



**CHARTWELL HOUSE CORPORATE SERVICES LIMITED**

**903887252**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | CHARTWELL HOUSE<br>CORPORATE SERVICES<br>LIMITED | <b>Number</b>      | 903887252  |
| <b>Postcode</b>                    | CB5 8LP  | <b>Address</b>     | Chartwell House<br>620 Newmarket Road<br>Cambridge |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1  |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------|----------|----------------|------------|-----------|-------------------|
| FABROK LIMITED | 02830334 | In Liquidation | 31/12/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TYKE DEVELOPMENTS LTD                               | 05414750 | Company is dissolved    | 05/04/2005 | 23/04/2007 | Company Secretary |
| WAINFORD HOMES (UK) LIMITED                         | 05318340 | Company is dissolved    | 21/12/2004 | 24/01/2005 | Company Secretary |
| TABULA DEVELOPMENTS LIMITED                         | 05285003 | Company is dissolved    | 12/11/2004 | 23/04/2007 | Company Secretary |
| CORR DEVELOPMENTS LIMITED                           | 05284868 | Company is dissolved    | 12/11/2004 | 23/04/2007 | Company Secretary |
| FIRTH DEVELOPMENTS LIMITED                          | 05284832 | Company is dissolved    | 12/11/2004 | 23/04/2007 | Company Secretary |
| LAPIS DEVELOPMENTS LIMITED                          | 05285004 | Company is dissolved    | 12/11/2004 | 23/04/2007 | Company Secretary |
| BELL ROAD (BOTTISHAM)<br>MANAGEMENT COMPANY LIMITED | 02877889 | Active - Accounts Filed | 24/12/2003 | 09/03/2004 | Company Secretary |
| LOXFIELD DEVELOPMENTS LIMITED                       | 02726650 | Active - Accounts Filed | 24/12/2003 | 16/03/2007 | Company Secretary |
| PRIDEGREEN SOLUTIONS LIMITED                        | 03265377 | Company is dissolved    | 24/12/2003 | 01/02/2000 | Company Secretary |
| IP NETWORK SERVICES LIMITED                         | 04714093 | Company is dissolved    | 27/03/2003 | 25/06/2003 | Company Secretary |
| ENTHIOS (ICIS) LIMITED                              | 03902368 | Company is dissolved    | 24/01/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| C.H.E.B. LTD.                              | 03445588 | Company is dissolved    | 24/01/2003 | 31/10/2005 | Company Secretary |
| TEAM SPORT AND LEISURE LTD.                | 03805128 | Company is dissolved    | 24/01/2003 |            | Company Secretary |
| ENDEAVOUR LONDON LIMITED                   | 04625067 | Company is dissolved    | 24/12/2002 | 15/01/2006 | Company Secretary |
| WOODHALL SPA GOLF HOTEL LIMITED            | 04612165 | Company is dissolved    | 09/12/2002 |            | Company Secretary |
| NETWORK 300 LTD                            | 00210744 | Company is dissolved    | 01/10/2002 | 24/07/2003 | Company Secretary |
| ADVICE STORE LIMITED                       | 03859399 | Company is dissolved    | 01/10/2002 | 24/07/2003 | Company Secretary |
| GROUP 300 HOLDINGS LIMITED                 | 04511548 | Company is dissolved    | 01/10/2002 | 24/07/2003 | Company Secretary |
| GROUP300 LIMITED                           | 04074536 | Company is dissolved    | 01/10/2002 | 24/07/2003 | Company Secretary |
| ADVICE STORE FINANCIAL CONSULTING LIMITED  | 04074330 | Company is dissolved    | 01/10/2002 | 10/07/2003 | Company Secretary |
| MTS ELECTRONICS LIMITED                    | 04517549 | Company is dissolved    | 22/08/2002 |            | Company Secretary |
| W & G IDEALDECOR LIMITED                   | 02098472 | Company is dissolved    | 17/05/2002 |            | Company Secretary |
| W & G FRAMING LIMITED                      | 04441604 | Company is dissolved    | 17/05/2002 | 06/06/2002 | Company Secretary |
| W & G PRINTS LIMITED                       | 04441610 | Company is dissolved    | 17/05/2002 | 06/06/2002 | Company Secretary |
| CAMBRIDGE HOME IMPROVEMENT COMPANY LIMITED | 03503267 | Company is dissolved    | 21/01/2002 | 01/11/2003 | Company Secretary |
| COSLANDS LIMITED                           | 04338699 | Company is dissolved    | 09/01/2002 | 08/12/2004 | Company Secretary |
| HB PUBLISHING LIMITED                      | 03940301 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| NEW WORLD THERAPY PRODUCTS LTD.            | 04299158 | Company is dissolved    | 04/10/2001 | 04/10/2001 | Company Secretary |
| FM FABRICATIONS [UK] LIMITED               | 04290138 | Company is dissolved    | 19/09/2001 | 16/09/2002 | Company Secretary |
| SAPPHIRE DEVELOPMENTS LIMITED              | 03988383 | Active - Accounts Filed | 23/05/2001 | 20/04/2006 | Company Secretary |
| GLENVISTA PROPERTIES LIMITED               | 04194520 | Active - Accounts Filed | 04/04/2001 | 30/06/2009 | Company Secretary |
| DELARC & STENIL LTD                        | 03898561 | Company is dissolved    | 30/03/2001 | 14/05/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TECHNOLOGY MANAGEMENT ASSOCIATES LTD.  | 03035110 | Company is dissolved    | 27/03/2001 |            | Company Secretary |
| BISHOPS OF HISTON LTD.                 | 04172127 | Company is dissolved    | 26/03/2001 | 31/10/2003 | Company Secretary |
| S.M. BISHOP LTD.                       | 04172125 | Company is dissolved    | 26/03/2001 | 31/10/2003 | Company Secretary |
| MOVE FORCE LIMITED                     | 04151084 | Company is dissolved    | 26/02/2001 | 21/08/2007 | Company Secretary |
| SCREENWORKS LTD.                       | 04139534 | Active - Accounts Filed | 11/01/2001 | 20/07/2005 | Company Secretary |
| KISS TECHNOLOGY LIMITED                | 03806500 | Company is dissolved    | 22/11/2000 | 01/07/2004 | Company Secretary |
| THORNTON ELECTRONICS LIMITED           | 04093507 | Company is dissolved    | 19/10/2000 | 07/07/2003 | Company Secretary |
| BOON'S BUSES LIMITED                   | 04085923 | Company is dissolved    | 09/10/2000 |            | Company Secretary |
| MCALISTER HOLDINGS LIMITED             | 03414323 | In Liquidation          | 30/08/2000 | 11/10/2019 | Company Secretary |
| BODY OASIS LIMITED                     | 04053022 | Company is dissolved    | 15/08/2000 |            | Company Secretary |
| EMERALD REMOVALS LIMITED               | 03960264 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| CLARKE & SMITH BUILDERS LIMITED        | 01059491 | Company is dissolved    | 30/03/2000 | 29/06/2001 | Company Secretary |
| POTENTILLA LIMITED                     | 03922857 | Active - Accounts Filed | 10/02/2000 | 06/03/2006 | Company Secretary |
| DATA & TELECOMS LTD.                   | 03857303 | Company is dissolved    | 12/10/1999 | 28/02/2001 | Company Secretary |
| MACCARTHY AVIATION HOLDINGS LTD.       | 03853263 | Company is dissolved    | 05/10/1999 | 09/08/2006 | Company Secretary |
| MACCARTHY (CONTRACTS) LTD.             | 03853659 | Company is dissolved    | 05/10/1999 | 09/08/2006 | Company Secretary |
| MACINTERIORS AVIATION LIMITED          | 03850989 | Company is dissolved    | 30/09/1999 | 09/08/2006 | Company Secretary |
| LONDON AND SOUTH COAST CLINICS LIMITED | 03829007 | Active - Accounts Filed | 20/08/1999 | 05/03/2009 | Company Secretary |
| A.J. MILLER ELECTRICAL LIMITED         | 03800291 | Company is dissolved    | 02/07/1999 | 03/04/2001 | Company Secretary |
| TYME TO MOVE LIMITED                   | 03754132 | Company is dissolved    | 19/04/1999 |            | Company Secretary |
| TALKING VOICE AND DATA (UK) LIMITED    | 03754127 | Company is dissolved    | 19/04/1999 | 06/07/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROBWOOD LIMITED                                | 03754120 | Company is dissolved    | 19/04/1999 | 29/02/2000 | Company Secretary |
| LONGSTANTON (GOLF) HOLDINGS LIMITED            | 03754140 | Active - Accounts Filed | 19/04/1999 | 02/03/2000 | Company Secretary |
| TALKING VOICE AND DATA (NORWICH) LTD.          | 03754130 | Company is dissolved    | 19/04/1999 |            | Company Secretary |
| TALKING VOICE AND DATA (EAST MIDLANDS) LIMITED | 03754135 | Company is dissolved    | 19/04/1999 | 23/07/1999 | Company Secretary |
| PRACTICAL CAR & VAN RENTAL (PETERBOROUGH) LTD  | 03513632 | Company is dissolved    | 02/12/1998 | 01/08/2001 | Company Secretary |
| MECHDRIVE LIMITED                              | 03624748 | Company is dissolved    | 24/11/1998 |            | Company Secretary |
| ICIS CLUBWEAR LIMITED                          | 03425415 | Company is dissolved    | 01/04/1998 |            | Company Secretary |
| NETMARE LIMITED                                | 03088707 | Company is dissolved    | 01/08/1997 |            | Company Secretary |
| AGENDA (GREATER PETERBOROUGH) LTD.             | 03380859 | Company is dissolved    | 04/06/1997 | 01/10/1997 | Company Secretary |
| CHARLOTTE'S LIMITED                            | 03133195 | Company is dissolved    | 01/06/1997 | 20/06/1997 | Company Secretary |
| GOLF ESTATES (EUROPE) LIMITED                  | 03326153 | Company is dissolved    | 01/06/1997 | 01/09/1997 | Company Secretary |
| KNIGHTS ESTATE AGENCY LTD.                     | 03367727 | Company is dissolved    | 28/05/1997 | 09/09/1997 | Company Secretary |
| NETCAST LIMITED                                | 03195031 | Company is dissolved    | 08/05/1997 | 12/10/1998 | Company Secretary |
| P.F. PUBLISHING LTD                            | 03195201 | Company is dissolved    | 08/05/1997 | 12/10/1998 | Company Secretary |
| MARQUANDERIE LTD                               | 03285168 | Company is dissolved    | 14/01/1997 |            | Company Secretary |
| NJB TRADING LTD                                | 02562761 | Company is dissolved    | 22/11/1996 |            | Company Secretary |
| PETERBOROUGH MARKETING LTD.                    | 03257571 | Company is dissolved    | 23/10/1996 | 01/03/1997 | Company Secretary |