



David Paul Matthews      Matthews

905944963

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | David Paul Matthews<br>Matthews | <b>Number</b>      | 905944963  |
| <b>Postcode</b>                    | KT13 9XB                        | <b>Address</b>     | Clive House 12-18 Queens Road<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | September 1949                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                               |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TT ELECTRONICS EUROPE LIMITED         | 03813466 | Non-Trading             | 20/08/2009 |           | Director |
| TT AUTOMOTIVE ELECTRONICS LIMITED     | 01808038 | Non-Trading             | 18/06/2009 |           | Director |
| AB CONNECTORS LIMITED                 | 01914199 | Active - Accounts Filed | 26/03/2009 |           | Director |
| BI TECHNOLOGIES LIMITED               | 02368235 | Non-Trading             | 27/03/2008 |           | Director |
| DALE ELECTRIC INTERNATIONAL LIMITED   | 01077643 | Dormant                 | 01/12/2006 |           | Director |
| AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED | 01518303 | Active - Accounts Filed | 01/12/2006 |           | Director |
| CRYSTALATE ELECTRONICS LIMITED        | 00691591 | Active - Accounts Filed | 01/12/2006 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| MMG LAMINATIONS LIMITED         | 01395817 | Company is dissolved | 28/11/2008 |           | Director |
| BINTURN LIMITED                 | 00748159 | Company is dissolved | 28/11/2008 |           | Director |
| YERRUS NUMBER THREE LIMITED     | 01559178 | Company is dissolved | 01/12/2006 |           | Director |
| MMG LIMITED                     | 01556147 | Company is dissolved | 24/05/2006 |           | Director |
| POWER CABLES LIMITED            | 00812478 | Company is dissolved | 24/05/2006 |           | Director |
| PRESTWICK MICROCIRCUITS LIMITED | SC073527 | Company is dissolved | 24/05/2006 |           | Director |
| TT MAGNETICS LIMITED            | 02136383 | Company is dissolved | 24/05/2006 |           | Director |
| YERRUS NUMBER ONE LIMITED       | 01914224 | Company is dissolved | 24/05/2006 |           | Director |
| ELECTRONIC DESIGNS LIMITED      | 01528312 | Company is dissolved | 24/05/2006 |           | Director |
| HUNTINGDON MAGNETS LIMITED      | 02065123 | Company is dissolved | 24/05/2006 |           | Director |
| TTG MANUFACTURING LIMITED       | 01596968 | Company is dissolved | 24/05/2006 |           | Director |
| TT BOTTOM LINK LIMITED          | 00217414 | Company is dissolved | 24/05/2006 |           | Director |
| DANUM COMPUTER SYSTEMS LIMITED  | 02064027 | Company is dissolved | 24/05/2006 |           | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| YERRUS NUMBER TWO LIMITED                       | 00348224 | Company is dissolved    | 24/05/2006 |            | Director |
| WELWYN INDUSTRIES LIMITED                       | 01154822 | Company is dissolved    | 24/05/2006 |            | Director |
| TRACKVISION LIMITED                             | 01547886 | Company is dissolved    | 27/05/2005 |            | Director |
| COLEMAN FASTENERS LIMITED                       | 01179229 | Company is dissolved    | 27/05/2005 |            | Director |
| AUTO DIESELS LIMITED                            | 01031452 | Company is dissolved    | 27/05/2005 |            | Director |
| FLEXOCONNECT LIMITED                            | SC134260 | Company is dissolved    | 27/05/2005 |            | Director |
| LASER STENCILS LIMITED                          | SC134258 | Company is dissolved    | 27/05/2005 |            | Director |
| PRESTWICK MULTITECH LIMITED                     | SC136438 | Company is dissolved    | 27/05/2005 |            | Director |
| ANGLOSID LIMITED                                | 01119735 | Company is dissolved    | 27/05/2005 |            | Director |
| BAND ELECTRONICS LIMITED                        | 02630345 | Company is dissolved    | 27/05/2005 |            | Director |
| A.B. EUROPEAN MARKETING LIMITED                 | 02208100 | Company is dissolved    | 27/05/2005 |            | Director |
| YORKSHIRE ROPE & TWINE COMPANY LIMITED(THE)     | 01878841 | Company is dissolved    | 27/05/2005 |            | Director |
| CONAB LIMITED                                   | 00299045 | Company is dissolved    | 25/03/2002 |            | Director |
| TANDATA LIMITED                                 | 01652628 | Company is dissolved    | 24/01/2000 |            | Director |
| TANDATA DESIGN CONSULTANTS LIMITED              | 01687618 | Company is dissolved    | 24/01/2000 |            | Director |
| TANDATA MARKETING LIMITED                       | 01568493 | Company is dissolved    | 24/01/2000 |            | Director |
| PERMAGE LIMITED                                 | 01498269 | Company is dissolved    | 14/07/1998 |            | Director |
| DRAWGRACE LIMITED                               | 01749665 | Company is dissolved    | 21/04/1994 | 31/10/1994 | Director |
| LADBROKE ENTERTAINMENTS LIMITED                 | 00789497 | Active - Accounts Filed | 07/02/1994 | 31/10/1994 | Director |
| LADBROKE GROUP INTERNATIONAL                    | 00856636 | Company is dissolved    | 03/02/1994 | 31/10/1994 | Director |
| FREEDOM INNS LIMITED                            | SC015972 | Company is dissolved    | 03/02/1994 | 31/10/1994 | Director |
| BARCBOURNE LIMITED                              | 01317977 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| GABLE HOUSE (INDUSTRIAL) LIMITED                | 01600020 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| GABLE HOUSE PROPERTIES (CITY OF LONDON) LIMITED | 01930161 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| CABANDALE                                       | 01358319 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| PENTHOUSE DEVELOPMENTS LIMITED                  | 01547555 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| GABLE HOUSE PROPERTIES (HIGHGATE) LIMITED       | 01917992 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| GABLE HOUSE PROPERTIES (LEASEHOLDS) LIMITED     | 01500337 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| GABLE HOUSE LEISURE LIMITED                     | 01853195 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| JOHN DAVIES PROPERTIES                          | 00220652 | Company is dissolved    | 05/01/1994 | 31/10/1994 | Director |
| RIVIERA RESORTS (SPAIN) LIMITED                 | 01949022 | Company is dissolved    | 25/04/1993 | 31/10/1994 | Director |
| BOOKTIME LIMITED                                | 01872939 | Company is dissolved    | 25/04/1993 | 31/10/1994 | Director |
| LADBROKE INDEX                                  | 00824535 | Company is dissolved    | 09/03/1993 | 31/10/1994 | Director |



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| VERNONS LAND  | 00307844 | Company is dissolved    | 01/03/1993 | 31/10/1994 | Director |
| VERNONS LEASING SERVICES                                | 00303329 | Company is dissolved    | 01/03/1993 | 31/10/1994 | Director |
| BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY | SC045234 | Non-Trading             | 28/08/1992 | 31/10/1994 | Director |
| TOWN AND COUNTY FACTORS LIMITED                         | 00535902 | Active - Accounts Filed | 27/08/1992 | 31/10/1994 | Director |
| PLAYWELL AUTOMATICS (EAST YORKSHIRE) LIMITED            | 00956184 | Company is dissolved    | 06/05/1992 | 31/10/1994 | Director |
| AVENCA COMPANY  | 01728623 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| ARGENT TELEVISION                                       | 01593027 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| CAFES (WINCHESTER) LIMITED                              | 01765558 | Company is dissolved    | 03/05/1992 | 15/03/1993 | Director |
| LADBROKE LEASING (SOUTH WEST) LIMITED                   | 00821471 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| MERCURY LEISURE HOLIDAYS (1981) LIMITED                 | 00418123 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| SPORTECH POOLS GAMES LIMITED                            | 01714462 | Non-Trading             | 03/05/1992 | 02/03/1993 | Director |
| LADBROKE DORMANT HOLDING COMPANY LIMITED                | 01158028 | Non-Trading             | 03/05/1992 | 31/10/1994 | Director |
| TADDALE INVESTMENTS LIMITED                             | 00616656 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| M M BUCKLEY LIMITED                                     | 01012564 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| LANGROSE POOL LIMITED                                   | 01132906 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| UNIT SALES (D.I.Y.)                                     | 01099500 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| PREMIER DWELLING (CLEVELAND) LIMITED                    | 00349537 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| LADBROKE INTERNATIONAL                                  | 01737818 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| VERNONS COMMERCIAL SERVICES LIMITED                     | 02111770 | Company is dissolved    | 03/05/1992 | 09/03/1993 | Director |
| R & D ELECTRONICS LIMITED                               | 01898945 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| HARWAL FINANCE  | 00738948 | Company is dissolved    | 03/05/1992 | 31/10/1994 | Director |
| STACHALS LIMITED  | 02147859 | Dormant                 | 03/05/1992 | 02/03/1993 | Director |
| JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED    | 01723791 | Non-Trading             | 03/05/1992 | 31/10/1994 | Director |
| LADBROKE (RENTALS) LIMITED                              | 00408492 | Non-Trading             | 03/05/1992 | 31/10/1994 | Director |