



COELUS LTD.

990003117

Director Information

| | | | |
|------------------------------------|-------------|--------------------|-------------------------------------------------------------------------------------|
| Title | | Honours | |
| Name | COELUS LTD. | Number | 990003117 |
| Postcode | CH4 9QU | Address | Clayton House Sandpiper Court Chester Business Park Chester United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CREST PSC 3340 LIMITED | 06161630 | Active - Accounts Filed | 15/03/2007 | | Company Secretary |
| A.S HEWITSON ELECTRICAL SERVICES LTD | 06161020 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| NP CONSULTING (2007) LTD | 06159438 | In Liquidation | 14/03/2007 | | Company Secretary |
| THE IRON CHICKEN COMPANY LIMITED | 06158573 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| CAPPSIZED LTD | 06161102 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| NEXT GENERATION HOUSING SERVICES LIMITED | 06159445 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| LIVEWIRE ELECTRICAL 2007 LTD | 06158898 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| EMINENCE PLUS LTD | 06159079 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| KNIGHT EXPEDITION LIMITED | 06159197 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| PLATINUM CONSULTING EUROPE LTD | 06160604 | Active - Accounts Filed | 14/03/2007 | | Company Secretary |
| SMC ELECTRICAL SERVICES LTD | 06151554 | Active - Accounts Filed | 12/03/2007 | | Company Secretary |
| M.M. SURVEYING SERVICES LTD | 06153404 | Active - Accounts Filed | 12/03/2007 | | Company Secretary |
| SHEMTO LIMITED | 06154112 | Active - Accounts Filed | 12/03/2007 | | Company Secretary |
| HUBBARDS PURCHASING CONSULTANCY LTD | 06152171 | Active - Accounts Filed | 12/03/2007 | | Company Secretary |



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|----------------------------------------------------|----------|-------------------------|------------|-------------------|
| CARLEMATT LTD | 06153164 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| INTEGRATED CAD SERVICES LTD | 06151521 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| PETER ALY LTD | 06152538 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| ANGELA KYTE LONDON LTD | 06151877 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| CYRIL JONES LTD | 06151542 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| CASTOR ENGINEERING DESIGN & MANAGEMENT LTD | 06153567 | Active - Accounts Filed | 12/03/2007 | Company Secretary |
| BARTON - FANCOTT & STREATLY CONSULTANTS LTD | 06151834 | In Liquidation | 12/03/2007 | Company Secretary |
| SCPM LIMITED | 06147756 | Active - Accounts Filed | 09/03/2007 | Company Secretary |
| TREVOR DAVIS ENGINEERING SERVICES LIMITED | 06149909 | Active - Accounts Filed | 09/03/2007 | Company Secretary |
| LENNON-INC. LIMITED | 06145112 | In Liquidation | 08/03/2007 | Company Secretary |
| F.W. RANDALL DESIGN SERVICES LIMITED | 06142777 | Active - Accounts Filed | 07/03/2007 | Company Secretary |
| D.L.R. ENGINEERING SERVICES LIMITED | 06144582 | Active - Accounts Filed | 07/03/2007 | Company Secretary |
| RMK CIVIL ENGINEERING LIMITED | 06134362 | Active - Accounts Filed | 02/03/2007 | Company Secretary |
| MARTIN COOPER CONSTRUCTION LIMITED | 06135547 | Active - Accounts Filed | 02/03/2007 | Company Secretary |
| CHECKSFIELD ENGINEERING SERVICES LIMITED | 06134187 | Active - Accounts Filed | 02/03/2007 | Company Secretary |
| TIMMOTECH LIMITED | 06135247 | Active - Accounts Filed | 02/03/2007 | Company Secretary |
| EVIED CONSTRUCTION LIMITED | 06132289 | Active - Accounts Filed | 01/03/2007 | Company Secretary |
| CHRISM CONSTRUCTION MANAGEMENT CONSULTANCY LIMITED | 06133146 | Active - Accounts Filed | 01/03/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|-------------------|
| NORTH SIDE (2007) LTD | 06156282 | Company is dissolved | 02/10/2007 | | Company Secretary |



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| CREST PSC 4820 LIMITED | 06190090 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4831 LIMITED | 06190108 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4842 LIMITED | 06190211 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4841 LIMITED | 06190212 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4808 LIMITED | 06189988 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4812 LIMITED | 06190046 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4828 LIMITED | 06190242 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4847 LIMITED | 06190255 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4809 LIMITED | 06190086 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4829 LIMITED | 06190262 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4805 LIMITED | 06189921 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4845 LIMITED | 06190247 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4843 LIMITED | 06190203 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4848 LIMITED | 06190252 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4840 LIMITED | 06190200 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4802 LIMITED | 06189909 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4816 LIMITED | 06190047 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4821 LIMITED | 06190076 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4830 LIMITED | 06190102 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4832 LIMITED | 06190115 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4814 LIMITED | 06190141 | Company is dissolved | 28/03/2007 | Company Secretary |



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| CREST PSC 4803 LIMITED | 06189900 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4839 LIMITED | 06190181 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4822 LIMITED | 06190474 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4849 LIMITED | 06190261 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4810 LIMITED | 06190122 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4835 LIMITED | 06190132 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4834 LIMITED | 06190171 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4610 LIMITED | 06188924 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4813 LIMITED | 06189982 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4818 LIMITED | 06190066 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4826 LIMITED | 06190096 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4836 LIMITED | 06190147 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4827 LIMITED | 06190209 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4811 LIMITED | 06190034 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4824 LIMITED | 06190092 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4846 LIMITED | 06190224 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4807 LIMITED | 06189929 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4804 LIMITED | 06189906 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4838 LIMITED | 06190180 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4819 LIMITED | 06190073 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4817 LIMITED | 06190125 | Company is dissolved | 28/03/2007 | Company Secretary |



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| CREST PSC 4844 LIMITED | 06190243 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4825 LIMITED | 06190136 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4833 LIMITED | 06190145 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4815 LIMITED | 06190012 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4806 LIMITED | 06189966 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4823 LIMITED | 06190222 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4837 LIMITED | 06190149 | Company is dissolved | 28/03/2007 | Company Secretary |
| CREST PSC 4748 LIMITED | 06187423 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4686 LIMITED | 06187268 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4764 LIMITED | 06187535 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4627 LIMITED | 06187533 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4787 LIMITED | 06187635 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4788 LIMITED | 06187633 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4744 LIMITED | 06187624 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4679 LIMITED | 06187374 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4645 LIMITED | 06187348 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4590 LIMITED | 06185862 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4661 LIMITED | 06187329 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4716 LIMITED | 06187308 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4703 LIMITED | 06187237 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4729 LIMITED | 06187206 | Company is dissolved | 27/03/2007 | Company Secretary |



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| CREST PSC 4582 LIMITED | 06185990 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4589 LIMITED | 06185860 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4585 LIMITED | 06185839 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4597 LIMITED | 06185894 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4594 LIMITED | 06185885 | Company is dissolved | 27/03/2007 | Company Secretary |
| CREST PSC 4598 LIMITED | 06187272 | Company is dissolved | 27/03/2007 | Company Secretary |