



Russel Charles Shear

916067454

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Russel Charles Shear | Number | 916067454 |
| Postcode | WC2A 3TH | Address | 2 Stone Buildings Lincolns Inn London |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| EDWIN COE LLP | OC326366 | Active - Accounts Filed | 26/03/2007 | | LLP Designated Member |
| EDWIN COE LLP | OC326366 | Active - Accounts Filed | 26/03/2007 | | LLP Member |
| EDWIN COE SECRETARIES LIMITED | 04586068 | Non-Trading | 27/02/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIFT RESOURCES LIMITED | 07662926 | Active - Accounts Filed | 08/06/2011 | 27/09/2011 | Director |
| DF NOMINEES LIMITED | 07470518 | Company is dissolved | 15/12/2010 | | Director |
| IMPERIAL MINERALS (UK) LIMITED | 07264993 | Active - Accounts Filed | 25/05/2010 | 17/08/2010 | Director |
| UTC POWER (UK) LTD | 06793263 | Company is dissolved | 16/01/2009 | | Director |
| CLOUDBREAK DISCOVERY PLC | 06275976 | Active - Accounts Filed | 08/04/2008 | 24/06/2010 | Director |
| SHEAR ENDEAVOURS LIMITED | 05895977 | Company is dissolved | 07/08/2006 | 22/11/2006 | Director |
| SUMMERSPARK LIMITED | 05290608 | Company is dissolved | 17/12/2004 | | Company Secretary |
| KINSPIER LIMITED | 05267004 | Company is dissolved | 17/12/2004 | | Company Secretary |
| CHUBB MANAGEMENT SERVICES LIMITED | 01929512 | Company is dissolved | 05/05/2004 | 23/01/2007 | Director |
| WESTMINSTER SECURITIES LIMITED | 00945189 | Company is dissolved | 05/05/2004 | 23/01/2007 | Director |
| CHUBB LIMITED | 04034666 | Active - Accounts Filed | 31/10/2003 | 08/08/2005 | Company Secretary |
| ALLIOTT GLOBAL ALLIANCE | 03376647 | Active - Accounts Filed | 05/04/2003 | 24/04/2004 | Director |
| A & J FURNITURE RENTALS LIMITED | 04352347 | Company is dissolved | 29/10/2002 | 02/01/2003 | Company Secretary |
| MOBILEWAVE GROUP PLC | 04220065 | Company is dissolved | 04/03/2002 | 08/07/2002 | Director |
| MOBILEWAVE GROUP PLC | 04220065 | Company is dissolved | 04/03/2002 | 22/10/2013 | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| FREEPLAY LIMITED | 04214977 | Company is dissolved | 11/05/2001 | | Company Secretary |
| KIT SHOE LIMITED | 04102069 | Company is dissolved | 31/10/2000 | 01/11/2007 | Company Secretary |
| FREEPLAY TECHNOLOGY LIMITED | 03878750 | Company is dissolved | 28/04/2000 | | Director |
| FREEPLAY TECHNOLOGY LIMITED | 03878750 | Company is dissolved | 28/04/2000 | | Company Secretary |
| INTERLIANT UK HOLDINGS LIMITED | 02846821 | Non-Trading | 06/04/2000 | 16/07/2003 | Company Secretary |
| NAVISITE EUROPE LIMITED | 02329182 | Non-Trading | 06/04/2000 | 16/07/2003 | Company Secretary |
| INVESTMENT VENTURES PLC | 03907953 | Company is dissolved | 28/01/2000 | 31/07/2003 | Director |
| DATAPLAN LIMITED | 03107049 | Company is dissolved | 29/12/1999 | | Company Secretary |
| UNIONDREAM LIMITED | 03863896 | Company is dissolved | 12/11/1999 | | Company Secretary |
| BAYLIS GENERATORS LIMITED | 02902375 | Company is dissolved | 24/08/1999 | 01/08/2008 | Company Secretary |
| LIFELINE ENERGY | 03630130 | Company is dissolved | 07/09/1998 | 26/02/1999 | Director |
| LIFELINE ENERGY | 03630130 | Company is dissolved | 07/09/1998 | | Company Secretary |
| FREEPLAY ENERGY EUROPE LIMITED | 03195988 | Company is dissolved | 25/06/1997 | | Company Secretary |
| VITALBID LIMITED | 03248073 | Company is dissolved | 04/10/1996 | | Director |
| DATAPLAN LIMITED | 03107049 | Company is dissolved | 05/01/1996 | 29/12/1999 | Director |
| FP REALISATIONS 2010 LIMITED | 03078973 | Company is dissolved | 27/07/1995 | 01/08/2008 | Company Secretary |
| FP REALISATIONS 2010 LIMITED | 03078973 | Company is dissolved | 27/07/1995 | 28/02/2001 | Director |
| WEST (EUROPE) LIMITED | 03083336 | Company is dissolved | 27/07/1995 | 10/06/1997 | Company Secretary |
| AFB SERVICES LIMITED | 03000732 | Company is dissolved | 12/12/1994 | | Company Secretary |
| LICENSING AND PROMOTIONS LIMITED | 02903205 | Company is dissolved | 03/03/1994 | | Company Secretary |