



PROXY DIRECTORS LTD

905695480

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       |                     | <b>Honours</b>     |           |
| <b>Name</b>                        | PROXY DIRECTORS LTD | <b>Number</b>      | 905695480 |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| RING SIGHTS LIMITED                          | 05490614 | Company is dissolved    | 25/08/2005 | 30/08/2006 | Director |
| CLARENDON STUD LIMITED                       | 05489218 | Company is dissolved    | 25/06/2005 | 30/08/2006 | Director |
| HAMPSHIRE FRUIT COMPANY LIMITED              | 05484946 | Company is dissolved    | 22/06/2005 | 30/08/2006 | Director |
| RING SIGHT DEFENCE LIMITED                   | 03335974 | Company is dissolved    | 16/07/2004 | 09/11/2005 | Director |
| TACTICAL ARMS INTERNATIONAL LIMITED          | 04748533 | Company is dissolved    | 15/05/2003 | 30/08/2006 | Director |
| RING SIGHTS DEFENCE GROUP LIMITED            | 04353211 | Active - Accounts Filed | 23/01/2002 | 30/08/2006 | Director |
| RING SIGHT HOLDING CO LIMITED                | 03340665 | Company is dissolved    | 07/04/2000 | 11/01/2006 | Director |
| COMPANIES FORMATIONS LIMITED                 | 03767577 | Company is dissolved    | 11/05/1999 | 30/08/2006 | Director |
| WESSEX COLLECTIONS LTD                       | 03462771 | Company is dissolved    | 29/09/1998 |            | Director |
| RING SIGHTS OPTRONICS LIMITED                | 01260822 | Company is dissolved    | 16/09/1998 | 30/08/2006 | Director |
| EPC GROUP LIMITED                            | 02962456 | Company is dissolved    | 17/08/1998 | 30/08/2006 | Director |
| EPC WORLDWIDE LIMITED                        | 02962492 | Company is dissolved    | 17/08/1998 | 30/08/2006 | Director |
| RING SIGHTS DEFENCE LIMITED                  | 02955630 | Company is dissolved    | 13/08/1998 |            | Director |
| RING SIGHT DEFENCE GROUP LIMITED             | 02955625 | Company is dissolved    | 07/08/1998 | 30/08/2006 | Director |
| GENERAL ALARMS LIMITED                       | 03017427 | Company is dissolved    | 03/03/1998 | 15/03/2002 | Director |
| PROXY SECRETARIES LTD                        | 03508798 | Company is dissolved    | 12/02/1998 | 30/08/2006 | Director |
| RING SIGHTS EQUESTRIAN INTERNATIONAL LIMITED | 03462766 | Company is dissolved    | 04/02/1998 | 30/08/2006 | Director |