



**CAMBRIDGE INCORPORATIONS LIMITED**

**906178145**

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       |                                     | <b>Honours</b>     |  |
| <b>Name</b>                        | CAMBRIDGE<br>INCORPORATIONS LIMITED | <b>Number</b>      | 906178145  |
| <b>Postcode</b>                    | CB4 0WX                             | <b>Address</b>     | 20 William James House<br>Cowley Road<br>Cambridge |
| <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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| PRODO SOLUTIONS LIMITED              | 06448610 | Company is dissolved    | 07/12/2007 | 07/12/2007 | Director |
| CAMRIDER BURY ST. EDMUNDS LIMITED    | 06381011 | Company is dissolved    | 25/09/2007 | 25/09/2007 | Director |
| T J WINCH LIMITED                    | 06380977 | Company is dissolved    | 25/09/2007 | 25/09/2007 | Director |
| CAMRIDER CENTRAL LIMITED             | 06381028 | Company is dissolved    | 25/09/2007 | 25/09/2007 | Director |
| BERGRAM & WIFFELDEEN LIMITED         | 06364910 | Company is dissolved    | 10/09/2007 | 10/09/2007 | Director |
| ADINTERIMS LIMITED                   | 06329338 | Company is dissolved    | 31/07/2007 | 31/07/2007 | Director |
| ADINTERIMS LIMITED                   | 06329338 | Company is dissolved    | 31/07/2007 | 31/07/2007 | Director |
| INTERNATIONAL FLEET SERVICES LIMITED | 06329326 | Company is dissolved    | 31/07/2007 | 31/07/2007 | Director |
| OCTAGON TECHNICAL SERVICES LIMITED   | 06317914 | Non-Trading             | 19/07/2007 | 19/07/2007 | Director |
| REVERE CAPITAL INVESTORS LIMITED     | 06310986 | Company is dissolved    | 12/07/2007 | 12/07/2007 | Director |
| HEDERA INNOVATIONS LIMITED           | 06303619 | Active - Accounts Filed | 05/07/2007 | 05/07/2007 | Director |
| MICODE LIMITED                       | 06292180 | Company is dissolved    | 25/06/2007 | 25/06/2007 | Director |
| TAGES LIMITED                        | 06292177 | Company is dissolved    | 25/06/2007 | 25/06/2007 | Director |
| M & B TELECOMS INSTALLATIONS LIMITED | 06288764 | Company is dissolved    | 21/06/2007 | 21/06/2007 | Director |
| COLNESPRING LIMITED                  | 06280183 | Company is dissolved    | 14/06/2007 | 14/06/2007 | Director |
| AFTERMARKETPLACE LIMITED             | 06270721 | Company is dissolved    | 06/06/2007 | 06/06/2007 | Director |
| TRANSACTA LIMITED                    | 06270715 | Company is dissolved    | 06/06/2007 | 06/06/2007 | Director |
| HS SECURE LIMITED                    | 06270695 | Company is dissolved    | 06/06/2007 | 06/06/2007 | Director |
| VIBRANTS ARTS LIMITED                | 06257956 | Company is dissolved    | 24/05/2007 | 24/05/2007 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AMBA TECHNOLOGY LIMITED                     | 06235218 | Company is dissolved    | 02/05/2007 | 02/05/2007 | Director |
| BRETTON BUILDERS LIMITED                    | 06229732 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Director |
| FEISTAL LIMITED                             | 06229760 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Director |
| CODEMASONS LIMITED                          | 06221728 | Active - Accounts Filed | 20/04/2007 | 20/04/2007 | Director |
| JK CONSULTANT SERVICES LIMITED              | 06221724 | Company is dissolved    | 20/04/2007 | 20/04/2007 | Director |
| VIALE LONDON LIMITED                        | 06199123 | Company is dissolved    | 02/04/2007 | 02/04/2007 | Director |
| TRIGGER-WHEELS LIMITED                      | 06162870 | Active - Accounts Filed | 15/03/2007 | 15/03/2007 | Director |
| JJDB LIMITED                                | 06077110 | Active - Accounts Filed | 01/02/2007 | 01/02/2007 | Director |
| ATLANTIS MOUNTAIN LIMITED                   | 06070858 | Company is dissolved    | 26/01/2007 | 26/01/2007 | Director |
| ECOMM EUROPE LIMITED                        | 06062382 | Company is dissolved    | 23/01/2007 | 23/01/2007 | Director |
| STEADFAST CONSULTING<br>(CAMBRIDGE) LIMITED | 06051629 | Company is dissolved    | 12/01/2007 | 12/01/2007 | Director |
| DONLON NETWORK SOLUTIONS<br>LIMITED         | 06004463 | Company is dissolved    | 21/11/2006 | 21/11/2006 | Director |
| CUSTOM FLOORING LIMITED                     | 05968491 | Company is dissolved    | 16/10/2006 | 16/10/2006 | Director |
| ISKIUM LIMITED                              | 05957772 | Active - Accounts Filed | 05/10/2006 | 05/10/2006 | Director |
| MDS IT CONSULTANTS LIMITED                  | 05934941 | Company is dissolved    | 14/09/2006 | 14/09/2006 | Director |
| LOYALTY PRO LIMITED                         | 05907642 | Active - Accounts Filed | 16/08/2006 | 16/08/2006 | Director |
| WYNDED SOFTWARE LIMITED                     | 05884408 | Company is dissolved    | 24/07/2006 | 24/07/2006 | Director |
| MAGRATHEA SOFTWARE LIMITED                  | 05882575 | Company is dissolved    | 20/07/2006 | 20/07/2006 | Director |
| OKINUK LIMITED                              | 05865788 | Company is dissolved    | 04/07/2006 | 04/07/2006 | Director |
| OKINUK LIMITED                              | 05865788 | Company is dissolved    | 04/07/2006 | 04/07/2006 | Director |
| BRIDGNORTH CAPITAL LTD                      | 05860425 | Company is dissolved    | 28/06/2006 | 28/06/2006 | Director |
| LILYFRANK LIMITED                           | 05855264 | Active - Accounts Filed | 22/06/2006 | 22/06/2006 | Director |
| SDI CONSULTING LIMITED                      | 05854987 | Company is dissolved    | 22/06/2006 | 22/06/2006 | Director |
| TEMERAIRE CAPITAL LIMITED                   | 05848141 | Company is dissolved    | 15/06/2006 | 15/06/2006 | Director |
| BIT DIZZY LIMITED                           | 05844717 | Company is dissolved    | 13/06/2006 | 13/06/2006 | Director |
| BLUE MARQUIS LIMITED                        | 05835888 | Company is dissolved    | 02/06/2006 | 02/06/2006 | Director |
| WORKPLACE HEALTH DIRECT<br>LIMITED          | 05801158 | Active - Accounts Filed | 29/04/2006 | 29/04/2006 | Director |
| PONTECH LIMITED                             | 05801154 | Company is dissolved    | 29/04/2006 | 29/04/2006 | Director |
| LENTIKIA CAPITAL PARTNERS<br>LIMITED        | 05777265 | Company is dissolved    | 11/04/2006 | 11/04/2006 | Director |
| A.J. COOK LIMITED                           | 05697372 | Company is dissolved    | 03/02/2006 | 03/02/2006 | Director |
| CANTAB RESEARCH LIMITED                     | 05697423 | Active - Accounts Filed | 03/02/2006 | 03/02/2006 | Director |
| TAPESTRY ASSET MANAGEMENT<br>(UK) LIMITED   | 05678883 | Company is dissolved    | 18/01/2006 | 18/01/2006 | Director |
| BLACKHEATH BOOKS LIMITED                    | 05665124 | Company is dissolved    | 03/01/2006 | 03/01/2006 | Director |
| NULOGIC SERVICES LIMITED                    | 05665127 | Company is dissolved    | 03/01/2006 | 03/01/2006 | Director |
| NULOGIC SERVICES LIMITED                    | 05665127 | Company is dissolved    | 03/01/2006 | 03/01/2006 | Director |
| TAPINA LIMITED                              | 05659209 | Company is dissolved    | 20/12/2005 | 20/12/2005 | Director |
| PEAK SERVICE LIMITED                        | 05654269 | Company is dissolved    | 14/12/2005 | 20/10/2006 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| BLACKHEATH NETWORKS LIMITED        | 05654270 | Company is dissolved    | 14/12/2005 | 14/12/2005 | Director |
| IPSWICH IT SOLUTIONS LIMITED       | 05650028 | Company is dissolved    | 09/12/2005 | 09/12/2005 | Director |
| PROPERTY RENOVATIONS (ELY) LIMITED | 05606370 | Active - Accounts Filed | 28/10/2005 | 28/10/2005 | Director |
| SMART SURVEYORS LIMITED            | 05579675 | Active - Accounts Filed | 30/09/2005 | 30/09/2005 | Director |
| MCQN LIMITED                       | 05579691 | Active - Accounts Filed | 30/09/2005 | 30/09/2005 | Director |
| MCQN LIMITED                       | 05579691 | Active - Accounts Filed | 30/09/2005 | 30/09/2005 | Director |
| R. OULTRAM CONSULTING LIMITED      | 05578178 | Company is dissolved    | 29/09/2005 | 29/09/2005 | Director |
| ASHBROOK TECHNOLOGY LIMITED        | 05547376 | Company is dissolved    | 26/08/2005 | 26/08/2005 | Director |
| CO PRODUCTIONS LIMITED             | 05518156 | Active - Accounts Filed | 26/07/2005 | 26/07/2005 | Director |
| NICO TRADING U.K., LIMITED         | 05514190 | Company is dissolved    | 20/07/2005 | 20/07/2005 | Director |
| LIONS PRIDE LIMITED                | 05498058 | Company is dissolved    | 04/07/2005 | 04/07/2005 | Director |
| MENTUM PARTNERS LIMITED            | 05479632 | Company is dissolved    | 13/06/2005 | 13/06/2005 | Director |
| SAGINAW CAPITAL MANAGEMENT LIMITED | 05473895 | Company is dissolved    | 07/06/2005 | 07/06/2005 | Director |
| TELEDESIGN MEDIA LIMITED           | 05464369 | Company is dissolved    | 26/05/2005 | 26/05/2005 | Director |