



DCS NOMINEES LIMITED

990002293

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       |                      | <b>Honours</b>     |           |
| <b>Name</b>                        | DCS NOMINEES LIMITED | <b>Number</b>      | 990002293 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| WHINFIELD SOLUTIONS LIMITED                   | SC246115 | Active - Accounts Filed | 20/03/2003 | 20/03/2003 | Director |
| PYRAMID DENTAL LABORATORY LIMITED             | 04699526 | Active - Accounts Filed | 17/03/2003 | 17/03/2003 | Director |
| BUSINESS LOCATION CONSULTANTS LIMITED         | SC245304 | Company is dissolved    | 07/03/2003 | 07/03/2003 | Director |
| ISLAY ALES COMPANY LIMITED                    | SC243892 | Active - Accounts Filed | 13/02/2003 | 13/02/2003 | Director |
| ROADRUNNER MOTORCYCLE TRAINING SERVICES       | 04650910 | Company is dissolved    | 29/01/2003 | 29/01/2003 | Director |
| PREMIER DENTAL LABORATORIES LIMITED           | 04632337 | Company is dissolved    | 09/01/2003 | 09/01/2003 | Director |
| BLUE SKY IT CONSULTING LIMITED                | SC241597 | Company is dissolved    | 23/12/2002 | 23/12/2002 | Director |
| RED I DESIGN & DISPLAY LTD.                   | SC239954 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| ALTON METHODIST COMPANY LIMITED               | 04556164 | Company is dissolved    | 08/10/2002 | 08/10/2002 | Director |
| THE WONDERFUL FOUNDATION                      | 04556884 | Company is dissolved    | 08/10/2002 | 08/10/2002 | Director |
| ANDREWS INVESTIGATION SERVICES LIMITED        | 04492863 | Company is dissolved    | 23/07/2002 | 23/07/2002 | Director |
| PRO FILM & DIGITAL LIMITED                    | 04492894 | Company is dissolved    | 23/07/2002 | 23/07/2002 | Director |
| PROPERTY PARTNERS INTERNATIONAL LIMITED       | 04491332 | Company is dissolved    | 22/07/2002 | 22/07/2002 | Director |
| MACCLESFIELD CRADLE CONCERN                   | 04484135 | Company is dissolved    | 12/07/2002 | 12/07/2002 | Director |
| INTERNATIONAL PROCUREMENT SPECIALISTS LIMITED | 04482631 | Active - Accounts Filed | 11/07/2002 | 11/07/2002 | Director |
| PUMP SUPPLY & REPAIR GROUP LIMITED            | 04464897 | Active - Accounts Filed | 19/06/2002 | 19/06/2002 | Director |
| P TO P GROUP LIMITED                          | 04461092 | Company is dissolved    | 13/06/2002 | 13/06/2002 | Director |
| HEYTOP LIMITED                                | 04429674 | Company is dissolved    | 01/05/2002 | 01/05/2002 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WOKINGHAM METHODIST DEVELOPMENT COMPANY LIMITED | 04422315 | Company is dissolved    | 23/04/2002 | 23/04/2002 | Director |
| EXCAVATION & CONTRACTING LIMITED                | 04419468 | Active - Accounts Filed | 17/04/2002 | 17/04/2002 | Director |
| THE SECRET PRODUCT COMPANY LIMITED              | 04404357 | Company is dissolved    | 26/03/2002 | 26/03/2002 | Director |
| PML 16 LIMITED                                  | 04370351 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| SABISU LTD                                      | 04370368 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| SIGNAL MEDIA PLC                                | 04370327 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| ATTU LIMITED                                    | 04370355 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| TULLAMORE LIMITED                               | 04370363 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| PML 15 LIMITED                                  | 04370345 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| PML 18 LIMITED                                  | 04370359 | Company is dissolved    | 08/02/2002 | 08/02/2002 | Director |
| STOCKLEY EVENT MANAGEMENT LTD                   | 04364651 | Company is dissolved    | 31/01/2002 | 31/01/2002 | Director |
| ENDORPHIN PROJECTS LIMITED                      | SC227416 | Company is dissolved    | 28/01/2002 | 28/01/2002 | Director |
| DIRECT DISPATCH NORTH WEST LIMITED              | 04359427 | Company is dissolved    | 24/01/2002 | 24/01/2002 | Director |
| NIGEL GROUP LIMITED                             | 04340726 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| J.KAY LIMITED                                   | 04332465 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| CATFISH DESIGN CONSULTANTS LIMITED              | 04332262 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| THE DOCUMENT CONSULTANTS LIMITED                | 04330978 | Company is dissolved    | 29/11/2001 | 29/11/2001 | Director |
| OAKLEAF CONTRACT MANAGEMENT LIMITED             | 04330974 | Company is dissolved    | 29/11/2001 | 29/11/2001 | Director |
| NEVER TRUST A STYLIST LIMITED                   | 04330293 | Company is dissolved    | 28/11/2001 | 28/11/2001 | Director |
| HARDING ILLUSTRATION & DESIGN LIMITED           | 04329988 | Active - Accounts Filed | 28/11/2001 | 28/11/2001 | Director |
| M H ACCOUNTING LIMITED                          | 04329973 | Company is dissolved    | 28/11/2001 | 31/07/2002 | Director |
| GOODS HIRE BOAT CO. LIMITED                     | 04329486 | Active - Accounts Filed | 27/11/2001 | 27/11/2001 | Director |
| D & B CONSTRUCTION LIMITED                      | 04329492 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Director |
| CLEWLOW CONSTRUCTION LIMITED                    | 04329481 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Director |
| RSJ CONTRACTORS LIMITED                         | 04329479 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Director |
| NIGEL 345 LIMITED                               | 04329488 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Director |
| BRACONDALE GUEST HOUSE LTD                      | 04329484 | Active - Accounts Filed | 27/11/2001 | 27/11/2001 | Director |
| G.ROBINSON LIMITED                              | 04329477 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Director |
| SYZYG Y PRODUCTS LIMITED                        | 04327650 | Company is dissolved    | 23/11/2001 | 23/11/2001 | Director |
| JKON SOLUTIONS LIMITED                          | 04327340 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| LIVEWIRE CONSULTANTS LIMITED                    | 04326807 | Company is dissolved    | 22/11/2001 | 30/11/2001 | Director |
| AMPERSOFT LIMITED                               | 04326783 | Active - Accounts Filed | 22/11/2001 | 29/11/2001 | Director |
| OAK CONSTRUCTION (DERBY) LIMITED                | 04326800 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| DAIRYGROUND TAKE-AWAY LIMITED        | 04327546 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| WATERWHEEL LIMITED                   | 04326781 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| SKILLS GUARANTEE LIMITED             | 04326802 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| RAINBOW 88 LIMITED                   | 04327337 | Active - Accounts Filed | 22/11/2001 | 22/11/2001 | Director |
| GOWER SCAFFOLDING LIMITED            | 04326792 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| MASTERMIND ASSOCIATES LIMITED        | 04326785 | Company is dissolved    | 22/11/2001 | 30/11/2001 | Director |
| S TASTY LIMITED                      | 04326869 | Company is dissolved    | 22/11/2001 | 30/11/2001 | Director |
| BAND-IT CONSULTANTS LIMITED          | 04326776 | Company is dissolved    | 22/11/2001 | 30/11/2001 | Director |
| SEVEN SPORT LTD                      | 04327336 | Active - Accounts Filed | 22/11/2001 | 22/11/2001 | Director |
| GRAYSTON MANOR (STOKES MILL) LIMITED | 04327547 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Director |
| RAW TALENT MANAGEMENT LIMITED        | 04327319 | Non-Trading             | 22/11/2001 | 22/11/2001 | Director |
| QUEST CREATIVE LIMITED               | 04326709 | Company is dissolved    | 21/11/2001 | 05/12/2001 | Director |
| ZIPPER SOLUTIONS LIMITED             | 04326711 | Company is dissolved    | 21/11/2001 | 30/11/2001 | Director |
| GLADEBRIDGE SERVICES LIMITED         | 04326707 | Company is dissolved    | 21/11/2001 | 21/11/2001 | Director |
| DEVANA CONSULTANTS LIMITED           | 04326710 | Company is dissolved    | 21/11/2001 | 30/11/2001 | Director |
| FOXGLOVE CONSULTANTS LIMITED         | 04326708 | Company is dissolved    | 21/11/2001 | 21/11/2001 | Director |
| D SQUARED LIMITED                    | 04324427 | Company is dissolved    | 19/11/2001 | 19/11/2001 | Director |
| MARTINS M.O.T. STOP LIMITED          | 04324440 | Company is dissolved    | 19/11/2001 | 19/11/2001 | Director |
| STRIMECH LIMITED                     | 04324836 | Company is dissolved    | 19/11/2001 | 19/11/2001 | Director |