



David Smith

907429851

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | David Smith | <b>Number</b>      | 907429851  |
| <b>Postcode</b>                    | HP9 2XL     | <b>Address</b>     | Firley<br>17 Highlands Road Sear Green<br>Beaconfield<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1955   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3           |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 00244974 PLC                        | 00244974 | In Liquidation          | 10/01/1995 |           | Company Secretary |
| CALEDONIAN AIRBORNE SYSTEMS LIMITED | 02207626 | Active - Accounts Filed | 12/08/1992 |           | Company Secretary |
| BEGINEXTRA LIMITED                  | 02691234 | Non-Trading             | 10/03/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WESTERN BUSINESS CONSULTANCY LIMITED       | 07527313 | Company is dissolved    | 11/02/2011 | 18/02/2011 | Director          |
| KEA PETROLEUM PLC                          | 07023751 | Company is dissolved    | 18/09/2009 |            | Company Secretary |
| FASKEN MARTINEAU (LONDON) LIMITED          | 02163293 | Company is dissolved    | 19/06/2009 |            | Company Secretary |
| ENDOCEUTICS LIMITED                        | 06743929 | Company is dissolved    | 07/11/2008 | 08/11/2008 | Director          |
| BALTIC TIGER LIMITED                       | 06135573 | Company is dissolved    | 02/03/2007 | 17/04/2008 | Director          |
| BLOODSTONE VENTURES PLC                    | 06124835 | In Liquidation          | 22/02/2007 | 23/02/2007 | Director          |
| MIX BARS LIMITED                           | 05435090 | Company is dissolved    | 25/04/2005 | 18/05/2005 | Director          |
| MIX BARS LIMITED                           | 05435090 | Company is dissolved    | 25/04/2005 | 18/05/2005 | Company Secretary |
| CROSSWAYS COURT MANAGEMENT COMPANY LIMITED | 05142827 | Active - Accounts Filed | 16/03/2005 | 18/06/2024 | Company Secretary |
| HARBINGER CAPITAL PLC                      | 05143630 | Company is dissolved    | 24/01/2005 | 11/02/2005 | Director          |
| PETS AS THERAPY                            | 05311186 | Active - Accounts Filed | 11/12/2004 | 20/09/2005 | Director          |
| RIFT OIL LIMITED                           | 05285247 | Company is dissolved    | 12/11/2004 | 10/08/2009 | Company Secretary |
| RIST OIL LIMITED                           | 05278655 | Company is dissolved    | 05/11/2004 |            | Company Secretary |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| SIMPLY.COM LIMITED  | 03913788 | Company is dissolved    | 17/09/2004 | 22/06/2005 | Company Secretary     |
| ADIAM LIMITED   | 04654839 | Company is dissolved    | 02/09/2004 |            | Director              |
| GEMFIELDS LIMITED   | 05129023 | Active - Accounts Filed | 14/05/2004 | 11/06/2004 | Director              |
| SPEYSIDE GLENLIVET WATER COMPANY LIMITED                      | SC155408 | Company is dissolved    | 26/03/2004 | 20/07/2005 | Company Secretary     |
| AX AUTOMOTIVE LIMITED   | 05076603 | Non-Trading             | 17/03/2004 | 17/03/2004 | Company Secretary     |
| ADRIATIC METALS SERVICES (UK) LIMITED                         | 03781581 | Active - Accounts Filed | 19/01/2004 | 16/06/2010 | Company Secretary     |
| MILLER TABAK ROBERTS SECURITIES (UK) LLP                      | OC305756 | Company is dissolved    | 10/10/2003 | 06/11/2003 | LLP Designated Member |
| ISOTEMP LIMITED   | 04924537 | Company is dissolved    | 07/10/2003 |            | Company Secretary     |
| ISOTEMP LIMITED   | 04924537 | Company is dissolved    | 07/10/2003 |            | Director              |
| 4092475 LTD   | 04092475 | Company is dissolved    | 06/08/2003 | 28/09/2007 | Company Secretary     |
| NAVIGATOR HOLDINGS PLC  | 04213807 | Company is dissolved    | 06/08/2003 |            | Company Secretary     |
| TUGURIUM ASSOCIATES LIMITED                                   | 04092439 | Company is dissolved    | 06/08/2003 |            | Company Secretary     |
| NETWORK ESTATES DEVELOPMENT LIMITED                           | 04770363 | In Liquidation          | 19/05/2003 | 24/08/2004 | Company Secretary     |
| DUNDEC SEAMLESS WATERPROOFING LIMITED                         | 04715741 | Company is dissolved    | 28/03/2003 |            | Company Secretary     |
| ADIAM LIMITED   | 04654839 | Company is dissolved    | 13/02/2003 |            | Company Secretary     |
| FELIX SCHOELLER GB LIMITED                                    | 04621490 | Company is dissolved    | 19/12/2002 |            | Company Secretary     |
| GPI TRADING LIMITED   | 04572615 | Company is dissolved    | 24/10/2002 | 04/03/2003 | Director              |
| TRAVELZEST PLC  | 04520457 | Company is dissolved    | 28/08/2002 | 02/09/2002 | Director              |
| HEALTHCARE MULTIMEDIA LIMITED                                 | 03656211 | Company is dissolved    | 12/08/2002 |            | Company Secretary     |
| COBRA BIOLOGICS HOLDINGS LIMITED                              | 04442927 | Non-Trading             | 20/05/2002 | 20/05/2002 | Company Secretary     |
| COBRA BIOLOGICS HOLDINGS LIMITED                              | 04442927 | Non-Trading             | 20/05/2002 | 20/05/2002 | Director              |
| THE XECUTIVERESEARCH EMPLOYEE BENEFIT TRUSTEE COMPANY LIMITED | 04371877 | Company is dissolved    | 12/02/2002 | 28/02/2002 | Director              |
| AUTOMOTIVE AND INSURANCE SOLUTIONS GROUP PLC                  | 04360804 | Company is dissolved    | 25/01/2002 | 28/02/2002 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AUTOMOTIVE AND INSURANCE SOLUTIONS GROUP PLC | 04360804 | Company is dissolved    | 25/01/2002 | 20/04/2004 | Company Secretary |
| WEBCALL. COM LIMITED                         | 03766205 | Company is dissolved    | 24/10/2001 |            | Company Secretary |
| NAMESCO LIMITED                              | 03913408 | Active - Accounts Filed | 22/10/2001 | 18/07/2007 | Company Secretary |
| BUTTS PARK VENTURES (COVENTRY) LIMITED       | 04235617 | Company is dissolved    | 15/06/2001 | 28/12/2001 | Company Secretary |
| METIS BIOTECHNOLOGIES LIMITED                | 04138066 | Company is dissolved    | 09/01/2001 | 11/01/2001 | Director          |
| METIS BIOTECHNOLOGIES LIMITED                | 04138066 | Company is dissolved    | 09/01/2001 |            | Company Secretary |
| CITILABS LIMITED                             | 04126051 | Company is dissolved    | 15/12/2000 | 17/12/2001 | Company Secretary |
| ADORIAN PLC                                  | 03165475 | Company is dissolved    | 08/12/2000 | 19/02/2002 | Company Secretary |
| D SQUARED MANAGEMENT LIMITED                 | 03840362 | Company is dissolved    | 30/10/2000 | 17/08/2005 | Company Secretary |
| DUNDEC OUTDOOR MEDIA LIMITED                 | 04092338 | Company is dissolved    | 06/10/2000 |            | Director          |
| CAE REALISATIONS LIMITED                     | 02527399 | Company is dissolved    | 03/08/2000 |            | Company Secretary |
| MULLDAY LIMITED                              | 03973653 | Company is dissolved    | 03/08/2000 |            | Company Secretary |
| COBRA BIOLOGICS LIMITED                      | 02710654 | Active - Accounts Filed | 31/07/2000 | 06/06/2002 | Company Secretary |
| XECUTIVERESEARCH LIMITED                     | 03220413 | Company is dissolved    | 24/07/2000 |            | Company Secretary |
| SMARTCHANGE SERVICES LIMITED                 | 03987638 | Company is dissolved    | 03/05/2000 |            | Company Secretary |
| FELIX SCHOELLER IMAGING LIMITED              | 03973025 | Company is dissolved    | 14/04/2000 |            | Company Secretary |
| SIBERCOM (EUROPE) PLC                        | 03961998 | Company is dissolved    | 28/03/2000 |            | Company Secretary |
| ELECTRONIC DIRECT RESPONSE LIMITED           | 03919997 | Company is dissolved    | 04/02/2000 | 15/11/2005 | Company Secretary |
| POSITIVITY MEDIA PLC                         | 03901982 | Company is dissolved    | 20/01/2000 |            | Company Secretary |
| HPI 1999 LIMITED                             | 03898061 | Company is dissolved    | 16/12/1999 | 29/12/1999 | Company Secretary |
| HOSTEU LIMITED                               | 03006193 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| NGL MARKETING LIMITED                        | 03880316 | Company is dissolved    | 19/11/1999 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOOPOE TIMESHARE FINANCE LIMITED | 03879397 | Company is dissolved    | 18/11/1999 | 18/11/1999 | Company Secretary |
| HOOPOE TIMESHARE FINANCE LIMITED | 03879397 | Company is dissolved    | 18/11/1999 | 18/11/1999 | Director          |
| NETWORK ESTATES LIMITED          | 03840385 | Active - Accounts Filed | 02/11/1999 | 31/12/2005 | Company Secretary |
| B (REALISATIONS) LIMITED         | 03736950 | Company is dissolved    | 22/10/1999 | 29/10/1999 | Company Secretary |
| STRATHFORN LIMITED               | 03799234 | Company is dissolved    | 16/07/1999 | 13/03/2000 | Company Secretary |
| MIDDLEWAY DESIGNS LTD            | 03087655 | Company is dissolved    | 16/07/1999 |            | Company Secretary |
| GROUSE INVESTMENTS LIMITED       | 01929945 | Company is dissolved    | 22/06/1999 |            | Company Secretary |
| MEDLON LIMITED                   | 03778838 | Company is dissolved    | 24/05/1999 |            | Company Secretary |
| VERSAILLES COMMODITIES LIMITED   | 03763711 | Company is dissolved    | 04/05/1999 |            | Company Secretary |
| X-FAT (UK) LTD                   | 03760329 | Company is dissolved    | 23/04/1999 |            | Company Secretary |
| OPTIMUM BARRIER SYSTEMS LIMITED  | 03736491 | Company is dissolved    | 17/03/1999 | 25/05/2000 | Company Secretary |
| GANDER PROPERTIES LIMITED        | 02792457 | In Liquidation          | 17/02/1999 | 09/11/1999 | Company Secretary |