



**BANNER NOMINEES LIMITED**

**903966979**

## Director Information

|                                    |                         |                    |                                      |
|------------------------------------|-------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                      |
| <b>Name</b>                        | BANNER NOMINEES LIMITED | <b>Number</b>      | 903966979                            |
| <b>Postcode</b>                    | HA1 1JR                 | <b>Address</b>     | 29 Byron Road<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               |                         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| SAPPHIRE IT PROFESSIONALS LIMITED                   | 06422649 | Company is dissolved    | 08/11/2007 | 18/02/2008 | Director |
| DOMENICO LIMITED                                    | 06346968 | Company is dissolved    | 20/08/2007 | 22/08/2007 | Director |
| ALMIAM LIMITED                                      | 06241014 | Company is dissolved    | 09/05/2007 | 09/05/2007 | Director |
| STH ENGINEERING LIMITED                             | 06240374 | Company is dissolved    | 08/05/2007 | 08/05/2007 | Director |
| BENNETTS MANAGEMENT LIMITED                         | 06203095 | Company is dissolved    | 04/04/2007 | 11/04/2007 | Director |
| SUMATHI TECHNOLOGY LIMITED                          | 06019211 | Company is dissolved    | 05/12/2006 | 08/12/2006 | Director |
| UPTRONICS LIMITED                                   | 05993028 | Company is dissolved    | 08/11/2006 | 10/11/2006 | Director |
| SECURITY WIZARDRY LIMITED                           | 05964098 | Non-Trading             | 11/10/2006 | 13/10/2006 | Director |
| SCHMEICHEL LIMITED                                  | 05918266 | Company is dissolved    | 29/08/2006 | 01/09/2006 | Director |
| CLARKE NETWORKS LIMITED                             | 05713293 | Company is dissolved    | 17/02/2006 | 21/02/2006 | Director |
| SANCTUM SOLUTIONS LIMITED                           | 05687117 | Company is dissolved    | 25/01/2006 | 27/01/2006 | Director |
| AMC CAD LTD   | 05311111 | Company is dissolved    | 11/12/2004 | 20/12/2004 | Director |
| K-TEC CONSULTANCY LIMITED                           | 05092611 | Company is dissolved    | 02/04/2004 | 06/04/2004 | Director |
| KEPLA SERVICES LIMITED                              | 04921229 | Company is dissolved    | 03/10/2003 |            | Director |
| WHITE ON BLUE LIMITED                               | 04482941 | Active - Accounts Filed | 11/07/2002 | 03/09/2002 | Director |
| NEOCOM SOLUTIONS LIMITED                            | 04189762 | Company is dissolved    | 29/03/2001 | 05/04/2001 | Director |
| BRIDGE SUPPORT SYSTEMS LIMITED                      | 04027292 | Company is dissolved    | 05/07/2000 | 19/07/2000 | Director |
| KORYO HAND ACUPUNCTURE THERAPY INSTITUTE UK LIMITED | 04024725 | Company is dissolved    | 30/06/2000 | 03/07/2000 | Director |
| SILVER NETWORKS LIMITED                             | 03940017 | Company is dissolved    | 06/03/2000 | 26/02/2001 | Director |
| JAYDEE (UK) LIMITED                                 | 03844542 | Company is dissolved    | 20/09/1999 | 22/09/1999 | Director |
| MEDBURN PROPERTY SERVICES LIMITED                   | 03780789 | Active - Accounts Filed | 01/06/1999 | 01/06/1999 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| D K G STRUCTURES LIMITED                | 03736923 | Company is dissolved    | 19/03/1999 | 19/03/1999 | Director          |
| A G SYSTEMS INTEGRATION LIMITED         | 03689018 | Company is dissolved    | 24/12/1998 | 06/01/1999 | Director          |
| 4VCO LIMITED                            | 03379451 | Active - Accounts Filed | 02/06/1997 | 29/05/1998 | Director          |
| A C G COMPUTER ASSOCIATES LIMITED       | 03200623 | Company is dissolved    | 17/05/1996 | 20/05/1996 | Director          |
| MOZLEY COMPUTING LIMITED                | 03034287 | Company is dissolved    | 17/03/1995 | 07/03/1996 | Director          |
| K J M COMPUTING LIMITED                 | 02988610 | Company is dissolved    | 10/11/1994 |            | Director          |
| S B D COMPUTING LIMITED                 | 02984896 | Company is dissolved    | 31/10/1994 | 01/11/1994 | Director          |
| VAZ COMPUTING LIMITED                   | 02983575 | Active - Accounts Filed | 26/10/1994 | 31/10/1994 | Director          |
| HIRST HORTICULTURAL LIMITED             | 02978004 | Company is dissolved    | 12/10/1994 | 15/10/1994 | Director          |
| BEAL NA BLIATH LIMITED                  | 02976738 | Company is dissolved    | 10/10/1994 | 11/10/1994 | Director          |
| BOETECH COMPUTING LIMITED               | 02976876 | Company is dissolved    | 10/10/1994 | 17/10/1994 | Director          |
| S M COMPUTING LIMITED                   | 02971342 | Company is dissolved    | 26/09/1994 |            | Director          |
| GRIEVE COMPUTING LIMITED                | 02970673 | Company is dissolved    | 23/09/1994 | 26/09/1994 | Director          |
| KAYBEE COMPUTING LIMITED                | 02970910 | Company is dissolved    | 23/09/1994 | 03/10/1994 | Director          |
| C S J PROJECTS LIMITED                  | 02968628 | Company is dissolved    | 16/09/1994 |            | Director          |
| TENICOMP LIMITED                        | 02968727 | Company is dissolved    | 16/09/1994 | 24/09/1994 | Director          |
| E S P SOFTWARE SUPPORT LIMITED          | 02968759 | Company is dissolved    | 16/09/1994 | 26/09/1994 | Director          |
| N L W COMPUTER SERVICES LIMITED         | 02968122 | Company is dissolved    | 15/09/1994 | 19/09/1995 | Director          |
| K M S SYSTEMS LIMITED                   | 02964891 | Company is dissolved    | 05/09/1994 |            | Director          |
| ACELOGIC COMPUTING LIMITED              | 02956337 | Company is dissolved    | 08/08/1994 | 17/11/1996 | Director          |
| MOE COMPUTING LIMITED                   | 02956650 | Company is dissolved    | 08/08/1994 | 28/08/1994 | Director          |
| JEFFCOATES PROPERTY CONSULTANTS LIMITED | 02955483 | Company is dissolved    | 04/08/1994 | 07/11/1994 | Director          |
| MOSAIC I T SERVICES LIMITED             | 02954210 | Company is dissolved    | 01/08/1994 | 25/08/1994 | Director          |
| S- COMM LIMITED                         | 02954112 | Company is dissolved    | 29/07/1994 | 13/08/1994 | Company Secretary |
| R S ANALYSIS LIMITED                    | 02951090 | Company is dissolved    | 21/07/1994 | 25/07/1994 | Director          |