



Phillip James Bennett

911339352

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Phillip James Bennett | <b>Number</b>      | 911339352  |
| <b>Postcode</b>                    | WF2 7BJ               | <b>Address</b>     | Lakeside House Navigation Court<br>Calder Park<br>Wakefield<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | November 1960         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| BLUESTONE FINANCE LIMITED | 05945804 | Active - Accounts Filed | 06/11/2006 |           | Director          |
| BLUESTONE LEASING LIMITED | 02519389 | Active - Accounts Filed | 03/11/2006 |           | Director          |
| DAMAR LIMITED             | 01469426 | Active - Accounts Filed | 25/05/2006 |           | Director          |
| TOTAL LEARNING LIMITED    | 05790506 | Active - Accounts Filed | 25/05/2006 |           | Director          |
| TOTAL LEARNING LIMITED    | 05790506 | Active - Accounts Filed | 25/05/2006 |           | Company Secretary |
| DAMAR SPV1 LIMITED        | 05601562 | Non-Trading             | 24/10/2005 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BOND ASSET FINANCE LTD              | 06036126 | Company is dissolved    | 03/04/2007 |            | Director |
| AIRBATH GROUP PLC                   | 04234495 | Company is dissolved    | 29/09/2004 | 05/05/2005 | Director |
| COLLINS AND HAYES DIRECTOR LIMITED  | 04142124 | Company is dissolved    | 20/01/2004 | 05/05/2005 | Director |
| COLLINS AND HAYES SECRETARY LIMITED | 04142121 | Company is dissolved    | 20/01/2004 | 05/05/2005 | Director |
| EQ MANAGEMENT SERVICES, INC.        | FC024927 | Other                   | 08/12/2003 | 05/05/2005 | Director |
| KAE INTERNATIONAL LIMITED           | 04640953 | Active - Accounts Filed | 17/01/2003 | 05/05/2005 | Director |
| KAE ADVISORY LIMITED                | 04640950 | Active - Accounts Filed | 17/01/2003 | 05/05/2005 | Director |
| QUANTICA LIMITED                    | 03058194 | Active - Accounts Filed | 06/12/2002 | 08/04/2004 | Director |
| OFQUEST SECRETARY LIMITED           | 04448200 | Company is dissolved    | 26/11/2002 | 05/05/2005 | Director |
| OFQUEST DIRECTOR LIMITED            | 04234453 | Company is dissolved    | 26/11/2002 | 05/05/2005 | Director |
| GWB US HOLDINGS                     | 04510336 | Company is dissolved    | 15/08/2002 | 20/01/2003 | Director |
| GARTLAND WHALLEY AND BARKER B.V.    | FC024027 | Other                   | 02/08/2002 | 05/05/2005 | Director |
| E-QUISITOR LIMITED                  | 04234699 | Company is dissolved    | 14/06/2002 | 12/02/2003 | Director |
| BROADNET LIMITED                    | 02717530 | Company is dissolved    | 06/08/2001 | 12/02/2003 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CH REALISATIONS LIMITED                               | 00293436 | Company is dissolved    | 05/07/2001 | 05/05/2005 | Director          |
| COLLINS AND HAYES GROUP PLC                           | 04234374 | Company is dissolved    | 14/06/2001 | 05/05/2005 | Director          |
| OFQUEST HOLDINGS LIMITED                              | 03975984 | Company is dissolved    | 08/05/2000 | 05/05/2005 | Director          |
| STRAITS TRADING CO. LIMITED(THE)                      | 01600902 | Active - Accounts Filed | 28/04/2000 | 06/06/2000 | Company Secretary |
| OPTIMISA HOLDINGS LIMITED                             | 03945560 | Non-Trading             | 12/04/2000 | 05/05/2005 | Director          |
| GWB SECRETARY LIMITED                                 | 03448729 | Company is dissolved    | 26/11/1999 | 05/05/2005 | Company Secretary |
| NEXT EPISODE RETAIL LIMITED                           | 03618046 | Company is dissolved    | 19/10/1999 | 26/11/1999 | Company Secretary |
| 'NEXT EPISODE' LTD                                    | 03199113 | Company is dissolved    | 19/10/1999 | 26/11/1999 | Company Secretary |
| TECHNOLOGY RECRUITMENT SOLUTIONS LIMITED              | 03649643 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Director          |
| CROSSLEY HOUSE RECRUITMENT LIMITED                    | 03649595 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Company Secretary |
| WATSON GODDARD CONSULTING LIMITED                     | 03649632 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Director          |
| PROFESSIONAL RECRUITMENT LIMITED                      | 03650564 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Company Secretary |
| PROFESSIONAL RECRUITMENT LIMITED                      | 03650564 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Director          |
| TECHNOLOGY RECRUITMENT SOLUTIONS LIMITED              | 03649643 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Company Secretary |
| CROSSLEY HOUSE RECRUITMENT LIMITED                    | 03649595 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Director          |
| WATSON GODDARD CONSULTING LIMITED                     | 03649632 | Company is dissolved    | 27/10/1998 | 26/11/1999 | Company Secretary |
| JOHN ARTIS LIMITED                                    | 01201735 | Active - Accounts Filed | 07/08/1998 | 26/11/1999 | Company Secretary |
| GWB HOLDINGS LIMITED                                  | 02429909 | Company is dissolved    | 19/06/1998 | 26/11/1999 | Company Secretary |
| GARTLAND WHALLEY AND BARKER GROUP LIMITED             | 02383558 | Company is dissolved    | 19/06/1998 | 26/11/1999 | Company Secretary |
| GWB UK LIMITED  | 02429935 | Company is dissolved    | 19/06/1998 | 20/01/2003 | Director          |
| GWB INVESTMENTS LIMITED                               | 02379941 | Company is dissolved    | 19/06/1998 | 26/11/1999 | Company Secretary |
| GWB HOLDINGS LIMITED                                  | 02429909 | Company is dissolved    | 19/06/1998 | 20/01/2003 | Director          |
| GWB INVESTMENTS LIMITED                               | 02379941 | Company is dissolved    | 19/06/1998 | 20/01/2003 | Director          |
| GARTLAND WHALLEY AND BARKER CORPORATE FINANCE LIMITED | 02959400 | Company is dissolved    | 19/06/1998 | 14/10/2004 | Company Secretary |
| GWB U.S. GROUP LIMITED                                | 03449936 | Company is dissolved    | 19/06/1998 | 26/11/1999 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GARTLAND WHALLEY AND BARKER GROUP LIMITED | 02383558 | Company is dissolved    | 19/06/1998 | 20/01/2003 | Director          |
| GWB UK LIMITED                            | 02429935 | Company is dissolved    | 19/06/1998 | 26/11/1999 | Company Secretary |
| COOPER & PALMER LIMITED                   | 00759970 | Company is dissolved    | 12/06/1998 | 26/11/1999 | Company Secretary |
| SYSTEMS FURNITURE LIMITED                 | 01708275 | Company is dissolved    | 12/06/1998 | 26/11/1999 | Company Secretary |
| COOPER & PALMER LIMITED                   | 00759970 | Company is dissolved    | 12/06/1998 | 02/12/2002 | Director          |
| SYSTEMS FURNITURE LIMITED                 | 01708275 | Company is dissolved    | 12/06/1998 | 02/12/2002 | Director          |
| OFQUEST LIMITED                           | 02429501 | Company is dissolved    | 11/06/1998 | 02/12/2002 | Director          |
| FURNITURE SYSTEMS LIMITED                 | 02764571 | Company is dissolved    | 11/06/1998 | 02/12/2002 | Director          |
| OFQUEST LIMITED                           | 02429501 | Company is dissolved    | 11/06/1998 | 26/11/1999 | Company Secretary |
| FURNITURE SYSTEMS LIMITED                 | 02764571 | Company is dissolved    | 11/06/1998 | 26/11/1999 | Company Secretary |
| PRECISION MADE GOLF LIMITED               | 02101267 | Company is dissolved    | 29/05/1998 | 26/11/1999 | Company Secretary |
| GWB MANAGEMENT SERVICES LIMITED           | 02429493 | Company is dissolved    | 22/05/1998 | 26/11/1999 | Company Secretary |
| GWB MANAGEMENT SERVICES LIMITED           | 02429493 | Company is dissolved    | 22/05/1998 | 26/11/1999 | Director          |
| INDEPENDENT PARTS GROUP LIMITED           | 02763502 | Company is dissolved    | 10/02/1998 | 11/03/1998 | Director          |
| VATRE TERRACOTTA LIMITED                  | 01966156 | Active - Accounts Filed | 23/12/1997 | 26/11/1999 | Company Secretary |
| CROSSLEY HOUSE HOLDINGS LIMITED           | 02429947 | Company is dissolved    | 19/12/1997 | 26/11/1999 | Company Secretary |
| CROSSLEY HOUSE HOLDINGS LIMITED           | 02429947 | Company is dissolved    | 19/12/1997 | 20/01/2003 | Director          |
| GARTLAND WHALLEY AND BARKER LIMITED       | 01019505 | Company is dissolved    | 12/12/1997 | 05/05/2005 | Director          |
| GARTLAND WHALLEY AND BARKER LIMITED       | 01019505 | Company is dissolved    | 12/12/1997 | 05/05/2005 | Company Secretary |
| DEANES OFFICE FURNITURE LIMITED           | 03448737 | Company is dissolved    | 30/10/1997 | 02/12/2002 | Director          |
| GWB U.S. GROUP LIMITED                    | 03449936 | Company is dissolved    | 30/10/1997 | 20/01/2003 | Director          |
| QUANTICA PRL LIMITED                      | 03449941 | Company is dissolved    | 30/10/1997 | 20/04/1999 | Director          |
| SWP LIMITED                               | 03448736 | Company is dissolved    | 30/10/1997 | 26/11/1999 | Director          |
| LASTINGREIGN LIMITED                      | 03448731 | Company is dissolved    | 30/10/1997 | 31/10/2002 | Director          |
| DESKING SYSTEMS LIMITED                   | 03449059 | Company is dissolved    | 30/10/1997 | 02/12/2002 | Director          |
| PRECISION MADE GOLF HOLDINGS LIMITED      | 03448800 | Company is dissolved    | 30/10/1997 | 12/02/2003 | Director          |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| ARTIS HOLDINGS LIMITED     | 03449957 | Company is dissolved    | 30/10/1997 | 12/02/2003 | Director |
| GWB SECRETARY LIMITED      | 03448729 | Company is dissolved    | 30/10/1997 | 05/05/2005 | Director |
| QUANTICA DORMANTS LIMITED  | 03448734 | Company is dissolved    | 30/10/1997 | 26/11/1999 | Director |
| G.M.C. CONSULTANTS LIMITED | 01999451 | Company is dissolved    | 02/06/1997 | 13/07/1998 | Director |
| QUANTICA GROUP LIMITED     | 02456712 | Active - Accounts Filed | 02/06/1997 | 13/07/1998 | Director |