



**MARKRIGHT NOMINEES LIMITED**

**904335010**

## Director Information

|                                    |                            |                    |                           |
|------------------------------------|----------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                            | <b>Honours</b>     |                           |
| <b>Name</b>                        | MARKRIGHT NOMINEES LIMITED | <b>Number</b>      | 904335010                 |
| <b>Postcode</b>                    | SA1 5QE                    | <b>Address</b>     | 99 Walter Road<br>Swansea |
| <b>Date of birth</b>               |                            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| LLANSAMLET DEVELOPMENTS LIMITED            | 06443811 | Company is dissolved    | 03/12/2007 |            | Director          |
| ASTERISKA LIMITED                          | 06101629 | Company is dissolved    | 06/07/2007 | 24/11/2009 | Company Secretary |
| ASTERISKA LIMITED                          | 06101629 | Company is dissolved    | 13/02/2007 | 24/08/2007 | Director          |
| ZAFINA LIMITED                             | 06101606 | Active - Accounts Filed | 13/02/2007 | 08/06/2007 | Director          |
| SALTAR LIMITED                             | 06101619 | Company is dissolved    | 13/02/2007 | 13/06/2007 | Director          |
| GRANDLEES LIMITED                          | 06101647 | Active - Accounts Filed | 13/02/2007 | 06/04/2007 | Director          |
| KIRIAMA LIMITED                            | 06101635 | Company is dissolved    | 13/02/2007 | 06/04/2007 | Director          |
| ADITYA CONSULTANTS LIMITED                 | 06101624 | Company is dissolved    | 13/02/2007 |            | Director          |
| BRYNTEG BOARDING KENNELS & CATTERY LIMITED | 06052540 | Company is dissolved    | 15/01/2007 | 05/02/2007 | Director          |
| THE OLD BLACK LION (HAY ON WYE) LIMITED    | 05543100 | Company is dissolved    | 31/12/2006 | 23/08/2009 | Company Secretary |
| GRANTBAY LIMITED                           | 05967070 | Company is dissolved    | 16/10/2006 |            | Director          |
| HOLDART LIMITED                            | 05936902 | Company is dissolved    | 15/09/2006 | 15/11/2006 | Director          |
| DUXLEY LIMITED                             | 05936904 | Company is dissolved    | 15/09/2006 | 08/01/2007 | Director          |
| CASTLEBANNER LIMITED                       | 05936898 | Company is dissolved    | 15/09/2006 | 03/01/2007 | Director          |
| GEST LIMITED                               | 05936892 | Company is dissolved    | 15/09/2006 | 08/01/2007 | Director          |
| THE PADDY FIELD LIMITED                    | 05924153 | Company is dissolved    | 04/09/2006 | 06/09/2006 | Director          |
| PAUL HUGHES CONTRACTORS LIMITED            | 05906630 | Company is dissolved    | 15/08/2006 | 16/10/2006 | Director          |
| BLACK MOUNTAIN HOSPITALITY LIMITED         | 05901031 | Company is dissolved    | 09/08/2006 | 14/08/2006 | Director          |
| GOWER LEISURE TRAVEL LIMITED               | 05872738 | Company is dissolved    | 11/07/2006 | 17/07/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DRAGON TOWERS LIMITED                   | 05849913 | Company is dissolved    | 19/06/2006 | 21/06/2006 | Director          |
| GOWER AIRPORT TRAVEL LIMITED            | 05844849 | Company is dissolved    | 13/06/2006 | 15/06/2006 | Director          |
| ZANDERTIME LIMITED                      | 05760684 | Company is dissolved    | 29/03/2006 | 19/07/2006 | Director          |
| BEVANDBUCK LIMITED                      | 05734275 | Company is dissolved    | 08/03/2006 |            | Director          |
| LATTERLY LIMITED                        | 05734269 | Company is dissolved    | 08/03/2006 | 01/06/2006 | Director          |
| AQUARIST LIMITED                        | 05734273 | Company is dissolved    | 08/03/2006 | 01/09/2006 | Director          |
| MICROBALL LIMITED                       | 05734263 | Active - Accounts Filed | 08/03/2006 | 05/07/2006 | Director          |
| BOMART LIMITED                          | 05730668 | Company is dissolved    | 06/03/2006 | 10/03/2006 | Director          |
| ANDREW BRACE FINANCIAL SERVICES LIMITED | 03023267 | Company is dissolved    | 27/02/2006 |            | Company Secretary |
| YEOMAR LIMITED                          | 05716147 | Company is dissolved    | 21/02/2006 |            | Director          |
| ZEBEDE LIMITED                          | 05687753 | Active - Accounts Filed | 25/01/2006 | 01/02/2006 | Director          |
| SOFT-TONE LIMITED                       | 05687745 | Company is dissolved    | 25/01/2006 | 22/02/2006 | Director          |
| KAKEMEGA LIMITED                        | 05687742 | Company is dissolved    | 25/01/2006 | 13/02/2006 | Director          |
| DILAP LIMITED                           | 05687757 | Company is dissolved    | 25/01/2006 | 08/02/2006 | Director          |
| LUCKY TAKEAWAY LIMITED                  | 05678794 | Company is dissolved    | 18/01/2006 | 20/01/2006 | Director          |
| CLYNE ESTATES LIMITED                   | 05656137 | Company is dissolved    | 16/12/2005 | 23/05/2006 | Company Secretary |
| MENTRO LIMITED                          | 05587843 | Company is dissolved    | 10/10/2005 | 14/11/2005 | Director          |
| ANTURIO LIMITED                         | 05587839 | Company is dissolved    | 10/10/2005 | 14/11/2005 | Director          |
| CELLPHONE COMMUNICATIONS LIMITED        | 05548290 | Company is dissolved    | 30/08/2005 | 01/09/2005 | Director          |
| DEXTER BUSINESS SUPPORT NETWORK LIMITED | 05548479 | Company is dissolved    | 30/08/2005 |            | Director          |
| THE OLD BLACK LION (HAY ON WYE) LIMITED | 05543100 | Company is dissolved    | 23/08/2005 | 25/08/2005 | Director          |
| BORDER PAYROLL SERVICES LIMITED         | 05533498 | Company is dissolved    | 11/08/2005 | 01/09/2005 | Director          |
| SA1 LOGISTICS LIMITED                   | 05503719 | Company is dissolved    | 08/07/2005 | 12/07/2005 | Director          |
| BRANDON ULTRASONICS LIMITED             | 05482228 | Company is dissolved    | 15/06/2005 |            | Director          |
| ADAIROM LIMITED                         | 05434733 | Company is dissolved    | 25/04/2005 | 01/05/2005 | Director          |
| WEST WALES ANIMAL FOODS LIMITED         | 05420714 | Company is dissolved    | 11/04/2005 | 01/07/2005 | Director          |
| VANDART LIMITED                         | 05369152 | Company is dissolved    | 18/02/2005 | 24/02/2005 | Director          |
| MARRIS LIMITED                          | 03273244 | Company is dissolved    | 13/01/2005 | 01/02/2008 | Company Secretary |
| MOREADER LIMITED                        | 05270411 | Company is dissolved    | 26/10/2004 | 02/06/2005 | Director          |
| BISHOPSTON ROAD RESIDENTS LIMITED       | 05225830 | Company is dissolved    | 08/09/2004 |            | Company Secretary |
| KINGTIME LIMITED                        | 05208116 | Company is dissolved    | 17/08/2004 | 10/11/2004 | Director          |
| FROGBOG LIMITED                         | 05196804 | Company is dissolved    | 04/08/2004 | 01/12/2004 | Director          |
| CANTORBELL LIMITED                      | 05196110 | Company is dissolved    | 03/08/2004 | 10/11/2004 | Director          |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| G L JONES HAULAGE LIMITED        | 05196482 | Active - Accounts Filed | 03/08/2004 | 16/09/2004 | Director |
| MISTILY LIMITED                  | 05122766 | Company is dissolved    | 07/05/2004 | 28/02/2005 | Director |
| HADERLEY LIMITED                 | 05110853 | Company is dissolved    | 23/04/2004 | 01/06/2004 | Director |
| LOBRIGHT LIMITED                 | 05086713 | Company is dissolved    | 29/03/2004 | 15/04/2004 | Director |
| LIVLIGHT LIMITED                 | 05085659 | Company is dissolved    | 26/03/2004 | 16/04/2004 | Director |
| LLANSAMLET CAR SALES LIMITED     | 05026923 | Company is dissolved    | 27/01/2004 |            | Director |
| AUTO 2000 LIMITED                | 05026874 | Company is dissolved    | 27/01/2004 |            | Director |
| DORINA'S LIMITED                 | 05012912 | Company is dissolved    | 12/01/2004 | 14/01/2004 | Director |
| PANAMA TECHNOLOGY LIMITED        | 04949455 | Company is dissolved    | 31/10/2003 | 01/11/2003 | Director |
| CHAPELHOME LIMITED               | 04906009 | Active - Accounts Filed | 19/09/2003 | 30/09/2003 | Director |
| ARDINGLEES LIMITED               | 04895106 | Company is dissolved    | 10/09/2003 | 12/09/2003 | Director |
| EASYFLAME LIMITED                | 04893258 | Company is dissolved    | 09/09/2003 | 10/09/2003 | Director |
| DATAFLIGHT LIMITED               | 04889673 | Active - Accounts Filed | 05/09/2003 | 01/10/2003 | Director |
| BETAMAX LIMITED                  | 04889781 | Company is dissolved    | 05/09/2003 | 09/09/2003 | Director |
| PROTOTECH AUTOMOTIVE LIMITED     | 04864176 | Company is dissolved    | 12/08/2003 | 14/08/2003 | Director |
| GRACE HEALTHCARE LIMITED         | 04793232 | Company is dissolved    | 10/06/2003 | 23/06/2003 | Director |
| PLASTERITE (SOUTH WALES) LIMITED | 04792691 | Company is dissolved    | 09/06/2003 | 10/06/2003 | Director |
| TRUCKQUIP LIMITED                | 04789869 | Company is dissolved    | 06/06/2003 | 11/06/2003 | Director |