



Keith Terry Ott

903528511

Director Information

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|------------------------------------|-----------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Keith Terry Ott | Number | 903528511 |
| Postcode | | Address | |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| HARVEST ENERGY LIMITED | 02999020 | Active - Accounts Filed | 01/12/2005 | 21/12/2007 | Director |
| BLUE OCEAN ASSOCIATES LIMITED | 02834943 | Company is dissolved | 29/10/2003 | 21/12/2007 | Director |
| READYCYCLE LIMITED | 04528069 | Company is dissolved | 29/09/2003 | | Company Secretary |
| CONCORDE EUROPE LIMITED | 04201329 | Company is dissolved | 18/04/2001 | 27/04/2001 | Director |
| PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED | 04131463 | Company is dissolved | 28/12/2000 | 30/01/2004 | Company Secretary |
| PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED | 04131463 | Company is dissolved | 28/12/2000 | 30/01/2004 | Director |
| NEW WAVE IT MANAGEMENT AND SERVICES LIMITED | 04097186 | Company is dissolved | 23/10/2000 | 22/07/2002 | Company Secretary |
| PHJW NO.17 LIMITED | 04039487 | Company is dissolved | 19/07/2000 | | Company Secretary |
| EUCLID ENERGY LIMITED | 04003999 | Company is dissolved | 24/05/2000 | 13/03/2001 | Company Secretary |
| QUANTEGY EUROPA LIMITED | 02810516 | Company is dissolved | 21/03/2000 | 30/01/2004 | Company Secretary |
| RUBICON EUROPE LIMITED | 03933729 | Company is dissolved | 25/02/2000 | 26/02/2000 | Company Secretary |
| KNS LIMITED | 03933678 | Company is dissolved | 25/02/2000 | | Director |
| RUBICON EUROPE LIMITED | 03933729 | Company is dissolved | 25/02/2000 | 26/02/2000 | Director |
| KNS LIMITED | 03933678 | Company is dissolved | 25/02/2000 | | Company Secretary |
| SELEX COMMUNICATIONS LIMITED | 03918533 | Company is dissolved | 31/01/2000 | 04/10/2000 | Company Secretary |
| SELEX COMMUNICATIONS LIMITED | 03918533 | Company is dissolved | 31/01/2000 | 31/01/2000 | Director |
| BLUE OCEAN INTERNATIONAL LIMITED | 03912247 | Active - Accounts Filed | 19/01/2000 | 20/01/2000 | Director |

N/A* - no information available



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| BLUE OCEAN INTERNATIONAL LIMITED | 03912247 | Active - Accounts Filed | 19/01/2000 | 21/11/2000 | Company Secretary |
| KNS HOLDINGS LIMITED | 03471603 | Company is dissolved | 20/12/1999 | 16/01/2001 | Company Secretary |
| FUTURELINK EUROPE LIMITED | 03159433 | Company is dissolved | 20/12/1999 | 16/01/2001 | Company Secretary |
| HEALTHSOUTH (UK) SPORTS MEDICINE AND REHABILITATION CENTRE LIMITED | 03887266 | Company is dissolved | 26/11/1999 | 01/09/2000 | Director |
| HEALTHSOUTH (UK) SPORTS MEDICINE AND REHABILITATION CENTRE LIMITED | 03887266 | Company is dissolved | 26/11/1999 | | Company Secretary |
| BLUE OCEAN ENERGY LIMITED | 03868186 | Company is dissolved | 29/10/1999 | 13/03/2001 | Director |
| BLUE OCEAN ENERGY LIMITED | 03868186 | Company is dissolved | 29/10/1999 | 13/03/2001 | Company Secretary |
| HARBOR CAPITAL MARKETS EUROPE LIMITED | 03677372 | Company is dissolved | 20/05/1999 | 30/12/2002 | Company Secretary |
| STERLING LEARNING SYSTEMS (UK) LIMITED | 03761922 | Company is dissolved | 28/04/1999 | 29/04/1999 | Director |
| STERLING LEARNING SYSTEMS (UK) LIMITED | 03761922 | Company is dissolved | 28/04/1999 | 13/07/2001 | Company Secretary |
| PAYDEN & RYGEL GLOBAL LIMITED | 03752819 | Active - Accounts Filed | 13/04/1999 | 15/04/1999 | Company Secretary |
| PAYDEN & RYGEL GLOBAL LIMITED | 03752819 | Active - Accounts Filed | 13/04/1999 | 15/04/1999 | Director |
| PHJ&W NO.12 LIMITED | 03557851 | Company is dissolved | 05/05/1998 | | Company Secretary |
| PHJ&W NO.14 LIMITED | 03557856 | Company is dissolved | 05/05/1998 | | Company Secretary |
| PHJ&W NO.11 LIMITED | 03557839 | Company is dissolved | 05/05/1998 | | Company Secretary |
| IXC COMMUNICATIONS SERVICES EUROPE LIMITED | 03557872 | Company is dissolved | 05/05/1998 | 19/08/1998 | Director |
| PHJ&W NO.12 LIMITED | 03557851 | Company is dissolved | 05/05/1998 | | Director |
| PHJ&W NO.14 LIMITED | 03557856 | Company is dissolved | 05/05/1998 | | Director |
| PHJ&W NO.11 LIMITED | 03557839 | Company is dissolved | 05/05/1998 | | Director |
| IXC COMMUNICATIONS SERVICES EUROPE LIMITED | 03557872 | Company is dissolved | 05/05/1998 | 19/08/1998 | Company Secretary |
| CONCORD TELECOM LIMITED | 03527847 | Company is dissolved | 16/03/1998 | 17/03/1998 | Company Secretary |
| CONCORD TELECOM LIMITED | 03527847 | Company is dissolved | 16/03/1998 | 17/03/1998 | Director |
| B FINANCIAL SERVICES LIMITED | 03527274 | Company is dissolved | 13/03/1998 | 16/03/1998 | Company Secretary |



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| LODESTONE MRI LIMITED | 03527221 | Company is dissolved | 13/03/1998 | 08/04/1998 | Director |
| CASTLEGATE 762 LIMITED | 03527168 | Company is dissolved | 13/03/1998 | 18/03/1998 | Company Secretary |
| CASTLEGATE 762 LIMITED | 03527168 | Company is dissolved | 13/03/1998 | 18/03/1998 | Director |
| B FINANCIAL SERVICES LIMITED | 03527274 | Company is dissolved | 13/03/1998 | 16/03/1998 | Director |
| LODESTONE MRI LIMITED | 03527221 | Company is dissolved | 13/03/1998 | 27/09/2001 | Company Secretary |
| FLEX-FOOT EUROPE LIMITED | 03447890 | Company is dissolved | 10/10/1997 | | Company Secretary |
| PAUL, HASTINGS, JANOFSKY & WALKER TRUSTEES LIMITED | 03448097 | Company is dissolved | 10/10/1997 | 30/01/2004 | Director |
| FLEX-FOOT EUROPE LIMITED | 03447890 | Company is dissolved | 10/10/1997 | 31/12/1997 | Director |
| PAUL, HASTINGS, JANOFSKY & WALKER TRUSTEES LIMITED | 03448097 | Company is dissolved | 10/10/1997 | 30/01/2004 | Company Secretary |
| PAUL, HASTINGS, JANOFSKY & WALKER LIMITED | 03407313 | Company is dissolved | 23/07/1997 | 30/01/2004 | Company Secretary |
| PAUL, HASTINGS, JANOFSKY & WALKER LIMITED | 03407313 | Company is dissolved | 23/07/1997 | 30/01/2004 | Director |
| PREMIERE GLOBAL SERVICES (GB) LIMITED | 03406448 | Company is dissolved | 16/07/1997 | 10/08/1999 | Company Secretary |
| CLARION INTERNATIONAL SERVICES LIMITED | 03406424 | Company is dissolved | 16/07/1997 | 11/08/1997 | Director |
| PREMIERE GLOBAL SERVICES (GB) LIMITED | 03406448 | Company is dissolved | 16/07/1997 | 04/08/1997 | Director |
| CLARION INTERNATIONAL SERVICES LIMITED | 03406424 | Company is dissolved | 16/07/1997 | | Company Secretary |
| INTERNATIONAL CONSULTING SERVICES (UK) LIMITED | 02735852 | Company is dissolved | 21/02/1997 | 18/08/1997 | Company Secretary |
| M.A. INDUSTRIES (U.K.) LIMITED | 03088914 | Company is dissolved | 23/12/1996 | 23/06/1997 | Company Secretary |
| EASYTOLL LIMITED | 03108883 | Company is dissolved | 25/09/1996 | 30/01/1997 | Company Secretary |
| VISIBILITY EUROPE LIMITED | 03251367 | Active - Accounts Filed | 18/09/1996 | 23/04/1997 | Director |
| VISIBILITY EUROPE LIMITED | 03251367 | Active - Accounts Filed | 18/09/1996 | 23/06/1997 | Company Secretary |
| AKKERMAN UK LIMITED | 03251356 | Company is dissolved | 18/09/1996 | 14/10/2002 | Company Secretary |
| AKKERMAN UK LIMITED | 03251356 | Company is dissolved | 18/09/1996 | 14/05/1997 | Director |
| LXE (UK) LTD. | 02896616 | Company is dissolved | 16/07/1996 | 23/06/1997 | Company Secretary |
| OUTERNET LIMITED | 03195470 | Company is dissolved | 08/05/1996 | 30/01/1997 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE WEATHER CHANNEL (UK) | 03195479 | Company is dissolved | 08/05/1996 | 15/01/1997 | Company Secretary |
| THE WEATHER CHANNEL (UK) | 03195479 | Company is dissolved | 08/05/1996 | 15/05/1996 | Director |
| OUTERNET LIMITED | 03195470 | Company is dissolved | 08/05/1996 | 08/10/1996 | Director |
| BONIFACE ENGINEERING LIMITED | 02183008 | Active - Accounts Filed | 10/04/1996 | 23/06/1997 | Company Secretary |
| BELLSOUTH LIMITED | 01718104 | Company is dissolved | 19/12/1995 | 23/06/1997 | Company Secretary |
| BELLSOUTH PERSONAL COMMUNICATIONS LIMITED | 02399172 | Company is dissolved | 19/12/1995 | 23/06/1997 | Company Secretary |