



Phillip Geoffrey Cook

909211164

## Director Information

|                                    |                       |                    |                                 |
|------------------------------------|-----------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Phillip Geoffrey Cook | <b>Number</b>      | 909211164                       |
| <b>Postcode</b>                    | NW8 9BW               | <b>Address</b>     | Flat 81 20 Abbey Road<br>London |
| <b>Date of birth</b>               | March 1954            | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 2                     |                    |                                 |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| 06696036 LIMITED         | 06696036 | In Liquidation | 04/03/2009 |           | Director |
| INTERFACE ASSETS LIMITED | 05294132 | In Liquidation | 23/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| THE MERCHANT TEA & COFFEE COMPANY UK LIMITED | 05102636 | Company is dissolved | 28/02/2006 | 01/03/2006 | Director |
| DEVEREUX MONTAGU INTERNATIONAL LIMITED       | 05282039 | Company is dissolved | 28/02/2006 |            | Director |
| VEST SIDE VEST PLC                           | 05309588 | Company is dissolved | 28/02/2006 |            | Director |
| DM LAW LIMITED                               | 05333224 | Company is dissolved | 28/02/2006 |            | Director |
| MILESTONE TRADING (UK) PLC                   | 05332569 | Company is dissolved | 28/02/2006 | 26/06/2007 | Director |
| MEDIEXPRESS PLC                              | 05299097 | Company is dissolved | 28/02/2006 |            | Director |
| UNWINS STORES LIMITED                        | 05086897 | Company is dissolved | 01/11/2005 |            | Director |
| UNWINS RETAIL LIMITED                        | 05003314 | Company is dissolved | 19/10/2005 |            | Director |
| PHILLIPS NEWMAN AGENCIES LIMITED             | 05038094 | Company is dissolved | 19/10/2005 |            | Director |
| THE STEINBERG BREWING COMPANY (1893) PLC     | 05474926 | Company is dissolved | 08/06/2005 |            | Director |
| LITTLE FACE MEDIA LIMITED                    | 05415944 | Company is dissolved | 06/04/2005 | 07/02/2006 | Director |
| 00087690 LIMITED                             | 00087690 | Company is dissolved | 04/03/2005 |            | Director |
| UDS LIMITED                                  | 02152923 | Company is dissolved | 04/03/2005 |            | Director |
| HERCULES BUILDERS LIMITED                    | 01067268 | Company is dissolved | 04/03/2005 | 26/06/2007 | Director |
| UNWINS WINE GROUP LIMITED(THE)               | 01160260 | Company is dissolved | 04/03/2005 |            | Director |
| BIRCHWOOD AGENCIES LTD.                      | 01524051 | Company is dissolved | 04/03/2005 | 26/06/2007 | Director |
| A.SCOTT AND COMPANY LIMITED                  | 00065641 | Company is dissolved | 04/03/2005 |            | Director |
| PHILLIPS NEWMAN & COMPANY LIMITED            | 00462548 | Company is dissolved | 04/03/2005 |            | Director |
| UNWINS GROUP MANAGEMENT LIMITED              | 02911096 | Company is dissolved | 04/03/2005 |            | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ACTION PLUMBING LIMITED               | 02146837 | Company is dissolved    | 04/03/2005 |            | Director |
| BIRCHWOOD PRINTING LIMITED            | 01157312 | Company is dissolved    | 04/03/2005 | 26/06/2007 | Director |
| PHILLIPS NEWMAN (HOLDINGS) PLC        | 05273049 | Company is dissolved    | 10/02/2005 |            | Director |
| MERCHANT GROUP INTERNATIONAL PLC      | 05355544 | Company is dissolved    | 07/02/2005 | 01/03/2006 | Director |
| MARGARET RIVER WINES (AUSTRALIA) PLC  | 05333207 | Company is dissolved    | 14/01/2005 |            | Director |
| PERCEPTION CORPORATE SERVICES LIMITED | 05312838 | Company is dissolved    | 14/12/2004 |            | Director |
| UNWINS (HOLDINGS) PLC                 | 05312783 | Company is dissolved    | 14/12/2004 |            | Director |
| UNWINS STAFF SUPPORT LIMITED          | 05309815 | Company is dissolved    | 10/12/2004 |            | Director |
| MERCHANT TECHNOLOGIES LIMITED         | 05309399 | Company is dissolved    | 09/12/2004 |            | Director |
| BIOMEDICAL TECHNOLOGIES PLC           | 05298574 | Company is dissolved    | 29/11/2004 |            | Director |
| OUTSOURCED MEDIA PLC                  | 05299379 | Company is dissolved    | 29/11/2004 |            | Director |
| CHINA FOCUS INVESTMENTS PLC           | 05298573 | Company is dissolved    | 29/11/2004 |            | Director |
| A P M (UK) LIMITED                    | 05293809 | Company is dissolved    | 23/11/2004 |            | Director |
| P N WHOLESALE LIMITED                 | 05293828 | Company is dissolved    | 23/11/2004 |            | Director |
| UNWINS FRANCHISE SYSTEMS LIMITED      | 05293807 | Company is dissolved    | 23/11/2004 |            | Director |
| SHIELD RESOURCES LIMITED              | 05085615 | Company is dissolved    | 16/11/2004 | 29/10/2004 | Director |
| SR FILMS LIMITED                      | 05285155 | Company is dissolved    | 12/11/2004 | 21/12/2005 | Director |
| DIGITAL RIGHTS SOLUTIONS LIMITED      | 05284555 | Company is dissolved    | 11/11/2004 |            | Director |
| NYATI RESOURCES PLC                   | 05269964 | Company is dissolved    | 01/11/2004 | 08/12/2004 | Director |
| DM PRIVATE EQUITY (2004) LIMITED      | 04945343 | Company is dissolved    | 28/10/2004 |            | Director |
| SRF MEDIA LTD                         | 05199323 | Active - Accounts Filed | 19/10/2004 | 26/01/2005 | Director |
| UW ACQUISITIONS LIMITED               | 05234331 | Company is dissolved    | 29/09/2004 |            | Director |
| TRANSCRIBE DISTRIBUTION LIMITED       | 04943675 | Company is dissolved    | 16/08/2004 |            | Director |
| SUSTAINABLE MATERIALS COMPANY LIMITED | 05202297 | Company is dissolved    | 10/08/2004 |            | Director |
| DEVEREUX MONTAGU LIMITED              | 04867308 | Company is dissolved    | 21/07/2004 |            | Director |
| PERCEPTION PARTNERS LIMITED           | 04869283 | Company is dissolved    | 06/07/2004 |            | Director |
| GLOBALBANC FINANCIAL SERVICES LIMITED | 05038248 | Company is dissolved    | 09/02/2004 |            | Director |
| PALANDRI WINE PROMOTIONS LIMITED      | 05037886 | Company is dissolved    | 09/02/2004 |            | Director |
| ENCRYPTION LIMITED                    | 04972646 | Company is dissolved    | 09/01/2004 |            | Director |
| DEVEREUX MONTAGU HOLDINGS LIMITED     | 04869299 | Company is dissolved    | 08/01/2004 |            | Director |
| WILLOW WAY LIMITED                    | 04943716 | Company is dissolved    | 11/11/2003 |            | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SSM SOFTWARE DEVELOPMENTS LIMITED           | 04944141 | Company is dissolved | 11/11/2003 |            | Director          |
| AGFRESH HOLDINGS PLC                        | 04931736 | Company is dissolved | 14/10/2003 |            | Director          |
| DEVEREUX MONTAGU CORPORATE SERVICES LIMITED | 04869294 | Company is dissolved | 29/09/2003 |            | Director          |
| DICTASCRIBE LIMITED                         | 04015733 | Company is dissolved | 20/08/2003 |            | Director          |
| HIGHSEAS TECHNOLOGIES LIMITED               | 04866538 | Company is dissolved | 14/08/2003 | 01/09/2005 | Director          |
| AGFRESH (UK) LIMITED                        | 04532876 | Company is dissolved | 31/07/2003 |            | Director          |
| TOLLARD INVESTMENTS LIMITED                 | 04545532 | Company is dissolved | 31/07/2003 |            | Director          |
| DICTASCRIBE HOLDINGS LIMITED                | 04236620 | Company is dissolved | 15/07/2003 |            | Director          |
| VOICEOVER.COM PLC                           | 03926644 | Company is dissolved | 16/02/2000 | 16/02/2000 | Director          |
| VOICEOVER.COM PLC                           | 03926644 | Company is dissolved | 16/02/2000 | 16/02/2000 | Company Secretary |