



Brian Richard Turner

914132790

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Richard Turner | <b>Number</b>      | 914132790   |
| <b>Postcode</b>                    | E16 1DZ              | <b>Address</b>     | 97 Western Beach Apartments<br>36 Hanover Avenue Silvertown<br>London |
| <b>Date of birth</b>               | August 1955          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|----------------|------------|-----------|-------------------|
| GORDONS NOMINEE SECRETARIES LIMITED | 05403942 | Non-Trading    | 24/03/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| POETRY UPLOAD C.I.C.  | 10332352 | Company is dissolved    | 16/08/2016 |            | Director              |
| BRITANNIA VILLAGE (NINE) RESIDENTS MANAGEMENT COMPANY LIMITED | 04004498 | Active - Accounts Filed | 11/04/2007 | 25/10/2017 | Director              |
| ROSEMOOR CAPITAL MANAGEMENT LLP                               | OC313492 | Active - Accounts Filed | 03/06/2005 | 03/06/2005 | LLP Designated Member |
| MEDI MATON LIMITED  | 05434160 | Company is dissolved    | 25/04/2005 | 27/04/2005 | Company Secretary     |
| FEDERATION OF BAKERS BASCO LIMITED                            | 05432351 | Company is dissolved    | 21/04/2005 |            | Company Secretary     |
| ASHWELL CONTRACT KITCHENS LIMITED                             | 05406080 | Company is dissolved    | 29/03/2005 | 01/06/2005 | Company Secretary     |
| I C REALISATIONS (2009) LIMITED                               | 05403937 | Company is dissolved    | 24/03/2005 | 16/05/2006 | Company Secretary     |
| HANDS ON DECK LIMITED   | 05403948 | Company is dissolved    | 24/03/2005 | 31/05/2005 | Company Secretary     |
| TROPEO KNIGHTSBRIDGE LIMITED                                  | 05403951 | Company is dissolved    | 24/03/2005 | 24/03/2005 | Company Secretary     |
| FRIDAYS PROPERTY LAWYERS LTD                                  | 05403952 | Company is dissolved    | 24/03/2005 | 31/05/2005 | Company Secretary     |
| GOEDHUIS EBT LIMITED  | 05403939 | Company is dissolved    | 24/03/2005 | 29/09/2011 | Company Secretary     |
| GORDONS NOMINEE DIRECTORS LIMITED                             | 05403519 | Company is dissolved    | 24/03/2005 |            | Company Secretary     |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PROJECT START LIMITED                    | 05403945 | Company is dissolved    | 24/03/2005 |            | Company Secretary     |
| NEUREGENIX LIMITED                       | 05332791 | Active - Accounts Filed | 14/01/2005 | 01/10/2005 | Company Secretary     |
| GORDONS75 LIMITED                        | 05304948 | Company is dissolved    | 06/12/2004 |            | Company Secretary     |
| DIGIFILE LIMITED                         | 05304952 | Company is dissolved    | 06/12/2004 |            | Company Secretary     |
| DIAMOND HARD SURFACES LIMITED            | 05304968 | Active - Accounts Filed | 06/12/2004 | 26/01/2005 | Company Secretary     |
| CELENTYX LIMITED                         | 05304904 | Active - Accounts Filed | 06/12/2004 | 17/05/2005 | Company Secretary     |
| WESLOW MANAGEMENT LIMITED                | 05304942 | Company is dissolved    | 06/12/2004 | 01/03/2005 | Company Secretary     |
| MACHIAVELLIAN LIMITED                    | 05304959 | Company is dissolved    | 06/12/2004 | 01/01/2006 | Company Secretary     |
| GAMING INSIGHT LIMITED                   | 05304914 | Company is dissolved    | 06/12/2004 |            | Company Secretary     |
| SEATTLE HOLDINGS LIMITED                 | 05304981 | Active - Accounts Filed | 06/12/2004 | 06/12/2004 | Company Secretary     |
| MELANCHOLIA LIMITED                      | 05304928 | Company is dissolved    | 06/12/2004 |            | Company Secretary     |
| STREAM IT INTERNATIONAL LIMITED          | 05191728 | Company is dissolved    | 28/07/2004 | 28/07/2004 | Company Secretary     |
| AIS LIVE LIMITED                         | 05131513 | Company is dissolved    | 18/05/2004 | 25/05/2004 | Company Secretary     |
| 58 ALLESTREE ROAD LIMITED                | 05102538 | Non-Trading             | 15/04/2004 | 26/04/2004 | Company Secretary     |
| GORDONS PARTNERSHIP 2021 LLP             | OC307353 | Active - Accounts Filed | 24/03/2004 | 01/04/2017 | LLP Designated Member |
| DIGITAL MILLENNIUM MAP LLP               | OC306523 | Company is dissolved    | 15/01/2004 | 11/06/2004 | LLP Designated Member |
| NICHOLSON INTERNATIONAL (UK) LIMITED     | 05013567 | Company is dissolved    | 13/01/2004 | 22/03/2004 | Company Secretary     |
| MASTER MANAGEMENT UK LIMITED             | 05012437 | Company is dissolved    | 12/01/2004 | 24/05/2004 | Company Secretary     |
| LOXKO CORPORATE DIRECTORS LIMITED        | 05012459 | Company is dissolved    | 12/01/2004 | 24/05/2004 | Company Secretary     |
| RESOLUTION INCORPORATED SERVICES LIMITED | 05012804 | Company is dissolved    | 12/01/2004 | 19/02/2004 | Company Secretary     |
| RBF FESTIVALS LIMITED                    | 05012541 | Active - Accounts Filed | 12/01/2004 | 14/05/2004 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GORDONS60 LIMITED                         | 05012278 | Company is dissolved    | 12/01/2004 |            | Company Secretary |
| LOXKO COMPANY SECRETARIES LIMITED         | 05012335 | Company is dissolved    | 12/01/2004 | 24/05/2004 | Company Secretary |
| ARMSHARE LIMITED                          | 05012630 | Company is dissolved    | 12/01/2004 | 02/06/2004 | Company Secretary |
| ATM LOTTERY CORPORATION LIMITED           | 05012433 | Non-Trading             | 12/01/2004 | 12/07/2004 | Company Secretary |
| SERICA SILKS LIMITED                      | 05012460 | Company is dissolved    | 12/01/2004 | 12/01/2004 | Company Secretary |
| R & R EUROPE LIMITED                      | 05001513 | Company is dissolved    | 22/12/2003 | 22/12/2003 | Company Secretary |
| UKOG SOLENT LIMITED                       | 05000092 | Company is dissolved    | 19/12/2003 | 19/03/2004 | Company Secretary |
| NORTHERN PETROLEUM LIMITED                | 04993628 | Company is dissolved    | 12/12/2003 | 07/01/2004 | Company Secretary |
| NP OFFSHORE HOLDINGS (UK) LIMITED         | 04993507 | Company is dissolved    | 12/12/2003 | 19/03/2004 | Company Secretary |
| NP NETHERLANDS LIMITED                    | 04993632 | Active - Accounts Filed | 12/12/2003 | 06/01/2004 | Company Secretary |
| ADRIAPET (ITALY) LIMITED                  | 04993520 | Company is dissolved    | 12/12/2003 | 06/01/2004 | Company Secretary |
| NP OIL & GAS HOLDINGS LIMITED             | 04991255 | Active - Accounts Filed | 10/12/2003 | 07/01/2004 | Company Secretary |
| UKOG WEALD LIMITED                        | 04991234 | Company is dissolved    | 10/12/2003 | 07/01/2004 | Company Secretary |
| GORDONS48 LIMITED                         | 04923950 | Company is dissolved    | 07/10/2003 |            | Company Secretary |
| BIRMINGHAM HEALTH SCIENCE DEVICES LIMITED | 04923889 | Company is dissolved    | 07/10/2003 | 01/10/2004 | Company Secretary |
| STERI-SYS LIMITED                         | 04923935 | Company is dissolved    | 07/10/2003 |            | Company Secretary |
| REGENESIS NOMINEES LIMITED                | 04923918 | Company is dissolved    | 07/10/2003 | 15/10/2003 | Company Secretary |
| NEW FOOD (ITALIA) LIMITED                 | 04860933 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| CITY GOLF CLUBS LIMITED                   | 04853868 | Company is dissolved    | 01/08/2003 | 14/08/2003 | Company Secretary |
| INDEX MUSIC PUBLISHING LIMITED            | 04853866 | Company is dissolved    | 01/08/2003 | 07/10/2003 | Company Secretary |
| DOG'S PAW FURNITURE LIMITED               | 04853859 | Company is dissolved    | 01/08/2003 | 16/09/2003 | Company Secretary |



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|                                     |          |                         |            |            |                       |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| INDEX EUROPE HOLDINGS LIMITED       | 04853869 | Company is dissolved    | 01/08/2003 | 07/10/2003 | Company Secretary     |
| 64 FITZJOHN'S AVENUE LIMITED        | 04853863 | Company is dissolved    | 01/08/2003 | 15/03/2004 | Company Secretary     |
| MEDIA CO-OP LIMITED                 | 04834288 | Company is dissolved    | 16/07/2003 | 17/07/2003 | Company Secretary     |
| GLOBE LONDON LIMITED                | 04832972 | Company is dissolved    | 15/07/2003 |            | Company Secretary     |
| HIGHTOWER CONSTRUCTION LIMITED      | 04827258 | Company is dissolved    | 09/07/2003 |            | Company Secretary     |
| DOUBLE TAKE SOUTHAMPTON LIMITED     | 04826097 | Company is dissolved    | 09/07/2003 |            | Company Secretary     |
| TREATME CLUB LIMITED                | 04826704 | Company is dissolved    | 09/07/2003 | 12/05/2004 | Company Secretary     |
| CREATIVE PLUG-INS LIMITED           | 04797799 | Company is dissolved    | 13/06/2003 | 03/07/2003 | Company Secretary     |
| HIP V LIMITED LIABILITY PARTNERSHIP | OC304564 | Company is dissolved    | 29/04/2003 | 16/05/2003 | LLP Designated Member |
| THE DIGITAL CONTENT AGENCY LIMITED  | 04739455 | Company is dissolved    | 18/04/2003 |            | Company Secretary     |
| GORDONS 36 LIMITED                  | 04738556 | Company is dissolved    | 17/04/2003 |            | Company Secretary     |
| DINING PLUS LIMITED                 | 04738554 | Company is dissolved    | 17/04/2003 | 21/04/2003 | Company Secretary     |
| THE CONTENT AGENCY LIMITED          | 04738553 | Company is dissolved    | 17/04/2003 | 27/07/2004 | Company Secretary     |
| SMITHFIELD CONSULTANTS LIMITED      | 04735490 | Active - Accounts Filed | 15/04/2003 | 07/05/2003 | Company Secretary     |
| POOLIA UK HOLDINGS LIMITED          | 04731846 | Company is dissolved    | 11/04/2003 | 16/04/2003 | Company Secretary     |
| GORDONS 31 LIMITED                  | 04729998 | Company is dissolved    | 10/04/2003 | 16/04/2003 | Company Secretary     |