



**Michael Stewart Brown**

**908632724**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Stewart Brown | <b>Number</b>      | 908632724                                     |
| <b>Postcode</b>                    | NG2 3HZ               | <b>Address</b>     | 10 Meadow Close<br>Turneys Quay<br>Nottingham |
| <b>Date of birth</b>               | September 1961        | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| GUILFORD MILLS EUROPE LIMITED                            | 01545414 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD EUROPE LIMITED                                  | 00385595 | Non-Trading             | 01/01/2007 | 29/05/2008 | Company Secretary |
| LEAR CORPORATION ENGINEERING (UK) LIMITED                | 01018056 | Active - Accounts Filed | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD MILLS AUTOMOTIVE (PORTUGAL) LIMITED             | 03686907 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD WOVENS LIMITED                                  | 02388289 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD MILLS AUTOMOTIVE (CZECH REPUBLIC) LIMITED       | 03802346 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD MILLS LIMITED                                   | 03200288 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| GUILFORD MILLS AUTOMOTIVE (FRANCE) LIMITED               | 04139309 | Company is dissolved    | 01/01/2007 | 29/05/2008 | Company Secretary |
| THOMAS MARTIN PLANT HIRE LIMITED                         | 05942241 | Company is dissolved    | 21/09/2006 |            | Company Secretary |
| BUSINESS CREATION REAL ESTATE CARLTON FACILITY 3 LIMITED | 04267985 | Active - Accounts Filed | 06/07/2006 | 20/10/2006 | Company Secretary |
| ROBINSON HEALTHCARE TRUSTEES LIMITED                     | 04838856 | Company is dissolved    | 28/06/2006 | 20/10/2006 | Director          |
| SUTTONS INTERNATIONAL LIMITED                            | 00914137 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |
| CRADLEY INTERNATIONAL LEASING LIMITED                    | 03177159 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SUTTON AND SON (ST.HELENS) LIMITED      | 00527593 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| CRADLEY INTERNATIONAL LEASING LIMITED   | 03177159 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| CRADLEY LEASING LIMITED                 | 03177459 | Non-Trading             | 06/09/2004 | 04/05/2005 | Company Secretary |
| CRADLEY LEASING LIMITED                 | 03177459 | Non-Trading             | 06/09/2004 | 04/05/2005 | Director          |
| THOMAS CRADLEY HOLDINGS LIMITED         | 01334869 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |
| SUTTON AND SON (ST.HELENS) LIMITED      | 00527593 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |
| PROJECT PROPERTIES LIMITED              | 01079428 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| PROJECT PROPERTIES LIMITED              | 01079428 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |
| SUTTONS TRANSPORT GROUP LIMITED         | 03246133 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| SUTTONS TRANSPORT GROUP LIMITED         | 03246133 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Director          |
| THOMAS CRADLEY HOLDINGS LIMITED         | 01334869 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| SUTTONS INTERNATIONAL LIMITED           | 00914137 | Active - Accounts Filed | 06/09/2004 | 04/05/2005 | Company Secretary |
| IDG RESEARCH LIMITED                    | 02888140 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| INTERNATIONAL DIAGNOSTICS LIMITED       | 02901465 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| INTERNATIONAL DIAGNOSTICS GROUP LIMITED | 03045060 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| MICROLAB LIMITED                        | 02901482 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| IDG LABORATORIES LIMITED                | 02460184 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| LAB M LIMITED                           | 02903063 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| MALTHUS INSTRUMENTS LIMITED             | 01926410 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| IDG (UK) LIMITED                        | 03041167 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| Q SCIENTIFIC LIMITED                    | 02862041 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |
| IDG OVERSEAS LIMITED                    | 03041169 | Company is dissolved    | 10/08/2001 | 31/01/2002 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DCS AUTOMEDIA LIMITED             | 03088122 | Company is dissolved    | 31/03/2000 | 29/01/2001 | Company Secretary |
| DCS AUTOMOTIVE LIMITED            | 02377414 | Company is dissolved    | 31/03/2000 | 29/01/2001 | Director          |
| HEALTHY STEP (SENSOGRAPH) LIMITED | 03124863 | Active - Accounts Filed | 10/11/1995 | 01/04/1998 | Company Secretary |