



James Albert Baker

910104549

## Director Information

|                                    |                    |                    |                                                            |
|------------------------------------|--------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCCA                                                       |
| <b>Name</b>                        | James Albert Baker | <b>Number</b>      | 910104549                                                  |
| <b>Postcode</b>                    | CM9 8LZ            | <b>Address</b>     | Swiss House Beckingham Street<br>Tolleshunt Major<br>Essex |
| <b>Date of birth</b>               | November 1959      | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 1                  |                    |                                                            |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| TOLLESHUNT MAJOR DEVELOPMENTS LTD | 06463940 | Active - Accounts Filed | 18/02/2008 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROMAD LTD                           | 06601227 | Company is dissolved    | 23/05/2008 | 10/09/2008 | Director          |
| TOLLESHUNT MAJOR DEVELOPMENTS LTD   | 06463940 | Active - Accounts Filed | 18/02/2008 | 31/12/2009 | Company Secretary |
| P L S HOLDINGS LIMITED              | 05690245 | Company is dissolved    | 22/01/2008 | 01/03/2008 | Company Secretary |
| G & D LIMITED                       | 06446043 | Company is dissolved    | 21/01/2008 | 01/01/2011 | Company Secretary |
| PRECISION LIFT SERVICES LIMITED     | 03213600 | Active - Accounts Filed | 21/01/2008 | 01/03/2008 | Company Secretary |
| THE BAKER PARTNERSHIP (UK) LIMITED  | 06390684 | Company is dissolved    | 04/10/2007 |            | Director          |
| WESTMINSTER GOURMET LTD             | 05927846 | Company is dissolved    | 28/03/2007 |            | Company Secretary |
| WESTMINSTER GOURMET LTD             | 05927846 | Company is dissolved    | 28/03/2007 |            | Director          |
| MARSHWALL DEVELOPMENTS LTD          | 05710994 | Company is dissolved    | 15/06/2006 |            | Director          |
| MARSHWALL DEVELOPMENTS LTD          | 05710994 | Company is dissolved    | 15/06/2006 |            | Company Secretary |
| DRESSER LTD                         | 05578620 | Company is dissolved    | 26/10/2005 |            | Director          |
| IEM LTD                             | 05331667 | Company is dissolved    | 15/08/2005 |            | Director          |
| EUROPEAN PROJECT FINANCE LIMITED    | 05326817 | Company is dissolved    | 15/08/2005 |            | Director          |
| INGLEBANK LTD                       | 05319118 | Company is dissolved    | 08/06/2005 | 08/08/2006 | Director          |
| PURCHASE PROCESS SYSTEMS EUROPE LTD | 05468785 | Company is dissolved    | 02/06/2005 |            | Director          |



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PURCHASE PROCESS SYSTEMS GROUP LTD          | 05468543 | Company is dissolved    | 02/06/2005 |            | Director          |
| PURCHASE PROCESS SYSTEMS LIMITED            | 05414368 | Company is dissolved    | 21/04/2005 |            | Director          |
| CARLTON BAKER CLARKE (U.K.) LTD             | 05166040 | Company is dissolved    | 15/10/2004 |            | Director          |
| MARNHAM PROPERTIES LTD                      | 04241803 | Active - Accounts Filed | 01/06/2004 | 02/04/2012 | Director          |
| ROSESITE LIMITED                            | 05005259 | Company is dissolved    | 23/02/2004 | 26/08/2010 | Director          |
| NEPTUNES TABLE LTD                          | 04647035 | Company is dissolved    | 02/06/2003 | 03/09/2004 | Company Secretary |
| NEPTUNES TABLE LTD                          | 04647035 | Company is dissolved    | 02/06/2003 | 03/09/2004 | Director          |
| CARLTON HOUSE ASSET MANAGEMENT LIMITED      | 04440496 | Active - Accounts Filed | 22/05/2002 | 12/02/2007 | Director          |
| CARLTON BAKER CLARKE SECRETARIES LIMITED    | 04414478 | Company is dissolved    | 15/04/2002 |            | Director          |
| BUILDING SERVICES DESIGN ASSOCIATES LIMITED | 03588715 | Company is dissolved    | 27/06/1999 |            | Director          |
| MENLINK LTD                                 | 03747213 | Company is dissolved    | 20/04/1999 |            | Director          |
| CARLTONS LIMITED                            | 03247800 | Company is dissolved    | 10/09/1996 | 14/09/2007 | Director          |
| CARLTON BAKER CLARKE (LONDON) LIMITED       | 03117470 | Company is dissolved    | 24/10/1995 | 01/06/1996 | Company Secretary |
| CARLTON BAKER CLARKE (ESSEX) LIMITED        | 03117508 | Company is dissolved    | 24/10/1995 | 01/05/2004 | Director          |
| CARLTON BAKER CLARKE (LONDON) LIMITED       | 03117470 | Company is dissolved    | 24/10/1995 |            | Director          |
| CARLTON BAKER CLARKE (CHELMSFORD) LIMITED   | 03117511 | Company is dissolved    | 24/10/1995 | 24/11/2000 | Director          |
| CBCPROPERTY MANAGEMENT SERVICES LIMITED     | 03117516 | Company is dissolved    | 24/10/1995 | 14/09/2007 | Director          |
| KPMG SOURCING LIMITED                       | 02986596 | Company is dissolved    | 04/11/1994 | 02/04/1997 | Company Secretary |
| KPMG SOURCING LIMITED                       | 02986596 | Company is dissolved    | 04/11/1994 | 31/12/1997 | Director          |
| LDS HAYES LTD                               | 02908451 | Company is dissolved    | 15/03/1994 | 11/08/1994 | Director          |
| EURO THERAPY SYSTEMS LTD.                   | 02709281 | Company is dissolved    | 23/04/1992 | 01/05/1992 | Director          |
| FLEETWAY FASHIONS LTD.                      | 02709274 | Company is dissolved    | 23/04/1992 | 29/05/1992 | Director          |
| IMMOBILISER (LONDON) LIMITED                | 02709276 | Company is dissolved    | 23/04/1992 | 11/05/1992 | Director          |
| GOLF TRAVEL LIMITED                         | 02709279 | Company is dissolved    | 23/04/1992 | 24/04/1992 | Director          |
| TRUE COLOUR GRAPHICS LIMITED                | 02709277 | Company is dissolved    | 23/04/1992 | 11/05/1992 | Director          |
| INTERSET TYPOGRAPHICAL LIMITED              | 02706577 | Company is dissolved    | 13/04/1992 | 14/04/1992 | Director          |
| OCL PLASTERING AND DRY LINING LIMITED       | 02706468 | Company is dissolved    | 13/04/1992 | 10/05/1992 | Director          |
| G.S.M. ELECTRICAL LIMITED                   | 02706578 | Company is dissolved    | 13/04/1992 | 06/05/1992 | Director          |



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| TRENTGLOW LIMITED                  | 02679447 | Company is dissolved | 10/02/1992            | Director |
| IMMOBILISER GROUP HOLDINGS LIMITED | 02674335 | Company is dissolved | 06/02/1992 13/07/1992 | Director |
| IMMOBILISER LIMITED                | 02441543 | Company is dissolved | 30/11/1991 01/04/1992 | Director |