



**WHEAWILL & SUDWORTH NOMINEES LIMITED**

**911416066**

## Director Information

|                                    |   |                    |           |
|------------------------------------|---|--------------------|-----------|
| <b>Title</b>                       |   | <b>Honours</b>     |           |
| <b>Name</b>                        | WHEAWILL & SUDWORTH<br>NOMINEES LIMITED | <b>Number</b>      | 911416066 |
| <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 |
|---|----------|----------------------|------------|------------|----------|
| KAP ASSOCIATES (UK) LIMITED             | 06499878 | Company is dissolved | 11/02/2008 | 13/02/2008 | Director |
| G GENERATION LIMITED                    | 06487198 | Company is dissolved | 29/01/2008 | 29/02/2008 | Director |
| INCENTIVE STRATEGIES LIMITED            | 06487216 | Company is dissolved | 29/01/2008 | 21/02/2008 | Director |
| HUDDERSFIELD SKIP HIRE LIMITED          | 06487258 | Non-Trading          | 29/01/2008 | 12/03/2008 | Director |
| A & A CONSULTING SERVICES LIMITED       | 06487157 | Company is dissolved | 29/01/2008 | 25/02/2008 | Director |
| SEED MEDIA LIMITED                      | 06487246 | Company is dissolved | 29/01/2008 | 07/02/2008 | Director |
| IMAGINATIVE STRATEGIES LIMITED          | 06487176 | Company is dissolved | 29/01/2008 | 26/02/2008 | Director |
| IMPACT STRATEGIES LIMITED               | 06487182 | Company is dissolved | 29/01/2008 | 12/02/2008 | Director |
| DIRECT SIGNS LIMITED                    | 06487231 | Company is dissolved | 29/01/2008 | 27/02/2008 | Director |
| THE LEARNING GROUP LIMITED              | 06487166 | Company is dissolved | 29/01/2008 | 29/02/2008 | Director |
| HERITAGE ONE LIMITED                    | 06453077 | Company is dissolved | 13/12/2007 | 08/01/2008 | Director |
| HARMONIOUS STRATEGIES LIMITED           | 06453058 | Company is dissolved | 13/12/2007 | 30/01/2008 | Director |
| CLAYTON IMAGES LIMITED                  | 06453040 | Company is dissolved | 13/12/2007 | 21/01/2008 | Director |
| FLYNN RESIDENTIAL YORKSHIRE LIMITED     | 06452187 | Company is dissolved | 12/12/2007 | 02/01/2008 | Director |
| BELIEVES LIMITED                        | 06452173 | Non-Trading          | 12/12/2007 | 03/01/2008 | Director |
| NIGEL JOHN WRIGHT LIMITED               | 06452191 | Non-Trading          | 12/12/2007 | 25/01/2008 | Director |
| HALTING DEVELOPMENTS LIMITED            | 06452186 | Company is dissolved | 12/12/2007 | 04/02/2008 | Director |
| DRAGONFLY DISTRIBUTION LTD              | 06452178 | In Liquidation       | 12/12/2007 | 17/01/2008 | Director |
| CITY CENTRE MOORINGS LIMITED            | 06433005 | Company is dissolved | 21/11/2007 |            | Director |
| Y.E.P. (YOUR EVENT PRODUCTIONS) LIMITED | 06426140 | Company is dissolved | 13/11/2007 | 15/11/2007 | Director |
| VOX POPULI HOLDINGS LIMITED             | 06424081 | Company is dissolved | 12/11/2007 | 16/11/2007 | Director |
| VOX POPULI LIMITED                      | 06417014 | Company is dissolved | 02/11/2007 | 16/11/2007 | Director |
| WILLIAM GRACE CONSULTING LIMITED        | 06409829 | Company is dissolved | 26/10/2007 | 22/11/2007 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FLORIDAPLUS. COM LIMITED                        | 06409857 | Company is dissolved    | 26/10/2007 | 26/11/2007 | Director |
| TALENT LOGIX LIMITED                            | 06409817 | Company is dissolved    | 26/10/2007 | 07/11/2007 | Director |
| GROUND STRATEGIES LIMITED                       | 06409833 | Company is dissolved    | 26/10/2007 | 22/11/2007 | Director |
| GIANT DEVELOPMENTS LIMITED                      | 06410073 | Company is dissolved    | 26/10/2007 | 07/12/2007 | Director |
| GRADUAL DEVELOPMENTS LIMITED                    | 06410051 | Active - Accounts Filed | 26/10/2007 | 17/12/2007 | Director |
| GRACEFUL DEVELOPMENTS LIMITED                   | 06410029 | Company is dissolved    | 26/10/2007 |            | Director |
| PLATINUM RAILS LIMITED                          | 06409823 | Active - Accounts Filed | 26/10/2007 | 09/11/2007 | Director |
| EYLES & FIELDING LIMITED                        | 06409842 | Company is dissolved    | 26/10/2007 | 29/11/2007 | Director |
| EVENTUS GROUP LIMITED                           | 06406842 | Company is dissolved    | 23/10/2007 | 30/10/2007 | Director |
| CLASS ACTION DIGITAL LTD                        | 06402532 | Company is dissolved    | 18/10/2007 | 24/10/2007 | Director |
| CLASS ACTION ONLINE LTD                         | 06402474 | Company is dissolved    | 18/10/2007 | 24/10/2007 | Director |
| TREEN EVANS LIMITED                             | 06402588 | Company is dissolved    | 18/10/2007 | 23/10/2007 | Director |
| IMPACT UNIVERSAL EDUCATION LIMITED              | 06402497 | Company is dissolved    | 18/10/2007 | 24/10/2007 | Director |
| IMPACT UNIVERSAL TRAINING LIMITED               | 06402429 | Company is dissolved    | 18/10/2007 | 24/10/2007 | Director |
| PERFECT PITCH LIMITED                           | 06368164 | Company is dissolved    | 11/09/2007 | 17/09/2007 | Director |
| A A MIRSONS SOLICITORS LIMITED                  | 06360101 | Company is dissolved    | 04/09/2007 | 10/09/2007 | Director |
| FIRED UP GROUP LIMITED                          | 06360787 | Non-Trading             | 04/09/2007 | 10/09/2007 | Director |
| MIRSONS LIMITED                                 | 06359646 | Company is dissolved    | 03/09/2007 | 10/09/2007 | Director |
| VIVID TECHNOLOGY LIMITED                        | 06359635 | Company is dissolved    | 03/09/2007 | 10/09/2007 | Director |
| RETAIL PARKING CONTROL LIMITED                  | 06345147 | Company is dissolved    | 16/08/2007 | 10/10/2007 | Director |
| SK EDUCATIONAL SERVICES LIMITED                 | 06333006 | Company is dissolved    | 03/08/2007 | 24/08/2007 | Director |
| FINESSE SOLUTIONS LIMITED                       | 06333043 | Company is dissolved    | 03/08/2007 | 22/08/2007 | Director |
| WSHB CONSULTANCY SERVICES LIMITED               | 06333105 | Active - Accounts Filed | 03/08/2007 | 01/11/2007 | Director |
| FORTUNA SOLUTIONS LIMITED                       | 06332977 | Company is dissolved    | 03/08/2007 | 07/08/2008 | Director |
| DEVELOPMENT 4 LIMITED                           | 06333088 | Active - Accounts Filed | 03/08/2007 | 05/11/2007 | Director |
| FIRST RATE SOLUTIONS LIMITED                    | 06333055 | Company is dissolved    | 03/08/2007 | 29/08/2007 | Director |
| FORTISSIMO SOLUTIONS LIMITED                    | 06333065 | Company is dissolved    | 03/08/2007 | 16/10/2007 | Director |
| PBT HOMES LIMITED                               | 06333031 | Active - Accounts Filed | 03/08/2007 | 11/10/2007 | Director |
| FLAMBEAU SOLUTIONS LIMITED                      | 06333063 | Company is dissolved    | 03/08/2007 | 13/09/2007 | Director |
| QUALITY BUILDING SOLUTIONS DEVELOPMENTS LIMITED | 06333020 | Company is dissolved    | 03/08/2007 | 05/10/2007 | Director |
| TRITON LIVING LIMITED                           | 06326366 | Company is dissolved    | 27/07/2007 | 05/08/2007 | Director |
| QSP CONSTRUCTION LIMITED                        | 06312225 | Company is dissolved    | 27/07/2007 | 14/07/2009 | Director |
| EDGE DISPLAYS BY DESIGN LIMITED                 | 06314368 | Company is dissolved    | 16/07/2007 | 20/07/2007 | Director |
| BENTLEY SHOMAGH COMPANY LIMITED                 | 06300315 | Non-Trading             | 03/07/2007 | 27/07/2007 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ENLIGHTENED STRATEGIES LIMITED            | 06300374 | Company is dissolved    | 03/07/2007 | 20/07/2007 | Director          |
| GROSVENOR WEAVING COMPANY LIMITED         | 06300399 | Active - Accounts Filed | 03/07/2007 | 27/07/2007 | Director          |
| JOOSSE LIMITED                            | 06300333 | Company is dissolved    | 03/07/2007 | 16/07/2007 | Director          |
| QBIQ LIMITED                              | 06300408 | Company is dissolved    | 03/07/2007 | 09/08/2007 | Director          |
| MYNT AIR CONDITIONING LIMITED             | 06298437 | Company is dissolved    | 02/07/2007 | 05/07/2007 | Director          |
| DEL SOL HOLDINGS LIMITED                  | 06298488 | Active - Accounts Filed | 02/07/2007 | 19/07/2007 | Director          |
| THE HOLE CONCEPT LIMITED                  | 06298457 | Company is dissolved    | 02/07/2007 | 06/07/2007 | Director          |
| JAY INNOVATIONS LIMITED                   | 06298463 | Company is dissolved    | 02/07/2007 | 16/07/2007 | Director          |
| ELUSIVE STRATEGIES LIMITED                | 06298493 | Company is dissolved    | 02/07/2007 |            | Director          |
| ROSEDA PROPERTIES LIMITED                 | 06292712 | Company is dissolved    | 26/06/2007 | 06/07/2007 | Director          |
| PHOENIX RENOVATIONS LIMITED               | 05256419 | Company is dissolved    | 18/06/2007 | 05/01/2012 | Company Secretary |
| SPLASH N BUMP LIMITED                     | 06270022 | Active - Accounts Filed | 05/06/2007 | 12/06/2007 | Director          |
| DAVID LOWE EDUCATIONAL CONSULTANT LIMITED | 06242731 | Company is dissolved    | 10/05/2007 | 25/05/2007 | Director          |