



Mike Ransom

901629707

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Mike Ransom | <b>Number</b>      | 901629707   |
| <b>Postcode</b>                    | RG9 4NR     | <b>Address</b>     | Park House<br>Friar Park End<br>Henley On Thames<br>Oxfordshire |
| <b>Date of birth</b>               | April 1948  | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DESIRE LIMITED                        | 04358094 | Company is dissolved    | 22/03/2007 |            | Company Secretary |
| QUBE LIMITED                          | 04482821 | Company is dissolved    | 30/06/2004 | 22/03/2005 | Director          |
| QUBE STRATEGIC CONSULTING LIMITED     | 04940594 | Company is dissolved    | 30/06/2004 | 22/03/2005 | Director          |
| QUBE HOLDINGS LIMITED                 | 04230072 | In Liquidation          | 11/11/2003 | 22/03/2005 | Director          |
| BARCLAYS FUNDS INVESTMENTS LIMITED    | 04002470 | Active - Accounts Filed | 18/07/2002 | 30/04/2003 | Director          |
| DESIRE LIMITED                        | 04358094 | Company is dissolved    | 07/05/2002 |            | Director          |
| GLOBE NOMINEES LIMITED                | 03911777 | Non-Trading             | 15/03/2000 | 30/04/2003 | Director          |
| GLOBE NOMINEES LIMITED                | 03911777 | Non-Trading             | 15/03/2000 | 24/12/2001 | Company Secretary |
| EQUISTONE SPECIAL PARTNER LIMITED     | 01781504 | Non-Trading             | 15/06/1998 | 30/04/2003 | Director          |
| EQUISTONE PVLP PARTNER LIMITED        | 02156192 | Non-Trading             | 15/06/1998 | 30/04/2003 | Director          |
| BARCLAYS DIRECTORS LIMITED            | 01728893 | Non-Trading             | 01/04/1997 | 30/04/2003 | Director          |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED | 02156066 | Active - Accounts Filed | 01/04/1997 | 30/04/2003 | Director          |
| BARONSMEAD INVESTMENT TRUST PLC       | 02869775 | Company is dissolved    | 24/12/1996 | 02/02/1998 | Director          |
| WVE REALISATION LIMITED               | 02938811 | Company is dissolved    | 31/01/1995 | 27/01/1998 | Director          |
| PHOENIX METAL PRODUCTS LIMITED        | 02881267 | In Liquidation          | 10/06/1994 | 25/09/1996 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LP(FL) REALISATIONS LIMITED             | 02156103 | Company is dissolved    | 23/10/1992 | 30/08/1996 | Director |
| BATTLELAND LIMITED                      | 00416736 | Company is dissolved    | 23/10/1992 | 01/01/1995 | Director |
| BARSHELFCO (TR NO.3) LIMITED            | 02550652 | Company is dissolved    | 22/10/1992 | 24/04/1998 | Director |
| EBBGATE HOLDINGS LIMITED                | 02149279 | Company is dissolved    | 12/10/1992 | 30/12/1998 | Director |
| EQUISTONE PARTNERS EUROPE LIMITED       | 01125740 | Active - Accounts Filed | 20/09/1992 | 30/04/2003 | Director |
| BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED | 01444636 | Active - Accounts Filed | 20/09/1992 | 30/04/2003 | Director |
| BARCLAYS INDUSTRIAL INVESTMENTS LIMITED | 01444637 | Active - Accounts Filed | 20/09/1991 | 30/04/2003 | Director |
| HIGHWOOD INDUSTRIES LIMITED             | 02292011 | Company is dissolved    | 01/09/1991 |            | Director |
| KINGSTONE REALISATIONS LIMITED          | 02347715 | Company is dissolved    | 31/12/1989 |            | Director |