



**Richard William Lukins**

**913214035**

## Director Information

|                                    |                        |                    |                          |
|------------------------------------|------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                          |
| <b>Name</b>                        | Richard William Lukins | <b>Number</b>      | 913214035                |
| <b>Postcode</b>                    | N3 1TR                 | <b>Address</b>     | 10 Hendon Lane<br>London |
| <b>Date of birth</b>               | January 1968           | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 7                      |                    |                          |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| XTR LONDON LTD   | 07102527 | Dormant                 | 11/12/2009 |           | Director          |
| ZAK LONDON LTD   | 07102541 | Dormant                 | 11/12/2009 |           | Director          |
| IP PROTECT2 LTD  | 07100075 | Dormant                 | 09/12/2009 |           | Director          |
| IA8OR LTD        | 07100114 | Dormant                 | 09/12/2009 |           | Director          |
| ITALIA PARTS LTD | 06063283 | Active - Accounts Filed | 24/01/2009 |           | Director          |
| ITALIA PARTS LTD | 06063283 | Active - Accounts Filed | 24/01/2009 |           | Company Secretary |
| CORE ASSIST LTD  | 05952831 | In Liquidation          | 01/10/2008 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| FIORANO CARS LTD                | 07407677 | Company is dissolved | 14/10/2010 |            | Director          |
| INTUITIVE SUPPORT LTD           | 07381042 | Company is dissolved | 20/09/2010 |            | Director          |
| FIORANO CENTRAL SERVICES LTD    | 07355594 | Company is dissolved | 24/08/2010 |            | Director          |
| TOTALLY VOIP LTD                | 07336073 | Company is dissolved | 04/08/2010 |            | Director          |
| FIORANO SERVICING LTD           | 06358293 | Company is dissolved | 01/01/2010 |            | Director          |
| ITALIAN PARTS LTD               | 07103650 | Company is dissolved | 14/12/2009 |            | Director          |
| FSL2011 LTD                     | 07103643 | Company is dissolved | 14/12/2009 |            | Director          |
| FBL2011 LTD                     | 07103657 | Company is dissolved | 14/12/2009 |            | Director          |
| CENTRAL ASSIST LTD              | 07100034 | Company is dissolved | 09/12/2009 |            | Director          |
| CENTRAL ASSIST PLATINUM LIMITED | 07100055 | Company is dissolved | 09/12/2009 |            | Director          |
| SP NOM LTD                      | 07100135 | Company is dissolved | 09/12/2009 |            | Director          |
| PETER ECKLEA LTD                | 05952459 | Company is dissolved | 01/10/2009 |            | Director          |
| SECRETARY ASSISTANCE LTD        | 05932620 | Company is dissolved | 01/10/2009 |            | Director          |
| ABSOLUTE NOMINEES LIMITED       | 06923250 | Company is dissolved | 03/06/2009 |            | Director          |
| ABSOLUTE NOMINEES LIMITED       | 06923250 | Company is dissolved | 03/06/2009 |            | Company Secretary |
| AUTOCARSITALIA LTD              | 05953982 | Company is dissolved | 03/10/2008 |            | Director          |
| AUTOCARSITALIA LTD              | 05953982 | Company is dissolved | 03/10/2008 | 03/10/2009 | Company Secretary |



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|                      |          |                      |            |            |                      |
|----------------------|----------|----------------------|------------|------------|----------------------|
| BODYTECHNIQUE LTD    | 05952898 | Company is dissolved | 03/10/2008 |            | Director             |
| BODYTECHNIQUE LTD    | 05952898 | Company is dissolved | 03/10/2008 |            | Company<br>Secretary |
| FIORANO WORKSHOP LTD | 05952458 | Company is dissolved | 01/10/2008 | 01/10/2009 | Company<br>Secretary |
| GRY SERVICES LTD     | 05952436 | Company is dissolved | 01/01/2008 |            | Director             |
| MVS (MANAGEMENT) LTD | 05952443 | In Liquidation       | 01/01/2008 | 01/01/2008 | Director             |
| IGRQ LTD             | 05952807 | Company is dissolved | 02/10/2006 |            | Director             |