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990000078

Director Information

| | | | |
|------------------------------------|------------|--------------------|--|
| Title | | Honours | |
| Name | 4 BUSINESS | Number | 990000078 |
| Postcode | W1S 1RR | Address | 72 New Bond Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INTERSIGMA VENTURES PLC | 04071617 | Non-Trading | 14/09/2000 | | Company Secretary |
| INTERSIGMA VENTURES PLC | 04071617 | Non-Trading | 14/09/2000 | | Company Secretary |
| ASHLEY JENKINS LTD | 03954255 | In Liquidation | 22/03/2000 | | Company Secretary |
| ASHLEY JENKINS LTD | 03954255 | In Liquidation | 22/03/2000 | | Company Secretary |
| DIGITAL CONTRACTORS LIMITED | 03884487 | In Liquidation | 26/11/1999 | | Company Secretary |
| DIGITAL CONTRACTORS LIMITED | 03884487 | In Liquidation | 26/11/1999 | | Company Secretary |
| FRANCO INTERNATIONAL LIMITED | 03338265 | Active - Accounts Filed | 18/03/1997 | | Company Secretary |
| SILVERMOUNT LIMITED | 03260517 | In Liquidation | 08/10/1996 | | Company Secretary |
| SILVERMOUNT LIMITED | 03260517 | In Liquidation | 08/10/1996 | | Company Secretary |
| FASTNET CONTRACTS LIMITED | 03184859 | In Liquidation | 12/04/1996 | | Company Secretary |
| FASTNET CONTRACTS LIMITED | 03184859 | In Liquidation | 12/04/1996 | | Company Secretary |
| THE CYBERCASTING COMPANY LIMITED | 03036891 | Company is dissolved | 23/03/1995 | | Company Secretary |
| THE CYBERCASTING COMPANY LIMITED | 03036891 | Company is dissolved | 23/03/1995 | | Company Secretary |
| FIRST LONDON ENTERPRISES LIMITED | 03021928 | Non-Trading | 15/02/1995 | | Company Secretary |
| FIRST LONDON ENTERPRISES | | | | | |



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LIMITED

03021928 Non-Trading

15/02/1995

Company



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Secretary



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| CRAFTSMEN CHAMOIS LIMITED | 03009318 | Active - Accounts Filed | 12/01/1995 | | Company Secretary |
| CRAFTSMEN CHAMOIS LIMITED | 03009318 | Active - Accounts Filed | 12/01/1995 | | Company Secretary |
| CREPE EXPRESS (UK) LIMITED | 02808563 | Company is dissolved | 14/06/1994 | 13/04/1994 | Company Secretary |
| EUROFUND SERVICES LIMITED | 02793612 | In Liquidation | 25/02/1993 | | Company Secretary |
| EUROFUND SERVICES LIMITED | 02793612 | In Liquidation | 25/02/1993 | | Company Secretary |
| MESTAR LIMITED | 02614630 | In Liquidation | 24/05/1991 | | Company Secretary |
| MESTAR LIMITED | 02614630 | In Liquidation | 24/05/1991 | | Company Secretary |
| KEY ORGANISATION LIMITED | 02593205 | Company is dissolved | 20/03/1991 | | Company Secretary |
| KEY ORGANISATION LIMITED | 02593205 | Company is dissolved | 20/03/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ROBERT S J LUCAS LIMITED | 06182370 | Active - Accounts Filed | 23/03/2007 | 03/08/2007 | Company Secretary |
| ROBERT S J LUCAS LIMITED | 06182370 | Active - Accounts Filed | 23/03/2007 | 03/08/2007 | Company Secretary |
| MORGOLD LIMITED | 04447735 | Company is dissolved | 27/05/2002 | 27/05/2002 | Company Secretary |
| MORGOLD LIMITED | 04447735 | Company is dissolved | 27/05/2002 | 27/05/2002 | Company Secretary |
| JC & SOLO LTD | 04416039 | Company is dissolved | 15/04/2002 | 15/04/2002 | Company Secretary |
| MMSS CITY SERVICES LIMITED | 04412331 | Company is dissolved | 09/04/2002 | 09/04/2002 | Company Secretary |
| MMSS CITY SERVICES LIMITED | 04412331 | Company is dissolved | 09/04/2002 | 09/04/2002 | Company Secretary |
| MMSS CLEANING SERVICES LIMITED | 04412256 | Company is dissolved | 09/04/2002 | 09/04/2002 | Company Secretary |
| MECALITE LTD. | 04399796 | Company is dissolved | 20/03/2002 | 20/03/2002 | Company Secretary |
| MECALITE LTD. | 04399796 | Company is dissolved | 20/03/2002 | 20/03/2002 | Company Secretary |
| NEW CITY & SUBURBAN CLEANING SERVICES LTD | 04395851 | Company is dissolved | 15/03/2002 | 15/03/2002 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| NEW CITY & SUBURBAN CLEANING SERVICES LTD | 04395851 | Company is dissolved | 15/03/2002 | 15/03/2002 | Company Secretary |
| NURSING PERSONNEL LTD | 04391767 | Non-Trading | 11/03/2002 | 11/03/2002 | Company Secretary |
| NURSING PERSONNEL LTD | 04391767 | Non-Trading | 11/03/2002 | 11/03/2002 | Company Secretary |
| BARONCOURT LIMITED | 04282854 | Company is dissolved | 22/02/2002 | 27/03/2002 | Company Secretary |
| BARONCOURT LIMITED | 04282854 | Company is dissolved | 22/02/2002 | 27/03/2002 | Company Secretary |
| VALE ROYAL CAB LTD | 04364514 | Company is dissolved | 31/01/2002 | 01/04/2002 | Company Secretary |
| VALE ROYAL CAB LTD | 04364514 | Company is dissolved | 31/01/2002 | 01/04/2002 | Company Secretary |
| EASTELL CONSULTING LIMITED | 04358508 | Active - Accounts Filed | 23/01/2002 | 23/01/2002 | Company Secretary |
| EASTELL CONSULTING LIMITED | 04358508 | Active - Accounts Filed | 23/01/2002 | 23/01/2002 | Company Secretary |
| YOUR ADDRESS LIMITED | 04354007 | Company is dissolved | 16/01/2002 | 16/01/2002 | Company Secretary |
| CELLMODE LIMITED | 04344972 | Company is dissolved | 24/12/2001 | 24/12/2001 | Director |
| CELLMODE LIMITED | 04344972 | Company is dissolved | 24/12/2001 | 24/12/2001 | Company Secretary |
| CELLMODE LIMITED | 04344972 | Company is dissolved | 24/12/2001 | 24/12/2001 | Director |
| ASVIN BUILDER LTD | 04345016 | Company is dissolved | 24/12/2001 | 24/12/2001 | Company Secretary |
| CELLMODE LIMITED | 04344972 | Company is dissolved | 24/12/2001 | 24/12/2001 | Company Secretary |
| COMBINED SERVICE SUPPLIES LIMITED | 04336722 | Active - Accounts Filed | 10/12/2001 | 10/12/2001 | Company Secretary |
| COMBINED SERVICE SUPPLIES LIMITED | 04336722 | Active - Accounts Filed | 10/12/2001 | 10/12/2001 | Company Secretary |
| 2 C'S LEISURE LIMITED | 04325110 | Company is dissolved | 20/11/2001 | 22/11/2001 | Company Secretary |
| ACTIVE PROFESSIONALS LIMITED | 04325122 | Company is dissolved | 20/11/2001 | 22/11/2001 | Company Secretary |
| BPS MICROWAVE LIMITED | 04323243 | Company is dissolved | 15/11/2001 | 01/01/2003 | Company Secretary |
| ASA DEVELOPMENTS LTD | 04323234 | Company is dissolved | 15/11/2001 | | Company Secretary |
| EUROPEAN LEGAL CONSULTING LIMITED | 04318733 | Company is dissolved | 07/11/2001 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SRT MARINE TECHNOLOGY LIMITED | 04317661 | Active - Accounts Filed | 06/11/2001 | 06/11/2001 | Company Secretary |
| LEWISHAM SPORTS CONSORTIUM | 04318063 | Active - Accounts Filed | 06/11/2001 | 01/12/2005 | Company Secretary |
| PAPERLESS COMMUNICATION LIMITED | 04100660 | Company is dissolved | 02/11/2001 | 06/04/2001 | Company Secretary |
| PAPERLESS COMMUNICATION LIMITED | 04100660 | Company is dissolved | 02/11/2001 | 06/04/2001 | Company Secretary |
| LOFTHAUS LIMITED | 04312376 | Company is dissolved | 29/10/2001 | 29/10/2001 | Company Secretary |
| DANTI SOFT FURNISHINGS LIMITED | 04311256 | Company is dissolved | 25/10/2001 | 29/10/2001 | Company Secretary |
| DANTI SOFT FURNISHINGS LIMITED | 04311256 | Company is dissolved | 25/10/2001 | 29/10/2001 | Company Secretary |
| STAGE-RIGHT MANAGEMENT LIMITED | 04305227 | Company is dissolved | 16/10/2001 | 16/10/2001 | Company Secretary |
| B.J. JENSEN LTD | 04305263 | Company is dissolved | 16/10/2001 | 16/10/2001 | Company Secretary |
| STAGE-RIGHT MANAGEMENT LIMITED | 04305227 | Company is dissolved | 16/10/2001 | 16/10/2001 | Company Secretary |
| PROFILE INTERNATIONAL LIMITED | 04304014 | Company is dissolved | 12/10/2001 | 12/10/2001 | Company Secretary |
| HOGWARTS SCHOOL LIMITED | 04304096 | Company is dissolved | 12/10/2001 | 12/10/2001 | Company Secretary |
| MAGELLAN OCEAN TRANSPORT LIMITED | 04304091 | Company is dissolved | 12/10/2001 | 12/10/2001 | Company Secretary |
| J M J PUBLICATIONS LIMITED | 04301902 | Company is dissolved | 10/10/2001 | | Company Secretary |
| J M J PUBLICATIONS LIMITED | 04301902 | Company is dissolved | 10/10/2001 | | Company Secretary |
| BRITISH ASIAN FASHION AWARD'S LIMITED | 04298402 | Company is dissolved | 03/10/2001 | 03/10/2001 | Company Secretary |
| LANGCLIFFE CARAVAN PARK LIMITED | 04297185 | Company is dissolved | 02/10/2001 | 02/10/2001 | Company Secretary |
| LANGCLIFFE CARAVAN PARK LIMITED | 04297185 | Company is dissolved | 02/10/2001 | 02/10/2001 | Company Secretary |
| UNITEX ARTS LTD | 04292070 | Company is dissolved | 24/09/2001 | 24/09/2001 | Company Secretary |
| SOUTHERN SEAS (2K) LIMITED | 04291646 | Company is dissolved | 21/09/2001 | 21/09/2001 | Company Secretary |
| SOUTHERN SEAS (2K) LIMITED | 04291646 | Company is dissolved | 21/09/2001 | 21/09/2001 | Company Secretary |



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| EXTERIOR MAINTENANCE SYSTEMS LTD | 04291810 | Company is dissolved | 21/09/2001 | 21/09/2001 | Company Secretary |
| EXTERIOR MAINTENANCE SYSTEMS LTD | 04291810 | Company is dissolved | 21/09/2001 | 21/09/2001 | Company Secretary |
| C.E.C.S.B. LTD | 04290874 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| PROTRAK INTERNATIONAL LTD | 04290746 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| KERMIT AT HOME LIMITED | 04290827 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| SHENGENFADE LTD | 04290873 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| D.K. TRANSPORT SERVICES LIMITED | 04290847 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| WARNER MARINE SERVICES LTD. | 04290875 | Active - Accounts Filed | 20/09/2001 | 20/09/2001 | Company Secretary |
| MEDICED LIMITED | 04290869 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| C.E.C.S.B. LTD | 04290874 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| PROTRAK INTERNATIONAL LTD | 04290746 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| KERMIT AT HOME LIMITED | 04290827 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| SHENGENFADE LTD | 04290873 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| D.K. TRANSPORT SERVICES LIMITED | 04290847 | Company is dissolved | 20/09/2001 | 20/09/2001 | Company Secretary |
| CREDO CONSULTING LTD | 04290832 | Active - Accounts Filed | 20/09/2001 | 20/09/2001 | Company Secretary |
| WARNER MARINE SERVICES LTD. | 04290875 | Active - Accounts Filed | 20/09/2001 | 20/09/2001 | Company Secretary |