



OSBORNE NOMINEES ONE LIMITED

908368468

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | OSBORNE NOMINEES ONE LIMITED | <b>Number</b>      | 908368468   |
| <b>Postcode</b>                    | NE2 2AA                      | <b>Address</b>     | Kensington House<br>4-6 Osborne Road Jesmond<br>Newcastle Upon Tyne |
| <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| OSBORNE PROFESSIONAL SERVICES LIMITED | 05076506 | Active - Accounts Filed | 17/03/2004 | 17/03/2004 | Director |
| THE BETTING SHOP LIMITED              | 04953963 | Company is dissolved    | 05/11/2003 | 05/11/2003 | Director |
| TAPSENSE LIMITED                      | 04951096 | Company is dissolved    | 03/11/2003 | 03/11/2003 | Director |
| SWINDON ESTATES LIMITED               | 04950582 | Company is dissolved    | 03/11/2003 | 03/11/2003 | Director |
| MOULTON PARK ESTATES LIMITED          | 04950575 | Company is dissolved    | 03/11/2003 | 03/11/2003 | Director |
| BOREHAM WOOD ESTATES LIMITED          | 04950584 | Company is dissolved    | 03/11/2003 | 03/11/2003 | Director |
| LEAVESDEN ESTATES LIMITED             | 04950579 | Company is dissolved    | 03/11/2003 | 03/11/2003 | Director |
| TOWER 107.4 FM LIMITED                | 04864434 | Company is dissolved    | 12/08/2003 | 14/08/2003 | Director |
| PROJECT PROPERTY LIMITED              | 04816108 | Non-Trading             | 01/07/2003 | 01/07/2003 | Director |
| CAPE COUNTRY FURNITURE LIMITED        | 04747982 | Company is dissolved    | 29/04/2003 | 29/04/2003 | Director |
| PROSPORT UK LIMITED                   | 04731045 | Company is dissolved    | 11/04/2003 | 11/04/2003 | Director |
| PERFECT PROPERTY DEVELOPMENT LIMITED  | 04657476 | Company is dissolved    | 05/02/2003 | 05/02/2003 | Director |
| RED RAW LIMITED                       | 04601439 | Company is dissolved    | 26/11/2002 | 26/11/2002 | Director |
| BROWN DOG LIMITED                     | 04525040 | Company is dissolved    | 03/09/2002 | 03/09/2002 | Director |
| SHAREDIRECT LIMITED                   | 04510208 | Company is dissolved    | 13/08/2002 | 11/03/2004 | Director |