



Alexander Charles Brooks

901879145

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Charles Brooks | <b>Number</b>      | 901879145   |
| <b>Postcode</b>                    | RG21 7EQ                 | <b>Address</b>     | Victoria House 39 Winchester Street<br>Basingstoke<br>Hampshire |
| <b>Date of birth</b>               | March 1961               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                        |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| LAMB BROOKS SERVICES LIMITED   | 08092599 | Non-Trading             | 01/06/2012 |           | Director              |
| LAMB BROOKS LLP  | OC363909 | Active - Accounts Filed | 15/04/2011 |           | LLP Designated Member |
| LAMB BROOKS TRUSTEES LIMITED   | 05269424 | Active - Accounts Filed | 20/11/2008 |           | Director              |
| LAMB BROOKS TRUSTEES LIMITED   | 05269424 | Active - Accounts Filed | 26/10/2004 |           | Company Secretary     |
| HOWE & CO LIMITED  | 03242561 | In Liquidation          | 28/08/2002 |           | Company Secretary     |
| VIRTUAL CENTRE OF EXCELLENCE IN MOBILE AND PERSONAL COMMUNICATIONS LIMITED | 03276932 | Active - Accounts Filed | 12/10/1998 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| E-SKILLS CLUBS TRADING LIMITED        | 04666479 | Company is dissolved | 14/02/2003 |            | Company Secretary |
| MASP LIMITED                          | 04619307 | Company is dissolved | 17/12/2002 |            | Company Secretary |
| E-SKILLS CLUBS LIMITED                | 04477124 | Company is dissolved | 04/07/2002 |            | Company Secretary |
| IMPERIAL CHAUFFEUR DRIVE (UK) LIMITED | 04337015 | Company is dissolved | 10/12/2001 |            | Company Secretary |
| IMPERIAL CAR RENTAL (UK) LIMITED      | 04056775 | Company is dissolved | 04/12/2001 |            | Company Secretary |
| THE HENLEY GROUP LIMITED              | 04322510 | Company is dissolved | 14/11/2001 | 15/09/2004 | Company Secretary |
| SNARK CHARTERS LIMITED                | 04075373 | Company is dissolved | 25/09/2001 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON PUBLIC RELATIONS LIMITED    | 03932559 | Company is dissolved    | 25/09/2001 | 15/09/2004 | Company Secretary |
| HGS TWO LIMITED                    | 03918479 | Company is dissolved    | 25/09/2001 | 15/09/2004 | Company Secretary |
| HGI REALISATIONS 2006 LIMITED      | 01907975 | Company is dissolved    | 25/09/2001 | 15/09/2004 | Company Secretary |
| THE TECH PARTNERSHIP               | 04019051 | Company is dissolved    | 16/06/2000 | 23/07/2012 | Company Secretary |
| ANTO (TRADING) LIMITED             | 03948267 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| WARREN FARM (CRAWLEY) LIMITED      | 03261612 | Active - Accounts Filed | 10/10/1996 | 18/10/1996 | Director          |
| WARREN FARM (CRAWLEY) LIMITED      | 03261612 | Active - Accounts Filed | 10/10/1996 | 18/10/1996 | Company Secretary |
| PRODUCE STUDIES TRUSTEES CO LTD.   | 03193996 | Company is dissolved    | 02/05/1996 | 18/06/1996 | Company Secretary |
| TNFB LIMITED                       | 01703008 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| TNFB LIMITED                       | 01703008 | Company is dissolved    | 01/04/1996 |            | Director          |
| PROMAR INTERNATIONAL LIMITED       | 03004562 | Active - Accounts Filed | 16/12/1994 | 06/06/1996 | Company Secretary |
| GREENWICH ENGINEERING LIMITED      | 02862836 | Company is dissolved    | 15/10/1993 | 01/05/1995 | Company Secretary |
| GEEJAY LIMITED                     | 02861353 | Company is dissolved    | 12/10/1993 | 05/01/1994 | Company Secretary |
| DYNAMIC ANALYSIS LTD               | 02769273 | Company is dissolved    | 30/11/1992 | 04/10/1993 | Company Secretary |
| GOFINCH 32 LIMITED                 | 02769275 | Company is dissolved    | 30/11/1992 | 24/09/1993 | Company Secretary |
| BASINGSTOKE PRINT LIMITED          | 02743599 | Company is dissolved    | 28/08/1992 | 23/10/1992 | Company Secretary |
| GOFINCH 10 LIMITED                 | 02743597 | Company is dissolved    | 28/08/1992 | 03/09/1992 | Company Secretary |
| AGRICULTURAL ZEOLITES LIMITED      | 02743601 | Company is dissolved    | 28/08/1992 | 01/10/1992 | Company Secretary |
| ADVANCED ELASTOMER SYSTEMS LIMITED | 02512288 | Active - Accounts Filed | 15/06/1992 | 25/04/2005 | Company Secretary |
| AGP DISTRIBUTION EUROPE LIMITED    | 02719437 | Company is dissolved    | 01/06/1992 | 18/02/1993 | Company Secretary |
| AGP DISTRIBUTION EUROPE LIMITED    | 02719437 | Company is dissolved    | 01/06/1992 | 18/02/1993 | Director          |
| RIVAL SYSTEMS LIMITED              | 02718751 | Company is dissolved    | 29/05/1992 | 18/02/1993 | Company Secretary |

N/A\* - no information available



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIVAL SYSTEMS LIMITED          | 02718751 | Company is dissolved    | 29/05/1992 | 18/02/1993 | Director          |
| RIVAL COMPUTER SYSTEMS LIMITED | 02706587 | Company is dissolved    | 08/04/1992 | 09/04/1992 | Company Secretary |
| RIVAL COMPUTER SYSTEMS LIMITED | 02706587 | Company is dissolved    | 08/04/1992 | 09/04/1992 | Director          |
| INDEPENDENT DUCTWORK LIMITED   | 02693398 | Active - Accounts Filed | 27/02/1992 | 28/04/1992 | Director          |