



Brian Frank Trent

900359906

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Frank Trent | <b>Number</b>      | 900359906  |
| <b>Postcode</b>                    | RG8 9LA           | <b>Address</b>     | Hill Croft Wantage Road<br>Streatley<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | September 1940    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CHALFONT MANAGEMENT SERVICES LTD | 02727368 | Active - Accounts Filed | 21/07/1992 |           | Director |
| BROOKLOW INVESTMENTS LIMITED     | 00285809 | Active - Accounts Filed | 10/08/1991 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMEI GROUP LIMITED               | 06179848 | Company is dissolved    | 01/10/2007 | 26/05/2011 | Company Secretary |
| SME INSURANCE SERVICES LIMITED   | 03798294 | Company is dissolved    | 01/07/2004 | 26/05/2011 | Company Secretary |
| SME ESTATES LIMITED              | 04843650 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| SMEI GROUP LIMITED               | 04819975 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| GREYTHORN HOLDINGS LIMITED       | 01264548 | Company is dissolved    | 03/01/2004 | 31/08/2006 | Company Secretary |
| HIGHLAND DEER MANAGEMENT LIMITED | 03595489 | Company is dissolved    | 30/03/2001 | 01/01/2002 | Company Secretary |
| MONSAL SECURITIES LIMITED        | 04011292 | Active - Accounts Filed | 29/08/2000 | 01/01/2002 | Company Secretary |
| REGIS HOUSING SOLUTIONS LTD      | 03785806 | Company is dissolved    | 18/02/2000 | 28/10/2002 | Company Secretary |
| BASLOW PROPERTIES LIMITED        | 03819398 | Company is dissolved    | 04/08/1999 |            | Company Secretary |
| BASLOW PROPERTIES LIMITED        | 03819398 | Company is dissolved    | 04/08/1999 |            | Director          |
| WISLEY LAND LIMITED              | 03572081 | Company is dissolved    | 28/07/1999 | 05/02/2002 | Director          |
| WISLEY PROPERTIES LIMITED        | 03196094 | Company is dissolved    | 28/07/1999 | 28/10/2002 | Director          |
| WISLEY PROPERTY HOLDINGS LIMITED | 03572046 | Company is dissolved    | 28/07/1999 | 28/10/2002 | Director          |

N/A\* - no information available



# Company Search

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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| REGIS HOUSING SOLUTIONS LTD   | 03785806 | Company is dissolved    | 27/07/1999 | 28/10/2002 | Director          |
| MECSERVE FACILITIES           | 03604742 | Active - Accounts Filed | 27/07/1998 | 26/09/2007 | Company Secretary |
| MANAGEMENT LIMITED            |          |                         |            |            |                   |
| TINSLEY PARK HOLDINGS LIMITED | 03525372 | Active - Accounts Filed | 26/03/1998 | 16/03/1999 | Company Secretary |
| GREYTHORN TRAINING LIMITED    | 03436134 | Company is dissolved    | 18/09/1997 |            | Director          |
| GREYTHORN HOLDINGS LIMITED    | 01264548 | Company is dissolved    | 04/09/1997 | 31/08/2006 | Director          |
| COM NETWORK LIMITED           | 03266856 | Company is dissolved    | 22/10/1996 | 31/12/1997 | Company Secretary |
| SHEFFIELD AIRPORT BUSINESS    | 03263564 | Company is dissolved    | 16/10/1996 | 16/03/1999 | Company Secretary |
| PARK LIMITED                  |          |                         |            |            |                   |
| ROLLINGSCENES LIMITED         | 02863998 | Company is dissolved    | 29/08/1996 | 20/10/2000 | Company Secretary |
| MEADOWCOURT MANAGEMENT        | 02705556 | Active - Accounts Filed | 08/05/1996 | 20/03/2000 | Director          |
| (MEADOWHALL) LIMITED          |          |                         |            |            |                   |
| MEADOWCOURT MANAGEMENT        | 02705556 | Active - Accounts Filed | 08/05/1996 | 20/03/2000 | Company Secretary |
| (MEADOWHALL) LIMITED          |          |                         |            |            |                   |
| SHEFFIELD BUSINESS PARK       | 03077142 | Active - Accounts Filed | 08/07/1995 | 20/05/1996 | Company Secretary |
| LIMITED                       |          |                         |            |            |                   |
| SHEFFIELD BUSINESS CENTRE     | 02945985 | Active - Accounts Filed | 07/12/1994 | 16/03/1999 | Company Secretary |
| LIMITED                       |          |                         |            |            |                   |
| CHAGFORD SERVICES LTD         | 02918828 | Company is dissolved    | 15/04/1994 | 01/08/1994 | Director          |
| CHAGFORD SERVICES LTD         | 02918828 | Company is dissolved    | 15/04/1994 | 01/08/1994 | Company Secretary |
| WORLD ACCESS                  | 02908417 | Company is dissolved    | 15/03/1994 | 31/03/1995 | Company Secretary |
| TELECOMMUNICATIONS GROUP      |          |                         |            |            |                   |
| LIMITED                       |          |                         |            |            |                   |
| WORLD ACCESS                  | 02908417 | Company is dissolved    | 15/03/1994 | 25/05/1994 | Director          |
| TELECOMMUNICATIONS GROUP      |          |                         |            |            |                   |
| LIMITED                       |          |                         |            |            |                   |
| ITG EUROPE PUBLIC LIMITED     | 02902872 | Company is dissolved    | 01/03/1994 |            | Company Secretary |
| COMPANY                       |          |                         |            |            |                   |
| ITG EUROPE PUBLIC LIMITED     | 02902872 | Company is dissolved    | 01/03/1994 |            | Director          |
| COMPANY                       |          |                         |            |            |                   |
| AFFARIC LIMITED               | 02479077 | Non-Trading             | 01/12/1993 | 14/03/2002 | Company Secretary |
| FOCUSLEASE LIMITED            | 02691284 | Company is dissolved    | 01/11/1993 |            | Company Secretary |
| SHOP INVESTMENTS LIMITED      | 02314221 | Company is dissolved    | 01/10/1993 |            | Company Secretary |
| SHOP INVESTMENTS LIMITED      | 02314221 | Company is dissolved    | 01/10/1993 |            | Director          |
| E.M.R. SEARCH & SELECTION     | 02754506 | Active - Accounts Filed | 01/07/1993 | 31/08/2006 | Director          |
| LIMITED                       |          |                         |            |            |                   |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GLENLIVET PROPERTY MANAGEMENT LIMITED                   | 02802693 | Non-Trading             | 16/06/1993 | 30/11/2001 | Director          |
| GLENLIVET PROPERTY MANAGEMENT LIMITED                   | 02802693 | Non-Trading             | 16/06/1993 | 01/03/2002 | Company Secretary |
| E.M.R. SEARCH & SELECTION LIMITED                       | 02754506 | Active - Accounts Filed | 11/11/1992 | 31/08/2006 | Company Secretary |
| TERRANOVA SOFTWARE LTD.                                 | 02744741 | Company is dissolved    | 05/10/1992 | 01/07/1993 | Company Secretary |
| PORTMAN SQUARE HOLDINGS LTD                             | 01402016 | Active - Accounts Filed | 30/09/1992 | 31/01/1993 | Company Secretary |
| FOCUSLEASE LIMITED                                      | 02691284 | Company is dissolved    | 18/05/1992 |            | Director          |
| PORTMAN SQUARE HOLDINGS LTD                             | 01402016 | Active - Accounts Filed | 30/04/1992 | 31/01/1993 | Director          |
| G & S REALISATIONS LIMITED                              | 00909767 | Company is dissolved    | 07/12/1991 | 04/03/1992 | Company Secretary |
| OLD MECSERVE LIMITED                                    | 02088225 | Company is dissolved    | 16/10/1991 |            | Company Secretary |
| B. J. HARRIS (OXFORD) LIMITED                           | 02147010 | Company is dissolved    | 20/08/1991 | 31/01/1992 | Company Secretary |
| TRAJAN STAGING LIMITED                                  | 02392549 | Company is dissolved    | 14/08/1991 |            | Company Secretary |
| SAMTRAD LIMITED   | 00886486 | Active - Accounts Filed | 10/08/1991 | 31/07/1992 | Director          |
| SAMTRAD LIMITED   | 00886486 | Active - Accounts Filed | 10/08/1991 | 31/07/1992 | Company Secretary |
| RYLAND (NEWBOLD) LIMITED                                | 00254834 | Company is dissolved    | 10/08/1991 |            | Director          |
| RYLAND (NEWBOLD) LIMITED                                | 00254834 | Company is dissolved    | 10/08/1991 |            | Company Secretary |
| JACKSON LEASING LIMITED                                 | 00149159 | Non-Trading             | 10/08/1991 | 02/12/1991 | Director          |
| JACKSON LEASING LIMITED                                 | 00149159 | Non-Trading             | 10/08/1991 | 02/12/1991 | Company Secretary |
| SHEEPBRIDGE LIMITED                                     | 01382037 | Non-Trading             | 14/06/1991 | 01/01/2002 | Company Secretary |
| MONSAL FARMS LIMITED                                    | 02112714 | Company is dissolved    | 14/06/1991 |            | Company Secretary |
| GLENLIVET PROPERTY COMPANY LIMITED                      | 02112711 | Non-Trading             | 14/06/1991 | 01/03/2002 | Company Secretary |
| INTEGRATED COMMUNICATIONS SYSTEMS (CONSULTANTS) LIMITED | 01527660 | Company is dissolved    | 01/03/1991 | 27/04/1992 | Company Secretary |
| BASLOW MANAGEMENT LTD.                                  | 01256694 | Company is dissolved    | 19/01/1991 |            | Director          |