



MORGAN COLE(NOMINEES)LIMITED

904142337

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|-----------------------------------|
| Title | | Honours | |
| Name | MORGAN COLE(NOMINEES)LIMITED | Number | 904142337 |
| Postcode | OX2 0SZ | Address | Buxton Court 3 West Way Oxford |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| THAMES CRYOGENICS LIMITED | 04712793 | Active - Accounts Filed | 19/06/2003 | 28/11/2003 | Company Secretary |
| AXENIX LIMITED | 04678065 | Company is dissolved | 15/04/2003 | 30/04/2003 | Company Secretary |
| THE TYRE STORE LIMITED | 03704400 | Active - Accounts Filed | 09/11/2001 | 14/11/2001 | Company Secretary |
| WATLINGTON HOSPITAL CHARITABLE TRUST | 04117752 | Active - Accounts Filed | 27/11/2000 | 31/05/2004 | Company Secretary |
| PENSO CONSULTING LTD | 03787877 | Company is dissolved | 21/08/2000 | 04/11/2003 | Company Secretary |
| TEKA PRODUCTS LIMITED | 02172802 | Company is dissolved | 01/08/2000 | 13/10/2003 | Company Secretary |
| PETARDS CORPORATE KNOWLEDGE LIMITED | 02107090 | Company is dissolved | 18/05/2000 | 09/11/2000 | Company Secretary |
| NICE SYSTEMS TECHNOLOGIES UK LIMITED | 02795958 | Active - Accounts Filed | 16/05/2000 | 31/01/2001 | Company Secretary |
| RATIONEL WINDOWS (UK) LIMITED | 02332647 | In Liquidation | 14/04/2000 | 28/11/2003 | Company Secretary |
| RENET LIMITED | 02840768 | Company is dissolved | 14/03/2000 | 14/03/2000 | Company Secretary |
| SIDEWINDER EUROPE LIMITED | 02986597 | Company is dissolved | 20/01/2000 | 14/02/2001 | Company Secretary |
| CHARLTON COMMUNICATIONS OXFORD LIMITED | 03883967 | Company is dissolved | 25/11/1999 | 07/08/2000 | Company Secretary |
| AIRSIDE SERVICES (OPERATIONS) LIMITED | 03883974 | Company is dissolved | 25/11/1999 | 26/11/1999 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| REGENERESIS (GERMANY) LTD | 03883888 | Non-Trading | 25/11/1999 | 02/12/1999 | Company Secretary |
| IGENTICA LIMITED | 03883963 | Company is dissolved | 25/11/1999 | 02/12/1999 | Company Secretary |
| CHARLTON COMMUNICATIONS LONDON LIMITED | 03883971 | Company is dissolved | 25/11/1999 | 07/08/2000 | Company Secretary |
| CABLETIME COMMUNICATIONS LIMITED | 01668014 | Company is dissolved | 24/09/1999 | 15/11/2001 | Company Secretary |
| CABLETIME (SYSTEMS) LIMITED | 01668015 | Company is dissolved | 24/09/1999 | 15/11/2001 | Company Secretary |
| CABLETIME FIBRE LIMITED | 01687154 | Company is dissolved | 24/09/1999 | 15/11/2001 | Company Secretary |
| CABLETIME OLDSCO LIMITED | 03830974 | Company is dissolved | 24/09/1999 | 26/09/2001 | Company Secretary |
| OMITEC INSTRUMENTATION LIMITED | 03830944 | Company is dissolved | 24/08/1999 | 03/02/2000 | Company Secretary |
| HYPERCHANNEL INTERNATIONAL LIMITED | 03830898 | Company is dissolved | 24/08/1999 | 24/11/1999 | Company Secretary |
| OMITEC INFORMATION SERVICES LIMITED | 03830956 | Company is dissolved | 24/08/1999 | 03/02/2000 | Company Secretary |
| EVERYTHINGFINE LIMITED | 03830968 | Active - Accounts Filed | 24/08/1999 | 01/10/1999 | Company Secretary |
| WHO WOULD WORLD WIDE LIMITED | 03830917 | Company is dissolved | 24/08/1999 | 03/11/1999 | Company Secretary |
| TS LIMITED | 03830908 | Company is dissolved | 24/08/1999 | 06/07/2000 | Company Secretary |
| ADVANCED TICKETING LIMITED | 03830932 | Active - Accounts Filed | 24/08/1999 | 06/07/2000 | Company Secretary |
| META TECHNOLOGY LIMITED | 03782099 | Non-Trading | 03/06/1999 | 26/10/1999 | Company Secretary |
| FORWARD HOLDINGS LIMITED | 03782080 | Company is dissolved | 03/06/1999 | 09/07/1999 | Company Secretary |
| EQUITY CORPORATE FINANCE LIMITED | 03782097 | Company is dissolved | 03/06/1999 | | Company Secretary |
| POINT OF SALE PACKAGING LIMITED | 03782093 | Company is dissolved | 03/06/1999 | 22/07/1999 | Company Secretary |
| MOUNT PLEASANT FARM DAIRY LIMITED | 03782098 | Company is dissolved | 03/06/1999 | 24/08/1999 | Company Secretary |
| CONTENT SERVICES LIMITED | 03782088 | Company is dissolved | 03/06/1999 | 12/07/1999 | Company Secretary |
| UNIQUE PACKAGING (P.O.S.) LIMITED | 03782082 | Company is dissolved | 03/06/1999 | 09/07/1999 | Company Secretary |



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| TELENOR BUSINESS HOLDINGS UK LIMITED | 03782091 | Company is dissolved | 03/06/1999 | 25/08/1999 | Company Secretary |
| GLOBAL3DIGITAL LTD | 03779992 | Company is dissolved | 25/05/1999 | 14/09/1999 | Company Secretary |
| HERITAGE PROPERTY GROUP LIMITED | 03533641 | Company is dissolved | 26/02/1999 | 12/04/1999 | Company Secretary |
| THE OXFORD SCHOOL OF OSTEOPATHY LIMITED | 03687374 | Company is dissolved | 23/12/1998 | 29/01/1999 | Company Secretary |
| EBICO LIMITED | 03507095 | Active - Accounts Filed | 14/12/1998 | 29/06/1999 | Company Secretary |
| EZI-LINE 2000 LIMITED | 03662231 | Company is dissolved | 05/11/1998 | | Company Secretary |
| AXW 11 LIMITED | 03633807 | Company is dissolved | 17/09/1998 | | Company Secretary |
| OXFORD BROOKES CENTRE FOR CONTEMPORARY SCIENTIFIC BIOGRAPHY | 03599805 | Company is dissolved | 17/07/1998 | | Company Secretary |
| MIMESWEEPER USER FORUM LIMITED | 03547830 | Company is dissolved | 15/05/1998 | 17/06/1998 | Company Secretary |
| WOODESON DRURY LIMITED | 03560656 | In Liquidation | 08/05/1998 | 04/04/2001 | Company Secretary |
| COESLAW 387 LIMITED | 03560635 | Company is dissolved | 08/05/1998 | 09/06/2000 | Company Secretary |
| EURO SERVICE MANAGEMENT LIMITED | 03560627 | Company is dissolved | 08/05/1998 | | Company Secretary |
| OXONICA MATERIALS LIMITED | 03533639 | Company is dissolved | 24/03/1998 | 03/08/1999 | Company Secretary |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 06/03/1998 | 11/10/2000 | Company Secretary |
| FOLLY MANAGEMENT COMPANY LIMITED | 03062395 | Company is dissolved | 22/01/1998 | 21/07/1998 | Company Secretary |
| VALKOF LIMITED | 03133131 | Company is dissolved | 29/08/1997 | | Company Secretary |
| VDS OXFORD CONSULTANCY LIMITED | 02982815 | Company is dissolved | 29/08/1997 | | Company Secretary |
| VIEWSCAN LIMITED | 03180469 | Company is dissolved | 18/08/1997 | | Company Secretary |
| PMI INTERNATIONAL LIMITED | 03296890 | Company is dissolved | 01/08/1997 | 11/10/2000 | Company Secretary |
| TRANZLINE LIMITED | 03328724 | Company is dissolved | 01/08/1997 | 11/10/2000 | Company Secretary |
| PETARDS LIMITED | 02301063 | Non-Trading | 01/08/1997 | 11/10/2000 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| EXECUTIVE SECURITY (WENTWORTH) SERVICES LIMITED | 02941925 | Company is dissolved | 01/08/1997 | 11/10/2000 | Company Secretary |
| KARLINE SECURITY SYSTEMS PLC | 02301661 | Company is dissolved | 01/08/1997 | | Company Secretary |
| SCREEN SECURITY LIMITED | 03403135 | Company is dissolved | 14/07/1997 | 11/10/2000 | Company Secretary |
| SECUR-SCAN LIMITED | 03403208 | Company is dissolved | 14/07/1997 | 11/10/2000 | Company Secretary |
| PENTYRE LIMITED | 03367497 | Company is dissolved | 09/05/1997 | 11/10/2000 | Company Secretary |
| FOXGROUND MEDIA LIMITED | 03296744 | Company is dissolved | 27/12/1996 | | Company Secretary |
| ENVIROPARKS LIMITED | 03208881 | Company is dissolved | 06/06/1996 | | Company Secretary |
| 39 ACRES SW LIMITED | 03208877 | Active - Accounts Filed | 06/06/1996 | 13/06/1996 | Company Secretary |
| AXW 1 LIMITED | 03208257 | Company is dissolved | 05/06/1996 | | Company Secretary |
| COMMUNITY INTERNET EUROPE LIMITED | 03155995 | Company is dissolved | 06/02/1996 | 07/02/1996 | Director |
| EASYNET NETWORK SERVICES LIMITED | 03155758 | Company is dissolved | 01/02/1996 | 07/02/1996 | Director |
| SYNCRON UK LIMITED | 03082118 | Active - Accounts Filed | 27/07/1995 | 21/11/1995 | Company Secretary |
| ASSOCIATION OF INDEPENDENT ELECTRICITY PRODUCERS LIMITED | 02963774 | Non-Trading | 13/12/1994 | 10/02/1995 | Director |
| ASSOCIATION OF INDEPENDENT ELECTRICITY PRODUCERS LIMITED | 02963774 | Non-Trading | 13/12/1994 | 10/02/1995 | Company Secretary |