



Jonathan Andrew Reardon

990000503

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Andrew Reardon | <b>Number</b>      | 990000503   |
| <b>Postcode</b>                    | CM22 7PH                | <b>Address</b>     | Westfield Latchmore Bank<br>Little Hallingbury<br>Bishop's Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | April 1959              | <b>Nationality</b> |   |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| NERVE WIRELESS LIMITED                        | 03864905 | Company is dissolved    | 25/10/1999 | 01/11/1999 | Director |
| NEWWORLIDIQ LIMITED                           | 03864654 | Company is dissolved    | 25/10/1999 | 20/12/1999 | Director |
| VISUAL VODOO FILMS LIMITED                    | 03864639 | Active - Accounts Filed | 25/10/1999 | 01/12/1999 | Director |
| TUSKERDIRECT LIMITED                          | 03864648 | Active - Accounts Filed | 25/10/1999 | 07/12/1999 | Director |
| CROWTHORNE 2011 LIMITED                       | 03852598 | Company is dissolved    | 04/10/1999 | 22/11/1999 | Director |
| ADCORE LIMITED                                | 03852600 | Company is dissolved    | 04/10/1999 | 02/11/1999 | Director |
| OCM SERVICES LIMITED                          | 03852604 | Company is dissolved    | 04/10/1999 | 08/11/1999 | Director |
| JUICEWORKS (BAR SUPPLIES) LIMITED             | 03852590 | Company is dissolved    | 04/10/1999 | 20/10/1999 | Director |
| EUROPEAN DOCUMENT MANAGEMENT SERVICES LIMITED | 03807327 | Company is dissolved    | 14/07/1999 | 20/09/1999 | Director |
| RIBBLEMARE LTD                                | 03807339 | Company is dissolved    | 14/07/1999 | 05/08/1999 | Director |
| ITN ARCHIVE LIMITED                           | 03807324 | Active - Accounts Filed | 14/07/1999 | 22/09/1999 | Director |
| DIPLEMA 431 LIMITED                           | 03807317 | Company is dissolved    | 14/07/1999 |            | Director |
| PA NEWS INVESTMENTS LIMITED                   | 03791911 | In Liquidation          | 18/06/1999 | 01/02/2000 | Director |
| KNIGHTSBRIDGE DISTRIBUTORS LIMITED            | 03791907 | Company is dissolved    | 18/06/1999 | 20/07/1999 | Director |
| PERFECT PROPERTIES MANAGEMENT LIMITED         | 03791928 | Company is dissolved    | 18/06/1999 | 01/07/1999 | Director |
| ALDRSGATE SECURITY HOLDINGS LIMITED           | 03791939 | Company is dissolved    | 18/06/1999 |            | Director |
| LUDGATE SECURITY LIMITED                      | 03780147 | Company is dissolved    | 01/06/1999 | 15/06/1999 | Director |
| IHS ENERGY GROUP UK LIMITED                   | 03780143 | Company is dissolved    | 01/06/1999 | 17/06/1999 | Director |
| SOUTHBOROUGH INVESTMENTS LIMITED              | 03780080 | Company is dissolved    | 28/05/1999 | 01/06/1999 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE REAL FUSION COMPANY LIMITED                    | 03780087 | Company is dissolved    | 28/05/1999 | 02/07/1999 | Director |
| GREENTEX (UK) LIMITED                              | 03760766 | Non-Trading             | 28/04/1999 | 10/05/1999 | Director |
| GESPA (UK) LIMITED                                 | 03760775 | Active - Accounts Filed | 28/04/1999 | 10/05/1999 | Director |
| SANITA UK LIMITED                                  | 03760771 | Active - Accounts Filed | 28/04/1999 | 10/05/1999 | Director |
| 18-21 MORLEY STREET GROUP LIMITED                  | 03760762 | Company is dissolved    | 28/04/1999 | 24/05/1999 | Director |
| FACE TO FACE COMMUNICATIONS LIMITED                | 03747729 | Company is dissolved    | 08/04/1999 | 07/09/1999 | Director |
| DECISION SCIENCE LIMITED                           | 03747725 | Company is dissolved    | 08/04/1999 | 02/08/2000 | Director |
| TWO-TEN COMMUNICATIONS LIMITED                     | 03747735 | Company is dissolved    | 08/04/1999 | 28/04/1999 | Director |
| CITY NORTH 5 LIMITED                               | 03747731 | Non-Trading             | 08/04/1999 | 12/04/1999 | Director |
| PC REALISATION LIMITED                             | 03730345 | Company is dissolved    | 10/03/1999 | 18/03/1999 | Director |
| DIPLEMA 410 LIMITED                                | 03730343 | Company is dissolved    | 10/03/1999 |            | Director |
| HIGH HEAD LIMITED                                  | 03710399 | Company is dissolved    | 09/02/1999 | 22/04/1999 | Director |
| DIPLEMA 403 LIMITED                                | 03710400 | Company is dissolved    | 09/02/1999 |            | Director |
| DIPLEMA 404 (USED) LIMITED                         | 03710402 | Company is dissolved    | 09/02/1999 |            | Director |
| CARSLAW COMPANIES LIMITED                          | 03710401 | Company is dissolved    | 09/02/1999 | 09/02/1999 | Director |
| FIRMAN JACK LIMITED                                | 03648491 | Company is dissolved    | 13/10/1998 | 27/11/2000 | Director |
| DIPLEMA 406 LIMITED                                | 03648494 | Company is dissolved    | 13/10/1998 | 08/02/1999 | Director |
| LLANLLYR WATER COMPANY LIMITED                     | 03648492 | In Liquidation          | 13/10/1998 | 16/02/1999 | Director |
| LUTON HOO PARK LIMITED                             | 03648488 | Active - Accounts Filed | 13/10/1998 | 29/01/1999 | Director |
| ROSEMARY ASHE CHILDREN LIMITED                     | 03538291 | Company is dissolved    | 31/03/1998 |            | Director |
| WEB-BET LIMITED                                    | 03538333 | Company is dissolved    | 31/03/1998 | 28/07/1998 | Director |
| KRONUS SOFTWARE (RESEARCH AND DEVELOPMENT) LIMITED | 03538343 | Active - Accounts Filed | 31/03/1998 | 22/07/1998 | Director |
| PHARMA-CAL-OGY LIMITED                             | 03538348 | Company is dissolved    | 31/03/1998 | 09/11/1998 | Director |
| TIVOLA UK LIMITED                                  | 03538304 | Company is dissolved    | 31/03/1998 | 24/04/1998 | Director |
| TREADSTONE LUXURY PACKAGING LTD                    | 03538313 | Active - Accounts Filed | 31/03/1998 | 08/07/1998 | Director |
| SCS (UK) LIMITED                                   | 03538309 | Company is dissolved    | 31/03/1998 | 24/06/1998 | Director |
| THE DOCTORS HEALTHCARE COMPANY LIMITED             | 03538068 | Company is dissolved    | 31/03/1998 | 30/09/1998 | Director |
| BRF LIMITED  | 03522162 | Company is dissolved    | 04/03/1998 | 05/01/1999 | Director |
| BPRL123 LIMITED                                    | 03522163 | Company is dissolved    | 04/03/1998 | 04/03/1998 | Director |
| HEMISPHERE INFORMATION SERVICES (UK) LIMITED       | 03522160 | Company is dissolved    | 04/03/1998 | 26/05/1998 | Director |
| TOTALBET.COM LIMITED                               | 03522159 | Company is dissolved    | 04/03/1998 | 06/05/1998 | Director |
| DIPLEMA 387 LIMITED                                | 03514184 | Company is dissolved    | 20/02/1998 |            | Director |



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| DIPLEMA 388 LIMITED                        | 03514186 | Company is dissolved    | 20/02/1998 |            | Director |
| BECK & POLLITZER ENGINEERING HOLDINGS LTD. | 03514191 | Active - Accounts Filed | 20/02/1998 | 20/02/1998 | Director |
| THE GRAND HOTEL (EASTBOURNE) LIMITED       | 03514189 | Active - Accounts Filed | 20/02/1998 | 12/03/1998 | Director |
| COMPUTER NEWSPAPER SERVICES LIMITED        | 03492791 | Company is dissolved    | 15/01/1998 | 18/03/1998 | Director |
| DIPLEMA 385 LIMITED                        | 03492645 | Company is dissolved    | 14/01/1998 |            | Director |
| DIPLEMA 383 LIMITED                        | 03492394 | Company is dissolved    | 14/01/1998 |            | Director |
| LJD CONSULTING LIMITED                     | 03492393 | Company is dissolved    | 14/01/1998 | 13/02/1998 | Director |
| SILVER LINING FINE WINES LIMITED           | 03455100 | Company is dissolved    | 24/10/1997 |            | Director |
| HANSATECH EMS LIMITED                      | 03455123 | Company is dissolved    | 24/10/1997 | 18/12/1997 | Director |
| 92 MICKLEGATE LIMITED                      | 03455126 | Company is dissolved    | 24/10/1997 | 28/01/1998 | Director |
| CORNWALL ESTATES LIMITED                   | 03455125 | Company is dissolved    | 24/10/1997 | 16/03/1998 | Director |
| THE INK WELL PRESS LIMITED                 | 03414417 | Company is dissolved    | 04/08/1997 | 27/10/1997 | Director |
| SILVER LINING (UK) LIMITED                 | 03414365 | Company is dissolved    | 04/08/1997 |            | Director |
| NITTY GRITTY PRODUCTIONS LIMITED           | 03414410 | Company is dissolved    | 04/08/1997 | 30/09/1997 | Director |
| SILVER LININGS (UK) LIMITED                | 03414377 | Company is dissolved    | 04/08/1997 |            | Director |
| YOUTH OUTCOMES LIMITED                     | 03412384 | Company is dissolved    | 31/07/1997 | 19/09/1997 | Director |
| LIFESearch PARTNERS LIMITED                | 03412386 | Active - Accounts Filed | 31/07/1997 | 11/02/1999 | Director |
| MCFADZEAN HUMAN RESOURCES LIMITED          | 03412387 | Company is dissolved    | 31/07/1997 | 18/02/1998 | Director |
| SERRANO & ASSOCIATES LTD                   | 03412258 | Company is dissolved    | 31/07/1997 | 05/08/1997 | Director |