



DAVID NEWTON + CO. NOMINEES (ONE) LIMITED

908345843

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | DAVID NEWTON + CO.<br>NOMINEES (ONE) LIMITED | <b>Number</b>      | 908345843  |
| <b>Postcode</b>                    | YO30 4WG                                     | <b>Address</b>     | Lawrence House<br>James Nicolson Link, Clifton<br>Moor<br>York |
| <b>Date of birth</b>               |  | <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 |
|---|----------|-------------------------|------------|------------|----------|
| EK COMMERCIAL LIMITED                     | 06686564 | Company is dissolved    | 02/09/2008 | 02/09/2008 | Director |
| ROB FRITH & ASSOCIATES LTD                | 06678041 | Company is dissolved    | 20/08/2008 | 20/08/2008 | Director |
| BOOTHAM COMMERCIAL SERVICES LIMITED       | 06573852 | Company is dissolved    | 23/04/2008 | 23/04/2008 | Director |
| FRONT LINE BRICKWORK CO LIMITED           | 06498295 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| SAW HOMES LIMITED                         | 06493948 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Director |
| ATLANTA SPORTS AND FITNESS CENTRE LIMITED | 06455489 | Company is dissolved    | 17/12/2007 | 17/12/2007 | Director |
| DEATH FOR A DOLL LIMITED                  | 06363636 | Company is dissolved    | 06/09/2007 | 06/09/2007 | Director |
| D & P ELECTRICAL (YORK) LIMITED           | 06342430 | Company is dissolved    | 14/08/2007 | 14/08/2007 | Director |
| KNOX SAWMILLS LIMITED                     | 06323468 | Active - Accounts Filed | 25/07/2007 | 25/07/2007 | Director |
| THE WAREHOUSE NETWORK LIMITED             | 06322168 | Company is dissolved    | 24/07/2007 | 24/07/2007 | Director |
| D T FORGE LIMITED                         | 06312384 | Company is dissolved    | 13/07/2007 | 13/07/2007 | Director |
| EUROX SOLUTIONS LIMITED                   | 06298271 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Director |
| HAWK CARE LIMITED                         | 06283014 | Company is dissolved    | 18/06/2007 | 18/06/2007 | Director |
| CARGO LOGISTICS (EUROPE) LIMITED          | 06239555 | Company is dissolved    | 08/05/2007 | 13/03/2008 | Director |
| DAWSON BUILD LIMITED                      | 06239653 | Active - Accounts Filed | 08/05/2007 | 07/04/2008 | Director |
| GOODWELL MOBILITY CENTRE LIMITED          | 06239540 | Company is dissolved    | 08/05/2007 | 16/01/2008 | Director |
| LIFTING AND COOLING LIMITED               | 06239536 | Active - Accounts Filed | 08/05/2007 | 16/01/2008 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELECTRICAL PLUMBING SUPPLIES (HARROGATE) LIMITED | 06239545 | Active - Accounts Filed | 08/05/2007 | 06/03/2008 | Director |
| DANNIE LEA (MICKLEGATE) LIMITED                  | 06239624 | Active - Accounts Filed | 08/05/2007 | 08/05/2007 | Director |
| R E HARKER LTD                                   | 06193508 | Active - Accounts Filed | 30/03/2007 | 30/03/2007 | Director |
| SNB LIMITED                                      | 06119725 | Non-Trading             | 21/02/2007 | 21/02/2007 | Director |
| FIBRENET ELECTRICAL LIMITED                      | 06116167 | Company is dissolved    | 19/02/2007 |            | Director |
| MOUNT FINANCIAL SERVICES LIMITED                 | 06115703 | Company is dissolved    | 19/02/2007 | 19/02/2007 | Director |
| SP ELECTRICAL CONTRACTORS LIMITED                | 06054633 | Active - Accounts Filed | 16/01/2007 | 16/01/2007 | Director |
| VINE HOUSE CONSTRUCTION LIMITED                  | 06042293 | Active - Accounts Filed | 05/01/2007 | 05/01/2007 | Director |
| ONE VISION MANAGEMENT LIMITED                    | 06023283 | Company is dissolved    | 08/12/2006 | 08/12/2006 | Director |
| RAVENSWICK ESTATE LIMITED                        | 05976763 | Company is dissolved    | 24/10/2006 | 24/10/2006 | Director |
| BEST FOOT FORWARD (YORK) LIMITED                 | 05958403 | Active - Accounts Filed | 06/10/2006 | 01/11/2007 | Director |
| GURNEY PROPERTY DEVELOPMENT LIMITED              | 05948325 | Company is dissolved    | 27/09/2006 | 27/09/2006 | Director |
| SVEN JENSEN PLUMBING LIMITED                     | 05943335 | Company is dissolved    | 22/09/2006 | 22/09/2006 | Director |
| ASTRA BUSINESS COACHING LIMITED                  | 05939659 | Active - Accounts Filed | 19/09/2006 | 19/09/2006 | Director |
| RICHARD WALKER (JOINERY) LTD                     | 05925114 | Company is dissolved    | 05/09/2006 | 05/09/2006 | Director |
| TONY NEARY BUTCHERS LIMITED                      | 05908131 | Active - Accounts Filed | 16/08/2006 | 16/08/2006 | Director |
| KNARESBOROUGH BOOKSHOP LIMITED                   | 05903508 | Company is dissolved    | 11/08/2006 | 11/08/2006 | Director |
| MADAME CHIQUE LIMITED                            | 05895327 | Company is dissolved    | 03/08/2006 | 03/08/2006 | Director |
| LENTON PROPERTY MANAGEMENT LIMITED               | 05883591 | Company is dissolved    | 21/07/2006 | 21/07/2006 | Director |
| NEW BRONZE AGE LIMITED                           | 05873950 | Company is dissolved    | 12/07/2006 | 12/07/2006 | Director |
| MELTON COLLEGE LTD                               | 05840809 | Active - Accounts Filed | 08/06/2006 | 08/06/2006 | Director |
| ZENJI WEB DEVELOPMENT LIMITED                    | 05838485 | Company is dissolved    | 06/06/2006 | 01/04/2007 | Director |
| COUNTRY GARDENS (YORK) LIMITED                   | 05838480 | Active - Accounts Filed | 06/06/2006 | 01/04/2007 | Director |
| FIRST CHOICE CHAUFFEURS LIMITED                  | 05838478 | Company is dissolved    | 06/06/2006 | 01/10/2006 | Director |
| A W BRICKWORK (SOUTH) LTD                        | 05828972 | Company is dissolved    | 25/05/2006 | 25/05/2006 | Director |
| THE MILL (LEEDS) LIMITED                         | 05829223 | Company is dissolved    | 25/05/2006 | 25/05/2006 | Director |
| H R M GROUP LIMITED                              | 05823008 | Active - Accounts Filed | 19/05/2006 | 19/05/2006 | Director |
| YORKSHIRE FLOORING SERVICES LTD                  | 05820964 | Company is dissolved    | 18/05/2006 | 18/05/2006 | Director |
| LOFTUS ELECTRICAL (YORK) LIMITED                 | 05819734 | Company is dissolved    | 17/05/2006 | 17/05/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SIMON PETERS UK LTD                           | 05762038 | Company is dissolved    | 30/03/2006 | 30/03/2006 | Director |
| DATAMED SERVICES LTD                          | 05760723 | Company is dissolved    | 29/03/2006 | 29/03/2006 | Director |
| ST ANNE S MANAGEMENT (LEEDS) LTD              | 05754002 | Company is dissolved    | 23/03/2006 | 23/03/2006 | Director |
| MOTOR BROKERS (UK) LIMITED                    | 05725856 | Company is dissolved    | 01/03/2006 | 06/11/2006 | Director |
| BLENHEIM MANAGEMENT (LEEDS) LIMITED           | 05714109 | Company is dissolved    | 17/02/2006 | 17/02/2006 | Director |
| BURGESS ICE CREAM CATERING LIMITED            | 05690696 | Company is dissolved    | 30/01/2006 | 30/01/2006 | Director |
| LUMIERE LEEDS LP (NO. 3) LIMITED              | 05366054 | Company is dissolved    | 22/12/2005 | 17/09/2007 | Director |
| PAVILION MEWS (MANAGEMENT) (LEEDS) LTD        | 05655826 | Company is dissolved    | 15/12/2005 | 15/12/2005 | Director |
| ST. MICHAEL S MANAGEMENT (HEADINGLEY) LIMITED | 05654710 | Company is dissolved    | 15/12/2005 | 15/12/2005 | Director |
| BA COATES & SONS LTD                          | 05652483 | Active - Accounts Filed | 13/12/2005 | 13/12/2005 | Director |
| BURGESS ICE CREAM DIRECT LTD                  | 05638890 | Company is dissolved    | 29/11/2005 | 29/11/2005 | Director |
| WALMGATE REMOVALS & STORAGE LIMITED           | 05611340 | Company is dissolved    | 03/11/2005 | 03/11/2005 | Director |
| FOX AND CONEY (SOUTH CAVE) LIMITED            | 05611778 | Company is dissolved    | 03/11/2005 | 03/11/2005 | Director |
| PHIL BLISSETT CONSTRUCTION LIMITED            | 05591298 | Company is dissolved    | 13/10/2005 | 13/10/2005 | Director |
| CHRIS MIDDLETON (SOLE TRADER) LIMITED         | 05591037 | Company is dissolved    | 12/10/2005 |            | Director |
| HAWK LANDINGS UK LIMITED                      | 05577959 | Active - Accounts Filed | 29/09/2005 | 20/01/2006 | Director |
| AJM PROPERTIES (NORTH YORKSHIRE) LIMITED      | 05572049 | Company is dissolved    | 22/09/2005 | 22/09/2005 | Director |
| THE LAMP RESTAURANT LIMITED                   | 05568598 | Active - Accounts Filed | 20/09/2005 | 20/09/2005 | Director |
| MERCER & SAUNT LIMITED                        | 05534674 | Active - Accounts Filed | 11/08/2005 | 11/08/2005 | Director |
| ADM SERVICES (UK) LTD                         | 05517767 | Active - Accounts Filed | 25/07/2005 | 25/07/2005 | Director |
| LEVOCA LTD                                    | 05504891 | Company is dissolved    | 11/07/2005 | 11/07/2005 | Director |
| FIRE & RESCUE SOLUTIONS LIMITED               | 05468591 | Company is dissolved    | 01/06/2005 | 01/06/2005 | Director |
| OLLEYS PIZZERIA LIMITED                       | 05459278 | Company is dissolved    | 20/05/2005 | 20/05/2005 | Director |
| BEST COVER UV LIMITED                         | 05455824 | Company is dissolved    | 18/05/2005 | 18/05/2005 | Director |