



**Jill Pamela Sewell**

**908449386**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Jill Pamela Sewell | <b>Number</b>      | 908449386  |
| <b>Postcode</b>                    | SE1 1GE            | <b>Address</b>     | 12 Devon House<br>1 Maidstone Buildings Mews<br>London |
| <b>Date of birth</b>               | April 1948         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BISHOP & SEWELL SECRETARIES LIMITED              | 05467422 | Non-Trading             | 31/05/2005 | 21/08/2006 | Company Secretary |
| BISHOP & SEWELL DIRECTORS LIMITED                | 05467413 | Non-Trading             | 31/05/2005 | 21/08/2006 | Company Secretary |
| BISHOP & SEWELL TRUSTEE COMPANY LIMITED          | 05458937 | Non-Trading             | 26/05/2005 | 10/04/2008 | Company Secretary |
| IBICUS UK LIMITED                                | 05402516 | Company is dissolved    | 23/03/2005 | 23/01/2006 | Company Secretary |
| CHIRON SERVICES LIMITED                          | 05230929 | Company is dissolved    | 14/09/2004 | 21/08/2006 | Company Secretary |
| UNITED MANUFACTURING AND TRADING COMPANY LIMITED | 05127235 | Active - Accounts Filed | 09/08/2004 | 10/08/2004 | Company Secretary |
| SAINT PAUL'S HOTEL LIMITED                       | 05044833 | Non-Trading             | 16/02/2004 | 21/08/2006 | Company Secretary |
| ST. PAUL'S HOTEL LIMITED                         | 05044823 | Non-Trading             | 16/02/2004 | 21/08/2006 | Company Secretary |
| REPIC LIMITED                                    | 05016750 | Active - Accounts Filed | 15/01/2004 | 15/01/2004 | Director          |
| TECHLOGIX SOFTWARE (UK) LIMITED                  | 04185358 | Company is dissolved    | 16/12/2003 | 19/03/2007 | Company Secretary |
| 31/41 NEW NORTH ROAD MANAGEMENT LIMITED          | 02064946 | Active - Accounts Filed | 12/12/2003 | 09/03/2004 | Company Secretary |
| P WALSH CONSULTING LIMITED                       | 04935254 | Company is dissolved    | 16/10/2003 | 29/04/2004 | Company Secretary |
| GRANGE HOTELS LIMITED                            | 04906361 | Active - Accounts Filed | 21/09/2003 | 01/12/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BISWELL 2015 LIMITED                    | 04859736 | Company is dissolved    | 07/08/2003 |            | Director          |
| BISWELL 2015 LIMITED                    | 04859736 | Company is dissolved    | 07/08/2003 |            | Company Secretary |
| ST. STEPHEN'S SQUARE MANAGEMENT LIMITED | 04673429 | Company is dissolved    | 20/02/2003 | 21/02/2005 | Company Secretary |
| GEXIMCO (UK) LIMITED                    | 04652643 | Company is dissolved    | 30/01/2003 |            | Company Secretary |
| ESEYE DESIGN LTD                        | 04641762 | Active - Accounts Filed | 20/01/2003 | 04/02/2004 | Company Secretary |
| DELISH LIMITED                          | 04636508 | Company is dissolved    | 14/01/2003 | 25/02/2003 | Company Secretary |
| DENFERT ROCHEREAU LIMITED               | 04627257 | Company is dissolved    | 02/01/2003 | 02/01/2003 | Director          |
| VAUQUELIN LIMITED                       | 04627265 | Company is dissolved    | 02/01/2003 | 02/01/2003 | Director          |
| VALLIBUS CONTINUITY LIMITED             | 04627272 | Company is dissolved    | 02/01/2003 | 02/01/2003 | Director          |
| UNION ENTERTAINMENT LIMITED             | 04614776 | Company is dissolved    | 11/12/2002 | 12/01/2004 | Company Secretary |
| GLOBAL HOSPITALITY SERVICES LIMITED     | 04568931 | In Administration       | 22/10/2002 | 21/08/2006 | Company Secretary |
| TULLETT LIBERTY (NO.4) LIMITED          | 04543472 | Company is dissolved    | 24/09/2002 | 23/10/2003 | Company Secretary |
| TRIKKE LIMITED                          | 04526053 | Company is dissolved    | 04/09/2002 | 30/05/2003 | Company Secretary |
| FLAWLESS FEATURES LIMITED               | 04461608 | Company is dissolved    | 14/06/2002 | 12/01/2004 | Company Secretary |
| RUNNERS LIMITED                         | 04461433 | Company is dissolved    | 14/06/2002 | 12/01/2004 | Company Secretary |
| FLAWLESS TELEVISION LIMITED             | 04461609 | Company is dissolved    | 14/06/2002 | 12/01/2004 | Company Secretary |
| SUNLIGHT SQUARE APARTMENTS LIMITED      | 04121203 | Active - Accounts Filed | 01/05/2002 | 01/08/2006 | Company Secretary |
| MAIDSTONE BUILDINGS MANAGEMENT LIMITED  | 03807973 | Non-Trading             | 10/01/2002 | 03/04/2007 | Director          |
| MAIDSTONE BUILDINGS MANAGEMENT LIMITED  | 03807973 | Non-Trading             | 10/01/2002 | 03/04/2007 | Company Secretary |
| HOTELFILE LIMITED                       | 02892524 | Company is dissolved    | 01/01/2002 | 01/10/2008 | Company Secretary |
| FLAWLESS INTERACTIVE LIMITED            | 04283726 | Company is dissolved    | 21/12/2001 | 23/01/2002 | Company Secretary |
| FLAWLESS FILMS LIMITED                  | 04326106 | Company is dissolved    | 21/11/2001 | 23/01/2002 | Company Secretary |
| SHOWSEC SPECIAL EVENTS LIMITED          | 04326191 | Company is dissolved    | 21/11/2001 | 23/01/2002 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TULLETT LIBERTY (OIL & ENERGY) LIMITED | 04192540 | Company is dissolved | 09/11/2001 | 23/10/2003 | Company Secretary |
| MAIDSTONE BUILDINGS MEWS LIMITED       | 04314170 | Company is dissolved | 31/10/2001 |            | Company Secretary |
| ALPHA BETA FILM UK LIMITED             | 04295204 | Company is dissolved | 27/09/2001 | 07/05/2002 | Company Secretary |
| FLAWLESS GROUP LIMITED                 | 04266394 | Company is dissolved | 07/08/2001 | 30/11/2001 | Company Secretary |
| THE CRYOBANK LIMITED                   | 04227779 | Company is dissolved | 04/06/2001 | 04/06/2001 | Director          |
| EARLSWOOD INVESTMENTS LIMITED          | 03206227 | Company is dissolved | 01/06/2001 |            | Company Secretary |
| 73 BROOMWOOD ROAD LIMITED              | 04214014 | Company is dissolved | 10/05/2001 | 10/05/2001 | Director          |
| DPM(FLM) LIMITED                       | 04192541 | Company is dissolved | 02/04/2001 | 23/01/2002 | Director          |
| TULLETT LIBERTY (OIL & ENERGY) LIMITED | 04192540 | Company is dissolved | 02/04/2001 | 14/06/2001 | Director          |
| RASPAIL LIMITED                        | 04187648 | Company is dissolved | 27/03/2001 | 02/01/2003 | Company Secretary |
| JUPITER SERVICES LIMITED               | 04187619 | Company is dissolved | 27/03/2001 | 01/04/2002 | Company Secretary |
| TECHLOGIX SOFTWARE (UK) LIMITED        | 04185358 | Company is dissolved | 22/03/2001 | 31/03/2001 | Director          |
| GEXIMCO (UK) LIMITED                   | 04177239 | Company is dissolved | 12/03/2001 | 12/03/2001 | Director          |
| BISWELL 2003 LIMITED                   | 04156180 | Company is dissolved | 08/02/2001 | 07/03/2001 | Director          |
| APEX HOLDINGS LIMITED                  | 04138885 | Company is dissolved | 10/01/2001 | 01/01/2003 | Company Secretary |
| FLAWLESS SERVICES LIMITED              | 04131514 | Company is dissolved | 28/12/2000 | 23/01/2002 | Company Secretary |
| THE J LAB LIMITED                      | 04132182 | Company is dissolved | 28/12/2000 | 06/02/2001 | Director          |
| BLACK DUCK SECURITIES LIMITED          | 04124743 | Company is dissolved | 13/12/2000 | 31/01/2001 | Company Secretary |
| MEDIA CIRCUS MUSIC LIMITED             | 04104085 | Company is dissolved | 08/11/2000 | 30/11/2001 | Company Secretary |
| 22 ALLEN ROAD MANAGEMENT LIMITED       | 04103857 | Company is dissolved | 08/11/2000 | 31/01/2001 | Director          |
| RENDALL AND RITTNER ESTATES LIMITED    | 04098824 | Company is dissolved | 30/10/2000 | 01/10/2001 | Company Secretary |
| MEDIA CIRCUS ASIA LIMITED              | 04087799 | Company is dissolved | 11/10/2000 | 30/11/2001 | Company Secretary |
| EASIBOOK LIMITED                       | 04063018 | Company is dissolved | 31/08/2000 | 26/01/2001 | Director          |
| FREECAB.CO.UK LIMITED                  | 03982110 | Company is dissolved | 30/08/2000 |            | Company Secretary |
| BANDWIDTH INTERNATIONAL LIMITED        | 04038571 | Company is dissolved | 21/07/2000 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 2CG SENHOUSE INVESTMENTS LIMITED      | 04028469 | Company is dissolved    | 06/07/2000 | 14/07/2000 | Company Secretary |
| MARKETRAIDERS.COM LIMITED             | 04019757 | Company is dissolved    | 22/06/2000 | 02/01/2002 | Company Secretary |
| MEDIA CIRCUS MUSIC PUBLISHING LIMITED | 04019257 | Company is dissolved    | 21/06/2000 | 30/11/2001 | Company Secretary |
| SMART-BET LIMITED                     | 04017802 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| MEDIA CIRCUS 3D LIMITED               | 04013596 | Company is dissolved    | 13/06/2000 | 30/11/2001 | Company Secretary |
| AID EXCHANGE LIMITED                  | 04011069 | Company is dissolved    | 05/06/2000 |            | Company Secretary |
| PTG TREATMENTS LIMITED                | 00549613 | Active - Accounts Filed | 23/05/2000 | 07/06/2000 | Company Secretary |
| PHOENIX TIMBER GROUP PLC(THE)         | 00209570 | Company is dissolved    | 23/05/2000 | 07/06/2000 | Company Secretary |
| C.V.R.A MANAGEMENT COMPANY LIMITED    | 03990973 | Company is dissolved    | 11/05/2000 | 23/02/2001 | Director          |