



RAWCLIFFE AND CO.COMPANY SECRETARIAL SERVICES LIM

909940630

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | RAWCLIFFE AND<br>CO.COMPANY SECRETARIAL<br>SERVICES LIM | <b>Number</b>      | 909940630   |
| <b>Postcode</b>                    | FY4 5GP   | <b>Address</b>     | Unit 1 Barons Court Graceways<br>Whitehills Business Park<br>Blackpool<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ROCK CITY SUPERSTORE LIMITED         | 05816758 | Active - Accounts Filed | 15/05/2006 |           | Company Secretary |
| AUSTIN FORD TEXTILE AGENCIES LIMITED | 05331724 | Active - Accounts Filed | 13/01/2005 |           | Company Secretary |
| CREED YOUR METER LIMITED             | 05302073 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CENTREFOLDS CLUBS LIMITED                       | 05769212 | Company is dissolved    | 24/07/2007 |            | Company Secretary |
| TREETOPS CHILDRENS NURSERY LIMITED              | 06317114 | Active - Accounts Filed | 18/07/2007 | 30/06/2014 | Company Secretary |
| MATTBLACK INDUSTRIAL PAINTSPRAYING LIMITED      | 06255929 | Company is dissolved    | 22/05/2007 | 01/05/2011 | Company Secretary |
| SUREFIX MASONRY SYSTEMS LIMITED                 | 06202137 | Company is dissolved    | 03/04/2007 | 18/09/2009 | Company Secretary |
| IMPACT TRAVEL (UK) LIMITED                      | 06049416 | Active - Accounts Filed | 11/01/2007 | 31/08/2014 | Company Secretary |
| THE 20 VICTORIA ROAD MANAGEMENT COMPANY LIMITED | 02435930 | Non-Trading             | 05/12/2006 | 06/09/2014 | Company Secretary |
| WHISKY-ONLINE.COM LIMITED                       | 05974614 | Active - Accounts Filed | 23/10/2006 | 01/01/2007 | Company Secretary |
| ASG FINANCIAL MANAGEMENT LIMITED                | 05962627 | Company is dissolved    | 10/10/2006 | 27/10/2006 | Company Secretary |
| WIKID GYMNASTIC AND DANCE WEAR LIMITED          | 05869365 | Company is dissolved    | 07/07/2006 |            | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| THE TRAFALGAR RESTAURANT LIMITED                   | 05858637 | Active - Accounts Filed | 27/06/2006 | 01/12/2018 | Company Secretary |
| DCDC LIMITED                                       | 04731512 | Company is dissolved    | 22/05/2006 |            | Company Secretary |
| GREEN FIELD PROPERTY LETTINGS LIMITED              | 05746470 | Company is dissolved    | 17/03/2006 |            | Company Secretary |
| GREEN FIELD DEVELOPMENTS (NORTH WEST) LIMITED      | 05746526 | Company is dissolved    | 17/03/2006 | 16/03/2010 | Company Secretary |
| TIM MARCHANT SERVICES LIMITED                      | 05713078 | Company is dissolved    | 17/02/2006 |            | Company Secretary |
| DARREN HARROP TRANSFORMATION COMMUNICATION LIMITED | 05566862 | Active - Accounts Filed | 19/09/2005 | 05/10/2016 | Company Secretary |
| DAWSONS TRAVEL LIMITED                             | 05551258 | Company is dissolved    | 01/09/2005 | 20/07/2012 | Company Secretary |
| MEHTA METERING SERVICES LIMITED                    | 05512031 | Company is dissolved    | 18/07/2005 | 31/03/2007 | Company Secretary |
| JM METERING SERVICES LIMITED                       | 05511227 | Company is dissolved    | 18/07/2005 | 01/08/2005 | Company Secretary |
| QUALITY READS LIMITED                              | 05494130 | Company is dissolved    | 29/06/2005 |            | Company Secretary |
| ROUGHTRAILS LIMITED                                | 05453382 | Company is dissolved    | 16/05/2005 | 01/06/2005 | Company Secretary |
| PAUL JOHNSON METERING SERVICES LIMITED             | 05453628 | Company is dissolved    | 16/05/2005 |            | Company Secretary |
| RITA'S METERS LIMITED                              | 05453630 | Company is dissolved    | 16/05/2005 |            | Company Secretary |
| H.K. METERING SERVICES LIMITED                     | 05453634 | Company is dissolved    | 16/05/2005 | 09/08/2005 | Company Secretary |
| METER ROB LIMITED                                  | 05450466 | Company is dissolved    | 12/05/2005 | 21/06/2005 | Company Secretary |
| GAS WHAT IT IS LIMITED                             | 05450463 | Company is dissolved    | 12/05/2005 | 31/12/2006 | Company Secretary |
| JAMES GEROWSKI METERING SERVICES LIMITED           | 05447228 | Company is dissolved    | 09/05/2005 |            | Company Secretary |
| N.P.N. BUILDING SERVICES LIMITED                   | 05443604 | Company is dissolved    | 05/05/2005 |            | Company Secretary |
| MAC METERING SERVICES LIMITED                      | 05431740 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| IWONDO SERVICES LIMITED                            | 05431739 | Company is dissolved    | 21/04/2005 | 13/06/2005 | Company Secretary |
| KAY METERING SERVICES LIMITED                      | 05431717 | Company is dissolved    | 21/04/2005 | 03/08/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOSAIC PRODUCT CREATION LIMITED         | 05428082 | Company is dissolved    | 18/04/2005 | 20/10/2005 | Company Secretary |
| EAST MIDLANDS METERING SERVICES LIMITED | 05423802 | Company is dissolved    | 13/04/2005 |            | Company Secretary |
| KYK METERS LIMITED                      | 05412676 | Company is dissolved    | 04/04/2005 | 14/10/2005 | Company Secretary |
| MK-COM LIMITED                          | 05410729 | Company is dissolved    | 01/04/2005 | 27/04/2005 | Company Secretary |
| J.R. METERING SERVICES LIMITED          | 05410730 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| STE-METERS LIMITED                      | 05411177 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| ROWLEYS METERING SERVICES LIMITED       | 05410727 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| READON LIMITED                          | 05405134 | Company is dissolved    | 29/03/2005 | 30/05/2007 | Company Secretary |
| HARLOW METER READINGS LIMITED           | 05405136 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| PM METERING SERVICES LIMITED            | 05405132 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| ELGA DATA COM LIMITED                   | 05403157 | Company is dissolved    | 24/03/2005 | 13/06/2006 | Company Secretary |
| ENERGY WALK LIMITED                     | 05403250 | Company is dissolved    | 24/03/2005 |            | Company Secretary |
| C.R.L. METERING LIMITED                 | 05400343 | Company is dissolved    | 21/03/2005 | 01/12/2006 | Company Secretary |
| RMN DTA SERVICES LIMITED                | 05400341 | Company is dissolved    | 21/03/2005 |            | Company Secretary |
| SHARON LAWLER METERING SERVICES LIMITED | 05391067 | Company is dissolved    | 14/03/2005 | 03/08/2005 | Company Secretary |
| HBM (NORTH WEST) LIMITED                | 05391441 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| RAWCLIFFE FINANCIAL SERVICES LIMITED    | 05389985 | Active - Accounts Filed | 11/03/2005 | 28/02/2015 | Company Secretary |
| MOTIVATED METERING LIMITED              | 05385461 | Company is dissolved    | 08/03/2005 | 08/03/2005 | Company Secretary |
| HAPPY READING LIMITED                   | 05385450 | Company is dissolved    | 08/03/2005 |            | Company Secretary |
| PREMIER METERING LIMITED                | 05382357 | Company is dissolved    | 03/03/2005 |            | Company Secretary |
| GROVEMOTH LIMITED                       | 05378588 | Company is dissolved    | 01/03/2005 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IN2U LIMITED                          | 05376019 | Company is dissolved    | 25/02/2005 |            | Company Secretary |
| R & T YULE LIMITED                    | 05373661 | Company is dissolved    | 23/02/2005 | 10/03/2005 | Company Secretary |
| MORCYB LIMITED                        | 05373617 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| RICHARD MARTIN METER SERVICES LIMITED | 05373616 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| DOGNVOMIT LIMITED                     | 05373658 | Company is dissolved    | 23/02/2005 | 21/12/2007 | Company Secretary |
| EYES METERING SERVICES LIMITED        | 05373659 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| N & M METERING LIMITED                | 05373975 | Company is dissolved    | 23/02/2005 | 02/03/2005 | Company Secretary |
| READAMETER LIMITED                    | 05373593 | Company is dissolved    | 23/02/2005 | 07/03/2005 | Company Secretary |
| PIPSQUEAK MUSIC LIMITED               | 05372490 | Company is dissolved    | 22/02/2005 |            | Company Secretary |
| PERFECT SKIN UK LIMITED               | 05371653 | Company is dissolved    | 22/02/2005 |            | Company Secretary |
| THE LODGE (WIGAN) LIMITED             | 05371798 | Company is dissolved    | 22/02/2005 |            | Company Secretary |
| M.I.H. PROPERTY SERVICES LIMITED      | 05363440 | Active - Accounts Filed | 14/02/2005 | 24/03/2009 | Company Secretary |
| IAN'S SERVICE CENTRE LIMITED          | 05362085 | Company is dissolved    | 11/02/2005 |            | Company Secretary |
| WOBURN METERING SERVICES LIMITED      | 05362088 | Company is dissolved    | 11/02/2005 |            | Company Secretary |
| K.D. METERING SERVICES LIMITED        | 05358455 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| RITCHIE SERVICES LIMITED              | 05358353 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| ARG ENERGY DATA SERVICES LIMITED      | 05358512 | Company is dissolved    | 09/02/2005 | 01/03/2007 | Company Secretary |
| JAY'S METERING LIMITED                | 05355949 | Company is dissolved    | 08/02/2005 |            | Company Secretary |
| D.N READINGS LIMITED                  | 05355936 | Company is dissolved    | 08/02/2005 |            | Company Secretary |