



Michael John Horton

909879515

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Michael John Horton | Number | 909879515 |
| Postcode | | Address | |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| BLACK LION ORANGINA MANAGEMENT LIMITED | 05926866 | Company is dissolved | 28/05/2009 | | Director |
| BLACK LION ORANGINA MANAGEMENT LIMITED | 05926866 | Company is dissolved | 28/05/2009 | | Company Secretary |
| LION/JEWEL INVESTMENTS GP LIMITED | SC266288 | Company is dissolved | 28/05/2009 | | Company Secretary |
| SAPPHIRE EUROPEAN BEVERAGES LIMITED | 05628753 | Company is dissolved | 28/05/2009 | | Company Secretary |
| VISION CAPITAL LLP | OC336240 | Active - Accounts Filed | 10/09/2008 | 31/03/2009 | LLP Member |
| VISION CAPITAL HOLDINGS (UK) LIMITED | 06495303 | Active - Accounts Filed | 06/02/2008 | 31/03/2009 | Director |
| VCP VII FP GP LIMITED | SC334987 | Non-Trading | 10/12/2007 | 31/03/2009 | Director |
| VCP VII GP (UK) LIMITED | 06443845 | Active - Accounts Filed | 03/12/2007 | 31/03/2009 | Director |
| VISION CAPITAL HEDGE FUND LIMITED | 06393714 | Company is dissolved | 09/10/2007 | 31/03/2009 | Director |
| VISION CAPITAL PENSIONS LIMITED | 06373016 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL ASSET MANAGEMENT LIMITED | 06373018 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL INTERNATIONAL HOLDINGS LIMITED | 06373029 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL VENTURES LIMITED | 06373034 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL MANAGEMENT LIMITED | 06373028 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL INVESTMENT MANAGEMENT LIMITED | 06373020 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL PARTNERS LIMITED | 06372979 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |
| VISION CAPITAL PROPERTY LIMITED | 06373024 | Company is dissolved | 17/09/2007 | 31/03/2009 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| FENNEL PROPCO LIMITED | 06001876 | Company is dissolved | 17/11/2006 | | Director |
| POPPY PROPCO LIMITED | 06001867 | Company is dissolved | 17/11/2006 | | Director |
| CATERPILLAR PROPCO LIMITED | 06001855 | Company is dissolved | 17/11/2006 | | Director |
| PARK CAKES ACQUISITION LIMITED | 05998322 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| SAGE ACQUISITION LIMITED | 05998357 | Company is dissolved | 14/11/2006 | 13/01/2007 | Director |
| FLETCHERS BAKERIES INVESTMENTS LIMITED | 05998313 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| FENNEL ACQUISITION LIMITED | 05998318 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| ADD0 FOOD GROUP LIMITED | 05998337 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| PORK FARMS LIMITED | 05998346 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| SMITHS FLOUR MILLS LIMITED | 05998367 | Company is dissolved | 14/11/2006 | 13/01/2007 | Director |
| PARK CAKES LIMITED | 05998327 | Active - Accounts Filed | 14/11/2006 | 13/01/2007 | Director |
| VCP V-A GP (UK) LIMITED | 05910893 | Company is dissolved | 21/08/2006 | 31/03/2009 | Director |
| VCP VI GP (UK) LIMITED | 05749799 | Company is dissolved | 24/03/2006 | 31/03/2009 | Director |
| VISION CAPITAL 54 LIMITED | 03313695 | Company is dissolved | 10/08/2005 | 31/03/2009 | Director |
| VCP II NOMINEES (SHEARINGS) LIMITED | 04603753 | Company is dissolved | 21/07/2005 | | Director |
| VCP II NOMINEES (ATH) LIMITED | 04603745 | Company is dissolved | 21/07/2005 | | Director |
| VCP (FOUNDER PARTNER) G.P. LIMITED | SC257185 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| VISION CAPITAL PARTNERS V-A, ACQUISITION NOMINEE LIMITED | 05485277 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| VCPII (FOUNDER PARTNER) G.P. LIMITED | SC237268 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| VCP I (GP) LIMITED | 04416619 | Company is dissolved | 21/07/2005 | | Director |
| VCPIII (GENERAL PARTNER) LIMITED | SC239680 | Company is dissolved | 21/07/2005 | | Director |
| VCPII (GENERAL PARTNER) LIMITED | SC237269 | Company is dissolved | 21/07/2005 | | Director |
| VCP V GP (SCOTLAND) LIMITED | SC257182 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| VCP IV GP (SCOTLAND) LIMITED | SC257181 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| VCP II NOMINEES (CERBO) LIMITED | 04604590 | Company is dissolved | 21/07/2005 | | Director |
| VISION CAPITAL GROUP LIMITED | 02737865 | Active - Accounts Filed | 21/07/2005 | 31/03/2009 | Director |
| VISION CAPITAL REAL ESTATE PARTNERS LIMITED | 03754109 | Company is dissolved | 21/07/2005 | 31/03/2009 | Director |
| DELORO NO. 1 LIMITED | 04603747 | Company is dissolved | 21/07/2005 | 14/10/2005 | Director |
| L-SPHERE LIMITED | 03155998 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| PROCURNET LIMITED | 03322440 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| WEB LOCATA LIMITED | 03088901 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| NETCLEAR LIMITED | 03088899 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GEOZIP LIMITED | 03825205 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| POSTMICRO LIMITED | 03081819 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| INFERNET LIMITED | 03826199 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| WHERE@RISK LIMITED | 03602579 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| PAGEBANK (DIGITAL STORAGE) LIMITED | 03101371 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| GISDATA LIMITED | 02590718 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| WOE OLD GDC LIMITED | 01196986 | Company is dissolved | 02/07/2004 | 15/07/2005 | Company Secretary |
| WHEREONEARTH LIMITED | 03088920 | Company is dissolved | 18/06/2004 | 15/07/2005 | Company Secretary |
| WHEREONEARTH.COM LIMITED | 04067873 | Company is dissolved | 18/06/2004 | 15/07/2005 | Company Secretary |
| ELDERSTREET PRIVATE EQUITY LIMITED | 03057805 | Company is dissolved | 17/10/2003 | 30/06/2005 | Company Secretary |
| ELDERSTREET GENERAL PARTNER (KINETIQUE) LIMITED | 03718498 | Company is dissolved | 17/10/2003 | 30/06/2005 | Company Secretary |
| ELDERSTREET CAPITAL PARTNERS NOMINEES LIMITED | 03827385 | Company is dissolved | 17/10/2003 | 30/06/2005 | Company Secretary |
| ELDERSTREET INVESTMENTS LIMITED | 01825358 | Active - Accounts Filed | 17/10/2003 | 30/06/2005 | Company Secretary |
| ELDERSTREET BALLATER LIMITED | SC195480 | Company is dissolved | 17/10/2003 | 30/06/2005 | Company Secretary |