



**WALPOLE NOMINEES LTD**

**904041472**

## Director Information

|                                    |                      |                    |                                                        |
|------------------------------------|----------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       |                      | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | WALPOLE NOMINEES LTD | <b>Number</b>      | 904041472                                              |
| <b>Postcode</b>                    | KT6 6BU              | <b>Address</b>     | 8 Walpole Road<br>Surbiton<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 3                    |                    |                                                        |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| W.E.B. TRANSPORT LIMITED       | 05450221 | Active - Accounts Filed | 12/05/2005 |           | Company Secretary |
| NICK'S GARDEN SERVICES LIMITED | 04502970 | Active - Accounts Filed | 30/06/2003 |           | Company Secretary |
| PARK HAIRDRESSING LIMITED      | 04503671 | Active - Accounts Filed | 07/11/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOME VISION & AUDIO LIMITED     | 05340227 | Company is dissolved    | 01/06/2006 | 07/08/2014 | Company Secretary |
| LJC CONSULTING SERVICES LIMITED | 05758374 | Company is dissolved    | 27/03/2006 | 05/11/2007 | Company Secretary |
| CALTRA (UK) LIMITED             | 05430860 | Company is dissolved    | 20/04/2005 |            | Company Secretary |
| PARVISCA LIMITED                | 04648815 | Company is dissolved    | 15/10/2004 |            | Company Secretary |
| CARMEN CONSTRUCTION LIMITED     | 04541644 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| WILLKLEAN LIMITED               | 04541645 | Active - Accounts Filed | 18/03/2003 | 22/09/2024 | Company Secretary |
| MERTON SCAFFOLDING LIMITED      | 04675847 | Company is dissolved    | 28/02/2003 |            | Company Secretary |
| NOSH NOSH LIMITED               | 04675845 | Company is dissolved    | 28/02/2003 |            | Company Secretary |
| AMASTIC LIMITED                 | 04648792 | Company is dissolved    | 28/01/2003 |            | Company Secretary |
| S & P ROBERTSON LIMITED         | 04648841 | Company is dissolved    | 28/01/2003 | 10/03/2003 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOVE SISTERS DEVELOPMENTS LIMITED   | 04590681 | Company is dissolved    | 22/11/2002 |            | Company Secretary |
| 47'S SANDWICH BAR LIMITED           | 04592434 | Company is dissolved    | 22/11/2002 |            | Company Secretary |
| A.J.B. AUTOS LIMITED                | 04591936 | Company is dissolved    | 21/11/2002 |            | Company Secretary |
| BC RECRUITMENT LIMITED              | 04583706 | Company is dissolved    | 06/11/2002 | 21/01/2003 | Company Secretary |
| G & C AT THE MAYPOLE LIMITED        | 04551190 | Company is dissolved    | 04/10/2002 |            | Company Secretary |
| HAIR FOR HOUNDS LIMITED             | 04541956 | Company is dissolved    | 24/09/2002 |            | Company Secretary |
| FREEMAN PLUMBING LIMITED            | 04541651 | Company is dissolved    | 24/09/2002 |            | Company Secretary |
| FARLAM HEATING LIMITED              | 04541973 | Company is dissolved    | 24/09/2002 |            | Company Secretary |
| GRAINGER TRANSPORT SERVICES LIMITED | 04344518 | Company is dissolved    | 21/12/2001 | 21/02/2003 | Company Secretary |
| K & S AT THE MAYPOLE LIMITED        | 04241481 | Company is dissolved    | 26/06/2001 |            | Company Secretary |
| THE DRESS AGENCY LIMITED            | 03516728 | Company is dissolved    | 20/04/2001 |            | Company Secretary |
| THE QUEENS HEAD (BYFLEET) LIMITED   | 04013815 | Active - Accounts Filed | 13/06/2000 | 01/06/2003 | Company Secretary |
| P M POULSON LIMITED                 | 03964073 | Company is dissolved    | 04/04/2000 | 18/05/2000 | Company Secretary |
| CHESSINGTON MOTORCYCLES LIMITED     | 03964072 | Company is dissolved    | 04/04/2000 |            | Company Secretary |
| BLACK & AMBER LIMITED               | 03916624 | Company is dissolved    | 31/01/2000 |            | Company Secretary |
| WHITEBRIDGE CONSULTANTS LIMITED     | 03393507 | Company is dissolved    | 26/04/1999 |            | Company Secretary |
| SECURE (UK) LIMITED                 | 03753283 | Company is dissolved    | 15/04/1999 |            | Company Secretary |
| WOODPECKER CARPENTERS LIMITED       | 03649084 | Company is dissolved    | 14/10/1998 |            | Company Secretary |
| PHOENIX EXHIBITIONS LIMITED         | 03487282 | Company is dissolved    | 19/06/1998 |            | Company Secretary |
| MUIRHURST HOMES LIMITED             | 02534940 | Company is dissolved    | 12/11/1997 |            | Company Secretary |
| ARMAPARK LIMITED                    | 03400335 | Company is dissolved    | 10/07/1997 |            | Company Secretary |



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|--------------------------------------------|----------|----------------------|------------|-------------------|
| S & M BRICKLAYING CONTRACTORS LIMITED      | 03381096 | Company is dissolved | 04/06/1997 | Company Secretary |
| GOLDENKEY BUSINESS SERVICES LIMITED        | 02880527 | Company is dissolved | 06/03/1996 | Company Secretary |
| MUIRHURST ENTERPRISES LIMITED              | 02744251 | Company is dissolved | 02/09/1995 | Company Secretary |
| STEVE SHAW LIMITED                         | 03073667 | Company is dissolved | 28/06/1995 | Company Secretary |
| ENVIRONMENTAL ENGINEERING CONCEPTS LIMITED | 03048103 | Company is dissolved | 20/04/1995 | Company Secretary |
| M.P.L. PLANT HIRE LIMITED                  | 02905954 | Company is dissolved | 16/03/1994 | Company Secretary |