



Peter John Watling

990001139

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter John Watling | <b>Number</b>      | 990001139                                |
| <b>Postcode</b>                    | SL3 9BG            | <b>Address</b>     | 28 Ruscombe Gardens<br>Datchet<br>Slough |
| <b>Date of birth</b>               | March 1956         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TOWN & COUNTRY BUILDING MAINTENANCE LIMITED | 04410861 | Company is dissolved    | 08/04/2002 |            | Director |
| SSB INFOTECH LIMITED                        | 04265976 | Company is dissolved    | 07/08/2001 |            | Director |
| RDA COMMUNICATIONS STRATEGY LIMITED         | 04177315 | Company is dissolved    | 12/03/2001 | 02/05/2001 | Director |
| PINNACES LIMITED                            | 03955090 | Company is dissolved    | 23/03/2000 | 23/03/2000 | Director |
| HOPPED-ON PLAY CENTRE LIMITED               | 03815015 | Company is dissolved    | 27/07/1999 | 27/09/2000 | Director |
| ABINGDON STONE & MARBLE LIMITED             | 03790715 | Active - Accounts Filed | 16/06/1999 | 04/08/2000 | Director |
| ECOL LIMITED                                | 03785025 | Company is dissolved    | 09/06/1999 | 10/08/1999 | Director |
| SETWEST LIMITED                             | 03709556 | Company is dissolved    | 08/02/1999 | 31/03/1999 | Director |
| SOUTHERN COUNTIES FENCING LIMITED           | 03536782 | Company is dissolved    | 30/03/1998 |            | Director |
| CAWBIN LIMITED                              | 03532954 | Company is dissolved    | 23/03/1998 | 24/03/1998 | Director |
| DOUBLE GLAZING LIMITED                      | 03532951 | Company is dissolved    | 23/03/1998 | 24/03/1998 | Director |
| LAYFIELD MEDICAL SERVICES LIMITED           | 03530146 | Company is dissolved    | 18/03/1998 | 19/03/1998 | Director |
| PARADISE INTERNATIONAL LIMITED              | 03530241 | Company is dissolved    | 18/03/1998 | 19/03/1998 | Director |
| WWW.MARKETS LIMITED                         | 03528596 | Company is dissolved    | 17/03/1998 | 18/03/1998 | Director |
| MATRIX IMPEX LIMITED                        | 03528738 | Company is dissolved    | 17/03/1998 | 30/03/1998 | Director |
| ASYST 2000 LIMITED                          | 03528024 | Company is dissolved    | 16/03/1998 | 19/03/1998 | Director |
| APPLIED TECHCOM LIMITED                     | 03528048 | Company is dissolved    | 16/03/1998 | 21/05/1998 | Director |
| COMP-A-TEC LIMITED                          | 03528036 | Company is dissolved    | 16/03/1998 | 15/04/1998 | Director |
| OAKE MANOR LIMITED                          | 03528028 | Non-Trading             | 16/03/1998 | 19/03/1998 | Director |
| KROSS OVER LIMITED                          | 03527914 | Company is dissolved    | 16/03/1998 | 05/05/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BLAISE CONTRACTS LIMITED                  | 03528017 | Company is dissolved    | 16/03/1998 | 11/08/1998 | Director |
| INPLACE SYSTEMS LIMITED                   | 03528051 | Company is dissolved    | 16/03/1998 | 07/04/1998 | Director |
| GB & GLOBAL TRADE LIMITED                 | 03527915 | Company is dissolved    | 16/03/1998 | 24/07/1998 | Director |
| DIRECT MILLENNIUM LIMITED                 | 03528027 | Company is dissolved    | 16/03/1998 | 04/08/1998 | Director |
| Q STOP LIMITED                            | 03527917 | Company is dissolved    | 16/03/1998 | 26/05/1998 | Director |
| CATERED CONSULTANTS LIMITED               | 03528020 | Company is dissolved    | 16/03/1998 | 25/06/1998 | Director |
| THE CLAIM SPECIALISTS LIMITED             | 03528003 | Company is dissolved    | 16/03/1998 | 17/03/1998 | Director |
| ALLCOMMS & SERVICES LIMITED               | 03528047 | Company is dissolved    | 16/03/1998 | 06/10/1998 | Director |
| VASA LIMITED                              | 03527918 | Company is dissolved    | 16/03/1998 | 24/04/1998 | Director |
| VISUTEC COMPUTERS LIMITED                 | 03528039 | Company is dissolved    | 16/03/1998 | 19/03/1998 | Director |
| SYSTEM ONE INTERNET LIMITED               | 03526438 | Company is dissolved    | 12/03/1998 | 13/03/1998 | Director |
| SYSTEM ONE NETWORK SOLUTIONS LIMITED      | 03525762 | Company is dissolved    | 11/03/1998 | 12/03/1998 | Director |
| MARE COMPANY LIMITED                      | 03523538 | Company is dissolved    | 09/03/1998 | 10/03/1998 | Director |
| PETROLEUM CONSULTING LIMITED              | 03523394 | Active - Accounts Filed | 06/03/1998 | 09/03/1998 | Director |
| DAVID LAWRENCE SECURITY LTD.              | 03523432 | Company is dissolved    | 06/03/1998 | 10/03/1998 | Director |
| PARKHILL (BUILDING & MAINTENANCE) LIMITED | 03523421 | Company is dissolved    | 06/03/1998 | 07/03/1998 | Director |
| ROAD TRANSPORT LIMITED                    | 03521430 | Company is dissolved    | 04/03/1998 | 05/03/1998 | Director |
| THE WIRE WHEEL COMPANY LIMITED            | 03519830 | Company is dissolved    | 02/03/1998 | 23/03/1998 | Director |
| THIRSTY TURTLE LIMITED                    | 03517156 | Company is dissolved    | 25/02/1998 | 26/02/1998 | Director |
| QUAFRANK COMMERCIAL SERVICES LIMITED      | 03516090 | Company is dissolved    | 24/02/1998 | 26/02/1998 | Director |
| CRITICAL SAFETY MANAGEMENT LIMITED        | 03513688 | Company is dissolved    | 19/02/1998 | 20/02/1998 | Director |
| TRADITION CONSTRUCTION LIMITED            | 03512870 | Company is dissolved    | 18/02/1998 | 19/02/1998 | Director |
| ZYBA LIMITED                              | 03510940 | Company is dissolved    | 16/02/1998 | 10/03/1998 | Director |
| DATE 2000 LIMITED                         | 03510942 | Company is dissolved    | 16/02/1998 | 23/02/1998 | Director |
| QUA LIMITED                               | 03510934 | Company is dissolved    | 16/02/1998 | 24/03/1998 | Director |
| LAKEDAWN LIMITED                          | 03510933 | Company is dissolved    | 16/02/1998 | 27/02/1998 | Director |
| ZX COMPUTING LIMITED                      | 03510938 | Company is dissolved    | 16/02/1998 | 24/03/1998 | Director |
| QUALCOMMS (UK) LIMITED                    | 03510935 | Company is dissolved    | 16/02/1998 | 09/10/1998 | Director |
| UNISYS ENGINEERS LIMITED                  | 03510937 | Company is dissolved    | 16/02/1998 |            | Director |
| DIRECT TECH SYSTEMS LIMITED               | 03508992 | Company is dissolved    | 12/02/1998 | 18/09/1998 | Director |
| EMA DESIGN LIMITED                        | 03508991 | Company is dissolved    | 12/02/1998 | 28/09/1998 | Director |
| ASSURED TELECOM LIMITED                   | 03508988 | Company is dissolved    | 12/02/1998 | 10/03/1998 | Director |
| P III LIMITED                             | 03509397 | Company is dissolved    | 12/02/1998 | 13/02/1998 | Director |
| CAPRICE COMPUTERS LIMITED                 | 03508993 | Company is dissolved    | 12/02/1998 | 19/03/1998 | Director |
| CITY BUSINESS PARTNERS LIMITED            | 03508995 | Company is dissolved    | 12/02/1998 | 13/02/1998 | Director |
| PLUSBUILD LIMITED                         | 03508989 | Company is dissolved    | 12/02/1998 | 19/05/1998 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| ANGLO WORLD DATA LIMITED              | 03508060 | Company is dissolved | 11/02/1998 | 14/10/1998 | Director |
| CAPRY UK LIMITED                      | 03508053 | Company is dissolved | 11/02/1998 | 04/04/1998 | Director |
| DRAKE ENTERPRISES LIMITED             | 03507991 | Company is dissolved | 11/02/1998 |            | Director |
| IMMEDIATE INTERACTIVE LTD             | 03507998 | Company is dissolved | 11/02/1998 | 19/03/1998 | Director |
| AEGIS MILLENNIUM LIMITED              | 03508063 | Company is dissolved | 11/02/1998 | 12/05/1998 | Director |
| ACTION TRADE LIMITED                  | 03508004 | Company is dissolved | 11/02/1998 | 20/03/1998 | Director |
| ASYS DIRECT LIMITED                   | 03508057 | Company is dissolved | 11/02/1998 | 25/02/1998 | Director |
| ATHENA CONTRACTS LIMITED              | 03507993 | Company is dissolved | 11/02/1998 | 24/02/1998 | Director |
| DIRECT DISPOSALS LIMITED              | 03506130 | Company is dissolved | 06/02/1998 | 06/02/1998 | Director |
| BERG PROPERTIES INTERNATIONAL LIMITED | 03505703 | Company is dissolved | 05/02/1998 | 17/02/1998 | Director |
| BLAISE LIMITED                        | 03504649 | Company is dissolved | 05/02/1998 | 25/02/1998 | Director |
| GREGORY & DAVIS                       | 03505042 | Company is dissolved | 05/02/1998 | 10/02/1998 | Director |
| TRANSPORTATION LIMITED                |          |                      |            |            |          |
| WIRECOMMS LIMITED                     | 03502989 | Company is dissolved | 03/02/1998 | 23/06/1998 | Director |
| FSPIRAL LIMITED                       | 03503857 | Company is dissolved | 03/02/1998 | 05/10/1998 | Director |