



**STL GROUP PLC**

**909568341**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | STL GROUP PLC | <b>Number</b>      | 909568341   |
| <b>Postcode</b>                    | GU21 7SE      | <b>Address</b>     | Edbrooke House<br>St Johns Road<br>Woking<br>Surrey |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| 47 EFFINGHAM ROAD (LONG DITTON) LTD            | 05972831 | Non-Trading             | 20/10/2006 | 20/10/2007 | Company Secretary |
| 16 KENNINGTON PARK PLACE MANAGEMENT LIMITED    | 03817906 | Non-Trading             | 06/06/2006 | 06/06/2007 | Company Secretary |
| OVERDEAN ASSOCIATES LIMITED                    | 05832912 | Active - Accounts Filed | 31/05/2006 | 31/07/2007 | Company Secretary |
| AKINDEN DEVELOPMENTS LIMITED                   | 05798648 | Company is dissolved    | 27/04/2006 | 31/07/2007 | Company Secretary |
| IDEAS BUREAU LTD                               | 05776908 | Company is dissolved    | 11/04/2006 | 31/07/2007 | Company Secretary |
| BAUHAUS MODERN LIMITED                         | 05665653 | Company is dissolved    | 04/01/2006 | 03/08/2007 | Company Secretary |
| 314A PRESTBURY ROAD MANAGEMENT COMPANY LIMITED | 05455113 | Active - Accounts Filed | 17/05/2005 | 09/03/2007 | Company Secretary |
| COCHRANE INDUSTRIES UK LIMITED                 | 02291462 | Active - Accounts Filed | 16/05/2005 | 23/08/2007 | Company Secretary |
| KMAD LIMITED                                   | 05363630 | Company is dissolved    | 14/02/2005 | 30/05/2008 | Company Secretary |
| GREENOCK HOLDINGS LIMITED                      | 05004675 | Active - Accounts Filed | 20/07/2004 | 23/08/2007 | Company Secretary |
| SHADAW SYSTEMS LIMITED                         | 05050177 | Company is dissolved    | 30/06/2004 | 30/06/2004 | Company Secretary |
| E-NIK LIMITED                                  | 05124037 | Company is dissolved    | 10/05/2004 | 09/07/2007 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EGAMMA LIMITED                    | 05122790 | Company is dissolved    | 07/05/2004 | 27/07/2007 | Company Secretary |
| EDELTA LIMITED                    | 05122719 | In Liquidation          | 07/05/2004 | 27/07/2007 | Company Secretary |
| OYSTER I.T. LIMITED               | 05004673 | Company is dissolved    | 30/12/2003 | 26/10/2009 | Company Secretary |
| START MARINE LIMITED              | 04942831 | Company is dissolved    | 24/10/2003 | 31/07/2004 | Company Secretary |
| BUYERS BUDDY LIMITED              | 04916943 | Company is dissolved    | 30/09/2003 |            | Company Secretary |
| 21 DISRAELI ROAD LIMITED          | 04916029 | Non-Trading             | 30/09/2003 | 08/06/2006 | Company Secretary |
| QUANTUM SURVEYING LIMITED         | 04900350 | Active - Accounts Filed | 16/09/2003 | 31/07/2007 | Company Secretary |
| TOTAL SEARCH LIMITED              | 04862130 | Company is dissolved    | 11/08/2003 |            | Company Secretary |
| COMPLETE SEARCH LIMITED           | 04861319 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| HOMETRUTH LIMITED                 | 04846128 | Company is dissolved    | 25/07/2003 |            | Company Secretary |
| COLOUR BRIGHT LIMITED             | 04798392 | Company is dissolved    | 13/06/2003 | 20/03/2006 | Company Secretary |
| FORECOME ASSOCIATES LIMITED       | 04707776 | Company is dissolved    | 23/03/2003 | 31/03/2004 | Company Secretary |
| ENVIRO-LINCS LIMITED              | 04649178 | Company is dissolved    | 27/01/2003 |            | Company Secretary |
| KATINA LEISURE LIMITED            | 04598231 | Company is dissolved    | 22/11/2002 | 22/01/2007 | Company Secretary |
| BARRY LEWIS ASSOCIATES LIMITED    | 04580389 | Company is dissolved    | 04/11/2002 | 31/07/2004 | Company Secretary |
| RAILBUILD (UK) LIMITED            | 04570565 | Company is dissolved    | 23/10/2002 | 12/05/2004 | Company Secretary |
| CSGB SUPPLIES LIMITED             | 04552465 | Company is dissolved    | 03/10/2002 |            | Company Secretary |
| WIZZLINK LTD                      | 04547936 | Active - Accounts Filed | 27/09/2002 | 20/08/2003 | Company Secretary |
| BETTER RADIO NORTHANTS LIMITED    | 04246429 | Company is dissolved    | 31/07/2002 | 01/08/2002 | Company Secretary |
| EAST LONDON CARE SERVICES LIMITED | 04481588 | Company is dissolved    | 10/07/2002 |            | Company Secretary |
| ANCHORMAN LIMITED                 | 04440165 | Active - Accounts Filed | 16/05/2002 | 07/04/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PEPER HAROW HOUSE LIMITED                                  | 04400962 | Active - Accounts Filed | 21/03/2002 | 01/04/2003 | Company Secretary |
| KNOWLE HOUSE (HOVE) LIMITED                                | 04393816 | Non-Trading             | 13/03/2002 | 15/08/2002 | Company Secretary |
| LONDON GENEVA RESOURCES LIMITED                            | 04382459 | Company is dissolved    | 27/02/2002 | 03/06/2004 | Company Secretary |
| M3 ENTERPRISES LIMITED                                     | 04333091 | Company is dissolved    | 03/12/2001 | 25/06/2007 | Company Secretary |
| M3 ICOM LIMITED  | 04333096 | Company is dissolved    | 03/12/2001 |            | Company Secretary |
| LOWNDS COURT MANAGEMENT COMPANY LIMITED                    | 02674378 | Non-Trading             | 20/11/2001 | 19/10/2007 | Company Secretary |
| 24/5 MANAGEMENT LIMITED                                    | 04283190 | Company is dissolved    | 07/09/2001 |            | Company Secretary |
| THE OXFORD SLIDING DOOR COMPANY LTD                        | 04239826 | Company is dissolved    | 22/06/2001 |            | Company Secretary |
| EXCHANGE RESEARCH CONSULTANTS LIMITED                      | 04230468 | Active - Accounts Filed | 07/06/2001 | 13/11/2003 | Company Secretary |
| EKLECTICS LIMITED  | 04221707 | Company is dissolved    | 22/05/2001 | 22/05/2006 | Company Secretary |
| THE GREENTREE CORPORATION LIMITED                          | 04126207 | Company is dissolved    | 21/05/2001 | 12/09/2001 | Company Secretary |
| KINGSBRIDGE MARITIME DEVELOPMENTS LIMITED                  | 04074473 | Company is dissolved    | 17/05/2001 | 12/09/2001 | Company Secretary |
| MATRIX SOFTWARE ONE LIMITED                                | 04218538 | Company is dissolved    | 17/05/2001 | 05/04/2002 | Company Secretary |
| DAGEUROPE LIMITED  | 04218452 | Company is dissolved    | 17/05/2001 | 22/11/2001 | Company Secretary |
| HOT AIR ADS LIMITED  | 03567040 | Company is dissolved    | 27/04/2001 | 20/11/2001 | Company Secretary |
| THE WEBSITE ORGANISATION LIMITED                           | 04017403 | Company is dissolved    | 27/03/2001 |            | Company Secretary |
| PROCAM PROJECTS LIMITED                                    | 04173241 | Company is dissolved    | 06/03/2001 | 03/11/2005 | Company Secretary |
| THE CRESCENT ST LUKE'S PARK (GUILDFORD) MANAGEMENT LIMITED | 04170078 | Active - Accounts Filed | 28/02/2001 | 09/03/2007 | Company Secretary |
| PHILMARC LIMITED   | 04048149 | Company is dissolved    | 19/01/2001 | 08/11/2004 | Company Secretary |
| SV TRANSLATION LIMITED                                     | 04139740 | Company is dissolved    | 11/01/2001 |            | Company Secretary |
| GALEXICO LIMITED   | 04109102 | Company is dissolved    | 16/11/2000 | 26/01/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ABSOLUTE KITCHEN & BEDROOM COMPANY LIMITED | 03558263 | Company is dissolved    | 29/09/2000 |            | Company Secretary |
| A INTERIORS LIMITED                        | 04070015 | Company is dissolved    | 12/09/2000 |            | Company Secretary |
| SUNWAY DEVELOPMENTS LIMITED                | 03981040 | Active - Accounts Filed | 04/08/2000 | 05/08/2005 | Company Secretary |
| MICROTECH (R&D) LIMITED                    | 04041982 | Company is dissolved    | 27/07/2000 | 05/03/2001 | Company Secretary |
| EUROKHI LIMITED                            | 04026073 | Company is dissolved    | 04/07/2000 |            | Company Secretary |
| MICROTECH RESEARCH LIMITED                 | 04020616 | Company is dissolved    | 23/06/2000 | 23/07/2000 | Company Secretary |
| MOVE IT LOGISTICS LIMITED                  | 04019066 | Company is dissolved    | 21/06/2000 | 20/11/2003 | Company Secretary |
| AIRBORNE IMAGING LIMITED                   | 03999418 | Company is dissolved    | 23/05/2000 | 01/02/2008 | Company Secretary |
| KEYWORD MARKETING LIMITED                  | 03936783 | Company is dissolved    | 10/04/2000 |            | Company Secretary |
| CROYDON AUTOMOBILE RENTAL LIMITED          | 03916798 | Company is dissolved    | 14/03/2000 | 01/06/2001 | Company Secretary |
| SOLAR SERVICES (WESSEX) LIMITED            | 03940913 | Company is dissolved    | 06/03/2000 | 05/07/2000 | Company Secretary |
| INSPSOFT LIMITED                           | 03940910 | Company is dissolved    | 06/03/2000 | 05/04/2002 | Company Secretary |
| FOUR RULES LIMITED                         | 03929824 | Company is dissolved    | 21/02/2000 | 11/01/2003 | Company Secretary |
| BOXFILE LIMITED                            | 03929825 | Company is dissolved    | 21/02/2000 |            | Company Secretary |
| CHOBHAM INNS LIMITED                       | 03910978 | Company is dissolved    | 21/01/2000 | 27/07/2007 | Company Secretary |
| DESTINATION ONE LIMITED                    | 03859715 | Company is dissolved    | 05/01/2000 |            | Company Secretary |