



OXFORD CORPORATE SERVICES LTD

906659638

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | OXFORD CORPORATE SERVICES LTD | <b>Number</b>      | 906659638  |
| <b>Postcode</b>                    | CV37 6UA                      | <b>Address</b>     | 12 Payton Street<br>Stratford Upon Avon<br>Warwickshire<br>England |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                            |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BATTLEBRIDGE GROUP LIMITED         | 02780937 | Active - Accounts Filed | 13/05/2014 |           | Company Secretary |
| BPF RECYCLING COUNCIL LIMITED      | 03918725 | Non-Trading             | 20/02/2012 |           | Company Secretary |
| EPSILON POLYMERS LIMITED           | 04089361 | Non-Trading             | 17/11/2000 |           | Company Secretary |
| ANDERSON MCKENZIE AGENCY LIMITED   | 03375687 | Company is dissolved    | 08/08/1997 |           | Company Secretary |
| OAKRIDGE BUSINESS SERVICES LIMITED | 03341497 | Active - Accounts Filed | 24/04/1997 |           | Company Secretary |
| PHILIP TYLER PLASTICS LIMITED      | 03217577 | Active - Accounts Filed | 31/07/1996 |           | Company Secretary |
| TYLER PLASTICS PROCESSING LIMITED  | 02569310 | In Liquidation          | 01/11/1995 |           | Company Secretary |
| OXFORD COMMERCIAL SERVICES LIMITED | 02234576 | Active - Accounts Filed | 18/12/1994 |           | Company Secretary |
| OXFORD ESTATES LIMITED             | 01937428 | Active - Accounts Filed | 17/12/1994 |           | Company Secretary |
| PHILIP TYLER POLYMERS LIMITED      | 02877316 | Active - Accounts Filed | 07/01/1994 |           | Company Secretary |
| LAMONFIELD LIMITED                 | 02537437 | Dormant                 | 05/09/1993 |           | Company Secretary |
| CAFE TARIFA LIMITED                | 02316576 | In Administration       | 28/11/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASHKEN LIMITED                      | 02961627 | Active - Accounts Filed | 20/02/2015 | 16/12/2015 | Company Secretary |
| HIGHSEAS TECHNOLOGIES LIMITED       | 04866538 | Company is dissolved    | 13/05/2014 |            | Company Secretary |
| 3DM PRODUCT DEVELOPMENT LIMITED     | 06286567 | Company is dissolved    | 20/06/2007 |            | Company Secretary |
| ADVANCED DIGITAL COMPONENTS LIMITED | 05816298 | Company is dissolved    | 15/05/2006 |            | Company Secretary |
| UK IRAQI LAW ASSOCIATION            | 05571210 | Company is dissolved    | 22/09/2005 |            | Company Secretary |
| EUROPLASTICS MACHINERY LTD          | 05556244 | Company is dissolved    | 07/09/2005 | 28/08/2009 | Company Secretary |
| FIRST LINE IT LIMITED               | 04189919 | Active - Accounts Filed | 19/07/2005 | 05/05/2022 | Company Secretary |
| OXFORD WINE INVESTMENTS LIMITED     | 05471557 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| AGRIWASTE SOLUTIONS LIMITED         | 05457836 | Company is dissolved    | 20/05/2005 |            | Company Secretary |
| MALO INVENTIONS LIMITED             | 05396803 | Company is dissolved    | 17/03/2005 |            | Company Secretary |
| MIDWEST AVIATION LIMITED            | 04214813 | Company is dissolved    | 21/12/2004 |            | Company Secretary |
| OXFORD WINE COLLECTION LIMITED      | 05313366 | Company is dissolved    | 15/12/2004 |            | Company Secretary |
| SUB-UNDERGROUND PRODUCTIONS LIMITED | 05284660 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| NAPIER PROPERTY LIMITED             | 05238369 | Company is dissolved    | 22/09/2004 |            | Company Secretary |
| KIWI INVESTMENTS LIMITED            | 05183464 | Company is dissolved    | 19/07/2004 |            | Company Secretary |
| OXFORD CAPITAL NOMINEES LIMITED     | 05139155 | Company is dissolved    | 03/06/2004 |            | Company Secretary |
| GREAT YARMOUTH CAR AUCTIONS         | 02810412 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| O2 LIMITED                          |          |                         |            |            |                   |
| OXFORD CAPITAL LIMITED              | 03586532 | Company is dissolved    | 27/04/2004 | 07/06/2004 | Company Secretary |
| Longborough Capital PLC.            | 04144915 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| MEDICAL WASTE SOLUTIONS LIMITED     | 05091938 | Company is dissolved    | 02/04/2004 |            | Company Secretary |
| 3DM CENTRAL ASIA LIMITED            | 05080146 | Company is dissolved    | 23/03/2004 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| 3DM RUSSIA LIMITED                               | 05078451 | Company is dissolved | 19/03/2004 |            | Company Secretary |
| DUKE BARS LIMITED                                | 04214816 | In Liquidation       | 12/03/2004 | 10/12/2007 | Company Secretary |
| 3DM AFRICA LIMITED                               | 05069726 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| 3DM CONSTRUCTION LIMITED                         | 05069374 | Company is dissolved | 10/03/2004 |            | Company Secretary |
| BATTLEBRIDGE CONSULTING LIMITED                  | 05012037 | Company is dissolved | 14/01/2004 |            | Company Secretary |
| HENSINGTON NUTRACEUTICALS LIMITED                | 04975611 | Company is dissolved | 25/11/2003 |            | Company Secretary |
| MIDWEST GROUP LIMITED                            | 04952352 | Company is dissolved | 13/11/2003 |            | Company Secretary |
| MIDWEST HEALTH LIMITED                           | 04952303 | Company is dissolved | 04/11/2003 |            | Company Secretary |
| MIDWEST FISHERIES LIMITED                        | 04952351 | Company is dissolved | 04/11/2003 |            | Company Secretary |
| ICON BIOMETRICS LIMITED                          | 04939820 | Company is dissolved | 22/10/2003 |            | Company Secretary |
| 3DM EUROPE LIMITED                               | 04921868 | Company is dissolved | 06/10/2003 |            | Company Secretary |
| 3DM RESEARCH AND DEVELOPMENT LIMITED             | 04911826 | Company is dissolved | 25/09/2003 |            | Company Secretary |
| 3DM TECHNOLOGIES LIMITED                         | 04874541 | Company is dissolved | 21/08/2003 |            | Company Secretary |
| SOUTHERN HEMISPHERE EXPERIENCE LIMITED           | 04843480 | Company is dissolved | 24/07/2003 |            | Company Secretary |
| LEMONTREE (OXFORD) LIMITED                       | 04831201 | Company is dissolved | 16/07/2003 |            | Company Secretary |
| IKON WEB SOLUTIONS LIMITED                       | 04790225 | Company is dissolved | 06/06/2003 | 30/07/2003 | Company Secretary |
| MY LOGISTICS LIMITED                             | 04790841 | Company is dissolved | 06/06/2003 | 30/07/2003 | Company Secretary |
| MILK SERVICES LIMITED                            | 04770419 | Company is dissolved | 19/05/2003 | 19/11/2003 | Company Secretary |
| BLUE32 LIMITED                                   | 04764858 | Company is dissolved | 14/05/2003 | 30/07/2003 | Company Secretary |
| 29 RECORDS LIMITED                               | 04576164 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| CHANNEL ISLANDS DAIRY FARMERS OF BRITAIN LIMITED | 04389858 | Company is dissolved | 07/03/2002 | 19/11/2003 | Company Secretary |



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|--|----------|----------------------|------------|------------|----------------------|
| ORGANIC DAIRY FARMERS OF<br>BRITAIN LIMITED    | 04389838 | Company is dissolved | 07/03/2002 | 19/11/2003 | Company<br>Secretary |
| BSDR 5 LIMITED                                 | 04362647 | Company is dissolved | 29/01/2002 | 22/01/2004 | Company<br>Secretary |
| BSDR LIMITED                                   | 04318418 | Company is dissolved | 07/11/2001 | 04/07/2005 | Company<br>Secretary |
| BROOKSTREET DES ROCHES<br>LIMITED              | 04318407 | Company is dissolved | 07/11/2001 | 02/12/2005 | Company<br>Secretary |
| RANCID NEWS LIMITED                            | 04214807 | Company is dissolved | 16/10/2001 |            | Company<br>Secretary |
| NEWCO FORMATIONS LIMITED                       | 02950090 | Company is dissolved | 09/10/2001 | 29/04/1997 | Company<br>Secretary |
| DECIDEDLY LIMITED                              | 04070264 | Company is dissolved | 04/10/2001 | 23/09/2010 | Company<br>Secretary |
| CAMCO MANAGEMENT UK LIMITED                    | 04276041 | Company is dissolved | 23/08/2001 |            | Company<br>Secretary |
| 4SUCCESS LIMITED                               | 04215358 | Company is dissolved | 11/05/2001 |            | Company<br>Secretary |
| OXFORD ARCHDIGITAL LIMITED                     | 04201844 | Company is dissolved | 19/04/2001 | 20/04/2004 | Company<br>Secretary |
| 3DM TECH EUROPE LIMITED                        | 04166189 | Company is dissolved | 22/02/2001 |            | Company<br>Secretary |
| SPIRE (HOLDINGS) LIMITED                       | 04145499 | Company is dissolved | 22/01/2001 | 30/01/2001 | Company<br>Secretary |
| OXFORD PUBLISHING VENTURES<br>HOLDINGS LIMITED | 04075516 | Company is dissolved | 15/11/2000 | 22/03/2001 | Company<br>Secretary |
| SACCARY NOMINEES LIMITED                       | 04106791 | Company is dissolved | 13/11/2000 | 15/05/2002 | Company<br>Secretary |
| ORGANIC DAIRY PRODUCTS<br>LIMITED              | 03971842 | Company is dissolved | 13/04/2000 | 19/11/2003 | Company<br>Secretary |
| THE ORGANIC MILK GROUP LIMITED                 | 03971498 | Company is dissolved | 13/04/2000 | 19/11/2003 | Company<br>Secretary |
| MMTV LIMITED                                   | 03750800 | Company is dissolved | 04/01/2000 | 29/09/2004 | Company<br>Secretary |
| CI MILK COMPANY LIMITED                        | 03878289 | Company is dissolved | 16/11/1999 | 19/11/2003 | Company<br>Secretary |
| SQUARE THOUGHTS LIMITED                        | 03844470 | Company is dissolved | 08/11/1999 | 15/05/2002 | Company<br>Secretary |
| LOVE BOAT LIMITED                              | 03849565 | Company is dissolved | 19/10/1999 |            | Company<br>Secretary |
| CAMCO GROUP LIMITED                            | 03849585 | Company is dissolved | 05/10/1999 |            | Company<br>Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| LEGAL CHANNEL LIMITED                            | 03850528 | Company is dissolved | 29/09/1999            | Company Secretary |
| 29 WOODSTOCK GROVE<br>MANAGEMENT COMPANY LIMITED | 03846076 | Non-Trading          | 22/09/1999 20/02/2004 | Company Secretary |
| INTERACTIVE MOBILE LIMITED                       | 03844777 | Company is dissolved | 20/09/1999            | Company Secretary |
| INSURANCE SERVICES CHANNEL<br>LIMITED            | 03844807 | Company is dissolved | 20/09/1999            | Company Secretary |
| AUTO CHANNEL LIMITED                             | 03834789 | Company is dissolved | 01/09/1999            | Company Secretary |
| HOLIDAY CHANNEL LIMITED                          | 03834818 | Company is dissolved | 01/09/1999            | Company Secretary |
| CAR CHANNEL LIMITED                              | 03832512 | Company is dissolved | 26/08/1999            | Company Secretary |