



MARKRIGHT COMPANY FORMATIONS LIMITED

990001324

## Director Information

|                                    |                                      |                    |                           |
|------------------------------------|--------------------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                           |
| <b>Name</b>                        | MARKRIGHT COMPANY FORMATIONS LIMITED | <b>Number</b>      | 990001324                 |
| <b>Postcode</b>                    | SA1 5QE                              | <b>Address</b>     | 99 Walter Road<br>Swansea |
| <b>Date of birth</b>               |                                      | <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ZEDTOOLS LIMITED                  | 05399979 | Company is dissolved | 21/03/2005 | 06/04/2005 | Company Secretary |
| OMNIPO LIMITED                    | 05399985 | Company is dissolved | 21/03/2005 | 15/11/2005 | Company Secretary |
| HALPAN LIMITED                    | 05399987 | Company is dissolved | 21/03/2005 |            | Company Secretary |
| BISHOPS PARK STORES LIMITED       | 05399989 | Company is dissolved | 21/03/2005 | 24/03/2005 | Company Secretary |
| RASPUT LIMITED                    | 05400311 | Company is dissolved | 21/03/2005 | 21/11/2005 | Company Secretary |
| TRAXRACE LIMITED                  | 05356478 | Company is dissolved | 08/02/2005 | 08/02/2010 | Company Secretary |
| OXFORD INTERLECTUALS LIMITED      | 05356470 | Company is dissolved | 08/02/2005 | 27/06/2005 | Company Secretary |
| SITEBASED LIMITED                 | 05356435 | Company is dissolved | 08/02/2005 | 12/02/2005 | Company Secretary |
| MINSTRELL LIMITED                 | 05356446 | Company is dissolved | 08/02/2005 | 14/07/2005 | Company Secretary |
| STEEL & GLASS FILMS LIMITED       | 05188449 | Company is dissolved | 23/07/2004 | 02/08/2004 | Company Secretary |
| ILSTON LIMITED                    | 05111436 | Company is dissolved | 26/04/2004 | 20/07/2004 | Company Secretary |
| COPPER TECHNOLOGY SYSTEMS LIMITED | 05110637 | Company is dissolved | 23/04/2004 | 10/02/2005 | Company Secretary |
| LACKLY LIMITED                    | 05110641 | Company is dissolved | 23/04/2004 | 18/06/2004 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| KANDRIGHT LIMITED            | 05110609 | Company is dissolved    | 23/04/2004 | 26/07/2004 | Company Secretary |
| IDIMUS LIMITED               | 05110638 | Company is dissolved    | 23/04/2004 | 27/04/2004 | Company Secretary |
| HAXEGON LIMITED              | 05110615 | Company is dissolved    | 23/04/2004 | 16/07/2004 | Company Secretary |
| KAMBERLEY LIMITED            | 05110797 | Company is dissolved    | 23/04/2004 | 07/05/2004 | Company Secretary |
| JONFREE LIMITED              | 05110625 | Company is dissolved    | 23/04/2004 | 30/04/2004 | Company Secretary |
| JODPORT LIMITED              | 05110696 | Non-Trading             | 23/04/2004 | 27/10/2004 | Company Secretary |
| ORGANISTA LIMITED            | 05094902 | Company is dissolved    | 05/04/2004 | 06/04/2004 | Company Secretary |
| KITEMAST LIMITED             | 05086806 | Active - Accounts Filed | 29/03/2004 | 16/04/2004 | Company Secretary |
| JUSTICULAR LIMITED           | 05086805 | Company is dissolved    | 29/03/2004 | 06/04/2004 | Company Secretary |
| INTERMATE LIMITED            | 05086803 | Company is dissolved    | 29/03/2004 | 30/03/2004 | Company Secretary |
| AUTO 2002 (SWANSEA) LIMITED  | 05026903 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| EUROWEB AGENCIES LIMITED     | 05013366 | Company is dissolved    | 12/01/2004 | 15/01/2004 | Company Secretary |
| CAMASS CROSS LIMITED         | 04973410 | Company is dissolved    | 24/11/2003 | 26/11/2003 | Company Secretary |
| A.C.A. FLOORING LIMITED      | 04944026 | Company is dissolved    | 27/10/2003 | 28/10/2003 | Company Secretary |
| HAMMERHOME LIMITED           | 04927267 | Non-Trading             | 09/10/2003 | 08/01/2004 | Company Secretary |
| MASTERTONE LIMITED           | 04927289 | Company is dissolved    | 09/10/2003 | 20/10/2003 | Company Secretary |
| NOSDA LIMITED                | 04927309 | Company is dissolved    | 09/10/2003 | 01/01/2004 | Company Secretary |
| YMGYNHORWYR LISK & JONES CYF | 04927294 | Active - Accounts Filed | 09/10/2003 | 05/12/2003 | Company Secretary |
| JURYTIME LIMITED             | 04927274 | Company is dissolved    | 09/10/2003 | 15/11/2003 | Company Secretary |
| KITCHENTIME LIMITED          | 04927284 | Company is dissolved    | 09/10/2003 | 11/02/2004 | Company Secretary |
| INNMANAGER LIMITED           | 04927256 | Company is dissolved    | 09/10/2003 | 01/12/2003 | Company Secretary |



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|                       |          |                         |            |            |                   |
|-----------------------|----------|-------------------------|------------|------------|-------------------|
| HARPRITE LIMITED      | 04741951 | Company is dissolved    | 23/04/2003 | 01/05/2003 | Company Secretary |
| KINDLITE LIMITED      | 04741947 | Company is dissolved    | 23/04/2003 | 01/06/2003 | Company Secretary |
| HARTLITE LIMITED      | 04680418 | Company is dissolved    | 27/02/2003 | 21/02/2005 | Company Secretary |
| LIVARITE LIMITED      | 04680423 | Company is dissolved    | 27/02/2003 | 04/03/2003 | Company Secretary |
| IFLEX LIMITED         | 04680414 | Company is dissolved    | 27/02/2003 | 01/03/2003 | Company Secretary |
| JUXTAPOSITION LIMITED | 04680407 | Company is dissolved    | 27/02/2003 | 01/04/2003 | Company Secretary |
| KANUKA LIMITED        | 04680422 | Company is dissolved    | 27/02/2003 | 24/03/2003 | Company Secretary |
| AMBERLITE LIMITED     | 04646631 | Company is dissolved    | 24/01/2003 | 24/01/2010 | Company Secretary |
| JUDICARE LIMITED      | 04646622 | Active - Accounts Filed | 24/01/2003 | 23/01/2010 | Company Secretary |
| RUMPOLE LIMITED       | 04646608 | Active - Accounts Filed | 24/01/2003 | 25/01/2003 | Company Secretary |
| ZOOQUEST LIMITED      | 04646613 | Company is dissolved    | 24/01/2003 | 04/02/2003 | Company Secretary |
| DOCTORATE LIMITED     | 04646596 | In Liquidation          | 24/01/2003 | 14/02/2003 | Company Secretary |
| MEGABALL LIMITED      | 04589447 | Company is dissolved    | 13/11/2002 | 16/01/2003 | Company Secretary |
| ZOETIME LIMITED       | 04589456 | Company is dissolved    | 13/11/2002 | 15/01/2003 | Company Secretary |
| VANT LIMITED          | 04588417 | Company is dissolved    | 12/11/2002 | 02/12/2002 | Company Secretary |
| CANDIDE LIMITED       | 04588408 | Company is dissolved    | 12/11/2002 | 03/12/2002 | Company Secretary |
| CHEERAID LIMITED      | 04534721 | Company is dissolved    | 13/09/2002 | 01/10/2002 | Company Secretary |
| EMPRAY LIMITED        | 04507643 | Company is dissolved    | 09/08/2002 | 01/10/2002 | Company Secretary |
| MAGALOW LIMITED       | 04507639 | Company is dissolved    | 09/08/2002 | 01/10/2002 | Company Secretary |
| CANULET LIMITED       | 04507641 | Company is dissolved    | 09/08/2002 | 01/09/2002 | Company Secretary |
| PEFKOS LIMITED        | 04507635 | Active - Accounts Filed | 09/08/2002 | 12/08/2002 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARMLOT LIMITED                        | 04507636 | Company is dissolved    | 09/08/2002 | 10/09/2002 | Company Secretary |
| GOWER DAY NURSERY LIMITED             | 04502137 | Active - Accounts Filed | 02/08/2002 | 06/08/2002 | Company Secretary |
| FRAGMA LIMITED                        | 04492424 | Company is dissolved    | 23/07/2002 | 27/07/2002 | Company Secretary |
| EVARMAR LIMITED                       | 04492428 | Active - Accounts Filed | 23/07/2002 | 21/08/2002 | Company Secretary |
| ST ANDREWS CAPITAL MANAGEMENT LIMITED | 04492427 | Company is dissolved    | 23/07/2002 | 01/08/2002 | Company Secretary |
| SKWIREL SOFTWARE LIMITED              | 04492409 | Company is dissolved    | 23/07/2002 | 02/08/2002 | Company Secretary |
| WINDLOW LIMITED                       | 04480473 | Company is dissolved    | 09/07/2002 | 23/07/2002 | Company Secretary |
| TREELOW LIMITED                       | 04479867 | Company is dissolved    | 08/07/2002 | 22/07/2002 | Company Secretary |
| JS DAVIES & SON LIMITED               | 04463785 | Company is dissolved    | 18/06/2002 | 20/06/2002 | Company Secretary |
| MEREDITH SOFTWARE LIMITED             | 04457787 | Company is dissolved    | 10/06/2002 | 21/06/2002 | Company Secretary |
| DESNITE LIMITED                       | 04446983 | Company is dissolved    | 24/05/2002 | 08/07/2002 | Company Secretary |
| KNOTWOOD LIMITED                      | 04446987 | Company is dissolved    | 24/05/2002 | 23/06/2002 | Company Secretary |
| JIFLEX LIMITED                        | 04446989 | Active - Accounts Filed | 24/05/2002 | 01/07/2002 | Company Secretary |
| FORDSTAR PROPERTY MANAGEMENT LIMITED  | 04294561 | Company is dissolved    | 27/09/2001 |            | Company Secretary |
| A&L SCAFFOLDING LIMITED               | 04287492 | Company is dissolved    | 14/09/2001 | 14/09/2001 | Company Secretary |