



Robert John Windmill

990000466

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | Robert John Windmill | <b>Number</b>      | 990000466                |
| <b>Postcode</b>                    | SW10 0UN             | <b>Address</b>     | 3 Gunter Grove<br>London |
| <b>Date of birth</b>               | October 1941         | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 0                    |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CABLE REALISATIONS LIMITED                   | 03296835 | In Liquidation          | 27/12/1996 | 07/03/1997 | Director |
| AD3 REALISATIONS LIMITED                     | 03291243 | Company is dissolved    | 12/12/1996 | 20/02/1997 | Director |
| NEXAN LIMITED                                | 03291246 | Company is dissolved    | 12/12/1996 | 14/03/1997 | Director |
| GRANTCHESTER PROPERTIES (SWANSEA) LIMITED    | 03291240 | Company is dissolved    | 12/12/1996 | 14/02/1997 | Director |
| GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED | 03291241 | Company is dissolved    | 12/12/1996 | 14/02/1997 | Director |
| GRANTCHESTER FINANCE LIMITED                 | 03291234 | Company is dissolved    | 12/12/1996 | 14/02/1997 | Director |
| BUSINESS SPACE PARTNERSHIPS LIMITED          | 03283482 | Company is dissolved    | 25/11/1996 | 19/03/1997 | Director |
| HERBERT DOVE TRUSTEES LIMITED                | 03283244 | Active - Accounts Filed | 25/11/1996 | 27/01/1997 | Director |
| SHUKCO 327 LTD                               | 03283501 | Active - Accounts Filed | 25/11/1996 | 11/02/1997 | Director |
| IPT EMPLOYEE BENEFIT TRUSTEES LIMITED        | 03283500 | Company is dissolved    | 25/11/1996 | 31/01/1997 | Director |
| UNITED WASTE PROPERTY LIMITED                | 03283338 | Non-Trading             | 25/11/1996 | 11/02/1997 | Director |
| CAMERON MCKENNA LIMITED                      | 03271393 | Non-Trading             | 30/10/1996 | 02/12/1999 | Director |
| THAMES VALLEY PARK MANAGEMENT LIMITED        | 03271388 | Active - Accounts Filed | 30/10/1996 | 04/12/1998 | Director |
| JACQUES VERT BRANDS LIMITED                  | 03271390 | Company is dissolved    | 30/10/1996 | 08/01/1997 | Director |
| INTERCEDE 1201 LIMITED                       | 03266892 | Company is dissolved    | 22/10/1996 | 31/12/1996 | Director |
| R S M B AUDIENCE RESEARCH LTD                | 03266277 | Non-Trading             | 21/10/1996 | 06/12/1996 | Director |
| CAMBRIDGE VETERINARY SCIENCES LIMITED        | 03249169 | Company is dissolved    | 12/09/1996 | 02/09/1997 | Director |
| BIFFA (UK) HOLDINGS LIMITED                  | 03249158 | Non-Trading             | 12/09/1996 | 24/12/1996 | Director |
| BCS CUSTODIAL SERVICES LIMITED               | 03249171 | Company is dissolved    | 12/09/1996 | 22/11/1996 | Director |
| TRAVERSE SOFTWARE LIMITED                    | 03249163 | Company is dissolved    | 12/09/1996 | 15/11/1996 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BIOTECHNOLOGY INCUBATOR LIMITED             | 03240809 | Company is dissolved    | 22/08/1996 |            | Director |
| BIOTECHNOLOGY MENTOR LIMITED                | 03240787 | Company is dissolved    | 22/08/1996 |            | Director |
| BIOTECH INCUBATOR LIMITED                   | 03240816 | Company is dissolved    | 22/08/1996 |            | Director |
| OPEN SYSTEMS HOLDINGS PLC                   | 03238145 | Company is dissolved    | 15/08/1996 | 04/12/1996 | Director |
| UNIVET LIMITED                              | 03238136 | Company is dissolved    | 15/08/1996 | 23/10/1996 | Director |
| ALPHACOR LIMITED                            | 03238144 | Company is dissolved    | 15/08/1996 | 21/10/1996 | Director |
| MEDLINE INDUSTRIES LIMITED                  | 03238147 | Active - Accounts Filed | 15/08/1996 | 03/10/1996 | Director |
| DOCKSIDE DEVELOPMENTS LIMITED               | 03237546 | Company is dissolved    | 13/08/1996 | 07/10/1996 | Director |
| CYCLACEL LIMITED                            | 03237549 | Active - Accounts Filed | 13/08/1996 | 10/09/1996 | Director |
| LIVEDEX LIMITED                             | 03237554 | Company is dissolved    | 13/08/1996 | 11/10/1996 | Director |
| PARAMOUNT FILM SERVICES LIMITED             | 03236896 | Company is dissolved    | 12/08/1996 | 17/09/1996 | Director |
| CAMBRIDGE ANTIBODY TECHNOLOGY GROUP LIMITED | 03234033 | Active - Accounts Filed | 05/08/1996 | 22/08/1996 | Director |
| ORBICHEM LIMITED                            | 03234045 | Company is dissolved    | 05/08/1996 | 07/08/1996 | Director |
| SERVISAIR (CONTRACT HANDLING) LIMITED       | 03234040 | Company is dissolved    | 05/08/1996 | 30/08/1996 | Director |
| NICKELODEON INTERNATIONAL LIMITED           | 03231743 | Active - Accounts Filed | 30/07/1996 | 22/08/1996 | Director |
| EHEALTHENGINES (UK) LIMITED                 | 03231746 | Company is dissolved    | 30/07/1996 | 15/08/1996 | Director |
| RADIUS PENSION TRUSTEES LIMITED             | 03213024 | Non-Trading             | 17/06/1996 | 08/08/1996 | Director |
| INTERCEDE 1180 LIMITED                      | 03213026 | Company is dissolved    | 17/06/1996 | 29/07/1996 | Director |
| AXSIA PENSION TRUSTEES LIMITED              | 03213023 | Company is dissolved    | 17/06/1996 | 23/07/1996 | Director |
| ST GEORGE REAL ESTATE LIMITED               | 03167066 | Non-Trading             | 04/03/1996 | 18/06/1996 | Director |
| MILLENNIUM RAILWAYS LIMITED                 | 03167071 | Company is dissolved    | 04/03/1996 | 05/08/1996 | Director |
| OLDCO LIMITED                               | 03167068 | Company is dissolved    | 04/03/1996 | 17/05/1996 | Director |
| ABACUS POLAR LIMITED                        | 03119063 | Company is dissolved    | 27/10/1995 | 03/04/1996 | Director |
| IBC FOURTEEN LIMITED                        | 03119071 | Company is dissolved    | 27/10/1995 | 15/12/1995 | Director |
| QDS MANAGEMENT LIMITED                      | 03119069 | Company is dissolved    | 27/10/1995 | 12/12/1995 | Director |
| MAPLE METALS COMPANY LIMITED                | 03119068 | Company is dissolved    | 27/10/1995 | 19/12/1995 | Director |
| HUNTING KNIGHTSBRIDGE US FINANCE LIMITED    | 03119066 | Company is dissolved    | 27/10/1995 | 07/12/1995 | Director |
| GILEAD SCIENCES LIMITED                     | 03111961 | Company is dissolved    | 10/10/1995 | 14/11/1995 | Director |
| RESURGENCE RAILWAY HOLDINGS LIMITED         | 03111945 | Company is dissolved    | 10/10/1995 | 24/11/1995 | Director |
| SWISSPORT HOLDINGS LIMITED                  | 03111971 | Non-Trading             | 10/10/1995 | 17/11/1995 | Director |
| IBC TECHNICAL SERVICES LIMITED              | 03111966 | Company is dissolved    | 10/10/1995 | 07/12/1995 | Director |
| TRANSCARE HEALTHCARE LIMITED                | 03096970 | Company is dissolved    | 31/08/1995 | 07/11/1995 | Director |
| NATIONAL GRID HOLDINGS LIMITED              | 03096772 | Active - Accounts Filed | 31/08/1995 | 26/10/1995 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GOLDEN WONDER 1995 LIMITED                    | 03096988 | Company is dissolved    | 31/08/1995 | 16/10/1995 | Director |
| FIRST RAIL LEASING LIMITED                    | 03076267 | Company is dissolved    | 05/07/1995 | 29/08/1995 | Director |
| ANGEL TRAINS CAPITAL LIMITED                  | 03076272 | Company is dissolved    | 05/07/1995 | 25/10/1996 | Director |
| HEATHROW CARGO HANDLING LIMITED               | 03076274 | Active - Accounts Filed | 05/07/1995 | 12/07/1995 | Director |
| GRACECHURCH INDUSTRY LIMITED                  | 03076276 | Company is dissolved    | 05/07/1995 | 21/09/1995 | Director |
| WOODLANDS PARK LIMITED                        | 03067067 | Company is dissolved    | 12/06/1995 | 04/07/1995 | Director |
| EXTRA MEMORY LIMITED                          | 03067070 | Company is dissolved    | 12/06/1995 | 07/09/1995 | Director |
| CHESTERGATE ESTATES (SOUTHEND-ON-SEA) LIMITED | 03067062 | Company is dissolved    | 12/06/1995 | 25/07/1995 | Director |
| ENDERBY TEXTILES LIMITED                      | 03067057 | Company is dissolved    | 12/06/1995 | 02/08/1995 | Director |
| BRIDGEND CUSTODIAL SERVICES LIMITED           | 03045222 | In Liquidation          | 12/04/1995 | 27/06/1995 | Director |
| TEAM MANAGEMENT (SOUTH WEST) LIMITED          | 03045223 | Company is dissolved    | 12/04/1995 | 26/06/1995 | Director |
| CARDKEY SYSTEMS LIMITED                       | 03045221 | Company is dissolved    | 12/04/1995 | 13/07/1995 | Director |
| THE JM GROUP LIMITED                          | 03045015 | Company is dissolved    | 11/04/1995 | 13/06/1995 | Director |
| MERCK SERONO EUROPE LIMITED                   | 03038737 | Company is dissolved    | 28/03/1995 | 15/05/1995 | Director |
| HUNTING PDC LIMITED                           | 03038741 | Company is dissolved    | 28/03/1995 | 06/06/1995 | Director |
| MARAN (UK) LIMITED                            | 03038742 | Company is dissolved    | 28/03/1995 | 09/06/1995 | Director |
| TEAM CONSTRUCTION MANAGEMENT LTD              | 03038744 | Company is dissolved    | 28/03/1995 | 28/07/1995 | Director |