



Trevor Alan Brentnall

903968600

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Trevor Alan Brentnall | <b>Number</b>      | 903968600 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1947             | <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          |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| COLUBRIS NETWORKS LIMITED                    | 04088906 | Company is dissolved | 22/12/2000 | 30/06/2003 | Director          |
| COLUBRIS NETWORKS LIMITED                    | 04088906 | Company is dissolved | 10/11/2000 | 30/06/2003 | Company Secretary |
| WIMLAS LIMITED                               | 03059034 | Company is dissolved | 11/05/2000 | 25/07/2001 | Director          |
| NATIONAL BRITANNIA                           | 03869613 | Company is dissolved | 25/04/2000 | 25/07/2001 | Director          |
| INTELLECTUAL PROPERTY LIMITED                |          |                      |            |            |                   |
| DHTS LIMITED                                 | 03942425 | Company is dissolved | 08/03/2000 | 26/11/2004 | Director          |
| SITEX SECURITY PRODUCTS LIMITED              | 01593182 | Company is dissolved | 20/08/1999 | 25/11/1999 | Director          |
| SITEX GROUP HOLDINGS LIMITED                 | 03339001 | Company is dissolved | 20/08/1999 | 25/11/1999 | Director          |
| MB SECURITY SERVICES LIMITED                 | SC147603 | In Liquidation       | 20/08/1999 | 25/11/1999 | Director          |
| SITEX GROUP TRUSTEES LIMITED                 | 02887949 | Company is dissolved | 20/08/1999 | 25/11/1999 | Director          |
| SITEX GROUP LIMITED                          | 02571233 | Company is dissolved | 20/08/1999 | 25/11/1999 | Director          |
| ADVANCED SECURITY INSTALLATIONS LIMITED      | 02561572 | Company is dissolved | 27/11/1998 | 25/11/1999 | Director          |
| ORBIS PROPERTY MANAGEMENT SERVICES LIMITED   | 03614501 | Company is dissolved | 20/08/1998 | 25/11/1999 | Director          |
| HI-SECURITY LIMITED                          | 02739288 | Company is dissolved | 15/06/1998 | 25/11/1999 | Director          |
| BECKETT INVESTMENTS LIMITED                  | 03079262 | Company is dissolved | 15/06/1998 | 25/11/1999 | Director          |
| THOMAS & HENRY LIMITED                       | 03538802 | Company is dissolved | 08/05/1998 | 14/09/1998 | Director          |
| BAR-IT LIMITED                               | SC144636 | In Liquidation       | 28/10/1997 | 25/11/1999 | Director          |
| BAR-IT SECURITY SYSTEMS LIMITED              | SC144637 | In Liquidation       | 28/10/1997 | 25/11/1999 | Director          |
| BARIT (LIVERPOOL) LIMITED                    | 02773148 | Company is dissolved | 28/10/1997 | 25/11/1999 | Director          |
| MULTI HOLDINGS LIMITED                       | 02984739 | Company is dissolved | 16/07/1997 | 01/10/1999 | Director          |
| MULTISECURE VOID PROPERTY PROTECTION LIMITED | 02651291 | Company is dissolved | 16/07/1997 | 25/11/1999 | Director          |



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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| ORBIS DORMANT (MIDLANDS) LIMITED         | 02859857 | Company is dissolved    | 16/07/1997 | 25/11/1999 | Director |
| ORBIS DORMANT LIMITED                    | 02015334 | Company is dissolved    | 16/07/1997 | 25/11/1999 | Director |
| FIRST SECURITY (GUARDS) SERVICE LIMITED  | 03378802 | Company is dissolved    | 17/06/1997 | 01/05/1998 | Director |
| A.V.S. SYSTEMS LIMITED                   | 02608105 | Company is dissolved    | 28/05/1997 | 25/11/1999 | Director |
| KARTREBYC LIMITED                        | 03232949 | Company is dissolved    | 24/09/1996 | 25/11/1999 | Director |
| AMETHYST TRADING LIMITED                 | 01522566 | Company is dissolved    | 21/08/1996 | 25/11/1999 | Director |
| ORBIS SECURITY SYSTEMS LIMITED           | 03206562 | Company is dissolved    | 06/08/1996 | 25/11/1999 | Director |
| ORBIS PROTECT LIMITED                    | 02476859 | Active - Accounts Filed | 01/07/1996 | 25/11/1999 | Director |
| FIRST SECURITY SERVICES LIMITED          | 03113130 | Company is dissolved    | 27/10/1995 | 25/11/1999 | Director |
| GALEQUEST (ELECTRONICS) LIMITED          | 01812197 | Company is dissolved    | 27/06/1995 | 25/11/1999 | Director |
| MITIE SECURITY (FIRST) LIMITED           | 02053619 | Active - Accounts Filed | 19/07/1994 | 01/05/1998 | Director |
| ORBIS SECURITY MANPOWER SERVICES LIMITED | 02878819 | Company is dissolved    | 14/07/1994 | 25/11/1999 | Director |
| WILSHAW (FARNBOROUGH) LIMITED            | 01170741 | Company is dissolved    | 06/07/1994 | 31/01/1995 | Director |
| WILSHAW (HERTS) LIMITED                  | 01898439 | Company is dissolved    | 06/07/1994 | 31/01/1995 | Director |
| BEPKO AGRI LIMITED                       | 01440643 | Company is dissolved    | 06/07/1994 | 15/07/1994 | Director |
| ORBIS PLC                                | 01562304 | Company is dissolved    | 22/06/1994 | 06/01/2000 | Director |
| AUTHORAGENT COMPANY LIMITED              | 02906806 | Company is dissolved    | 23/03/1994 | 01/05/1998 | Director |
| MELMART OF LONDON LIMITED                | 02333328 | Company is dissolved    | 20/07/1993 | 24/12/1993 | Director |
| TEACHERS MEDIA PLC                       | 00335207 | Non-Trading             | 29/08/1992 | 31/01/1995 | Director |
| ADI-GARDINER EMEA LIMITED                | 02005506 | Company is dissolved    | 30/03/1992 | 07/07/1992 | Director |
| HARTSTONE NOMINEES LIMITED               | 02399507 | Company is dissolved    | 26/03/1992 | 26/03/1992 | Director |
| HARTSTONE INTERNATIONAL LIMITED          | 02225931 | Company is dissolved    | 31/12/1991 | 25/03/1992 | Director |
| THE HARTSTONE GROUP LIMITED              | 01969867 | Active - Accounts Filed | 23/07/1991 | 14/02/1994 | Director |