



Nicholas Edward O'Brien

900955793

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Nicholas Edward O'Brien | <b>Number</b>      | 900955793 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1937              | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THOMAS AND SON QUALITY BUILDERS LIMITED | 06593113 | Active - Accounts Filed | 14/05/2008 | 20/05/2008 | Director          |
| HKL FREIGHT LIMITED                     | 06468611 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| STONE ITALIANA UK LIMITED               | 06468600 | Company is dissolved    | 09/01/2008 | 08/02/2008 | Company Secretary |
| PRO TRIM DEVELOPMENTS LIMITED           | 06201536 | Company is dissolved    | 03/04/2007 | 04/04/2007 | Director          |
| CSL CONSULTANCY LIMITED                 | 05481622 | Company is dissolved    | 15/06/2005 | 16/06/2005 | Director          |
| 1ST FLIGHT LIMITED                      | 05481620 | Company is dissolved    | 15/06/2005 |            | Director          |
| WORLDWIDE LOGISTICS (EURO) LIMITED      | 05481565 | Company is dissolved    | 15/06/2005 |            | Director          |
| T BIRCH LIMITED                         | 05246188 | Active - Accounts Filed | 29/09/2004 | 01/10/2004 | Company Secretary |
| ABLE LOGISTICS LIMITED                  | 05070717 | Company is dissolved    | 11/03/2004 |            | Company Secretary |
| INTELLIGRAFIX LIMITED                   | 05016250 | Company is dissolved    | 15/01/2004 |            | Company Secretary |
| WALKER SITE SERVICES LIMITED            | 05011404 | Active - Accounts Filed | 09/01/2004 | 09/01/2004 | Company Secretary |
| R & H TRIM ENGINEERING LIMITED          | 04952203 | Company is dissolved    | 04/11/2003 | 05/11/2003 | Director          |
| CACCHIOLI CONSULTANCY LIMITED           | 04821192 | Company is dissolved    | 04/07/2003 | 05/07/2003 | Company Secretary |
| P T G DEVELOPMENTS LIMITED              | 04489045 | Company is dissolved    | 18/07/2002 | 20/07/2002 | Company Secretary |
| C M C SPORTS LIMITED                    | 04476348 | Company is dissolved    | 03/07/2002 |            | Company Secretary |
| EXAKERY LTD.                            | 04267333 | Company is dissolved    | 17/09/2001 | 23/11/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PANSIES LIMITED   | 04199035 | Company is dissolved    | 12/04/2001 | 01/05/2001 | Director          |
| BRAMFIELD HOLDINGS LIMITED  | 04108632 | Company is dissolved    | 13/11/2000 | 13/11/2000 | Director          |
| M T L TRADING LIMITED   | 04056079 | Company is dissolved    | 18/08/2000 | 01/07/2001 | Director          |
| S H C PROPERTIES LIMITED  | 03976562 | Company is dissolved    | 19/04/2000 | 20/04/2000 | Director          |
| ASHMORE ROAD PROPERTIES LIMITED                                       | 03954028 | Company is dissolved    | 22/03/2000 | 24/03/2000 | Director          |
| P J BOWEN LIMITED   | 03935653 | Company is dissolved    | 28/02/2000 | 01/03/2000 | Director          |
| CAPPA CONSULTANCY LIMITED   | 03850100 | Company is dissolved    | 29/09/1999 | 29/09/1999 | Director          |
| BAKER SYSTEMS LIMITED   | 03847127 | Company is dissolved    | 23/09/1999 |            | Director          |
| TOP IT OFF LIMITED  | 03847142 | Company is dissolved    | 23/09/1999 | 09/10/2000 | Director          |
| B STOCK LIMITED   | 03847097 | Company is dissolved    | 23/09/1999 | 29/05/2001 | Director          |
| BYRNE PLACEMENTS LIMITED  | 03816006 | Company is dissolved    | 29/07/1999 | 30/07/1999 | Director          |
| S J S COMPUTER SERVICES LIMITED                                       | 03809488 | Company is dissolved    | 19/07/1999 | 19/07/1999 | Director          |
| A CLARK SIGNS & GRAPHICS LIMITED                                      | 03780806 | Company is dissolved    | 02/06/1999 | 03/06/1999 | Director          |
| G S H ASSOCIATES LIMITED  | 03726989 | Company is dissolved    | 05/03/1999 | 06/03/1999 | Company Secretary |
| EVELYN CONSTRUCTION AND RENOVATION LIMITED                            | 03648369 | Company is dissolved    | 12/10/1998 |            | Company Secretary |
| THE NEWPORT SIGN COMPANY LIMITED                                      | 03584090 | Company is dissolved    | 18/06/1998 | 18/06/1998 | Director          |
| CHINA PARK RESTAURANT LIMITED   | 03459396 | Company is dissolved    | 03/11/1997 | 01/03/1999 | Company Secretary |
| Z A C CATERING LIMITED  | 03455147 | Company is dissolved    | 24/10/1997 |            | Company Secretary |
| N & N ENGINEERING LIMITED   | 03399702 | Company is dissolved    | 07/07/1997 | 08/07/1997 | Company Secretary |
| ENJAY ENGINEERING LIMITED   | 03395872 | Company is dissolved    | 01/07/1997 | 02/07/1997 | Company Secretary |
| A P SCAFFOLDING (NEWPORT) LIMITED                                     | 03369652 | Company is dissolved    | 13/05/1997 | 14/05/1997 | Company Secretary |
| COMFORT LIMITED   | 03334304 | Active - Accounts Filed | 17/03/1997 | 17/03/1997 | Company Secretary |
| C A C I CLINIC LIMITED  | 03246603 | Company is dissolved    | 04/09/1996 | 05/09/1996 | Director          |
| MA EURO COMMUNICATIONS LIMITED  | 03219882 | Company is dissolved    | 03/07/1996 | 03/07/1996 | Director          |
| MA COMMUNICATIONS (ITALY) LIMITED                                     | 03210643 | Company is dissolved    | 11/06/1996 |            | Director          |
| THE CENTRE FOR DEVELOPMENTAL LEARNING DIFFICULTIES (GRANTHAM) LIMITED | 02888605 | Company is dissolved    | 15/04/1996 | 19/01/1994 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| N & N CONSTRUCTION AND MECHANICAL ENGINEERING LIMITED                | 03175727 | Company is dissolved    | 20/03/1996 | 21/03/1996 | Company Secretary |
| CHINA GARDEN LIMITED   | 03175821 | Company is dissolved    | 20/03/1996 | 22/03/1996 | Company Secretary |
| D D C (HAYES) LIMITED  | 03153807 | Company is dissolved    | 01/02/1996 | 26/05/1996 | Company Secretary |
| CLASSICO MARBLE LTD.   | 03118551 | Active - Accounts Filed | 26/10/1995 | 27/10/1995 | Director          |
| C.A.T.S. COMPUTER SECURITY LIMITED                                   | 03118485 | Company is dissolved    | 26/10/1995 | 02/02/1997 | Director          |
| CHINESE RESTAURANTS LIMITED  | 03106191 | Company is dissolved    | 25/09/1995 | 01/03/1999 | Director          |
| M P SWEENEY (PILING) LIMITED   | 03103580 | Company is dissolved    | 19/09/1995 |            | Director          |
| DIAL SYSTEMS (HAYES) LIMITED   | 03103562 | Company is dissolved    | 19/09/1995 |            | Director          |
| CARUSO (FAST FOODS) LTD  | 03072966 | Company is dissolved    | 27/06/1995 | 30/06/1995 | Director          |
| COMPLETE KIDS LTD  | 03072970 | Company is dissolved    | 27/06/1995 | 30/06/1995 | Director          |
| S L C HOLDINGS LTD   | 03070443 | Company is dissolved    | 20/06/1995 | 28/06/1995 | Director          |
| LAKEHEAT LIMITED   | 03043709 | Company is dissolved    | 19/06/1995 |            | Director          |
| PHONE MARKETING ASSOCIATES LIMITED                                   | 03021464 | Company is dissolved    | 14/02/1995 | 01/08/1995 | Director          |
| THE CENTRE D L D LIMITED   | 03005975 | Company is dissolved    | 04/01/1995 | 05/01/1995 | Director          |
| SPEEDQUOTE INSURANCE SERVICES LIMITED                                | 02931642 | Company is dissolved    | 23/05/1994 | 28/05/1994 | Director          |
| SPEEDQUOTE INSURANCE SERVICES LIMITED                                | 02931642 | Company is dissolved    | 23/05/1994 | 24/05/1994 | Company Secretary |
| MEDIA MANAGEMENT CONSULTANTS LIMITED                                 | 02931331 | Company is dissolved    | 20/05/1994 | 21/05/1994 | Company Secretary |
| MEDIA MANAGEMENT CONSULTANTS LIMITED                                 | 02931331 | Company is dissolved    | 20/05/1994 | 21/05/1994 | Director          |
| COMFORT DRAFTING LIMITED   | 02918942 | Company is dissolved    | 14/04/1994 | 18/04/1994 | Director          |
| THE CENTRE FOR DEVELOPMENTAL LEARNING DIFFICULTIES (DATCHET) LIMITED | 02915264 | Company is dissolved    | 31/03/1994 | 05/04/1994 | Company Secretary |
| THE CENTRE FOR DEVELOPMENTAL LEARNING DIFFICULTIES (DATCHET) LIMITED | 02915264 | Company is dissolved    | 31/03/1994 | 05/04/1994 | Director          |
| THE NORTH YORKSHIRE TRADING COMPANY LTD                              | 02912750 | Company is dissolved    | 25/03/1994 | 28/03/1994 | Director          |
| THE NORTH YORKSHIRE TRADING COMPANY LTD                              | 02912750 | Company is dissolved    | 25/03/1994 | 28/03/1994 | Company Secretary |
| BONEX ELECTRONIC COMPONENTS DISTRIBUTION LIMITED                     | 02912784 | Company is dissolved    | 25/03/1994 | 26/03/1994 | Director          |
| BONEX ELECTRONIC COMPONENTS DISTRIBUTION LIMITED                     | 02912784 | Company is dissolved    | 25/03/1994 | 26/03/1994 | Company Secretary |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| L A H CONSTRUCTION SERVICES LIMITED | 02902955 | Active - Accounts Filed | 28/02/1994 | 01/03/1994 | Director          |
| L A H CONSTRUCTION SERVICES LIMITED | 02902955 | Active - Accounts Filed | 28/02/1994 | 01/03/1994 | Company Secretary |
| FARNHAMCROFT LIMITED                | 02902330 | Company is dissolved    | 24/02/1994 | 25/02/1994 | Director          |