/2005 | 28/09/2005 | Company Secretary |
| A SPLASH OF COLOUR LIMITED          | 05577698 | Company is dissolved    | 28/09/2005 | 28/09/2005 | Company Secretary |
| HIGHWAY SERVICES LTD                | 05159631 | Company is dissolved    | 22/06/2004 | 22/06/2004 | Company Secretary |
| CHILDREN'S SERVICES NETWORK LIMITED | 05133476 | Active - Accounts Filed | 20/05/2004 | 20/05/2004 | Company Secretary |
| ETHICAL BUILDING COMPANY LIMITED    | 05109634 | Company is dissolved    | 22/04/2004 | 22/04/2004 | Company Secretary |
| PINE MARKET LTD                     | 05058773 | Company is dissolved    | 01/03/2004 | 01/03/2004 | Company Secretary |
| RODERICK SHELTON INVESTMENTS LTD    | 05058973 | Active - Accounts Filed | 01/03/2004 | 01/03/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| D P RICKWOOD INSTALLATIONS LTD            | 05059115 | Company is dissolved    | 01/03/2004 | 01/03/2004 | Company Secretary |
| PINE MARKET MANAGEMENT LTD                | 05058950 | Company is dissolved    | 01/03/2004 | 01/03/2004 | Company Secretary |
| PALMER & PARTNERS ESTATE AGENTS LIMITED   | 05049101 | Active - Accounts Filed | 19/02/2004 | 19/02/2004 | Company Secretary |
| SEVEN DISTRIBUTION LIMITED                | 04271651 | Company is dissolved    | 01/10/2003 | 30/09/2003 | Company Secretary |
| CDA DESIGN LIMITED                        | 04739710 | Company is dissolved    | 18/04/2003 | 18/04/2003 | Company Secretary |
| ELITE HOLIDAYS & TRAVEL LTD               | 04739712 | Company is dissolved    | 18/04/2003 | 18/04/2003 | Company Secretary |
| TROJAN (SVS) LIMITED                      | 04639114 | Company is dissolved    | 16/01/2003 | 03/04/2006 | Company Secretary |
| GRAHAM BALDOCK (ADVERTISING & DESIGN) LTD | 04638637 | Company is dissolved    | 16/01/2003 | 16/01/2003 | Company Secretary |
| PRESTIGE FINANCIAL CONSULTANTS LIMITED    | 04600615 | Company is dissolved    | 26/11/2002 | 26/11/2002 | Company Secretary |
| DAVID REED ASSOCIATES LIMITED             | 04599986 | Company is dissolved    | 25/11/2002 | 25/11/2002 | Company Secretary |
| CDA MARKETING LIMITED                     | 04570687 | Company is dissolved    | 23/10/2002 | 23/10/2002 | Company Secretary |
| WHITEHOUSE CONSERVATION LIMITED           | 04570629 | Company is dissolved    | 23/10/2002 | 23/10/2002 | Company Secretary |
| B & P PLANT LTD                           | 04568417 | Company is dissolved    | 21/10/2002 | 21/10/2002 | Company Secretary |
| B & P CATERING SERVICES LIMITED           | 04568422 | Company is dissolved    | 21/10/2002 | 21/10/2002 | Company Secretary |
| S J ROLFE LTD                             | 04497028 | Active - Accounts Filed | 27/07/2002 | 27/07/2002 | Company Secretary |
| TWO COUNTIES BUILDING SERVICES LTD        | 04491228 | Company is dissolved    | 22/07/2002 |            | Company Secretary |
| RODERICK SHELTON LTD                      | 04430813 | Active - Accounts Filed | 03/05/2002 | 03/05/2002 | Company Secretary |
| MR LOCKS LTD                              | 04429836 | Active - Accounts Filed | 02/05/2002 | 02/05/2002 | Company Secretary |
| BRADLEY HOME IMPROVEMENTS LTD             | 04430035 | Company is dissolved    | 02/05/2002 | 02/05/2002 | Company Secretary |
| ACE SCAFFOLDING LTD                       | 04406149 | Company is dissolved    | 28/03/2002 | 28/03/2002 | Company Secretary |
| CTW ENGINEERING LTD                       | 04400474 | Company is dissolved    | 21/03/2002 | 21/03/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXLOG CONSTRUCT LTD                            | 04400464 | Company is dissolved    | 21/03/2002 | 21/03/2002 | Company Secretary |
| OLD HOUSE INFO LTD                             | 04358443 | Active - Accounts Filed | 23/01/2002 | 23/01/2002 | Company Secretary |
| MOTOR VISION 2000 LIMITED                      | 04297531 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Company Secretary |
| PRESTIGE HOLIDAYS & TRAVEL LTD                 | 04264077 | Company is dissolved    | 03/08/2001 | 03/08/2001 | Company Secretary |
| MEPYRUS LIMITED                                | 03279700 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| MODEX SCAFFOLDING LTD                          | 04261292 | Company is dissolved    | 30/07/2001 | 30/07/2001 | Company Secretary |
| ALAMO LTD                                      | 04248116 | Company is dissolved    | 09/07/2001 | 09/07/2001 | Company Secretary |
| MANIMPEX MANAGEMENT LIMITED                    | 04245315 | Active - Accounts Filed | 03/07/2001 | 03/07/2001 | Company Secretary |
| CARS IN FOCUS MANAGEMENT LTD                   | 04245321 | Company is dissolved    | 03/07/2001 | 03/07/2001 | Company Secretary |
| DAVID PARSONS SERVICES LIMITED                 | 04245349 | Company is dissolved    | 03/07/2001 | 03/07/2001 | Company Secretary |
| BENOAKS SOFTWARE LIMITED                       | 04245304 | Company is dissolved    | 03/07/2001 | 03/07/2001 | Company Secretary |
| ALAN BAINBRIDGE LIMITED                        | 04162482 | Company is dissolved    | 19/02/2001 | 19/02/2001 | Company Secretary |
| STEVE HARRAP ENGINEERING LTD                   | 04158547 | Company is dissolved    | 12/02/2001 | 12/02/2001 | Company Secretary |
| BOUWEN LIMITED                                 | 04088941 | Active - Accounts Filed | 12/10/2000 | 12/10/2000 | Company Secretary |
| GLEBE FARM HEDGING LTD                         | 04046852 | Active - Accounts Filed | 03/08/2000 | 03/08/2000 | Company Secretary |
| PRESTIGE HOLIDAYS & TRAVEL (TRANSFERS) LIMITED | 03989223 | Company is dissolved    | 09/05/2000 | 09/05/2000 | Company Secretary |
| PALMER HUMPHREY LTD                            | 03978010 | Active - Accounts Filed | 20/04/2000 | 20/04/2000 | Company Secretary |
| CD'AC LTD                                      | 03970716 | Active - Accounts Filed | 12/04/2000 | 12/04/2000 | Company Secretary |