



Michael James Lucking

905944528

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Lucking | <b>Number</b>      | 905944528                                   |
| <b>Postcode</b>                    | NG10 1HD              | <b>Address</b>     | 34 Cross Street<br>Long Eaton<br>Nottingham |
| <b>Date of birth</b>               | April 1957            | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| ARDILLA LIMITED           | 04847870 | Active - Accounts Filed | 31/07/2008 |            | Company Secretary |
| ARDILLA LIMITED           | 04847870 | Active - Accounts Filed | 08/05/2007 | 18/02/2005 | Director          |
| KONJODA LIMITED           | 01307869 | Active - Accounts Filed | 24/02/2005 |            | Director          |
| ARISAIG LIMITED           | 04543210 | Active - Accounts Filed | 24/09/2002 |            | Director          |
| HASSALL & LUCKING,LIMITED | 00302171 | Active - Accounts Filed | 08/04/1992 |            | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PADEMELON LIMITED                 | 06859525 | Company is dissolved    | 31/03/2009 |            | Director          |
| PADEMELON LIMITED                 | 06859525 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| LONG EATON SCAFFOLDING LIMITED    | 06195915 | In Administration       | 02/04/2007 | 13/08/2007 | Director          |
| S J MORRIS JOINERY LIMITED        | 06195931 | Active - Accounts Filed | 02/04/2007 | 19/04/2007 | Director          |
| FORKLIFT AGENCY LIMITED           | 06113542 | Active - Accounts Filed | 19/02/2007 | 27/02/2007 | Director          |
| COCOON VEHICLES LIMITED           | 06113683 | Active - Accounts Filed | 19/02/2007 | 27/02/2007 | Director          |
| PAINTSEAL EUROPE LIMITED          | 06014528 | Active - Accounts Filed | 30/11/2006 | 08/12/2006 | Director          |
| INSYNC SYSTEMS LIMITED            | 05907284 | Company is dissolved    | 16/08/2006 | 30/06/2011 | Company Secretary |
| ASPIRE EVENT MANAGEMENT LIMITED   | 05801106 | Company is dissolved    | 29/04/2006 | 29/09/2006 | Director          |
| P J T ELECTRICAL SERVICES LIMITED | 05801116 | In Liquidation          | 29/04/2006 | 26/05/2006 | Director          |
| PHILIP POTTER LIMITED             | 05801113 | Company is dissolved    | 29/04/2006 | 10/11/2006 | Director          |
| L J S VOIP LIVE LIMITED           | 05801120 | Company is dissolved    | 29/04/2006 |            | Director          |
| LJS SOLUTIONS LIMITED             | 03347135 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| D G DRAUGHTING LIMITED            | 05707208 | Company is dissolved    | 13/02/2006 | 31/03/2006 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| W K AUTO SOLUTIONS LIMITED                    | 05707235 | Company is dissolved    | 13/02/2006 | 24/05/2006 | Director |
| JP CAD DRAWINGS LIMITED                       | 05704288 | Company is dissolved    | 09/02/2006 | 05/02/2007 | Director |
| T M B FLOORING LIMITED                        | 05704294 | Company is dissolved    | 09/02/2006 | 30/01/2007 | Director |
| KIREMKO SERVICES UK LIMITED                   | 05218593 | Company is dissolved    | 31/08/2004 | 09/06/2005 | Director |
| 747 CHAUFFEURS LIMITED                        | 05218600 | Company is dissolved    | 31/08/2004 | 20/12/2004 | Director |
| PAINTSEAL DIRECT LIMITED                      | 05138063 | Active - Accounts Filed | 26/05/2004 | 16/03/2007 | Director |
| PANTHER BOOKS LIMITED                         | 05085489 | Company is dissolved    | 26/03/2004 | 04/05/2004 | Director |
| LYTARE LIMITED                                | 01647014 | Company is dissolved    | 17/10/2003 |            | Director |
| BILHAUGH LIMITED                              | 04925544 | Company is dissolved    | 08/10/2003 | 21/12/2004 | Director |
| BONINGTON PROPERTIES LIMITED                  | 04925563 | Active - Accounts Filed | 08/10/2003 | 19/11/2004 | Director |
| ECLIPSE TANNING & BEAUTY LIMITED              | 04925600 | Company is dissolved    | 08/10/2003 | 05/10/2004 | Director |
| EATON HAIRDRESSING LIMITED                    | 04907478 | Active - Accounts Filed | 22/09/2003 | 23/10/2003 | Director |
| PIZZABAKER LIMITED                            | 04906373 | Company is dissolved    | 21/09/2003 | 21/10/2003 | Director |
| ADVANCED VENDING SERVICES LIMITED             | 04846914 | Active - Accounts Filed | 28/07/2003 | 06/05/2004 | Director |
| ABSOLUTE CLEAN CARE LIMITED                   | 04685547 | Company is dissolved    | 04/03/2003 | 18/03/2003 | Director |
| I V CONSTRUCTION COMMERCIAL SOLUTIONS LIMITED | 04600873 | Company is dissolved    | 26/11/2002 | 06/12/2002 | Director |
| WATERVILLE ASSOCIATES LIMITED                 | 04600863 | Active - Accounts Filed | 26/11/2002 | 30/08/2004 | Director |
| T D INFRASTRUCTURE LIMITED                    | 04550163 | Company is dissolved    | 01/10/2002 | 28/10/2002 | Director |
| SWANWICK GARAGE LIMITED                       | 04550261 | Company is dissolved    | 01/10/2002 | 02/12/2002 | Director |
| LESLEY BEECROFT LIMITED                       | 04540711 | Company is dissolved    | 20/09/2002 | 02/12/2002 | Director |
| POWERART LIMITED                              | 01500513 | Company is dissolved    | 22/08/2002 |            | Director |
| A BRADBURY LIMITED                            | 04242006 | Active - Accounts Filed | 23/07/2001 | 31/08/2001 | Director |
| LYNRO GLASS LIMITED                           | 04208115 | Company is dissolved    | 05/06/2001 | 08/12/2001 | Director |
| J K R ASSOCIATES LIMITED                      | 04100872 | Company is dissolved    | 02/11/2000 | 23/10/2001 | Director |
| MARBLE MART LIMITED                           | 04100880 | Company is dissolved    | 02/11/2000 | 31/12/2001 | Director |
| LOOSEMORE I T SOLUTIONS LIMITED               | 04080420 | Company is dissolved    | 28/09/2000 | 19/07/2002 | Director |
| SIMA NETWORKS LIMITED                         | 03758239 | Company is dissolved    | 23/04/1999 | 12/07/2000 | Director |
| LORRAINE MAWER LIMITED                        | 03604643 | Company is dissolved    | 27/07/1998 | 13/08/1999 | Director |
| BOOK CRAFT DIRECT LIMITED                     | 03529942 | Company is dissolved    | 18/03/1998 | 23/07/1998 | Director |
| FIREBLADE CONSULTANCY LIMITED                 | 03307572 | Company is dissolved    | 24/01/1997 | 10/02/1997 | Director |
| TRENT PROPERTY CO. LIMITED                    | 03307487 | Active - Accounts Filed | 24/01/1997 | 11/02/2000 | Director |
| ELLISON ENGINEERING CO. LIMITED               | 00456593 | Company is dissolved    | 06/04/1996 |            | Director |