



Michael William Bennett

904569415

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael William Bennett | <b>Number</b>      | 904569415   |
| <b>Postcode</b>                    | NE45 5JP                | <b>Address</b>     | Corrie Lodge Hippingstones Lane<br>Corbridge<br>Northumberland<br>England |
| <b>Date of birth</b>               | April 1947              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| WALLENIOUS (UK) LIMITED | 01971125 | Active - Accounts Filed | 08/09/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RANDALL WILLIAM ASSOCIATES LIMITED | 03330290 | Company is dissolved    | 25/10/2007 | 30/09/2009 | Company Secretary |
| FIZZBACK LIMITED                   | 06265921 | Company is dissolved    | 01/06/2007 | 11/05/2010 | Company Secretary |
| OCEANIC MARKETING LIMITED          | 06112413 | Company is dissolved    | 16/02/2007 | 28/03/2007 | Director          |
| ALACRITY INVESTMENTS LIMITED       | 05997786 | Company is dissolved    | 17/11/2006 | 30/04/2008 | Company Secretary |
| TUFTON INVESTMENT MANAGEMENT LTD   | 01835984 | Active - Accounts Filed | 27/03/2006 | 30/06/2007 | Director          |
| E-INDIGO LIMITED                   | 05296636 | Company is dissolved    | 25/11/2004 |            | Company Secretary |
| EC1M LIMITED                       | 05286612 | Company is dissolved    | 17/11/2004 |            | Company Secretary |
| LADER SYSTEMS LIMITED              | 05014265 | Active - Accounts Filed | 13/01/2004 | 15/01/2004 | Company Secretary |
| TUFTON INVESTMENT MANAGEMENT LTD   | 01835984 | Active - Accounts Filed | 20/11/2003 | 14/03/2007 | Company Secretary |
| RECOVERY STRATEGIES LIMITED        | 02285929 | Company is dissolved    | 20/11/2003 |            | Company Secretary |
| ATLAS LEASE MANAGEMENT LIMITED     | 04210064 | Company is dissolved    | 20/11/2003 | 30/06/2004 | Company Secretary |
| JTM PARTNERS LIMITED               | 04964187 | Company is dissolved    | 14/11/2003 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAYNARD HOUSE LIMITED            | 04856586 | Active - Accounts Filed | 05/08/2003 | 10/08/2007 | Company Secretary |
| MOBILE FEEDBACK LIMITED          | 04768244 | Company is dissolved    | 18/05/2003 | 11/05/2010 | Company Secretary |
| ORGANISED EVENTS LIMITED         | 04768260 | Company is dissolved    | 18/05/2003 | 10/05/2005 | Company Secretary |
| THE FIZZBACK GROUP LIMITED       | 04768253 | Company is dissolved    | 18/05/2003 | 05/03/2010 | Company Secretary |
| KWR BUSINESS SERVICES LIMITED    | 04559985 | Company is dissolved    | 11/10/2002 | 05/01/2009 | Director          |
| S P INTEGRATION (UK) LIMITED     | 04548417 | Company is dissolved    | 30/09/2002 |            | Company Secretary |
| KKR BUSINESS SERVICES LIMITED    | 03010962 | Company is dissolved    | 30/09/2002 | 10/07/2003 | Company Secretary |
| OOLIO GROUP UK LIMITED           | 04528128 | Active - Accounts Filed | 06/09/2002 | 23/01/2007 | Company Secretary |
| PERUCCHETTI PLASTERING LIMITED   | 04479148 | Active - Accounts Filed | 05/07/2002 | 20/11/2002 | Company Secretary |
| NETXTRA LIMITED                  | 03233373 | Active - Accounts Filed | 16/05/2002 | 09/03/2004 | Company Secretary |
| GROENEVELD ICT SOLUTIONS LIMITED | 03781723 | Company is dissolved    | 10/10/2001 | 10/02/2010 | Company Secretary |
| FINDER.CO.UK LIMITED             | 04255797 | Company is dissolved    | 19/07/2001 | 09/03/2004 | Company Secretary |
| CUMBERLAND CONSULTING LIMITED    | 04234093 | Company is dissolved    | 13/06/2001 |            | Company Secretary |
| NETXTRA LIMITED                  | 03233373 | Active - Accounts Filed | 06/10/2000 | 09/03/2004 | Director          |
| MEDATES LIMITED                  | 03961818 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Company Secretary |
| SSI PROPERTY LIMITED             | 03951375 | Company is dissolved    | 20/03/2000 |            | Company Secretary |
| MARMORINO HOLDINGS LIMITED       | 03943706 | Company is dissolved    | 09/03/2000 | 13/09/2002 | Company Secretary |
| 3 K DIGITAL LIMITED              | 03911586 | Company is dissolved    | 18/01/2000 |            | Company Secretary |
| CHILDREN WITH AIDS CHARITY       | 02861741 | Company is dissolved    | 08/11/1999 | 03/03/2002 | Director          |
| MCAHRELL & ASSOCIATES LIMITED    | 03835603 | Company is dissolved    | 03/09/1999 | 07/09/1999 | Company Secretary |
| VISION WEB PRODUCTIONS LIMITED   | 03820071 | Company is dissolved    | 05/08/1999 | 11/08/1999 | Company Secretary |
| GROENEVELD ICT SOLUTIONS LIMITED | 03781723 | Company is dissolved    | 02/08/1999 | 20/11/2000 | Director          |
| TANTUS PUBLIC LIMITED COMPANY    | 01366942 | Company is dissolved    | 28/07/1999 | 20/11/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TARGET SUCCESS RACING LIMITED                        | 03800479 | Company is dissolved    | 05/07/1999 |            | Company Secretary |
| REVECO LIMITED                                       | 03796128 | Company is dissolved    | 25/06/1999 |            | Company Secretary |
| MARMALADE LONDON LIMITED                             | 03784283 | Active - Accounts Filed | 08/06/1999 | 01/09/1999 | Company Secretary |
| BERKSHIRE INVESTMENT MANAGEMENT LIMITED              | 03780536 | Company is dissolved    | 01/06/1999 | 23/06/1999 | Company Secretary |
| SKD 19 LIMITED                                       | 03751399 | Non-Trading             | 13/04/1999 | 30/04/1999 | Company Secretary |
| 10-16 RATHBONE STREET LIMITED                        | 03717132 | Company is dissolved    | 22/02/1999 | 22/02/1999 | Company Secretary |
| PLASMA SURGICAL LIMITED                              | 03709815 | Active - Accounts Filed | 03/02/1999 | 03/02/1999 | Company Secretary |
| MORRAN LIMITED                                       | 03671502 | Company is dissolved    | 17/11/1998 | 27/11/1998 | Company Secretary |
| L&R MEDICAL UK LTD.                                  | 03631028 | Active - Accounts Filed | 09/09/1998 | 10/09/1998 | Company Secretary |
| THE CRYPT WINE BAR LIMITED                           | 03622394 | Company is dissolved    | 21/08/1998 | 08/09/1998 | Company Secretary |
| INDIGO EVENTS LIMITED                                | 03615925 | Company is dissolved    | 11/08/1998 | 11/08/1998 | Company Secretary |
| TANTUS PUBLIC LIMITED COMPANY                        | 01366942 | Company is dissolved    | 11/08/1998 | 28/07/1999 | Company Secretary |
| CAPITAL PARTNERS INVESTMENTS LIMITED                 | 03601322 | Company is dissolved    | 21/07/1998 | 27/07/1998 | Company Secretary |
| ACROSSTECH LIMITED                                   | 03598793 | Company is dissolved    | 10/07/1998 | 10/07/1998 | Company Secretary |
| THE CHARACTER TRAP LIMITED                           | 03582995 | Company is dissolved    | 17/06/1998 | 25/06/1998 | Company Secretary |
| NANCY LAM'S ENAK ENAK LIMITED                        | 03582981 | Company is dissolved    | 17/06/1998 |            | Company Secretary |
| INTERNATIONAL BUSINESS INTRODUCTORY SERVICES LIMITED | 03574075 | Company is dissolved    | 28/05/1998 | 28/05/1998 | Company Secretary |
| MOMENTUM MANAGEMENT CONSULTING LIMITED               | 03529655 | Company is dissolved    | 18/03/1998 | 03/04/1999 | Director          |
| SSI HOLDINGS LIMITED                                 | 03526750 | Company is dissolved    | 09/03/1998 | 02/04/1998 | Company Secretary |
| MILLBROOK FRAMES LIMITED                             | 02514479 | Company is dissolved    | 01/12/1997 | 27/03/1998 | Director          |
| INTERCRAFT PRODUCTS LIMITED                          | 02508833 | Company is dissolved    | 01/12/1997 | 27/03/1998 | Director          |
| PBMS LIMITED   | 03465808 | Active - Accounts Filed | 14/11/1997 | 30/06/1999 | Director          |
| MG MARKETING SERVICES LIMITED                        | 03452394 | Company is dissolved    | 20/10/1997 |            | Company Secretary |

N/A\* - no information available



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| IMPRESS GROUP LIMITED              | 03333785 | In Liquidation       | 09/04/1997 | 26/08/1998 | Company Secretary |
| IMPRESS GROUP HOLDINGS LIMITED     | 03264247 | Company is dissolved | 09/04/1997 | 16/07/1999 | Company Secretary |
| RANDALL WILLIAM ASSOCIATES LIMITED | 03330290 | Company is dissolved | 10/03/1997 |            | Director          |
| TOP CHASE LIMITED                  | 02978181 | Company is dissolved | 11/12/1995 |            | Company Secretary |