



Richard John Carlson

904483047

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Richard John Carlson | <b>Number</b>      | 904483047 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1956           | <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BALSACRAFT (INTERNATIONAL) LIMITED | 01683042 | Company is dissolved | 05/06/1997 |            | Director          |
| BALSACRAFT (INTERNATIONAL) LIMITED | 01683042 | Company is dissolved | 05/06/1997 |            | Company Secretary |
| RIPMAX LIMITED                     | 00467046 | In Administration    | 18/09/1995 | 06/01/2001 | Company Secretary |
| BALSA (UK) LIMITED                 | 02901928 | Company is dissolved | 23/02/1994 |            | Company Secretary |
| BALSA (UK) LIMITED                 | 02901928 | Company is dissolved | 23/02/1994 |            | Director          |
| CREATIVE MASTERS LIMITED           | 02764584 | Company is dissolved | 13/11/1993 |            | Director          |
| CREATIVE MASTERS LIMITED           | 02764584 | Company is dissolved | 13/11/1993 |            | Company Secretary |
| CREATIVE CLASSICS LIMITED          | 02770244 | Company is dissolved | 02/12/1992 |            | Company Secretary |
| CREATIVE CLASSICS LIMITED          | 02770244 | Company is dissolved | 02/12/1992 |            | Director          |
| RIPMAX LIMITED                     | 00467046 | In Administration    | 03/05/1992 | 06/01/2001 | Director          |
| C G H MANAGERMENTS LIMITED         | 01022152 | Company is dissolved | 17/12/1991 |            | Company Secretary |
| C G H MANAGERMENTS LIMITED         | 01022152 | Company is dissolved | 17/12/1991 |            | Director          |
| THE GREAT AMERICAN                 | 02653529 | Company is dissolved | 11/10/1991 |            | Company Secretary |
| VIDEOSTORES (CITY) LIMITED         |          |                      |            |            |                   |
| ABSOLUTE POWER LIMITED             | 02650754 | Company is dissolved | 02/10/1991 |            | Company Secretary |
| ABSOLUTE POWER LIMITED             | 02650754 | Company is dissolved | 02/10/1991 |            | Director          |
| LEISUREWIRE U.K. LIMITED           | 02154837 | Company is dissolved | 14/08/1991 |            | Company Secretary |
| LEISUREWIRE U.K. LIMITED           | 02154837 | Company is dissolved | 14/08/1991 |            | Director          |



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|                      |          |                      |            |            |                   |
|----------------------|----------|----------------------|------------|------------|-------------------|
| HOBBYSTORES LIMITED  | 02501281 | Non-Trading          | 11/05/1991 | 06/01/2001 | Director          |
| HOBBYSTORES LIMITED  | 02501281 | Non-Trading          | 11/05/1991 | 06/01/2001 | Company Secretary |
| ROBBE LIMITED        | 02589292 | Company is dissolved | 03/04/1991 |            | Company Secretary |
| ROBBE LIMITED        | 02589292 | Company is dissolved | 03/04/1991 |            | Director          |
| LODGE FLYING LIMITED | 01367245 | Non-Trading          | 21/12/1990 | 06/01/2001 | Director          |
| LODGE FLYING LIMITED | 01367245 | Non-Trading          | 21/12/1990 | 06/01/2001 | Company Secretary |