



Michael John Vear

904025464

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Vear | <b>Number</b>      | 904025464  |
| <b>Postcode</b>                    | TW12 3EH          | <b>Address</b>     | 5 Garden Court 283 Hanworth Road<br>Hampton<br>England |
| <b>Date of birth</b>               | January 1947      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE LUOL DENG FOUNDATION UK                          | 07025055 | Active - Accounts Filed | 23/12/2020 |            | Director          |
| GARDEN COURT (HAMPTON) RESIDENTS ASSOCIATION LIMITED | 00881171 | Active - Accounts Filed | 07/03/2019 | 22/06/2014 | Director          |
| GARDEN COURT (HAMPTON) RESIDENTS ASSOCIATION LIMITED | 00881171 | Active - Accounts Filed | 06/11/1995 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| KOVALAM HEIGHTS TRADING CO LIMITED             | 03325697 | Company is dissolved | 01/02/2018 | 15/09/2006 | Director          |
| AJAC CONSULTANCY LIMITED                       | 06265459 | Company is dissolved | 01/06/2007 |            | Company Secretary |
| KOVALAM HEIGHTS TRADING CO LIMITED             | 03325697 | Company is dissolved | 15/09/2006 | 21/11/2003 | Company Secretary |
| EUROPEAN SALES & MARKETING CONSULTANTS LIMITED | 05073897 | Company is dissolved | 15/03/2004 |            | Company Secretary |
| PRECISION ELECTRONICS PERSONNEL LIMITED        | 01726054 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| WILDCATS BASKETBALL LIMITED                    | 02749601 | Company is dissolved | 12/08/2002 | 20/08/2004 | Company Secretary |
| WILDCATS BASKETBALL LIMITED                    | 02749601 | Company is dissolved | 12/08/2002 |            | Director          |
| CLINK STREET HOLDINGS LIMITED                  | 03919622 | Company is dissolved | 31/01/2002 | 26/11/2003 | Company Secretary |
| CLINK STREET MANAGEMENT LIMITED                | 03929970 | Company is dissolved | 31/01/2002 | 26/11/2003 | Company Secretary |
| THE CLINK & BANKSIDE COMPANY LIMITED           | 02099288 | Company is dissolved | 05/12/2001 | 17/11/2003 | Company Secretary |
| ENGLAND BASKETBALL ENTERPRISES LIMITED         | 01943349 | Company is dissolved | 22/03/2001 | 30/11/2002 | Director          |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASKETBALL ENGLAND                   | 01429756 | Active - Accounts Filed | 20/01/2001 | 30/11/2002 | Director          |
| NATIONAL BASKETBALL ACADEMY LIMITED  | 03839939 | Company is dissolved    | 09/09/2000 | 30/11/2002 | Director          |
| BARNES GRAHAM LIMITED                | 04028098 | Active - Accounts Filed | 06/07/2000 | 26/03/2002 | Company Secretary |
| MICROBAR PRINTING LIMITED            | 03978920 | Company is dissolved    | 25/04/2000 | 21/11/2003 | Company Secretary |
| RE-PIX CORPORATION LIMITED           | 03704715 | Company is dissolved    | 07/03/2000 | 21/11/2003 | Company Secretary |
| MEDI-SINE LIMITED                    | 03922099 | Company is dissolved    | 09/02/2000 | 21/11/2003 | Company Secretary |
| MERDER LIMITED                       | 03732529 | Company is dissolved    | 16/11/1999 | 21/11/2003 | Company Secretary |
| MICROBAR SECURITY LIMITED            | 03230681 | Company is dissolved    | 16/11/1999 | 21/11/2003 | Company Secretary |
| MICROSHARP HOLDINGS LIMITED          | 03558674 | Company is dissolved    | 16/11/1999 | 17/10/2003 | Company Secretary |
| MICROSHARP CORPORATION LIMITED       | 03476697 | Company is dissolved    | 16/11/1999 | 17/10/2003 | Company Secretary |
| THE MICROSCREEN GROUP LIMITED        | 03473809 | Company is dissolved    | 16/11/1999 | 21/11/2003 | Company Secretary |
| I'M IN PRINT LIMITED                 | 03291731 | Company is dissolved    | 16/11/1999 | 21/11/2003 | Company Secretary |
| MICROGRIN LIMITED                    | 03548913 | Company is dissolved    | 16/11/1999 | 21/11/2003 | Company Secretary |
| E-LARM CORPORATION LIMITED           | 03513311 | Company is dissolved    | 15/11/1999 | 21/11/2003 | Company Secretary |
| MACROMARK LIMITED                    | 03858169 | Company is dissolved    | 05/11/1999 | 21/11/2003 | Company Secretary |
| PARKGROVE ENTERPRISES LIMITED        | SC191062 | Company is dissolved    | 12/11/1998 | 01/02/2000 | Company Secretary |
| SHEARWATER VIDEO LIMITED             | 03456057 | Company is dissolved    | 28/10/1997 |            | Company Secretary |
| HWJ SOLUTIONS LIMITED                | 03444556 | Company is dissolved    | 03/10/1997 | 05/11/1999 | Company Secretary |
| DOVETAIL INTRODUCTIONS LIMITED       | 03430568 | Company is dissolved    | 08/09/1997 | 01/01/1999 | Company Secretary |
| ASTRID LIMITED                       | 03087192 | Company is dissolved    | 11/11/1996 |            | Director          |
| COUTTS TROTTER & CO. LTD.            | 02803021 | Company is dissolved    | 06/06/1996 | 01/01/1999 | Company Secretary |
| GILES WHITTOME SPORTING GUNS LIMITED | 03004722 | Company is dissolved    | 01/04/1996 | 01/01/1999 | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TRANSLINE DEVELOPMENT LIMITED          | 02372170 | Company is dissolved | 22/12/1995 | 23/06/1993 | Company Secretary |
| ASTRID LIMITED                         | 03087192 | Company is dissolved | 15/09/1995 | 04/08/2006 | Company Secretary |
| TENTERDEN VINEYARD LIMITED             | 03094874 | Company is dissolved | 25/08/1995 | 01/01/1999 | Company Secretary |
| CHAPEL DOWN WINES LIMITED              | 02968611 | Company is dissolved | 07/11/1994 | 01/01/1999 | Company Secretary |
| LTC OLD BAILEY LIMITED                 | 02916510 | Company is dissolved | 01/05/1994 |            | Director          |
| LTC BROADGATE LIMITED                  | 02916505 | Company is dissolved | 01/05/1994 | 01/01/1999 | Company Secretary |
| LTC BROADGATE LIMITED                  | 02916505 | Company is dissolved | 01/05/1994 | 01/04/1998 | Director          |
| LTC OLD BAILEY LIMITED                 | 02916510 | Company is dissolved | 01/05/1994 |            | Company Secretary |
| VITIS EDITIONS LIMITED                 | 02892292 | Company is dissolved | 08/04/1994 |            | Company Secretary |
| WORLD WINE & SPIRITS DIRECTORY LIMITED | 02906963 | Company is dissolved | 08/04/1994 |            | Company Secretary |
| VITIS EDITIONS LIMITED                 | 02892292 | Company is dissolved | 08/04/1994 |            | Director          |
| WORLD WINE & SPIRITS DIRECTORY LIMITED | 02906963 | Company is dissolved | 08/04/1994 |            | Director          |
| THE LOBSTER GROUP LIMITED              | 02839532 | Company is dissolved | 04/01/1994 |            | Director          |
| THE LOBSTER GROUP LIMITED              | 02839532 | Company is dissolved | 04/01/1994 |            | Company Secretary |
| WAKECO (65) LTD                        | 02807610 | Company is dissolved | 29/12/1993 |            | Director          |
| WAKECO (69) LTD                        | 02807599 | Company is dissolved | 29/12/1993 |            | Director          |
| WAKECO (65) LTD                        | 02807610 | Company is dissolved | 18/09/1993 |            | Company Secretary |
| CHAPEL DOWN LIMITED                    | 02825235 | Company is dissolved | 24/08/1993 |            | Company Secretary |
| CHAPEL DOWN LIMITED                    | 02825235 | Company is dissolved | 24/08/1993 | 24/05/1995 | Director          |
| KESALMEX LIMITED                       | 02817106 | Company is dissolved | 23/06/1993 |            | Company Secretary |
| WAKECO (69) LTD                        | 02807599 | Company is dissolved | 21/06/1993 |            | Company Secretary |
| SOUTHBANK BUSINESS CENTRES LIMITED     | 02820963 | Company is dissolved | 18/06/1993 | 06/03/1995 | Company Secretary |
| SOLAR PRODUCTS INTERNATIONAL LTD.      | 02730860 | Company is dissolved | 28/07/1992 | 01/01/1999 | Company Secretary |
| PACIFIC RIM WOOD (UK) LIMITED          | 02697883 | Company is dissolved | 17/03/1992 | 20/03/2002 | Company Secretary |
| CHORDGRANGE LIMITED                    | 01343821 | Company is dissolved | 09/01/1992 |            | Company Secretary |



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|  |                      |  |                          |            |  |
|--|----------------------|--|--------------------------|------------|--|
| EDENBRIDGE INTERNATIONAL<br>FOREST PRODUCTS LTD.<br>GARFIELD LIMITED | 02203508<br>01118590 | Company is dissolved<br>Company is dissolved | 31/12/1991<br>20/12/1991 |            | Company<br>Secretary<br>Company<br>Secretary |
| APPLIED TECHNOLOGY HOLDINGS<br>LIMITED                               | 01997857             | Company is dissolved                         | 02/11/1991               |            | Company<br>Secretary                         |
| ANGLO-SWISS EUROPE LIMITED   | 02583025             | Company is dissolved                         | 28/06/1991               |            | Company<br>Secretary                         |
| THE EUROPEAN INDUSTRIAL<br>INVESTMENT COMPANY LIMITED                | 02579354             | Company is dissolved                         | 28/06/1991               | 01/01/1999 | Company<br>Secretary                         |
| TIGERPLY LIMITED   | 02485845             | Company is dissolved                         | 27/03/1991               | 27/05/1994 | Company<br>Secretary                         |