



James Michael Pellatt

990002589

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | James Michael Pellatt | <b>Number</b>      | 990002589  |
| <b>Postcode</b>                    | CT18 8EY              | <b>Address</b>     | Ifield House<br>Brady Road<br>Lyminge<br>Folkestone Kent |
| <b>Date of birth</b>               | August 1945           | <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LOTHIAN BOOKKEEPING LIMITED           | SC247622 | Company is dissolved    | 10/04/2003 | 10/04/2003 | Director |
| A W RULE & SON GUN MAKERS LTD         | 04694729 | Active - Accounts Filed | 12/03/2003 | 12/03/2003 | Director |
| C JOHNS SPAR (EXETER) LIMITED         | 04630671 | Company is dissolved    | 08/01/2003 | 13/01/2003 | Director |
| IT HELP_4U LTD                        | 04619403 | Company is dissolved    | 17/12/2002 | 23/12/2002 | Director |
| NTS PROPERTY MAINTENANCE SERVICES LTD | 04618308 | Company is dissolved    | 16/12/2002 |            | Director |
| BAIRNS PROPERTY SERVICES LTD.         | 04618638 | Company is dissolved    | 16/12/2002 | 20/12/2002 | Director |
| ISAI TECHNOLOGIES LTD                 | 04615461 | Active - Accounts Filed | 12/12/2002 | 18/12/2002 | Director |
| MORTGAGES WE DO LIMITED               | 04615472 | Company is dissolved    | 12/12/2002 | 18/12/2002 | Director |
| PROJECT PARTNERSHIP UK LTD            | 04615479 | Company is dissolved    | 12/12/2002 | 18/12/2002 | Director |
| NTS MAINTENANCE SERVICES LTD.         | 04615488 | Company is dissolved    | 12/12/2002 | 17/12/2002 | Director |
| CONSULTIUM LIMITED                    | 04613927 | Company is dissolved    | 11/12/2002 | 16/12/2002 | Director |
| THRIVE DIGITAL LIMITED                | 04613069 | Company is dissolved    | 10/12/2002 | 12/12/2002 | Director |
| ZENDO KAI LTD                         | 04613072 | Company is dissolved    | 10/12/2002 | 12/12/2002 | Director |
| ICON OF FINCHLEY LIMITED              | 04611830 | Company is dissolved    | 09/12/2002 | 12/12/2002 | Director |
| MAHLATINI LTD                         | 04612132 | Company is dissolved    | 09/12/2002 | 12/12/2002 | Director |
| CLASSIC TOOLS LTD                     | 04611952 | Company is dissolved    | 09/12/2002 | 12/12/2002 | Director |
| PRIMADONNAS LTD                       | 04611657 | Company is dissolved    | 09/12/2002 | 12/12/2002 | Director |
| CALIFORD LTD                          | 04610952 | Company is dissolved    | 06/12/2002 | 10/12/2002 | Director |
| A S J TIMBER LTD                      | 04610592 | Active - Accounts Filed | 06/12/2002 | 10/12/2002 | Director |
| ICON OF HAMPSTEAD LTD                 | 04610947 | Company is dissolved    | 06/12/2002 | 10/12/2002 | Director |
| OPTICAL SYSTEMS LIMITED               | 04608718 | Company is dissolved    | 04/12/2002 | 10/12/2002 | Director |
| CELTIC PLUMBING AND HEATING LTD       | 04607016 | Active - Accounts Filed | 03/12/2002 | 05/12/2002 | Director |

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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KSVG CAPITAL MANAGEMENT LTD     | 04606998 | Company is dissolved    | 03/12/2002 | 05/12/2002 | Director |
| TRANSACTIVE NETWORKS LTD        | 04607020 | Company is dissolved    | 03/12/2002 | 05/12/2002 | Director |
| DANCING IMAGES LTD              | 04606247 | Company is dissolved    | 02/12/2002 | 04/12/2002 | Director |
| MED TAN (CITY) LIMITED          | 04606317 | Company is dissolved    | 02/12/2002 | 28/11/2003 | Director |
| HOMEMAKER UK LTD                | 04605561 | Company is dissolved    | 02/12/2002 | 04/12/2002 | Director |
| SUPERSOFT UK LIMITED            | 04606309 | Company is dissolved    | 02/12/2002 | 31/12/2002 | Director |
| FOOD UN LIMITED                 | 04604713 | Company is dissolved    | 29/11/2002 | 03/12/2002 | Director |
| BETTY MARTIN LTD                | 04604566 | Company is dissolved    | 29/11/2002 | 03/12/2002 | Director |
| CM HEATING LIMITED              | 04604572 | Active - Accounts Filed | 29/11/2002 | 03/12/2002 | Director |
| KSGR LTD                        | 04604827 | Company is dissolved    | 29/11/2002 | 03/12/2002 | Director |
| UMEETA FRIEND LTD               | 04604577 | Company is dissolved    | 29/11/2002 | 03/12/2002 | Director |
| TRADEPOINT EU LTD.              | 04602326 | Company is dissolved    | 27/11/2002 | 02/12/2002 | Director |
| DEJA VU (UK) LTD                | 04602259 | Company is dissolved    | 27/11/2002 | 03/12/2002 | Director |
| BELL COMPUTER SERVICES LTD      | 04602327 | Company is dissolved    | 27/11/2002 | 02/12/2002 | Director |
| ENVERSAGE LIMITED               | 04602325 | Company is dissolved    | 27/11/2002 | 02/12/2002 | Director |
| BLUE OR RED LTD                 | 04602455 | Company is dissolved    | 27/11/2002 | 02/12/2002 | Director |
| LEGAL RESPONSE LTD              | 04599372 | Company is dissolved    | 25/11/2002 | 28/11/2002 | Director |
| ACE ROOFS LIMITED               | 04598835 | Company is dissolved    | 22/11/2002 | 27/11/2002 | Director |
| PRESSURE LTD                    | 04598693 | Company is dissolved    | 22/11/2002 | 27/11/2002 | Director |
| BLUETHING LIMITED               | 04598823 | Company is dissolved    | 22/11/2002 | 27/11/2002 | Director |
| AVALON CONVENIENCE STORE LTD    | 04597628 | Company is dissolved    | 21/11/2002 | 25/11/2002 | Director |
| COMPUTER EXTRAS (GB) LTD        | 04597299 | Company is dissolved    | 21/11/2002 | 25/11/2002 | Director |
| COMPUTER EXTRAS (IT) LTD        | 04597307 | Company is dissolved    | 21/11/2002 | 13/05/2003 | Director |
| ECT VAT SERVICES LTD            | 04597608 | Company is dissolved    | 21/11/2002 | 25/11/2002 | Director |
| NEW WAVE PRODUCTIONS LTD        | 04596191 | Dormant                 | 20/11/2002 | 25/11/2002 | Director |
| FORTH CONSULTING LIMITED        | 04596189 | Company is dissolved    | 20/11/2002 | 25/11/2002 | Director |
| ALLIGATOR IT SOLUTIONS LTD      | 04594010 | Company is dissolved    | 19/11/2002 | 21/11/2002 | Director |
| SPANISH COUNTRY HOMES LTD       | 04594003 | Company is dissolved    | 19/11/2002 | 22/11/2002 | Director |
| PALM PC LTD                     | 04594071 | Company is dissolved    | 19/11/2002 | 22/11/2002 | Director |
| FROSTLINE LTD                   | 04594035 | Company is dissolved    | 19/11/2002 | 22/11/2002 | Director |
| KEY PROPERTY SERVICES UK LTD    | 04591173 | Company is dissolved    | 15/11/2002 | 20/11/2002 | Director |
| SPOTLIGHT MUSIC PRODUCTIONS LTD | 04591180 | Company is dissolved    | 15/11/2002 | 20/11/2002 | Director |
| VIBZA PRODUCTIONS LTD           | 04590371 | Company is dissolved    | 14/11/2002 | 18/11/2002 | Director |
| PHARMASTAFF LTD                 | 04590376 | Company is dissolved    | 14/11/2002 | 18/11/2002 | Director |
| STATIC MEDIA LTD                | 04590379 | Company is dissolved    | 14/11/2002 | 14/11/2002 | Director |
| CORPORATE LIFELINES LIMITED     | 04589873 | Non-Trading             | 13/11/2002 | 16/11/2002 | Director |
| SAFECARD LIMITED                | 04589659 | Company is dissolved    | 13/11/2002 | 16/11/2002 | Director |
| ASIA EXPRESS LTD                | 04588078 | Company is dissolved    | 12/11/2002 | 15/11/2002 | Director |
| CHILD RESCUE LIMITED            | 04586896 | Non-Trading             | 11/11/2002 | 13/11/2002 | Director |
| PINK TRACTOR LIMITED            | 04586537 | Company is dissolved    | 11/11/2002 | 02/12/2002 | Director |
| NOISE CONTROL LTD               | 04586563 | Company is dissolved    | 11/11/2002 | 13/11/2002 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HISTORIC BUILDINGS<br>CONSULTANCY LTD | 04586573 | Company is dissolved    | 11/11/2002 | 13/11/2002 | Director |
| SPEAKEASY (MSF) ENTERPRISES<br>LTD    | 04587115 | Active - Accounts Filed | 11/11/2002 | 13/11/2002 | Director |
| KEBSIC LTD                            | 04587219 | Company is dissolved    | 11/11/2002 | 13/11/2002 | Director |
| CONVELIO FINE ART LIMITED             | 04586519 | Active - Accounts Filed | 11/11/2002 | 13/11/2002 | Director |
| WYVERN TRAINING LTD                   | 04584608 | Company is dissolved    | 07/11/2002 | 11/11/2002 | Director |
| BERKLEY IT LIMITED                    | 04584625 | Company is dissolved    | 07/11/2002 | 11/11/2002 | Director |
| WORLDWIDE MEDICAL<br>RECRUIMENT LTD   | 04584613 | Company is dissolved    | 07/11/2002 | 11/11/2002 | Director |