



**L.C.I. DIRECTORS LIMITED**

**990002765**

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       |                          | <b>Honours</b>     |           |
| <b>Name</b>                        | L.C.I. DIRECTORS LIMITED | <b>Number</b>      | 990002765 |
| <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 |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FINERSIDE LIMITED                 | 05291401 | Company is dissolved    | 19/11/2004 |            | Director |
| STEADING LIMITED                  | 05291482 | Company is dissolved    | 19/11/2004 |            | Director |
| PANELSET LIMITED                  | 05281345 | Active - Accounts Filed | 09/11/2004 | 17/12/2004 | Director |
| RIOBAMBA LIMITED                  | 05281393 | Company is dissolved    | 09/11/2004 | 09/11/2004 | Director |
| PALFREY LIMITED                   | 05281355 | Company is dissolved    | 09/11/2004 | 01/12/2004 | Director |
| RANGEPOWER LIMITED                | 05281400 | Company is dissolved    | 09/11/2004 | 01/12/2004 | Director |
| SPECIAL NEEDS HOLIDAYS LIMITED    | 05281385 | Company is dissolved    | 09/11/2004 | 01/12/2004 | Director |
| SILVERSEAM LIMITED                | 05281406 | Company is dissolved    | 09/11/2004 |            | Director |
| DENTSCAN LIMITED                  | 05281411 | Active - Accounts Filed | 09/11/2004 | 29/11/2004 | Director |
| SHARON YAMAMOTO FINE ARTS LIMITED | 05275478 | Company is dissolved    | 02/11/2004 | 05/11/2004 | Director |
| NUTHOLD LIMITED                   | 05274190 | Company is dissolved    | 01/11/2004 | 17/12/2004 | Director |
| SB ACCOUNTANCY LTD                | 05274183 | Company is dissolved    | 01/11/2004 | 01/11/2004 | Director |
| LINFORD INVESTMENTS LIMITED       | 05274189 | Active - Accounts Filed | 01/11/2004 | 01/03/2005 | Director |
| LINFORD PROPERTIES LIMITED        | 05273886 | Active - Accounts Filed | 29/10/2004 | 01/03/2005 | Director |
| OCCASION LIMITED                  | 05273881 | Company is dissolved    | 29/10/2004 | 29/10/2004 | Director |
| AFDENT LIMITED                    | 05273902 | Active - Accounts Filed | 29/10/2004 | 01/11/2004 | Director |
| SUMMERCOVE LIMITED                | 05273868 | Active - Accounts Filed | 29/10/2004 | 01/03/2005 | Director |
| CCHARGEPASS LIMITED               | 05273897 | Company is dissolved    | 29/10/2004 | 29/10/2004 | Director |
| RED LIGHT LIMITED                 | 05270573 | Company is dissolved    | 27/10/2004 | 27/10/2004 | Director |
| UNPREDICTABLE LIMITED             | 05269216 | Company is dissolved    | 25/10/2004 | 28/11/2004 | Director |
| NEWMAN GILES PAINES & CO LIMITED  | 05241012 | In Liquidation          | 24/09/2004 | 24/09/2004 | Director |
| FLOW INTELLIGENCE LIMITED         | 05232915 | Company is dissolved    | 16/09/2004 |            | Director |
| FLOW RECRUITMENT LIMITED          | 05217667 | Active - Accounts Filed | 31/08/2004 | 31/08/2004 | Director |
| FLOW SPORT PERSONNEL LTD          | 05217257 | Active - Accounts Filed | 31/08/2004 | 31/08/2004 | Director |
| EVOLVE PLUMBING & HEATING LTD     | 05217258 | Company is dissolved    | 31/08/2004 | 31/08/2004 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FLOW CARITAS LTD                            | 05217256 | In Liquidation          | 31/08/2004 | 31/08/2004 | Director |
| FLOLOCO LTD.                                | 05205945 | Company is dissolved    | 13/08/2004 |            | Director |
| CONTROLLED FUTURE LIMITED                   | 05182927 | Company is dissolved    | 19/07/2004 | 19/07/2004 | Director |
| ABSINTHE MINDED LIMITED                     | 05182930 | Company is dissolved    | 19/07/2004 | 19/07/2004 | Director |
| KINGSTON COMMERCIAL DEVELOPMENTS LIMITED    | 05163554 | Company is dissolved    | 25/06/2004 |            | Director |
| G2F2 LIMITED                                | 05152648 | Company is dissolved    | 14/06/2004 | 14/06/2004 | Director |
| BASSI GROUP PLC                             | 05148112 | Company is dissolved    | 08/06/2004 | 08/06/2004 | Director |
| FRANKHAM RISK MANAGEMENT SERVICES LIMITED   | 05138834 | Active - Accounts Filed | 26/05/2004 | 26/05/2004 | Director |
| WALDEN ASSOCIATES LIMITED                   | 05138839 | Active - Accounts Filed | 26/05/2004 | 26/05/2004 | Director |
| HURLINGHAM PROPERTIES LIMITED               | 05128987 | Company is dissolved    | 14/05/2004 | 14/05/2004 | Director |
| KINGSTON RESIDENTIAL DEVELOPMENTS LIMITED   | 05124252 | Company is dissolved    | 10/05/2004 | 10/05/2004 | Director |
| WISE TIGER LIMITED                          | 05102269 | Company is dissolved    | 15/04/2004 | 16/04/2004 | Director |
| DOGGY BISCUIT LIMITED                       | 05079644 | Company is dissolved    | 22/03/2004 | 22/03/2004 | Director |
| WYE GREEN MANAGEMENT COMPANY LIMITED        | 05078039 | Active - Accounts Filed | 18/03/2004 | 18/03/2004 | Director |
| ARUNDEL COURT LIMITED                       | 05075269 | Company is dissolved    | 16/03/2004 | 16/03/2004 | Director |
| MCALPINE AVIATION TRAINING ASSETS LIMITED   | 05054823 | Company is dissolved    | 25/02/2004 | 25/02/2004 | Director |
| SUNSET + VINE SCOTLAND LIMITED              | SC263580 | Non-Trading             | 17/02/2004 | 17/02/2004 | Director |
| C & H GLOBAL SAILING LIMITED                | 05046089 | Company is dissolved    | 17/02/2004 | 17/02/2004 | Director |
| VTV SCOTLAND LIMITED                        | SC263578 | Non-Trading             | 17/02/2004 | 17/02/2004 | Director |
| BORNEO LINNELLS NOMINEE DIRECTORS LIMITED   | 05020214 | Company is dissolved    | 20/01/2004 | 20/01/2004 | Director |
| BORNEO LINNELLS COMPANY SECRETARIES LIMITED | 05017485 | Company is dissolved    | 16/01/2004 | 16/01/2004 | Director |
| ATEC FLUID SYSTEMS LIMITED                  | 05018262 | Company is dissolved    | 16/01/2004 | 16/01/2004 | Director |
| SLADES (MUNDFORD) LIMITED                   | 05014906 | Company is dissolved    | 14/01/2004 |            | Director |
| SOUTHERN OCEAN LIMITED                      | 05008373 | Company is dissolved    | 07/01/2004 | 07/01/2004 | Director |
| TOOLVEND LIMITED                            | 04994033 | Company is dissolved    | 12/12/2003 | 12/12/2003 | Director |
| O&F PROPERTIES LIMITED                      | 04994028 | Company is dissolved    | 12/12/2003 | 12/12/2003 | Director |
| MODUMAN LIMITED                             | 04988766 | Company is dissolved    | 09/12/2003 | 09/12/2003 | Director |
| M & L FOODS LIMITED                         | 04985661 | In Liquidation          | 05/12/2003 | 05/12/2003 | Director |
| RICHARD LANE ASSOCIATES LIMITED             | 04971791 | Company is dissolved    | 20/11/2003 | 20/11/2003 | Director |
| MOSAIC HOME LIMITED                         | 04962186 | Company is dissolved    | 13/11/2003 | 13/11/2003 | Director |
| CHECKED OUT LIMITED                         | 04955301 | Company is dissolved    | 06/11/2003 | 06/11/2003 | Director |
| INDIGO RECRUITING LIMITED                   | 04954351 | Company is dissolved    | 05/11/2003 | 05/11/2003 | Director |
| BRICKHILL WINDOWS LIMITED                   | 04946367 | Company is dissolved    | 29/10/2003 | 29/10/2003 | Director |
| MOVE2MOBILE DIRECTORS LIMITED               | 04940122 | Company is dissolved    | 22/10/2003 | 22/10/2003 | Director |



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|                                |          |                         |            |            |          |
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| CINEGREET LIMITED              | 04939944 | Company is dissolved    | 22/10/2003 | 22/10/2003 | Director |
| SOLUTION FACTORS LIMITED       | 04939942 | Active - Accounts Filed | 22/10/2003 | 22/10/2003 | Director |
| PIA PROPERTY SOLUTIONS LIMITED | 04937638 | Company is dissolved    | 20/10/2003 | 11/11/2003 | Director |
| NUTEQ LIMITED                  | 04937412 | Active - Accounts Filed | 20/10/2003 | 20/10/2003 | Director |
| REFLECTOR TRAINING LIMITED     | 04931693 | Company is dissolved    | 14/10/2003 | 14/10/2003 | Director |
| SPORTING BRITAIN LIMITED       | 04926526 | Company is dissolved    | 09/10/2003 | 09/10/2003 | Director |
| ACKTEC LIMITED                 | 04915655 | Company is dissolved    | 30/09/2003 | 30/09/2003 | Director |
| NEW LIFE LINE LTD              | 04913088 | Company is dissolved    | 26/09/2003 | 26/09/2003 | Director |
| REALISE SYSTEMS LIMITED        | 04905963 | Company is dissolved    | 19/09/2003 | 19/09/2003 | Director |