



Craig Bennett

903470408

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Craig Bennett | <b>Number</b>      | 903470408  |
| <b>Postcode</b>                    | WA16 7AB      | <b>Address</b>     | Mobberley Old Hall Hall Lane<br>Mobberley<br>Knutsford<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1963     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5             |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| MERRY FOX STUD LIMITED | 05934387 | Active - Accounts Filed | 13/09/2006 |           | Director          |
| CSH (STOKE) 24 LIMITED | 05710522 | Active - Accounts Filed | 15/02/2006 |           | Company Secretary |
| CSH (STOKE) 24 LIMITED | 05710522 | Active - Accounts Filed | 15/02/2006 |           | Director          |
| CAUDWELL CHILDREN      | 03864620 | Active - Accounts Filed | 25/10/1999 |           | Company Secretary |
| CAUDWELL CHILDREN      | 03864620 | Active - Accounts Filed | 25/10/1999 |           | Director          |

### List of Previous Directorships

| Company Name              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| MERRY FOX STUD III LTD    | 09130806 | Company is dissolved | 15/07/2014 |            | Director          |
| MERRY FOX STUD II LIMITED | 08565161 | Company is dissolved | 11/06/2013 |            | Director          |
| 2020LOG 6 LIMITED         | 05114209 | Company is dissolved | 25/05/2005 | 26/09/2006 | Company Secretary |
| 2020LOG 6 LIMITED         | 05114209 | Company is dissolved | 25/05/2005 | 26/09/2006 | Director          |
| 20:20 ACCESSORIES LIMITED | 05322123 | Company is dissolved | 29/12/2004 | 26/09/2006 | Company Secretary |
| 20:20 ACCESSORIES LIMITED | 05322123 | Company is dissolved | 29/12/2004 | 26/09/2006 | Director          |
| 20:20 MOBILE LIMITED      | 05322128 | Company is dissolved | 29/12/2004 | 26/09/2006 | Company Secretary |
| 20:20 MOBILE LIMITED      | 05322128 | Company is dissolved | 29/12/2004 | 26/09/2006 | Director          |
| SOTHENHAM LTD             | 05156275 | Company is dissolved | 15/07/2004 | 26/09/2006 | Company Secretary |
| SOTHENHAM LTD             | 05156275 | Company is dissolved | 15/07/2004 | 26/09/2006 | Director          |
| 4U BUSINESS LIMITED       | 05114332 | Company is dissolved | 28/04/2004 | 26/09/2006 | Company Secretary |
| 2020LOG 11 LIMITED        | 05114232 | Company is dissolved | 28/04/2004 | 26/09/2006 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIFESTYLE SERVICES GROUP LIMITED     | 05114385 | Active - Accounts Filed | 28/04/2004 | 26/09/2006 | Director          |
| 4U BUSINESS LIMITED                  | 05114332 | Company is dissolved    | 28/04/2004 | 26/09/2006 | Director          |
| 2020LOG 11 LIMITED                   | 05114232 | Company is dissolved    | 28/04/2004 | 26/09/2006 | Company Secretary |
| LIFESTYLE SERVICES GROUP LIMITED     | 05114385 | Active - Accounts Filed | 28/04/2004 | 26/09/2006 | Company Secretary |
| 2020LOG 9 LIMITED                    | 05093411 | Company is dissolved    | 05/04/2004 | 26/09/2006 | Director          |
| 20:20 AIRTIME LIMITED                | 05093403 | Company is dissolved    | 05/04/2004 | 26/09/2006 | Company Secretary |
| 20:20 AIRTIME LIMITED                | 05093403 | Company is dissolved    | 05/04/2004 | 26/09/2006 | Director          |
| 2020LOG 9 LIMITED                    | 05093411 | Company is dissolved    | 05/04/2004 | 26/09/2006 | Company Secretary |
| 2020LOG 10 LIMITED                   | 05027417 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Company Secretary |
| DEXTRA ACCESSORIES LIMITED           | 05027285 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Company Secretary |
| DEXTRA ACCESSORIES LIMITED           | 05027285 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Director          |
| 2020LOG 10 LIMITED                   | 05027417 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Director          |
| 20:20 MOBILE HOLDINGS LIMITED        | 05035450 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Director          |
| 20:20 MOBILE HOLDINGS LIMITED        | 05035450 | Company is dissolved    | 16/02/2004 | 26/09/2006 | Company Secretary |
| CAUDWELL COMMUNICATIONS (UK) LIMITED | 05004757 | Company is dissolved    | 28/01/2004 | 26/09/2006 | Company Secretary |
| CAUDWELL COMMUNICATIONS (UK) LIMITED | 05004757 | Company is dissolved    | 28/01/2004 | 26/09/2006 | Director          |
| HEMOCALL PAYMENT SERVICES LIMITED    | 05004760 | Company is dissolved    | 21/01/2004 | 22/03/2006 | Director          |
| HEMOCALL PAYMENT SERVICES LIMITED    | 05004760 | Company is dissolved    | 21/01/2004 | 22/03/2006 | Company Secretary |
| DEXTRA SOLUTIONS HOLDINGS LIMITED    | 05004701 | Company is dissolved    | 20/01/2004 | 26/09/2006 | Director          |
| DEXTRA SOLUTIONS HOLDINGS LIMITED    | 05004701 | Company is dissolved    | 20/01/2004 | 26/09/2006 | Company Secretary |
| 2020LOG 3 LIMITED                    | 05004708 | Company is dissolved    | 16/01/2004 | 26/09/2006 | Director          |
| 2020LOG 3 LIMITED                    | 05004708 | Company is dissolved    | 16/01/2004 | 26/09/2006 | Company Secretary |
| PHONES 4 U GROUP LIMITED             | 04943837 | In Administration       | 18/11/2003 | 26/09/2006 | Company Secretary |
| PHONES 4 U GROUP LIMITED             | 04943837 | In Administration       | 18/11/2003 | 26/09/2006 | Director          |
| 20:20 LOGISTICS HOLDINGS LIMITED     | 04944105 | Company is dissolved    | 18/11/2003 | 26/09/2006 | Director          |
| 20:20 LOGISTICS HOLDINGS LIMITED     | 04944105 | Company is dissolved    | 18/11/2003 | 26/09/2006 | Company Secretary |

N/A\* - no information available



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| 20:20 MOBILE (UK) LIMITED            | 04833552 | Company is dissolved | 18/11/2003 | 26/09/2006 | Company Secretary |
| 20:20 MOBILE (UK) LIMITED            | 04833552 | Company is dissolved | 18/11/2003 | 26/09/2006 | Director          |
| CAUDWELL DISTRIBUTION GROUP LIMITED  | 04833553 | Company is dissolved | 17/10/2003 | 26/09/2006 | Director          |
| 20:20 MOBILE LIMITED                 | 04783011 | Company is dissolved | 17/10/2003 | 26/09/2006 | Director          |
| 20:20 MOBILE LIMITED                 | 04783011 | Company is dissolved | 17/10/2003 | 26/09/2006 | Company Secretary |
| CAUDWELL DISTRIBUTION GROUP LIMITED  | 04833553 | Company is dissolved | 17/10/2003 | 26/09/2006 | Company Secretary |
| 20:20 MOBILE (INTERNATIONAL) LIMITED | 04443473 | Company is dissolved | 08/10/2003 | 26/09/2006 | Director          |
| 20:20 MOBILE (INTERNATIONAL) LIMITED | 04443473 | Company is dissolved | 08/10/2003 | 26/09/2006 | Company Secretary |
| 20:20 DISTRIBUTION LIMITED           | 04698145 | Company is dissolved | 06/06/2003 | 26/09/2006 | Company Secretary |
| 20:20 DISTRIBUTION LIMITED           | 04698145 | Company is dissolved | 06/06/2003 | 26/09/2006 | Director          |
| 20:20 INSURANCE SERVICES LIMITED     | 04557771 | Company is dissolved | 17/02/2003 | 26/09/2006 | Company Secretary |
| 20:20 INSURANCE SERVICES LIMITED     | 04557771 | Company is dissolved | 17/02/2003 | 26/09/2006 | Director          |
| 20:20 FULFILMENT LIMITED             | 04540195 | Company is dissolved | 18/10/2002 | 26/09/2006 | Company Secretary |
| SINGLEPOINT PAYMENT SERVICES LIMITED | 04540211 | Company is dissolved | 18/10/2002 | 22/09/2003 | Company Secretary |
| 20:20 FULFILMENT LIMITED             | 04540195 | Company is dissolved | 18/10/2002 | 26/09/2006 | Director          |
| SINGLEPOINT PAYMENT SERVICES LIMITED | 04540211 | Company is dissolved | 18/10/2002 | 22/09/2003 | Director          |
| VODAFONE BUSINESS SERVICES LIMITED   | 04321446 | Company is dissolved | 17/12/2001 | 22/09/2003 | Company Secretary |
| VODAFONE BUSINESS SERVICES LIMITED   | 04321446 | Company is dissolved | 17/12/2001 | 22/09/2003 | Director          |
| PHONES 4U CARD SERVICES LIMITED      | 04291430 | Company is dissolved | 14/11/2001 | 26/09/2006 | Company Secretary |
| MUST HAVE IT CARD SERVICES LIMITED   | 04264313 | Company is dissolved | 14/11/2001 | 26/09/2006 | Company Secretary |
| PHONES 4U CARD SERVICES LIMITED      | 04291430 | Company is dissolved | 14/11/2001 | 26/09/2006 | Director          |
| MUST HAVE IT CARD SERVICES LIMITED   | 04264313 | Company is dissolved | 14/11/2001 | 26/09/2006 | Director          |
| MUST HAVE IT LIMITED                 | 04177082 | Company is dissolved | 15/05/2001 | 26/09/2006 | Director          |
| MUST HAVE IT LIMITED                 | 04177082 | Company is dissolved | 15/05/2001 | 26/09/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PIPEX UK LIMITED                       | 04063120 | Non-Trading          | 31/10/2000 | 22/03/2006 | Company Secretary |
| PIPEX UK LIMITED                       | 04063120 | Non-Trading          | 31/10/2000 | 22/03/2006 | Director          |
| POLICY ADMINISTRATION SERVICES LIMITED | 03907386 | In Administration    | 08/03/2000 | 01/04/2004 | Director          |
| POLICY ADMINISTRATION SERVICES LIMITED | 03907386 | In Administration    | 08/03/2000 | 26/09/2006 | Company Secretary |
| 2020LOG 8 LIMITED                      | 03490930 | Company is dissolved | 21/04/1998 | 26/09/2006 | Company Secretary |
| 2020LOG 8 LIMITED                      | 03490930 | Company is dissolved | 21/04/1998 | 26/09/2006 | Director          |
| 20:20 MOBILE GROUP LIMITED             | 02679207 | Company is dissolved | 19/01/1998 | 26/09/2006 | Director          |
| NO. 323 LEICESTER LIMITED              | 03411031 | Company is dissolved | 01/12/1997 |            | Company Secretary |