



Stephen Cameron Sutcliffe

907429457

## Director Information

|                                    |                           |                    |                              |
|------------------------------------|---------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | ACHA FMAAT                   |
| <b>Name</b>                        | Stephen Cameron Sutcliffe | <b>Number</b>      | 907429457                    |
| <b>Postcode</b>                    | E11 2JD                   | <b>Address</b>     | 22 Reydon Avenue<br>Wanstead |
| <b>Date of birth</b>               | February 1946             | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| KARNA FOUNDATION                          | 09999013 | Company is dissolved | 10/02/2016 | 01/12/2016 | Director          |
| ANW PROPERTY LIMITED                      | 07997735 | Company is dissolved | 20/03/2012 | 30/03/2012 | Director          |
| EMPORORS GATE LTD                         | 07644667 | Company is dissolved | 24/05/2011 |            | Director          |
| PEMKBROOK HOUSE LIMITED                   | 07615235 | Company is dissolved | 27/04/2011 |            | Director          |
| PEMBROOK HOUSE LIMITED                    | 07615319 | Company is dissolved | 27/04/2011 |            | Director          |
| PRS PLUMBING & BOILER SERVICES LIMITED    | 06905428 | Company is dissolved | 14/05/2009 |            | Company Secretary |
| R.W.M. HAULAGE LIMITED                    | 06902793 | Company is dissolved | 12/05/2009 |            | Company Secretary |
| AZG UK LTD                                | 06358515 | Company is dissolved | 09/09/2008 |            | Company Secretary |
| NEXT LEVEL UK LTD                         | 06513753 | Company is dissolved | 09/09/2008 |            | Company Secretary |
| CENTURY WORLDWIDE LTD                     | 04462454 | Company is dissolved | 01/08/2006 |            | Company Secretary |
| ORCHID CARD LIMITED                       | 04805910 | Company is dissolved | 29/05/2006 | 01/08/2006 | Company Secretary |
| EUROPEAN ENGINEERING TECHNOLOGIES LIMITED | 05487434 | Company is dissolved | 05/01/2006 |            | Company Secretary |
| MAXIMA SYSTEMS (UK) LIMITED               | 05617339 | Company is dissolved | 17/11/2005 |            | Company Secretary |
| RED APPLE MORTGAGES LIMITED               | 05361417 | Company is dissolved | 15/06/2005 |            | Director          |
| MASTERPIECE TECHNOLOGY LIMITED            | 04463382 | Company is dissolved | 19/05/2005 | 25/05/2006 | Company Secretary |
| RED APPLE PROPERTIES LIMITED              | 05370550 | Company is dissolved | 19/05/2005 |            | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| RED APPLE MORTGAGES LIMITED                   | 05361417 | Company is dissolved | 19/05/2005 | Company Secretary |
| ABSOLUTE CORPORATION LIMITED                  | 04685177 | Company is dissolved | 17/03/2005 | Company Secretary |
| ABSOLUTE MONEY LIMITED                        | 04384439 | Company is dissolved | 17/03/2005 | Company Secretary |
| ABSOLUTE HOLDINGS PLC.                        | 04690252 | Company is dissolved | 17/03/2005 | Company Secretary |
| ABSOLUTE BRIDGING DIRECT LIMITED              | 04181038 | Company is dissolved | 17/03/2005 | Company Secretary |
| ABSOLUTE PROPERTIES LIMITED                   | 04321758 | Company is dissolved | 17/03/2005 | Company Secretary |
| ABSOLUTE MORTGAGES DIRECT LIMITED             | 04161104 | Company is dissolved | 17/03/2005 | Company Secretary |
| BLUE COMMODITIES LIMITED                      | 04686468 | Company is dissolved | 17/03/2005 | Company Secretary |
| FIGURESOURCE LIMITED                          | 04922520 | Company is dissolved | 17/11/2004 | Company Secretary |
| HOT SHOT BEVERAGES LIMITED                    | 04472827 | Company is dissolved | 10/02/2004 | Director          |
| CHILDREN ONLINE WORLDWIDE                     | 03898096 | Company is dissolved | 24/01/2001 | Company Secretary |
| CHILDREN ONLINE WORLDWIDE                     | 03898096 | Company is dissolved | 24/01/2001 | Director          |
| OFFSHORE FINANCIAL INVESTMENT COMPANY LIMITED | 03568036 | Company is dissolved | 11/08/1998 | Director          |