



John Joseph Keane

905987019

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | John Joseph Keane | <b>Number</b>      | 905987019 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1965     | <b>Nationality</b> | Irish     |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| KILCULLENS LIMITED                             | 08124733 | Company is dissolved    | 29/06/2012 |            | Director          |
| CLYBEE CERTIFIED LIMITED                       | 07952956 | Company is dissolved    | 16/02/2012 |            | Director          |
| CLYBEE CONNECTIONS LIMITED                     | 07953064 | Company is dissolved    | 16/02/2012 |            | Director          |
| GOLDEN VALE PUBS LIMITED                       | 07507299 | Active - Accounts Filed | 27/01/2011 | 18/07/2011 | Director          |
| CLYBEE COMMERCIAL LIMITED                      | 07408239 | Company is dissolved    | 14/10/2010 |            | Director          |
| CLYBEE CONSORTIUM LIMITED                      | 07408339 | Company is dissolved    | 14/10/2010 |            | Director          |
| CLYBEE CONSULTING LIMITED                      | 07408251 | Company is dissolved    | 14/10/2010 |            | Director          |
| THE FISCAL & MONETARY ADVISORY SERVICE LIMITED | 06195968 | Company is dissolved    | 02/04/2007 |            | Director          |
| THE PROPERTY DEALER (LONDON) LIMITED           | 05818821 | Company is dissolved    | 21/08/2006 |            | Company Secretary |
| SMAC RECORDS LTD                               | 05867932 | Company is dissolved    | 05/07/2006 |            | Company Secretary |
| BEST PLANT CONTRACTORS (UK) LIMITED            | 05049047 | Company is dissolved    | 17/03/2006 | 31/05/2006 | Director          |
| COUNTY LIRK ENGAGEMENTS (LONDON) LIMITED       | 05054683 | Company is dissolved    | 28/11/2005 | 11/01/2006 | Company Secretary |
| BRYCROFT CONSULTANTS LIMITED                   | 05416755 | Company is dissolved    | 29/09/2005 | 28/11/2005 | Director          |
| COVETREE MANAGEMENT LIMITED                    | 05478719 | Company is dissolved    | 29/09/2005 | 28/11/2005 | Director          |
| VORAX CONSULTANTS LIMITED                      | 05516795 | Company is dissolved    | 07/09/2005 | 22/05/2006 | Director          |
| SMYTH GROUP (EUROPE) LIMITED                   | 05400805 | Company is dissolved    | 07/09/2005 | 22/05/2006 | Director          |
| INITIAL PAYROLL SERVICES LIMITED               | 04671941 | Company is dissolved    | 25/10/2004 | 29/08/2005 | Company Secretary |
| BEST PLANT HIRE LIMITED                        | 04671973 | Company is dissolved    | 25/10/2004 | 29/08/2005 | Company Secretary |
| MOYA CONSTRUCTION & BUILDING SUPPLIES LIMITED  | 04671952 | Company is dissolved    | 25/10/2004 | 29/08/2005 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GENCOM LIMITED                                | 05049820 | Company is dissolved | 14/10/2004 | 25/10/2004 | Director          |
| LISTOWEL PROFESSIONAL SERVICES LTD            | 05059368 | Company is dissolved | 10/05/2004 | 10/10/2005 | Director          |
| SALARY PLUS NO 20 LIMITED                     | 05059434 | Company is dissolved | 01/03/2004 |            | Director          |
| SALARY PLUS NO 18 LIMITED                     | 05057582 | Company is dissolved | 27/02/2004 |            | Director          |
| SALARY PLUS NO 17 LIMITED                     | 05057807 | Company is dissolved | 27/02/2004 |            | Director          |
| SALARY PLUS NO 19 LIMITED                     | 05057102 | Company is dissolved | 26/02/2004 |            | Director          |
| MOYA CONSTRUCCION INDUSTRY SERVICES LIMITED   | 05055426 | Company is dissolved | 25/02/2004 | 05/04/2006 | Director          |
| GENCOM NETWORKING STRUCTURES (UK) LIMITED     | 05054709 | Company is dissolved | 25/02/2004 | 28/11/2005 | Director          |
| SALARY PLUS NO 14 LIMITED                     | 05055877 | Company is dissolved | 25/02/2004 |            | Director          |
| SALARY PLUS NO 15 LIMITED                     | 05055406 | Company is dissolved | 25/02/2004 |            | Director          |
| SALARY PLUS NO 16 LIMITED                     | 05055483 | Company is dissolved | 25/02/2004 |            | Director          |
| COUNTY LIRK ENGAGEMENTS (LONDON) LIMITED      | 05054683 | Company is dissolved | 25/02/2004 | 28/11/2005 | Director          |
| DALY & SON EXECUTIVE SERVICES LTD             | 05052752 | Company is dissolved | 23/02/2004 | 10/10/2005 | Director          |
| STRAWBERRY ADMINISTRATION SERVICES LTD.       | 05052677 | Company is dissolved | 23/02/2004 | 10/10/2005 | Director          |
| FOLEY & CO BUSINESS SERVICES LTD              | 05051426 | Company is dissolved | 20/02/2004 | 28/11/2005 | Director          |
| VALLEY TRADING SERVICES LTD                   | 05051422 | Company is dissolved | 20/02/2004 | 10/10/2005 | Director          |
| DEERPARK CONSULTANCY SERVICES LIMITED         | 05049819 | Company is dissolved | 19/02/2004 | 28/11/2005 | Director          |
| PINEWOOD INFORMATION SERVICES LTD             | 05049049 | Company is dissolved | 19/02/2004 | 28/11/2005 | Director          |
| DUCKETTS MANAGEMENT SERVICES LTD              | 05047777 | Company is dissolved | 18/02/2004 | 28/11/2005 | Director          |
| A AND R AGENCY LIMITED                        | 03372066 | Company is dissolved | 17/03/2003 |            | Company Secretary |
| ROAD AGENCY LIMITED                           | 04207579 | Company is dissolved | 17/03/2003 | 01/04/2003 | Company Secretary |
| INITIAL PAYROLL SERVICES LIMITED              | 04671941 | Company is dissolved | 20/02/2003 | 25/10/2004 | Director          |
| MOYA CONSTRUCTION & BUILDING SUPPLIES LIMITED | 04671952 | Company is dissolved | 20/02/2003 | 25/10/2004 | Director          |
| BEST PLANT HIRE LIMITED                       | 04671973 | Company is dissolved | 20/02/2003 | 25/10/2004 | Director          |
| MIDLANDS COMMERCE LIMITED                     | 04518265 | Company is dissolved | 27/11/2002 | 30/04/2003 | Company Secretary |
| MONET DESIGN LIMITED                          | 04583812 | Company is dissolved | 07/11/2002 |            | Director          |
| BAUHAUS ARCHITECTURE LTD.                     | 04574326 | Company is dissolved | 26/10/2002 |            | Company Secretary |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| HALEPARK MANAGEMENT LIMITED                | 04466341 | Company is dissolved | 31/07/2002 | 31/12/2003 | Director |
| HYPERMAX MANAGEMENT LIMITED                | 04436574 | Company is dissolved | 31/07/2002 | 17/03/2003 | Director |
| JAZZMAN LTD.                               | 04222640 | Company is dissolved | 15/11/2001 | 01/09/2009 | Director |
| CLYBEE CONSULTING LIMITED                  | 04097890 | Company is dissolved | 08/06/2001 |            | Director |
| MULBERRY TAVERNS LTD.                      | 04017294 | Company is dissolved | 18/07/2000 | 18/06/2001 | Director |
| NATIONWIDE BUSINESS<br>CONSULTANTS LIMITED | 03998796 | Company is dissolved | 22/05/2000 |            | Director |
| STAPLETON KEANE LTD.                       | 03595598 | Company is dissolved | 29/07/1998 | 30/09/2002 | Director |