



Martin Clive Boulton

908209322

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Clive Boulton | <b>Number</b>      | 908209322                                 |
| <b>Postcode</b>                    | W6 0XY               | <b>Address</b>     | 10 South Side<br>Stamford Brook<br>London |
| <b>Date of birth</b>               | March 1958           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------|----------|-----------------------------|------------|-----------|-----------------------|
| MACINTYRE CLARK LLP | OC342191 | Active - Newly Incorporated | 18/12/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| FLUID LEADER GROUP PLC                      | 05770398 | Company is dissolved | 29/04/2009 |            | Company Secretary     |
| BIG PIPES LIMITED                           | 06151933 | Company is dissolved | 26/03/2009 |            | Director              |
| MATRIX FINANCIAL SOLUTIONS LLP              | OC344057 | Company is dissolved | 16/03/2009 | 16/12/2009 | LLP Designated Member |
| FLUID LEADER SALES AND DISTRIBUTION LIMITED | 06695384 | Company is dissolved | 04/03/2009 |            | Director              |
| ATLANTIC LAW (NOMINEES) LIMITED             | 04409275 | Company is dissolved | 10/01/2009 | 19/01/2009 | Director              |
| FLUID LEADER GROUP PLC                      | 05770398 | Company is dissolved | 18/12/2008 | 13/03/2008 | Director              |
| EDWARD TWO LIMITED                          | 06351983 | Company is dissolved | 24/07/2008 | 13/08/2008 | Director              |
| EDWARD ONE LIMITED                          | 06351928 | Company is dissolved | 24/07/2008 | 13/08/2008 | Director              |
| INTRIGUE SPIRITS LIMITED                    | 06464577 | Company is dissolved | 04/01/2008 | 04/01/2008 | Director              |
| INTRIGUE SPIRITS LIMITED                    | 06464577 | Company is dissolved | 04/01/2008 | 04/01/2008 | Company Secretary     |
| SHARJAH LAND INVESTMENTS LIMITED            | 06429276 | Company is dissolved | 16/11/2007 |            | Director              |
| FLUID LEADER LIMITED                        | 06429268 | Company is dissolved | 16/11/2007 |            | Director              |
| ANCA C FASHION LIMITED                      | 05496380 | Company is dissolved | 03/09/2007 | 25/09/2007 | Company Secretary     |
| ANCA C FASHION LIMITED                      | 05496380 | Company is dissolved | 03/09/2007 | 25/09/2007 | Director              |
| 4092475 LTD                                 | 04092475 | Company is dissolved | 13/08/2007 |            | Director              |
| GLOBALINK INTERNATIONAL PLC                 | 05924380 | Company is dissolved | 09/11/2006 | 04/09/2007 | Director              |
| TELEKOM ATLAS ON-LINE TURKEY LIMITED        | 05881843 | Company is dissolved | 20/07/2006 | 14/03/2008 | Director              |



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|                         |          |                         |            |            |                       |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| ATLANTIC LAW LLP        | OC312291 | Company is dissolved    | 08/02/2006 | 08/12/2008 | LLP Designated Member |
| GLOBALDRUM LIMITED      | 05174623 | Active - Accounts Filed | 23/07/2004 | 22/06/2005 | Director              |
| GLOBALDRUM LIMITED      | 05174623 | Active - Accounts Filed | 22/07/2004 | 22/06/2005 | Company Secretary     |
| INCITE MVNE LIMITED     | 04298721 | Company is dissolved    | 15/03/2004 |            | Company Secretary     |
| CURIDIUM MEDICA LIMITED | 04846588 | Company is dissolved    | 15/03/2004 | 20/06/2005 | Company Secretary     |
| CURIDIUM MEDICA LIMITED | 04846588 | Company is dissolved    | 25/07/2003 | 20/06/2005 | Director              |
| INCITE MVNE LIMITED     | 04298721 | Company is dissolved    | 03/03/2003 |            | Director              |
| RED INFORMATICS LIMITED | 04413198 | Company is dissolved    | 16/05/2002 | 03/02/2003 | Director              |