



**RADCLIFFE COMPANY SERVICES LTD**

**907431492**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | RADCLIFFE COMPANY SERVICES LTD | <b>Number</b>      | 907431492  |
| <b>Postcode</b>                    | L3 9QJ                         | <b>Address</b>     | C/o Weightmans Llp 100 Old Hall Street<br>Liverpool<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                              |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| 3 WELBECK STREET LIMITED               | 02004293 | Active - Accounts Filed     | 15/08/2001 |           | Company Secretary |
| THE BARBARA WARD CHILDREN'S FOUNDATION | 04213963 | Active - Accounts Filed     | 10/05/2001 |           | Company Secretary |
| CAMBREX (UK AND EIRE) LIMITED          | 02340281 | Active - Accounts Filed     | 15/11/2000 |           | Company Secretary |
| RADCLIFFES NOMINEES LIMITED            | 01216730 | Non-Trading                 | 14/02/2000 |           | Company Secretary |
| LAGAN RACING LIMITED                   | 03858418 | Company is dissolved        | 04/11/1999 |           | Company Secretary |
| C.B.K.NOMINEES                         | 00986699 | Active - Newly Incorporated | 23/04/1999 |           | Company Secretary |
| KAY PREMIUM MARKING FILMS LIMITED      | 02482185 | Active - Accounts Filed     | 28/04/1995 |           | Company Secretary |
| BRAMGARD INVESTMENT COMPANY LIMITED    | 01767653 | Active - Accounts Filed     | 07/10/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|----------------------|------------|------------|-----------------------|
| SKESJANS LLP                   | OC425282 | Company is dissolved | 01/04/2020 |            | LLP Designated Member |
| RLB SOLICITORS LLP             | OC321563 | Company is dissolved | 01/04/2020 |            | LLP Designated Member |
| 40 LENNOX GARDENS LIMITED      | 03198180 | Non-Trading          | 30/09/2016 | 27/06/2024 | Company Secretary     |
| NHS INNOVATIONS LONDON LIMITED | 06027071 | Company is dissolved | 17/08/2012 |            | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COURTHOUSE W1 MANAGEMENT COMPANY LIMITED         | 05053776 | Non-Trading             | 12/12/2007 | 01/09/2008 | Company Secretary |
| TURNER'S HOUSE TRUST                             | 05420913 | Active - Accounts Filed | 11/04/2005 | 08/12/2008 | Company Secretary |
| JUSTICE LEAGUE INVESTMENT LIMITED                | 04387569 | Company is dissolved    | 16/05/2002 |            | Company Secretary |
| THE SAMUEL JOHNSON PRIZE FOR NON-FICTION LIMITED | 04389133 | Active - Accounts Filed | 07/03/2002 | 02/12/2011 | Company Secretary |
| AIRPORT DEVELOPMENT LIMITED                      | 04346203 | Company is dissolved    | 18/02/2002 | 19/10/2004 | Company Secretary |
| ABC PROTECTOR LIMITED                            | 04360205 | Company is dissolved    | 30/01/2002 |            | Company Secretary |
| BOOKPOWER  | 03289864 | Company is dissolved    | 29/01/2002 | 19/11/2003 | Company Secretary |
| GREAT NEWBRIDGE CONSTRUCTION LIMITED             | 04359683 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| FIVELANDS OVERSEAS LIMITED                       | 04359681 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| SEA CON PHOENIX BARROW-IN-FURNESS LIMITED        | 04358299 | Company is dissolved    | 22/01/2002 | 08/08/2002 | Company Secretary |
| VALETA LIMITED                                   | 04338563 | Company is dissolved    | 12/12/2001 | 06/10/2003 | Company Secretary |
| ADRIAPOWERS LIMITED                              | 04320358 | Company is dissolved    | 28/11/2001 |            | Company Secretary |
| MAGHARIBI LIMITED                                | 04315727 | Company is dissolved    | 02/11/2001 |            | Company Secretary |
| STUDIO COUTURE LIMITED                           | 04269079 | Company is dissolved    | 17/10/2001 | 31/03/2005 | Company Secretary |
| ORANGE GLO UK LIMITED                            | 04078832 | Company is dissolved    | 12/10/2001 | 24/11/2003 | Company Secretary |
| ORANGE GLO INTERNATIONAL LIMITED                 | 04079443 | Company is dissolved    | 12/10/2001 | 24/11/2003 | Company Secretary |
| ORANGE GLO INTERNATIONAL (UK) LIMITED            | 04079519 | Company is dissolved    | 12/10/2001 | 24/11/2003 | Company Secretary |
| LONZA NOTTINGHAM LIMITED                         | 03019406 | Company is dissolved    | 11/09/2001 | 14/03/2007 | Company Secretary |
| 10 HYDE PARK SQUARE LIMITED                      | 01691818 | Active - Accounts Filed | 15/08/2001 | 24/11/2005 | Company Secretary |
| CHIPBOOK LIMITED                                 | 04252664 | Company is dissolved    | 27/07/2001 |            | Company Secretary |
| GCS TRAINING LIMITED                             | 04256464 | Active - Accounts Filed | 20/07/2001 | 04/07/2016 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TANSOR (HALESOWEN) LIMITED                 | 04246752 | Active - Accounts Filed | 17/07/2001 | 10/06/2004 | Company Secretary |
| MOGUMBO LIMITED                            | 04234636 | Company is dissolved    | 06/07/2001 |            | Company Secretary |
| LUMITECH (UK) LIMITED                      | 03999342 | Company is dissolved    | 13/06/2001 | 14/03/2007 | Company Secretary |
| INDIANA CONTROLS ENGINEERING LIMITED       | 04159781 | Company is dissolved    | 13/03/2001 | 19/03/2001 | Company Secretary |
| COVER CAR LIMITED                          | 04164616 | Company is dissolved    | 21/02/2001 |            | Company Secretary |
| ST. AUGUSTINE'S MANAGEMENT COMPANY LIMITED | 04163547 | Active - Accounts Filed | 20/02/2001 | 09/02/2004 | Company Secretary |
| WAVE HEALTHCARE COMMUNICATIONS LIMITED     | 04159862 | Active - Accounts Filed | 16/02/2001 | 31/07/2002 | Company Secretary |
| ROCKSAFE PROPERTIES LIMITED                | 04126735 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| BRADBURY EQUIPMENT LIMITED                 | 04144201 | Company is dissolved    | 19/01/2001 |            | Company Secretary |
| FINETIX LIMITED                            | 04142496 | Company is dissolved    | 17/01/2001 | 01/01/2002 | Company Secretary |
| SERVANT INTERNET SOLUTIONS LIMITED         | 04125042 | Company is dissolved    | 21/12/2000 | 19/09/2002 | Company Secretary |
| 6 PHILLIMORE GARDENS LIMITED               | 04120389 | Non-Trading             | 06/12/2000 | 22/11/2002 | Company Secretary |
| AURORIUM UK LIMITED                        | 02864354 | Active - Accounts Filed | 15/11/2000 | 14/07/2009 | Company Secretary |
| NEPERA LIMITED                             | 02155363 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| CAMBREX LIMITED                            | 02155361 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| CAMBREX HOLDINGS LIMITED                   | 03265275 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| CASCHEM LIMITED                            | 02163798 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| LONZA WOKINGHAM LIMITED                    | 02614566 | Company is dissolved    | 15/11/2000 | 14/03/2007 | Company Secretary |
| DUTYFOCUS LIMITED                          | 02867343 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| COSAN LIMITED                              | 02235663 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| PRIME INTERACTION LIMITED                  | 04102260 | Active - Accounts Filed | 06/11/2000 | 04/09/2003 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| STANS_GATE LIMITED                | 04072776 | Company is dissolved    | 12/09/2000 | 10/07/2003 | Company Secretary |
| STENHOJ COMPRESSOR UK LIMITED     | 04056264 | Company is dissolved    | 29/08/2000 | 24/06/2002 | Company Secretary |
| AVINGTON TRADING LIMITED          | 04051986 | Company is dissolved    | 14/08/2000 | 10/07/2003 | Company Secretary |
| FIVELANDS ENTERPRISES LIMITED     | 04051983 | Company is dissolved    | 14/08/2000 | 10/07/2003 | Company Secretary |
| CONTROLINVEST SERVICES LIMITED    | 04052039 | Company is dissolved    | 14/08/2000 |            | Company Secretary |
| JAJA TRADING SERVICES LIMITED     | 04042247 | Company is dissolved    | 27/07/2000 |            | Company Secretary |
| G.M. & PARTNERS LIMITED           | 04043869 | Company is dissolved    | 26/07/2000 | 03/07/2003 | Company Secretary |
| JUNIPER POINT LIMITED             | 03997971 | Company is dissolved    | 25/07/2000 | 01/10/2001 | Company Secretary |
| VIRGINIA ADV. SERVICES LIMITED    | 04038172 | Company is dissolved    | 21/07/2000 |            | Company Secretary |
| ICENI INVESTMENTS COMPANY LIMITED | 04009522 | Company is dissolved    | 19/07/2000 |            | Company Secretary |
| ON THE MARKET LIMITED             | 03988552 | Company is dissolved    | 14/07/2000 |            | Company Secretary |
| WALL STREET SYSTEMS UK LTD        | 03081375 | Active - Accounts Filed | 12/07/2000 | 27/03/2001 | Company Secretary |
| TREMA CONSULTING LIMITED          | 03081457 | Company is dissolved    | 12/07/2000 | 27/03/2001 | Company Secretary |
| FOUR DUCKS ON A POND LIMITED      | 04011120 | Company is dissolved    | 05/06/2000 |            | Company Secretary |
| RAMOT LONDON LIMITED              | 04007039 | Company is dissolved    | 30/05/2000 | 13/08/2003 | Company Secretary |
| AIRTROL LIMITED                   | 03970645 | Company is dissolved    | 12/04/2000 |            | Company Secretary |
| ICHOR MAGMA ASSOCIATES LIMITED    | 03954740 | Active - Accounts Filed | 23/03/2000 | 07/08/2001 | Company Secretary |
| GLENN & GARISON LIMITED           | 03951330 | Company is dissolved    | 21/03/2000 |            | Company Secretary |
| ADMINAPOLIS.COM LIMITED           | 03930784 | Company is dissolved    | 20/03/2000 |            | Company Secretary |
| GENTA LIMITED                     | 03302221 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| CARING MATTERS                    | 03749982 | Company is dissolved    | 09/03/2000 | 07/04/2001 | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| RAICHEM RODGER LIMITED                                 | 03856646 | Company is dissolved | 22/02/2000 | Company Secretary |
| RAICHEM RODGER COMMUNICATIONS AND TECHNOLOGIES LIMITED | 03890307 | Company is dissolved | 23/12/1999 | Company Secretary |
| IP.COM U.K. LIMITED                                    | 03895844 | Company is dissolved | 23/12/1999 | Company Secretary |