



**Brian Hersee Heather**

**904016481**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Hersee Heather	<b>Number</b>	904016481
<b>Postcode</b>	LS7 4JY	<b>Address</b>	9 Gledhow Park Crescent Chapel Allerton Leeds West Yorkshire
<b>Date of birth</b>	October 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODERN ENGINEERING LIMITED	04448184	Active - Accounts Filed	30/10/2007		Director
EQ MANAGEMENT SERVICES, INC.	FC024927	Other	08/12/2003		Director
EQ MANAGEMENT SERVICES, INC.	FC024927	Other	08/12/2003		Company Secretary
GARTLAND WHALLEY AND BARKER B.V.	FC024027	Other	02/08/2002		Director
AQUARIUS GROUP LIMITED	02764569	Active - Accounts Filed	08/10/2000	09/06/1998	Director
AQUARIUS GROUP LIMITED	02764569	Active - Accounts Filed	08/10/2000	01/08/1997	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANGENT OFFICE FURNITURE LIMITED	07633958	Company is dissolved	13/05/2011	19/10/2011	Director
STRAITS GROUP HOLDINGS LIMITED	03921653	Company is dissolved	22/09/2010		Director
SYSTEMS FURNITURE LIMITED	01708275	Company is dissolved	21/09/2010	02/12/2002	Director
EQ EMPLOYEE TRUST LIMITED	05736312	Company is dissolved	09/03/2006	19/10/2007	Director
AIRBATH DIRECTOR LIMITED	04142126	Company is dissolved	30/09/2005		Director
AIRBATH SECRETARY LIMITED	04142120	Company is dissolved	30/09/2005		Director
AIRBATH GROUP PLC	04234495	Company is dissolved	30/09/2005		Company Secretary
GARTLAND WHALLEY AND BARKER LIMITED	01019505	Company is dissolved	05/05/2005		Company Secretary
AIRBATH GROUP PLC	04234495	Company is dissolved	05/05/2005		Director
BHM CAPITAL LIMITED	05179459	Company is dissolved	14/07/2004		Director
KAE ADVISORY LIMITED	04640950	Active - Accounts Filed	17/01/2003	19/10/2007	Director
KAE INTERNATIONAL LIMITED	04640953	Active - Accounts Filed	17/01/2003	19/10/2007	Director



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PRICEWATERHOUSECOOPERS CONSULTING SERVICES UK LIMITED	02319585	Non-Trading	18/12/2002	12/02/2003	Director
PRICEWATERHOUSECOOPERS CONSULTING SERVICES UK LIMITED	02319585	Non-Trading	18/12/2002	12/02/2003	Company Secretary
QUAESTOR RESEARCH & MARKETING STRATEGISTS LIMITED	04613948	Company is dissolved	11/12/2002	12/02/2003	Director
QUAESTOR RESEARCH & MARKETING STRATEGISTS LIMITED	04613948	Company is dissolved	11/12/2002	12/02/2003	Company Secretary
OFQUEST DIRECTOR LIMITED	04234453	Company is dissolved	26/11/2002		Director
OFQUEST SECRETARY LIMITED	04448200	Company is dissolved	26/11/2002		Director
GWB US HOLDINGS E-QUISITOR LIMITED	04510336	Company is dissolved	15/08/2002	20/01/2003	Director
E-QUISITOR LIMITED	04234699	Company is dissolved	14/06/2002	12/02/2003	Company Secretary
E-QUISITOR LIMITED	04234699	Company is dissolved	14/06/2002	12/02/2003	Director
BUCKINGHAM RESEARCH ASSOCIATES LIMITED	03207195	Company is dissolved	20/12/2001	13/02/2003	Director
BUCKINGHAM RESEARCH ASSOCIATES LIMITED	03207195	Company is dissolved	20/12/2001	12/02/2003	Company Secretary
BESSEMER ENTERPRISES LIMITED	03921657	Company is dissolved	05/11/2001		Director
BESSEMER SERVICES LIMITED	03921670	Company is dissolved	05/11/2001		Director
COLLINS AND HAYES SECRETARY LIMITED	04142121	Company is dissolved	23/08/2001		Director
COLLINS AND HAYES DIRECTOR LIMITED	04142124	Company is dissolved	23/08/2001		Director
BROADNET LIMITED	02717530	Company is dissolved	06/08/2001	12/02/2003	Director
BROADNET LIMITED	02717530	Company is dissolved	06/08/2001	12/02/2003	Company Secretary
CH REALISATIONS LIMITED	00293436	Company is dissolved	11/07/2001	23/08/2001	Company Secretary
PINDROW LIMITED	01882030	Company is dissolved	11/07/2001		Director
PINDROW LIMITED	01882030	Company is dissolved	11/07/2001	23/08/2001	Company Secretary
CH REALISATIONS LIMITED	00293436	Company is dissolved	05/07/2001		Director
COLLINS AND HAYES GROUP PLC	04234374	Company is dissolved	14/06/2001		Director
COLLINS AND HAYES GROUP PLC	04234374	Company is dissolved	14/06/2001		Company Secretary
COLLINS AND HAYES HOLDINGS LIMITED	04021333	Company is dissolved	22/05/2001	23/08/2001	Company Secretary
COLLINS AND HAYES HOLDINGS LIMITED	04021333	Company is dissolved	22/05/2001	23/08/2001	Director
COMPRO COMPUTER SERVICES LIMITED	03524620	Company is dissolved	18/10/2000	29/01/2001	Director



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ON LINE SEARCH & SELECTION LIMITED	03605402	Company is dissolved	18/10/2000	29/01/2001	Director
E-COMMERCE RECRUITMENT LIMITED	03921444	Company is dissolved	18/10/2000	29/01/2001	Director
E-COMMERCE RECRUITMENT LIMITED	03921444	Company is dissolved	05/09/2000	29/01/2001	Company Secretary
HORNBEAM MANAGEMENT ONE LIMITED	02619891	Active - Accounts Filed	05/09/2000	29/01/2001	Director
COMPRO COMPUTER SERVICES LIMITED	03524620	Company is dissolved	05/09/2000	29/01/2001	Company Secretary
ON LINE SEARCH & SELECTION LIMITED	03605402	Company is dissolved	05/09/2000	29/01/2001	Company Secretary
OLDCO HEALTHCARE LIMITED	03966098	Company is dissolved	03/07/2000	29/01/2001	Director
OLDCO HEALTHCARE LIMITED	03966098	Company is dissolved	03/07/2000	29/01/2001	Company Secretary
COOPER & PALMER LIMITED	00759970	Company is dissolved	18/05/2000	02/12/2002	Director
FURNITURE SYSTEMS LIMITED	02764571	Company is dissolved	18/05/2000	02/12/2002	Director
OFQUEST LIMITED	02429501	Company is dissolved	11/05/2000	02/12/2002	Director
HELPDESK SUPPORT SERVICES LIMITED	03921674	Company is dissolved	10/05/2000	29/01/2001	Director
HELPDESK SUPPORT SERVICES LIMITED	03921674	Company is dissolved	10/05/2000	29/01/2001	Company Secretary
BRAVE NEW WORLD RECRUITMENT LIMITED	03921672	Company is dissolved	10/05/2000	29/01/2001	Company Secretary
BRAVE NEW WORLD RECRUITMENT LIMITED	03921672	Company is dissolved	10/05/2000	29/01/2001	Director
OFQUEST HOLDINGS LIMITED	03975984	Company is dissolved	08/05/2000		Director
OPTIMISA HOLDINGS LIMITED	03945560	Non-Trading	12/04/2000	16/05/2005	Company Secretary
OPTIMISA HOLDINGS LIMITED	03945560	Non-Trading	12/04/2000	19/10/2007	Director
WATSON GODDARD CONSULTING LIMITED	03649632	Company is dissolved	02/03/2000	29/01/2001	Director
2345 LIMITED	03920672	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
DDI CONSULTANCY SERVICES LIMITED	03921684	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
QUANTICA DORMANTS LIMITED	03448734	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
FREIGHT TRAIN (UK) LIMITED	03920680	Company is dissolved	02/03/2000	29/01/2001	Director
DDI CONSULTANCY SERVICES LIMITED	03921684	Company is dissolved	02/03/2000	29/01/2001	Director
CROSSLEY HOUSE RECRUITMENT LIMITED	03649595	Company is dissolved	02/03/2000	29/01/2001	Director



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PROFESSIONAL RECRUITMENT LIMITED	03650564	Company is dissolved	02/03/2000	29/01/2001	Director
2345 LIMITED	03920672	Company is dissolved	02/03/2000	29/01/2001	Director
PERMANENT RECRUITMENT SOLUTIONS LIMITED	03920677	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
SWP LIMITED	03448736	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
PERMANENT RECRUITMENT SOLUTIONS LIMITED	03920677	Company is dissolved	02/03/2000	29/01/2001	Director
WATSON GODDARD CONSULTING LIMITED	03649632	Company is dissolved	02/03/2000	29/01/2001	Company Secretary
PROFESSIONAL RECRUITMENT LIMITED	03650564	Company is dissolved	02/03/2000	29/01/2001	Company Secretary