



Jane Radford

904774267

## Director Information

|                                    |               |                    |                                                          |
|------------------------------------|---------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Jane Radford  | <b>Number</b>      | 904774267                                                |
| <b>Postcode</b>                    | RG6 3DA       | <b>Address</b>     | 49 Chilcombe Way<br>Lower Earley<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | December 1957 | <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          |
|---------------------------------------------|----------|----------------------|------------|------------|-------------------|
| CLARION SECURITY SYSTEMS LIMITED            | 02303862 | Company is dissolved | 21/08/2001 | 28/02/2002 | Director          |
| MANDATE SERVICES LIMITED                    | 01844085 | Company is dissolved | 16/07/2001 | 25/11/1994 | Director          |
| COUNTRYSIDE SECURITY LIMITED                | 01835077 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| B. & E. ELECTRICS LIMITED                   | NI019471 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| MID-ULSTER ALARMS LIMITED                   | NI022765 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| REALM SECURITY SYSTEMS LIMITED              | 01604405 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| BASTION SECURITY SYSTEMS LIMITED            | 01736974 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| INTEGRATED (FIRE & SAFETY) SERVICES LIMITED | 02407429 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| BROOK SECURITY SERVICES LIMITED             | 03046424 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| PROTEC SYSTEMS LIMITED                      | 02197189 | Company is dissolved | 03/07/2001 | 28/02/2002 | Director          |
| EVER FOUR LIMITED                           | 03485437 | Company is dissolved | 02/04/2001 | 28/02/2002 | Director          |
| EVER TWO LIMITED                            | 03484679 | Company is dissolved | 02/04/2001 | 28/02/2002 | Director          |
| COLLMAIN LIMITED                            | 02317223 | Company is dissolved | 20/12/2000 | 28/02/2002 | Director          |
| SAFEGUARD ELECTRONICS LIMITED               | 02159083 | Company is dissolved | 27/10/2000 | 28/02/2002 | Director          |
| LIZ DEXTER LIMITED                          | 04037537 | Company is dissolved | 20/07/2000 |            | Company Secretary |
| TASKMAN SECURITY SERVICES LIMITED           | 01885894 | Company is dissolved | 27/08/1997 |            | Director          |
| JAMES DEACON SECURITY LIMITED               | 00969968 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director          |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| COUNTRYWIDE LEISURE HOLDINGS LIMITED          | 01145515 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| ULTRA SECURITY ALARMS LIMITED                 | 01294212 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| PROSPECT HOUSE NO.7 LIMITED                   | 02147479 | Company is dissolved    | 27/08/1997 |            | Director |
| INDUSTRIAL CLEANERS (UK) LIMITED              | 01477832 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| ADT (UK) LIMITED                              | 01838517 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| FROME MOTOR AUCTION SALES LIMITED             | 00645914 | Company is dissolved    | 27/08/1997 |            | Director |
| CITY LAUNDRY(NORWICH),LIMITED(THE)            | 00319866 | Company is dissolved    | 27/08/1997 |            | Director |
| PROSPECT HOUSE NO.11 LIMITED                  | 00971819 | Company is dissolved    | 27/08/1997 |            | Director |
| LIVE-IN-STYLE FURNITURE LIMITED               | 01239518 | Company is dissolved    | 27/08/1997 |            | Director |
| ADT UK INVESTMENTS LIMITED                    | 02999304 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| GENERAL CLEANING CONTRACTORS LIMITED          | 00261810 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| PPR ALARMS LIMITED                            | 01388494 | Company is dissolved    | 27/08/1997 |            | Director |
| ADT SECURITIES LIMITED                        | 00252947 | Company is dissolved    | 27/08/1997 |            | Director |
| ADT LINEN SERVICES LIMITED                    | 00892380 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| SECURITY WATCH LIMITED                        | 02053798 | Company is dissolved    | 27/08/1997 |            | Director |
| BRITANNIA SECURITY SYSTEMS (SOUTHERN) LIMITED | 01845624 | Company is dissolved    | 27/08/1997 |            | Director |
| ADT FINANCE LIMITED                           | 01937350 | Active - Accounts Filed | 27/08/1997 | 28/02/2002 | Director |
| BRITANNIA SECURITY SYSTEMS LIMITED            | 00642100 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| VIC ENGINEERING LIMITED                       | 00375425 | Company is dissolved    | 27/08/1997 |            | Director |
| ADT PROPERTIES LIMITED                        | 00828373 | Company is dissolved    | 27/08/1997 |            | Director |
| COMMERCIAL MOTOR AUCTIONS LIMITED(THE)        | 00940650 | Company is dissolved    | 27/08/1997 |            | Director |
| BRITISH CAR AUCTIONS (AVIATION) LIMITED       | 00734940 | Company is dissolved    | 27/08/1997 |            | Director |
| LESTERS HEALTH CARE SERVICES LIMITED          | 01381899 | Company is dissolved    | 27/08/1997 |            | Director |
| WHOLEMATCH LIMITED                            | 02070298 | Company is dissolved    | 27/08/1997 |            | Director |
| S & W BEDROOMS LIMITED                        | 01123323 | Company is dissolved    | 27/08/1997 |            | Director |
| MATHER & PLATT ALARMS LIMITED                 | 00793126 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| LIBAS INTERNATIONAL LIMITED                   | 01798099 | Company is dissolved    | 27/08/1997 |            | Director |
| ADVANCED INDEPENDENT MONITORING LIMITED       | 01132598 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| STEEPLOCK LIMITED                             | 01418113 | Company is dissolved    | 27/08/1997 | 28/02/2002 | Director |
| EXPEDIER DEVELOPMENT COMPANY LIMITED(THE)     | 00083933 | Company is dissolved    | 27/08/1997 |            | Director |



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|                                           |          |                      |            |            |          |
|-------------------------------------------|----------|----------------------|------------|------------|----------|
| DICERULE LIMITED                          | 00568192 | Company is dissolved | 27/08/1997 |            | Director |
| APPLIED MAINTENANCE SYSTEMS LIMITED       | 01139219 | Company is dissolved | 27/08/1997 |            | Director |
| PHOENIX SECURITY SERVICES LIMITED         | 01529777 | Company is dissolved | 27/08/1997 |            | Director |
| FARNHAM LIMITED                           | 00145906 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director |
| GAILEY CARAVAN AND LEISURE LIMITED        | 01374805 | Company is dissolved | 27/08/1997 |            | Director |
| D.C.S. ALARMS LIMITED                     | 01118483 | Company is dissolved | 27/08/1997 |            | Director |
| U C P UNIVERSAL CONSUMER PRODUCTS LIMITED | 00886598 | Company is dissolved | 27/08/1997 |            | Director |
| COIN MACHINE SALES LIMITED                | 00801883 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director |
| SKY SIGNS LIMITED                         | 01176808 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director |
| W & S FREEMAN LIMITED                     | 00212950 | Company is dissolved | 27/08/1997 |            | Director |
| SHOW CONTRACTS LIMITED                    | 01785208 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director |
| SHEPTON HOLDINGS LIMITED                  | 02147472 | Non-Trading          | 27/08/1997 | 28/02/2002 | Director |
| ADT TRAVEL HOLDINGS LIMITED               | 02340429 | Company is dissolved | 27/08/1997 | 28/02/2002 | Director |
| ADVANCED ALARM SYSTEMS LIMITED            | 01721522 | Company is dissolved | 27/08/1997 |            | Director |
| KALDISTONE LIMITED                        | 01724618 | Company is dissolved | 27/08/1997 |            | Director |
| D.J. SECURITY ALARMS (WALES) LIMITED      | 01904131 | Company is dissolved | 27/08/1997 |            | Director |
| WILLOW (WALES) LIMITED                    | 02100298 | Company is dissolved | 27/08/1997 |            | Director |
| BRITANNIA ACCESS SYSTEMS LIMITED          | 01296494 | Company is dissolved | 27/08/1997 |            | Director |
| PRITCHARD INSURANCE SERVICES LIMITED      | 01296120 | Company is dissolved | 27/08/1997 |            | Director |
| HUDDERSFIELD MOTOR AUCTIONS LIMITED       | 00830168 | Company is dissolved | 27/08/1997 |            | Director |
| B.C.A. SPORTS MANAGEMENT LIMITED          | 00846932 | Company is dissolved | 27/08/1997 |            | Director |
| MARKDEN NO.4 LIMITED                      | 00728427 | Company is dissolved | 27/08/1997 |            | Director |
| FINESNATCH LIMITED                        | 02158601 | Company is dissolved | 27/08/1997 |            | Director |