



AMS NOMINEES LIMITED

990002634

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | AMS NOMINEES LIMITED | <b>Number</b>      | 990002634  |
| <b>Postcode</b>                    | SN5 7XF              | <b>Address</b>     | Delta 606<br>Welton Road<br>Swindon<br>Wiltshire |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AMS ACCOUNTANCY GROUP LIMITED | 04237574 | Active - Accounts Filed | 14/10/2002 |           | Company Secretary |
| AMS ACCOUNTANCY LTD           | 04097153 | Active - Accounts Filed | 14/10/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| AMS 2866 LIMITED         | 06034898 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2860 LIMITED         | 06034863 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2852 LIMITED         | 06034876 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2867 LIMITED         | 06034883 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2872 LIMITED         | 06034886 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2877 LIMITED         | 06034900 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| XANDER SOLUTIONS LIMITED | 06034906 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2878 LIMITED         | 06034917 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2866 LIMITED         | 06034898 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2891 LIMITED         | 06034934 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2865 LIMITED         | 06034869 | Company is dissolved | 20/12/2006 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| AMS 2858 LIMITED                   | 06034878 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2870 LIMITED                   | 06034889 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| 2PRECISION ENGINEERING LIMITED     | 06034904 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2873 LIMITED                   | 06034901 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2871 LIMITED                   | 06034907 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2900 LIMITED                   | 06034944 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2890 LIMITED                   | 06034976 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2861 LIMITED                   | 06034860 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2883 LIMITED                   | 06034914 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2879 LIMITED                   | 06034916 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2895 LIMITED                   | 06034969 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2857 LIMITED                   | 06034875 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2859 LIMITED                   | 06034888 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2876 LIMITED                   | 06034908 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2899 LIMITED                   | 06034967 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2855 LIMITED                   | 06034874 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2854 LIMITED                   | 06034872 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| AMS 2892 LIMITED                   | 06034935 | Company is dissolved | 20/12/2006            | Company Secretary |
| AMS 2888 LIMITED                   | 06034946 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |
| CROSSLEY AVIATION SERVICES LIMITED | 06034865 | Company is dissolved | 20/12/2006 10/10/2007 | Company Secretary |
| AMS 2864 LIMITED                   | 06034868 | Company is dissolved | 20/12/2006 14/09/2007 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| AMS 2863 LIMITED                   | 06034871 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| WEBSTER FITTERS LIMITED            | 06034913 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2886 LIMITED                   | 06034928 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2894 LIMITED                   | 06034939 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2893 LIMITED                   | 06034948 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2868 LIMITED                   | 06034882 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2896 LIMITED                   | 06034974 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2856 LIMITED                   | 06034890 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2884 LIMITED                   | 06034923 | Company is dissolved | 20/12/2006 | 14/08/2007 | Company Secretary |
| AMS 2880 LIMITED                   | 06034912 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2851 LIMITED                   | 06034855 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2887 LIMITED                   | 06034926 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| NEMESIS SECURITY SOLUTIONS LIMITED | 06034925 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2898 LIMITED                   | 06034949 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2882 LIMITED                   | 06034918 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2862 LIMITED                   | 06034894 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2869 LIMITED                   | 06034885 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| AMS 2897 LIMITED                   | 06034968 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| AMS 2889 LIMITED                   | 06034930 | Company is dissolved | 20/12/2006 | 14/09/2007 | Company Secretary |
| ALLAN COMM'S SERVICES LIMITED      | 05992649 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2840 LIMITED                   | 05992758 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |



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|------------------|----------|----------------------|------------|------------|-------------------|
| AMS 2845 LIMITED | 05992778 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2844 LIMITED | 05992777 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2813 LIMITED | 05992461 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2816 LIMITED | 05992451 | Company is dissolved | 08/11/2006 |            | Company Secretary |
| AMS 2820 LIMITED | 05992474 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2831 LIMITED | 05992734 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2849 LIMITED | 05992804 | Company is dissolved | 08/11/2006 | 25/07/2008 | Company Secretary |
| AMS 2827 LIMITED | 05992700 | Company is dissolved | 08/11/2006 | 17/10/2007 | Company Secretary |
| AMS 2808 LIMITED | 05992438 | Company is dissolved | 08/11/2006 |            | Company Secretary |
| AMS 2802 LIMITED | 05992417 | Company is dissolved | 08/11/2006 |            | Company Secretary |
| AMS 2803 LIMITED | 05992415 | Company is dissolved | 08/11/2006 |            | Company Secretary |
| AMS 2805 LIMITED | 05992548 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2815 LIMITED | 05992537 | Company is dissolved | 08/11/2006 |            | Company Secretary |
| AMS 2828 LIMITED | 05992691 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2849 LIMITED | 05992804 | Company is dissolved | 08/11/2006 | 25/07/2008 | Company Secretary |
| AMS 2828 LIMITED | 05992691 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |
| AMS 2850 LIMITED | 05992859 | Company is dissolved | 08/11/2006 | 14/09/2007 | Company Secretary |