



**TURNER AND SMITH**

**900224867**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       |                  | <b>Honours</b>     |  |
| <b>Name</b>                        | TURNER AND SMITH | <b>Number</b>      | 900224867  |
| <b>Postcode</b>                    | LE11 2EH         | <b>Address</b>     | Westgate House Royland Road<br>Loughborough<br>Leicestershire<br>England |
| <b>Date of birth</b>               |                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| MOSELEY GROUP (P.S.V) PLC              | 00472185 | In Administration       | 19/06/2006 |           | Company Secretary |
| BOWEN TRAVEL LIMITED                   | 01383986 | In Administration       | 19/06/2006 |           | Company Secretary |
| L.F.BOWEN LIMITED                      | 00602305 | In Administration       | 19/06/2006 |           | Company Secretary |
| BOWEN TRAVEL TRANSPORTATION LIMITED    | 03130302 | In Administration       | 19/06/2006 |           | Company Secretary |
| YORK BROS (NORTHAMPTON) LIMITED        | 00348219 | In Administration       | 19/06/2006 |           | Company Secretary |
| LOUGHBOROUGH ROOFING LTD               | 05435594 | Active - Accounts Filed | 26/04/2005 |           | Company Secretary |
| PURRBRIGHT LTD                         | 04743943 | Active - Accounts Filed | 24/04/2003 |           | Company Secretary |
| BRADBURY DEVELOPMENTS (CHARNWOOD) LTD. | 04683484 | Active - Accounts Filed | 03/03/2003 |           | Company Secretary |
| MARK NICHOLAS PROPERTIES LIMITED       | 03869412 | Active - Accounts Filed | 07/09/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERCIAN TRAVEL & TOURS LIMITED | 04127256 | Active - Accounts Filed | 24/08/2007 | 17/07/2008 | Company Secretary |
| PARTNERS4U LIMITED             | 06079592 | Company is dissolved    | 02/02/2007 | 27/04/2007 | Company Secretary |
| FOOTHILL LTD                   | 06042797 | Company is dissolved    | 05/01/2007 |            | Company Secretary |
| L.F. BOWEN (1976) LIMITED      | 01256973 | Company is dissolved    | 19/06/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TOURMASTER TRANSPORTATION LIMITED        | 04813387 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| FRENSUB LIMITED                          | 01071924 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| BAY HOLIDAYS LIMITED                     | 00628173 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| RICHCOURSE LIMITED                       | 03867673 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| WESLEY'S TOURS (NORTHAMPTON) LIMITED     | 01192320 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| MONTSORREAU SYSTEMS & CONSULTING LIMITED | 05353117 | Company is dissolved    | 29/09/2005 |            | Company Secretary |
| NOISE CONTROL SYSTEMS LTD                | 05467506 | Non-Trading             | 31/05/2005 | 31/05/2013 | Company Secretary |
| NCS TRADE SIGNS LIMITED                  | 05458773 | Active - Accounts Filed | 20/05/2005 | 29/07/2005 | Company Secretary |
| POCKETWATCH PC'S LTD.                    | 04983024 | Company is dissolved    | 02/12/2003 |            | Company Secretary |
| EILERS PLASTERING & FLOORING LTD.        | 04847108 | Company is dissolved    | 28/07/2003 |            | Company Secretary |
| VAN DEN NOORT RIJSSEN LTD                | 04847156 | Company is dissolved    | 28/07/2003 |            | Company Secretary |
| MENSINK RIJSSEN LTD.                     | 04847514 | Company is dissolved    | 28/07/2003 |            | Company Secretary |
| A J NEEDHAM LTD                          | 04795338 | Company is dissolved    | 11/06/2003 |            | Company Secretary |
| NORMA HAIRSTYLIST LTD                    | 04770222 | Company is dissolved    | 19/05/2003 |            | Company Secretary |
| ANDREW EVERITT-STEWART LTD               | 04758605 | Company is dissolved    | 09/05/2003 |            | Company Secretary |
| NEW DIMENSIONS LTD.                      | 04733806 | Company is dissolved    | 14/04/2003 |            | Company Secretary |
| EXERGY SOLUTIONS LTD                     | 04716973 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| SHILTECH PERFORMANCE CARS LTD            | 04556563 | Active - Accounts Filed | 08/10/2002 | 30/12/2012 | Company Secretary |
| KINGS (FUR FABRICS) LIMITED              | 01409091 | Company is dissolved    | 03/11/2001 |            | Company Secretary |
| EYETEE NETWORK SOLUTIONS LTD             | 04294297 | Active - Accounts Filed | 26/09/2001 | 12/03/2004 | Company Secretary |
| TAYLORS EAYRE & SMITH LIMITED            | 01352309 | Company is dissolved    | 31/12/1991 | 01/07/2008 | Company Secretary |



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JOHN TAYLOR & CO.

01352310

Company is dissolved

31/12/1990

26/08/2008

Company

BELLFOUNDERS HOLDINGS LIMITED

Secretary