



Pauline Prosser

912482233

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |   |
| <b>Name</b>                        | Pauline Prosser | <b>Number</b>      | 912482233   |
| <b>Postcode</b>                    | CF83 4DU        | <b>Address</b>     | 8 Upper Francis Street<br>Abertridwr<br>Caerphilly<br>Mid Glamorgan |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MC 469 LIMITED                           | 06995495 | Company is dissolved    | 19/08/2009 |            | Company Secretary |
| TARBED LIMITED                           | 06995481 | Active - Accounts Filed | 19/08/2009 | 02/11/2009 | Company Secretary |
| TOO FACED COSMETICS UK LIMITED           | 06995501 | Company is dissolved    | 19/08/2009 | 19/02/2010 | Company Secretary |
| HOMELAND FILMS LIMITED                   | 06995471 | Non-Trading             | 19/08/2009 | 07/10/2009 | Company Secretary |
| CAVERSHAM LEGAL CONSULTING LIMITED       | 06995462 | Company is dissolved    | 19/08/2009 | 19/08/2009 | Company Secretary |
| MC 462 LIMITED                           | 06907606 | Company is dissolved    | 16/05/2009 |            | Company Secretary |
| PURE WAFER SOLAR LIMITED                 | 06907602 | Company is dissolved    | 16/05/2009 | 10/02/2010 | Company Secretary |
| SWANSEA MATERIALS RESEARCH & TESTING LTD | 06907603 | Active - Accounts Filed | 16/05/2009 | 04/09/2009 | Company Secretary |
| PARABOLA RETAIL LIMITED                  | 06907607 | Company is dissolved    | 16/05/2009 | 01/06/2009 | Company Secretary |
| 303 GROUP LTD                            | 06907605 | Company is dissolved    | 16/05/2009 | 24/07/2009 | Company Secretary |
| THE FRESH OLIVE COMPANY LTD.             | 06856765 | Active - Accounts Filed | 24/03/2009 | 16/04/2009 | Company Secretary |
| AWEN CYMRU LIMITED                       | 06856891 | Company is dissolved    | 24/03/2009 | 14/10/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AWEN WALES LIMITED                       | 06856855 | Active - Accounts Filed | 24/03/2009 | 14/10/2009 | Company Secretary |
| MC 458 LIMITED                           | 06856809 | Company is dissolved    | 24/03/2009 | 08/05/2009 | Company Secretary |
| P C COX LTD                              | 06856925 | Company is dissolved    | 24/03/2009 | 23/07/2009 | Company Secretary |
| RYCOTE PARTNERSHIP LIMITED               | 06853039 | Company is dissolved    | 19/03/2009 | 05/06/2009 | Company Secretary |
| MC 451 LIMITED                           | 06736764 | Company is dissolved    | 29/10/2008 | 14/01/2009 | Company Secretary |
| OSIRIUM LIMITED                          | 06736750 | Active - Accounts Filed | 29/10/2008 | 15/01/2009 | Company Secretary |
| MC452 LTD.                               | 06736776 | Non-Trading             | 29/10/2008 | 07/01/2009 | Company Secretary |
| SOPRANO DIGITAL LIMITED                  | 06736799 | Company is dissolved    | 29/10/2008 | 23/01/2009 | Company Secretary |
| CHEVLER LIMITED                          | 06736785 | Active - Accounts Filed | 29/10/2008 | 19/02/2009 | Company Secretary |
| MC 449 LIMITED                           | 06734898 | Non-Trading             | 28/10/2008 | 13/11/2008 | Company Secretary |
| CARE HOME INVESTMENTS (LUTON) LIMITED    | 06728447 | Company is dissolved    | 21/10/2008 | 22/10/2008 | Company Secretary |
| AMS CARE INVESTMENTS LIMITED             | 06728435 | Active - Accounts Filed | 21/10/2008 | 22/10/2008 | Company Secretary |
| CARE HOME INVESTMENTS (CHEPSTOW) LIMITED | 06726707 | Company is dissolved    | 17/10/2008 | 22/10/2008 | Company Secretary |
| WINKWORTH MIXERS LIMITED                 | 06726722 | Company is dissolved    | 17/10/2008 | 22/10/2008 | Company Secretary |
| TECH OPTICS LIMITED                      | 06726737 | Active - Accounts Filed | 17/10/2008 | 30/07/2009 | Company Secretary |
| BARBIS LIMITED                           | 06644063 | Company is dissolved    | 11/07/2008 | 04/02/2009 | Company Secretary |
| THE ENGLISH LANGUAGE CIRCLE LIMITED      | 06644114 | Company is dissolved    | 11/07/2008 | 01/09/2008 | Company Secretary |
| IDENTRICA UK LIMITED                     | 06635915 | Company is dissolved    | 02/07/2008 | 22/05/2009 | Company Secretary |
| MARK ESTATES LIMITED                     | 06635873 | Company is dissolved    | 02/07/2008 | 15/07/2008 | Company Secretary |
| WESTWAY SERVICES HOLDINGS (2010) LTD.    | 06635884 | Non-Trading             | 02/07/2008 | 31/08/2008 | Company Secretary |
| WALDEGRAVE (RG) LIMITED                  | 06560401 | Active - Accounts Filed | 09/04/2008 | 30/04/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TEA SOURCES LIMITED   | 06560408 | Company is dissolved    | 09/04/2008 | 13/06/2008 | Company Secretary |
| MC 432 LIMITED  | 06539283 | Company is dissolved    | 19/03/2008 | 26/03/2008 | Company Secretary |
| SEE 3D LIMITED  | 06539360 | Company is dissolved    | 19/03/2008 | 28/03/2008 | Company Secretary |
| MC 436 LIMITED  | 06539384 | Company is dissolved    | 19/03/2008 | 24/10/2008 | Company Secretary |
| MC 433 LIMITED  | 06539315 | Company is dissolved    | 19/03/2008 | 26/03/2008 | Company Secretary |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED                   | 06539339 | Non-Trading             | 19/03/2008 | 06/08/2008 | Company Secretary |
| JAMES WHITE ENGINEERING LIMITED   | 06517773 | Company is dissolved    | 28/02/2008 | 07/04/2008 | Company Secretary |
| HAYMANS FISHERIES LIMITED   | 06517754 | Company is dissolved    | 28/02/2008 | 03/03/2008 | Company Secretary |
| CASTLETON TECHNOLOGY INTERMEDIATE HOLDING COMPANY LIMITED                   | 06517747 | Company is dissolved    | 28/02/2008 | 28/02/2008 | Company Secretary |
| GOODFELLOW PUBLISHERS LIMITED   | 06517764 | Active - Accounts Filed | 28/02/2008 | 03/03/2008 | Company Secretary |
| ENDGAME FILMS LIMITED   | 06517786 | Non-Trading             | 28/02/2008 | 07/03/2008 | Company Secretary |
| OLLIE-MACK LIMITED  | 06509975 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| HARWELL SCIENCE AND INNOVATION CAMPUS PUBLIC SECTOR GENERAL PARTNER LIMITED | 06456590 | Non-Trading             | 18/12/2007 | 06/02/2008 | Company Secretary |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED           | 06456598 | Active - Accounts Filed | 18/12/2007 | 06/08/2008 | Company Secretary |
| PYROTEC HOLDINGS LIMITED  | 06384708 | Active - Accounts Filed | 28/09/2007 | 24/09/2008 | Company Secretary |