



Adrian Marcus Gleave

915038507

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Marcus Gleave | <b>Number</b>      | 915038507  |
| <b>Postcode</b>                    | SK9 5AJ              | <b>Address</b>     | Apt 121 3 Courthill House<br>60 Water Lane<br>Wilmslow<br>Cheshire |
| <b>Date of birth</b>               | June 1970            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status   | App. Date  | Res. Date | Position          |
|----------------------------|----------|------------------|------------|-----------|-------------------|
| BREATHEASY INVESTMENTS LTD | 06252903 | Receiver/Manager | 24/09/2008 |           | Company Secretary |
| BREATHEASY INVESTMENTS LTD | 06252903 | Receiver/Manager | 18/05/2007 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPOTONFX LIMITED                 | 09089246 | Company is dissolved    | 17/06/2014 | 28/08/2015 | Director          |
| SCI 1 LIMITED                    | 07920545 | Company is dissolved    | 23/01/2012 | 20/01/2013 | Director          |
| INSIGNIA CREATIONS LIMITED       | 07288696 | Company is dissolved    | 18/06/2010 |            | Director          |
| STARKEY CAPITAL INVESTMENTS LTD  | 07218515 | Company is dissolved    | 09/04/2010 |            | Director          |
| TOJEN HOLDINGS LIMITED           | 05254709 | Company is dissolved    | 11/11/2008 |            | Company Secretary |
| TOJEN TELECOM LTD                | 05357930 | Company is dissolved    | 11/11/2008 |            | Director          |
| TOJEN HOLDINGS LIMITED           | 05254709 | Company is dissolved    | 11/11/2008 |            | Director          |
| VIGORIS LIMITED                  | 06670851 | Company is dissolved    | 12/08/2008 |            | Director          |
| HEATH HOUSE ESTATES LIMITED      | 06670843 | Company is dissolved    | 12/08/2008 |            | Director          |
| ITRS.UK.COM LIMITED              | 06286778 | In Liquidation          | 07/07/2008 | 09/01/2010 | Director          |
| TAP GLOBAL GROUP PLC             | 05840813 | Active - Accounts Filed | 09/05/2008 | 15/04/2010 | Director          |
| ELECTREX (MIDLANDS) LIMITED      | 05078659 | Company is dissolved    | 18/10/2007 |            | Director          |
| BREATHEASY FINANCE LIMITED       | 06129832 | Company is dissolved    | 02/07/2007 |            | Director          |
| BRAYBOURNE DEVELOPMENTS LTD      | 03813627 | Company is dissolved    | 30/05/2006 |            | Director          |
| GLOBAL STAR TRADING (UK) LIMITED | 05126216 | Company is dissolved    | 12/05/2004 |            | Director          |
| PERUVIA LIMITED                  | 05032387 | Company is dissolved    | 03/02/2004 |            | Director          |
| INTENT2LEARN LIMITED             | 04247702 | Company is dissolved    | 25/03/2002 |            | Director          |
| JEDBAY LIMITED                   | 04206963 | Company is dissolved    | 01/07/2001 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTENT 21 LIMITED                 | 03966850 | Company is dissolved    | 06/04/2000 | 17/05/2008 | Director          |
| SPORTS & CORPORATE GROUP          | 03818954 | Active - Accounts Filed | 01/12/1999 | 31/07/2007 | Director          |
| TRAVEL LIMITED                    |          |                         |            |            |                   |
| PERUVIA LIMITED                   | 03730505 | Company is dissolved    | 10/03/1999 |            | Company Secretary |
| AUTO TRADER WARRANTY (DIRECT) LTD | 03528091 | Company is dissolved    | 06/04/1998 |            | Director          |