



PINSENT MASONS SECRETARIAL LIMITED

990001330

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|-------------------------|
| Title | | Honours | |
| Name | PINSENT MASONS SECRETARIAL LIMITED | Number | 990001330 |
| Postcode | LS1 2NS | Address | 41 Park Square Leeds |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------------|------------|-----------|-------------------|
| PAX SECURITY P.L.C. | 03541644 | Company is dissolved | 01/04/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| TENET LIMITED | 03865996 | Non-Trading | 26/10/1999 | 16/02/2000 | Company Secretary |
| GVA FACILITIES MANAGEMENT SERVICES LIMITED | 03865987 | Company is dissolved | 26/10/1999 | 05/11/1999 | Company Secretary |
| KELSEY ROOFING HOLDINGS LIMITED | 03865990 | Company is dissolved | 26/10/1999 | 21/12/1999 | Company Secretary |
| 3663 ALBA LIMITED | 03865992 | Company is dissolved | 26/10/1999 | 04/04/2000 | Company Secretary |
| THE BLACK & WHITE COFFEE COMPANY LIMITED | 03865995 | Non-Trading | 26/10/1999 | 04/04/2000 | Company Secretary |
| JCLB LIMITED | 03861804 | Non-Trading | 19/10/1999 | 24/11/1999 | Company Secretary |
| THE DEVON ICE CREAM COMPANY LIMITED | 03861808 | Non-Trading | 19/10/1999 | 07/04/2000 | Company Secretary |
| BARRETT STEEL TUBES IRELAND LIMITED | 03861812 | Non-Trading | 19/10/1999 | 01/11/1999 | Company Secretary |
| STRATEGIC ALTERNATIVES LIMITED | 03861805 | Company is dissolved | 19/10/1999 | 27/10/1999 | Company Secretary |
| CREATIVE STATIONERY LIMITED | 03861810 | Company is dissolved | 19/10/1999 | 16/12/1999 | Company Secretary |
| CORDANT PEOPLE (SCOTLAND) LIMITED | 03852545 | Company is dissolved | 04/10/1999 | 01/04/2000 | Company Secretary |
| PRIME REFINANCE LIMITED | 03852552 | Non-Trading | 04/10/1999 | 21/01/2000 | Company Secretary |



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990001330

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| ODSAL REGENERATION COMPANY LIMITED | 03852568 | Company is dissolved | 04/10/1999 | 05/11/1999 | Company Secretary |
| PRIME (UK) INVESTMENTS LIMITED | 03852549 | Active - Accounts Filed | 04/10/1999 | 21/01/2000 | Company Secretary |
| PRO ARTE LIMITED | 03852564 | Active - Accounts Filed | 04/10/1999 | 25/07/2000 | Company Secretary |
| ARAMIS EMPLOYEES TRUSTEES LIMITED | 03846254 | Company is dissolved | 22/09/1999 | 13/10/1999 | Company Secretary |
| TRAVEL CHEST LIMITED | 03846251 | Company is dissolved | 22/09/1999 | 30/11/1999 | Company Secretary |
| ECLIPSYS LTD | 03846256 | Company is dissolved | 22/09/1999 | 25/05/2000 | Company Secretary |
| ADVANCED COMPOSITE TECHNOLOGY TRANSFERS LIMITED | 03842689 | Company is dissolved | 16/09/1999 | 25/10/1999 | Company Secretary |
| UNIVERSAL VEHICLE SERVICES LIMITED | 03842681 | Company is dissolved | 16/09/1999 | 19/04/2000 | Company Secretary |
| J. BENTO FINANCE HOLDINGS LIMITED | 03842691 | Company is dissolved | 16/09/1999 | 27/09/1999 | Company Secretary |
| STEELWEB LIMITED | 03842686 | Company is dissolved | 16/09/1999 | 01/12/1999 | Company Secretary |
| BENTO NO. 2 LIMITED | 03842837 | Company is dissolved | 16/09/1999 | 27/09/1999 | Company Secretary |
| SMART & COOK CONSULTING LIMITED | 03842841 | Company is dissolved | 16/09/1999 | 26/01/2000 | Company Secretary |
| PINCO 1280 LIMITED | 03842847 | Company is dissolved | 16/09/1999 | | Company Secretary |
| J. BENTO SECRETARIAL LIMITED | 03842831 | Company is dissolved | 16/09/1999 | 27/09/1999 | Company Secretary |
| J. BENTO INVESTMENTS LIMITED | 03842885 | Company is dissolved | 16/09/1999 | 27/09/1999 | Company Secretary |
| HYMER CLUB LIMITED | 03834100 | Company is dissolved | 31/08/1999 | 12/10/1999 | Company Secretary |
| CARAVANS INTERNATIONAL LIMITED | 03834101 | Company is dissolved | 31/08/1999 | 30/09/1999 | Company Secretary |
| SNOWDON & BRIDGE LIMITED | 03834103 | Active - Accounts Filed | 31/08/1999 | 04/04/2000 | Company Secretary |
| HOF.COM LIMITED | 03834106 | Active - Accounts Filed | 31/08/1999 | 24/09/1999 | Company Secretary |
| SPORTS INFO SERVICES LIMITED | 03834102 | Company is dissolved | 31/08/1999 | 14/09/1999 | Company Secretary |
| JRIAH MANAGEMENT LIMITED | 03832214 | Company is dissolved | 26/08/1999 | | Company Secretary |



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| WINEP 60 LIMITED | 03832221 | Non-Trading | 26/08/1999 | 24/11/1999 | Company Secretary |
| PACE QUEST TRUSTEES LIMITED | 03832217 | Company is dissolved | 26/08/1999 | 21/10/1999 | Company Secretary |
| LINTHURST DEVELOPMENTS LIMITED | 03832219 | Company is dissolved | 26/08/1999 | 23/12/1999 | Company Secretary |
| X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED | 03832106 | Company is dissolved | 26/08/1999 | 09/09/1999 | Company Secretary |
| MALLARD ENVIRONMENTAL LIMITED | 03813238 | Company is dissolved | 26/07/1999 | | Company Secretary |
| H O BRIGG LIMITED | 03813245 | Active - Accounts Filed | 26/07/1999 | 26/07/2002 | Company Secretary |
| PAFCO GROUP LIMITED | 03813240 | Company is dissolved | 26/07/1999 | 11/10/1999 | Company Secretary |
| MAVERICK PRINT LIMITED | 03813228 | Company is dissolved | 26/07/1999 | 26/08/1999 | Company Secretary |
| BIZKEYS.COM LIMITED | 03813236 | Company is dissolved | 26/07/1999 | 06/12/1999 | Company Secretary |
| VERSPYCK LIMITED | 03806902 | Company is dissolved | 14/07/1999 | 09/08/1999 | Company Secretary |
| HIGH VOLTAGE SUPPLY LIMITED | 03806894 | Company is dissolved | 14/07/1999 | 20/08/1999 | Company Secretary |
| J. BENTO CAPITAL LIMITED | 03806905 | Company is dissolved | 14/07/1999 | 15/09/1999 | Company Secretary |
| S.B.C RECRUITMENT SOLUTIONS LIMITED | 03806899 | Company is dissolved | 14/07/1999 | 09/08/1999 | Company Secretary |
| WH SMITH HOSPITALS HOLDINGS LIMITED | 03806896 | Active - Accounts Filed | 14/07/1999 | 02/09/1999 | Company Secretary |
| UNIVERSAL SALVAGE (UK) LIMITED | 03803922 | Company is dissolved | 08/07/1999 | 11/07/2000 | Company Secretary |
| USALVAGE LIMITED | 03803917 | Company is dissolved | 08/07/1999 | 11/07/2000 | Company Secretary |
| CHAMELEON PUB COMPANY LIMITED | 03803908 | Company is dissolved | 08/07/1999 | 28/07/1999 | Company Secretary |
| PINCO 1247 LIMITED | 03803924 | Company is dissolved | 08/07/1999 | | Company Secretary |
| CAMMAX LIMITED | 03803278 | Active - Accounts Filed | 08/07/1999 | 11/08/1999 | Company Secretary |
| ELANDERS GRAPHICS LIMITED | 03788574 | Company is dissolved | 14/06/1999 | | Company Secretary |
| ELANDERS LTD | 03788582 | Active - Accounts Filed | 14/06/1999 | 12/07/1999 | Company Secretary |



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| MIMOSA HEALTHCARE LTD | 03788573 | Company is dissolved | 14/06/1999 | 13/07/1999 | Company Secretary |
| KINNOULL PARTNERSHIP LIMITED | 03788577 | Active - Accounts Filed | 14/06/1999 | 08/07/1999 | Company Secretary |
| ITALIK LIMITED | 03788579 | Active - Accounts Filed | 14/06/1999 | 27/07/1999 | Company Secretary |
| GATEWAYS SERVICES LIMITED | 03785692 | Company is dissolved | 10/06/1999 | 01/09/1999 | Company Secretary |
| ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED | 03786161 | Company is dissolved | 10/06/1999 | 20/08/1999 | Company Secretary |
| TRANSPORT UK LONDON BUS LIMITED | 03786162 | Active - Accounts Filed | 10/06/1999 | 06/07/1999 | Company Secretary |
| BARNSELEY PREMIER LEISURE | 03790143 | Active - Accounts Filed | 10/06/1999 | 14/07/1999 | Company Secretary |
| LAWNFORD PROPERTIES LIMITED | 03786164 | Company is dissolved | 10/06/1999 | 13/08/1999 | Company Secretary |
| GVA RESIDENTIAL LIMITED | 03784541 | Company is dissolved | 09/06/1999 | 20/07/1999 | Company Secretary |
| GVA DORMANT LIMITED | 03784413 | Company is dissolved | 08/06/1999 | 20/07/1999 | Company Secretary |
| YEOVIL PRECISION CASTINGS (2007) LIMITED | 03784421 | Company is dissolved | 08/06/1999 | 30/06/1999 | Company Secretary |
| REAL PRODUCTS SOFTWARE LIMITED | 03784423 | Company is dissolved | 08/06/1999 | 20/07/1999 | Company Secretary |
| PORTFIN.COM LIMITED | 03779655 | Company is dissolved | 28/05/1999 | 15/06/1999 | Company Secretary |
| BARNSELEY PREMIER LEISURE TRADING LIMITED | 03779648 | Active - Accounts Filed | 28/05/1999 | 14/07/1999 | Company Secretary |
| FINANCE FOR BEEF LIMITED | 03779658 | Active - Accounts Filed | 28/05/1999 | 08/08/2000 | Company Secretary |
| ISOFT OVERSEAS HOLDINGS LIMITED | 03782295 | Company is dissolved | 28/05/1999 | 17/09/1999 | Company Secretary |