



**SHOOSMITHS NOMINEES LIMITED**

**990002206**

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       |                             | <b>Honours</b>     |           |
| <b>Name</b>                        | SHOOSMITHS NOMINEES LIMITED | <b>Number</b>      | 990002206 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               |                             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TRACTION TECHNOLOGY (UK) LIMITED                      | 05751698 | Company is dissolved    | 22/03/2006 | 26/04/2006 | Director |
| ROFFEY LIMITED  | 05751859 | Company is dissolved    | 22/03/2006 | 06/06/2006 | Director |
| GUY CLINCH EVENT MANAGEMENT LIMITED                   | 05751829 | Active - Accounts Filed | 22/03/2006 | 28/04/2006 | Director |
| TIME AND PLACE WORLD WIDE LIMITED                     | 05751735 | Company is dissolved    | 22/03/2006 | 26/05/2006 | Director |
| MONK CLOTHING LIMITED                                 | 05751677 | Company is dissolved    | 22/03/2006 | 15/05/2006 | Director |
| M3 TRADE PARK MANAGEMENT LIMITED                      | 05751786 | Active - Accounts Filed | 22/03/2006 | 26/05/2006 | Director |
| ASHFIELD PLANT LIMITED                                | 05751905 | Company is dissolved    | 22/03/2006 | 30/06/2006 | Director |
| BE MOVED LIMITED                                      | 05751900 | Company is dissolved    | 22/03/2006 | 19/05/2006 | Director |
| SAXBY BROS PROPERTIES LIMITED                         | 05270591 | Company is dissolved    | 27/10/2004 | 14/01/2005 | Director |
| OVERSEAS PROPERTY DIRECT LIMITED                      | 05270564 | Company is dissolved    | 27/10/2004 | 31/03/2005 | Director |
| PRIME ARTS (2004) LIMITED                             | 05270555 | Company is dissolved    | 27/10/2004 | 10/12/2004 | Director |
| NISP LIMITED  | 05270574 | Non-Trading             | 27/10/2004 | 04/02/2005 | Director |
| BICESTER LANE LIMITED                                 | 05270568 | Active - Accounts Filed | 27/10/2004 | 15/12/2004 | Director |
| IAN WILDING ASSOCIATES LIMITED                        | 05270562 | Active - Accounts Filed | 27/10/2004 | 10/01/2005 | Director |
| FRICTION TECHNOLOGIES (UK) LIMITED                    | 05270559 | Non-Trading             | 27/10/2004 | 10/01/2005 | Director |
| SBH REALISATIONS LIMITED                              | 05270584 | Company is dissolved    | 27/10/2004 | 14/01/2005 | Director |
| PINSTONE CHAMBERS MANAGEMENT COMPANY LIMITED          | 05100367 | Active - Accounts Filed | 13/04/2004 | 06/05/2004 | Director |
| PARK RISE (RESERVOIR ROAD) MANAGEMENT COMPANY LIMITED | 05071285 | Non-Trading             | 11/03/2004 | 05/04/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ZURICH BUILDING CONTROL SERVICES LIMITED      | 05044055 | Non-Trading             | 13/02/2004 | 22/04/2004 | Director |
| PERSONAL EVENTS MANAGEMENT LIMITED            | 05044038 | Active - Accounts Filed | 13/02/2004 | 11/05/2004 | Director |
| SECURITY WORLD LIMITED                        | 05043778 | Company is dissolved    | 13/02/2004 |            | Director |
| REVURBAN ALMS HOUSES LIMITED                  | 05044102 | Company is dissolved    | 13/02/2004 | 06/05/2004 | Director |
| LAND OF LEATHER HOLDINGS PLC                  | 05043777 | Company is dissolved    | 13/02/2004 | 28/06/2004 | Director |
| SUPERIOR HEALTH CARE CONSULTANTS (UK) LIMITED | 05044046 | Company is dissolved    | 13/02/2004 | 31/03/2004 | Director |
| WORLDWIDE PROFILE MANAGEMENT LIMITED          | 05044040 | Company is dissolved    | 13/02/2004 | 11/05/2004 | Director |
| LOOKOUT CALL LIMITED                          | 05044054 | Company is dissolved    | 13/02/2004 |            | Director |
| HERWIG (MEH) LIMITED                          | 05043774 | Company is dissolved    | 13/02/2004 | 06/07/2004 | Director |
| CLEARWAY GROUP LIMITED                        | 05043780 | Company is dissolved    | 13/02/2004 | 20/07/2004 | Director |
| SHOO 73 LIMITED                               | 05043783 | Company is dissolved    | 13/02/2004 |            | Director |
| DENHAM HOMES (HERTFORDSHIRE) LIMITED          | 05044027 | Company is dissolved    | 13/02/2004 | 18/03/2004 | Director |
| KEVIN WHEELHOUSE LTD                          | 05043776 | Active - Accounts Filed | 13/02/2004 | 20/08/2004 | Director |
| RIGHT DIRECTIONS (MANAGEMENT) LIMITED         | 05043765 | Active - Accounts Filed | 13/02/2004 | 18/05/2004 | Director |
| ENERGY ALLOYS UK LIMITED                      | 05044016 | Active - Accounts Filed | 13/02/2004 | 13/04/2004 | Director |
| SHOO 79 LIMITED                               | 05043768 | Company is dissolved    | 13/02/2004 |            | Director |
| BTS DEVELOPMENTS ROTHWELL LTD                 | 05043775 | Company is dissolved    | 13/02/2004 | 25/06/2004 | Director |
| DUNHAM LIMITED                                | 05044033 | Company is dissolved    | 13/02/2004 | 15/02/2005 | Director |
| WINGARA WINE GROUP (EUROPE) LIMITED           | 05043734 | Company is dissolved    | 13/02/2004 | 07/05/2004 | Director |
| ASK MK LIMITED                                | 05043772 | Company is dissolved    | 13/02/2004 | 23/08/2004 | Director |
| PEAK DEVELOPMENT HOLDING LIMITED              | 04972907 | Active - Accounts Filed | 21/11/2003 | 30/01/2004 | Director |
| EPARTNERS (UK) LIMITED                        | 04972915 | Company is dissolved    | 21/11/2003 | 04/03/2004 | Director |
| MEDIA INNOVATIONS HOLDING LIMITED             | 04972905 | Active - Accounts Filed | 21/11/2003 | 30/01/2004 | Director |
| GEMPRINT FINISHERS LIMITED                    | 04972899 | Company is dissolved    | 21/11/2003 | 11/03/2004 | Director |
| GDXDATA LIMITED                               | 04972926 | Company is dissolved    | 21/11/2003 | 07/04/2004 | Director |
| MATT WOODS LIMITED                            | 04972912 | Company is dissolved    | 21/11/2003 | 29/01/2004 | Director |
| HI-GLOSS LIMITED                              | 04972929 | Company is dissolved    | 21/11/2003 | 11/03/2004 | Director |
| LARCH HOMES LIMITED                           | 04972918 | Company is dissolved    | 21/11/2003 | 28/01/2004 | Director |
| HI - GLOSS FINISHERS LIMITED                  | 04972901 | Company is dissolved    | 21/11/2003 | 26/02/2004 | Director |
| UNIVERSAL MARINE SERVICES LIMITED             | 04972898 | Company is dissolved    | 21/11/2003 | 03/03/2004 | Director |
| GLOBAL RIGGING UK LIMITED                     | 04972924 | Company is dissolved    | 21/11/2003 | 13/10/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REVURBAN (BROMSGROVE STREET) LIMITED           | 04972922 | Company is dissolved    | 21/11/2003 | 30/01/2004 | Director |
| SHOO 54 LIMITED                                | 04972902 | Company is dissolved    | 21/11/2003 |            | Director |
| HAYTHORN PROPERTY LIMITED                      | 04972900 | Active - Accounts Filed | 21/11/2003 | 15/02/2004 | Director |
| LONE STAR LAUNDRY SERVICE LIMITED              | 04962432 | Company is dissolved    | 13/11/2003 | 25/11/2003 | Director |
| NEW LEISURE (MK) LIMITED                       | 04962430 | Active - Accounts Filed | 13/11/2003 | 17/03/2004 | Director |
| PTW HOLDINGS LIMITED                           | 04962421 | Company is dissolved    | 13/11/2003 | 26/02/2004 | Director |
| BLUE TOMATO SOLUTIONS LIMITED                  | 04962426 | Company is dissolved    | 13/11/2003 | 11/12/2003 | Director |
| VIRTUAL SPORTS ACADEMY LIMITED                 | 04885900 | Company is dissolved    | 03/09/2003 | 05/12/2003 | Director |
| SHOO32 LIMITED                                 | 04886419 | Company is dissolved    | 03/09/2003 | 24/10/2003 | Director |
| CRM STUDENTS LIMITED                           | 04886412 | Active - Accounts Filed | 03/09/2003 | 19/12/2003 | Director |
| SHOO 34 LIMITED                                | 04885591 | Company is dissolved    | 03/09/2003 |            | Director |
| THE HUNTER RUBBER COMPANY LIMITED              | 04885898 | Company is dissolved    | 03/09/2003 | 21/01/2004 | Director |
| ARCANO LIMITED                                 | 04839940 | Company is dissolved    | 21/07/2003 | 30/07/2003 | Director |
| MULTIFRONT LIMITED                             | 04822510 | Company is dissolved    | 06/07/2003 | 17/09/2003 | Director |
| SHOO 27 LIMITED                                | 04822512 | Company is dissolved    | 06/07/2003 | 14/01/2005 | Director |
| IDENTITY INTERIORS LIMITED                     | 04822651 | Company is dissolved    | 06/07/2003 | 17/07/2003 | Director |
| SHOO 22 LIMITED                                | 04822504 | Active - Accounts Filed | 06/07/2003 | 22/12/2003 | Director |
| SITESTYLE.COM LIMITED                          | 04822514 | Company is dissolved    | 06/07/2003 | 22/09/2003 | Director |
| QUADRANT COURT BIRMINGHAM (MANAGEMENT) LIMITED | 04822515 | Active - Accounts Filed | 06/07/2003 | 15/09/2003 | Director |
| BEEZER (NO.1) LIMITED                          | 04822517 | Company is dissolved    | 06/07/2003 | 08/10/2003 | Director |
| W P S 2006 LIMITED                             | 04822509 | Company is dissolved    | 06/07/2003 | 23/09/2003 | Director |