



Keith Lassman

905242342

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith Lassman | <b>Number</b>      | 905242342                               |
| <b>Postcode</b>                    | SE1 9BG       | <b>Address</b>     | No.1 London Bridge<br>London<br>England |
| <b>Date of birth</b>               | May 1958      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 5             |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| HOWARD KENNEDY LLP          | OC361417 | Active - Accounts Filed | 31/03/2011 |           | LLP Member        |
| TOOK US A LONG TIME LIMITED | 04769115 | Active - Accounts Filed | 27/06/2006 |           | Company Secretary |
| TASTY PLC                   | 05826464 | Active - Accounts Filed | 20/06/2006 |           | Director          |
| TASTY PLC                   | 05826464 | Active - Accounts Filed | 23/05/2006 |           | Company Secretary |
| THE EIS ASSOCIATION LIMITED | 02480430 | Active - Accounts Filed | 05/06/1995 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MS SCIENCES LIMITED                 | 08834806 | Active - Accounts Filed | 07/01/2014 | 16/06/2014 | Director          |
| KEYMARA LIMITED                     | 08336831 | Company is dissolved    | 19/12/2012 |            | Director          |
| TENIDAR LIMITED                     | 08336822 | Company is dissolved    | 19/12/2012 |            | Director          |
| LARIMIN LIMITED                     | 08336826 | Active - Accounts Filed | 19/12/2012 | 04/04/2013 | Director          |
| PUMA HERITAGE LIMITED               | 08285184 | Active - Accounts Filed | 07/11/2012 | 15/02/2013 | Director          |
| RESIBUILD PLC                       | 07825899 | Company is dissolved    | 27/10/2011 | 30/01/2012 | Director          |
| THE CITY PUB COMPANY (WEST) LIMITED | 07814571 | Non-Trading             | 18/10/2011 | 14/12/2011 | Director          |
| THE CITY PUB GROUP LIMITED          | 07814568 | Active - Accounts Filed | 18/10/2011 | 14/12/2011 | Director          |
| DEAL GROUP MEDIA PLC                | 06877754 | Company is dissolved    | 15/04/2009 |            | Director          |
| DEAL GROUP MEDIA PLC                | 06877754 | Company is dissolved    | 15/04/2009 |            | Company Secretary |
| BREWER STREET 1 PLC                 | 06769237 | In Liquidation          | 09/12/2008 | 05/04/2009 | Company Secretary |
| ARGYLL STREET 1 PLC                 | 06769239 | Company is dissolved    | 09/12/2008 | 04/04/2009 | Company Secretary |
| CHERRILOW LIMITED                   | 06753006 | Company is dissolved    | 21/11/2008 |            | Director          |
| MLE REALISATIONS LIMITED            | 01146745 | Company is dissolved    | 01/05/2008 | 15/04/2009 | Company Secretary |



Keith Lassman

905242342

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOLINARE PRODUCTIONS LIMITED                                | 04894893 | Company is dissolved    | 01/05/2008 | 15/04/2009 | Company Secretary |
| PRISM THE GIFT FUND   | 04677253 | Active - Accounts Filed | 31/01/2007 | 07/11/2011 | Director          |
| GREATFLEET PLC  | 03223519 | Company is dissolved    | 05/07/2005 | 20/06/2005 | Director          |
| THE LEADS GROUP LIMITED                                     | 05411261 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| THE LEADS GROUP LIMITED                                     | 05411261 | Company is dissolved    | 01/04/2005 | 22/03/2006 | Director          |
| MONEY SAVERS UK LIMITED                                     | 05398429 | Company is dissolved    | 31/03/2005 |            | Director          |
| MONEY SAVERS UK LIMITED                                     | 05398429 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| THE DATA BROKING COMPANY LIMITED                            | 05398016 | Company is dissolved    | 31/03/2005 |            | Director          |
| THE DATA BROKING COMPANY LIMITED                            | 05398016 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| IBNET (UK) LIMITED  | 03798914 | Company is dissolved    | 17/10/2003 | 18/01/2005 | Company Secretary |
| VELA TECHNOLOGIES PLC                                       | 03904195 | Active - Accounts Filed | 17/10/2003 | 15/01/2013 | Director          |
| WEBGRAVITY LTD  | 03718868 | Company is dissolved    | 17/10/2003 | 18/01/2005 | Company Secretary |
| VELA TECHNOLOGIES PLC                                       | 03904195 | Active - Accounts Filed | 17/10/2003 | 15/01/2013 | Company Secretary |
| HUGH RYAN & COMPANY LIMITED                                 | 04788694 | Company is dissolved    | 27/06/2003 |            | Company Secretary |
| EBRIDGE LIMITED   | 03730626 | Company is dissolved    | 07/02/2003 | 29/05/2003 | Director          |
| TREVOR JAMES HOLDINGS LIMITED                               | 02967571 | Company is dissolved    | 07/02/2003 | 29/05/2003 | Director          |
| VENTURE TECHNOLOGIES ACADEMIC RESEARCH PARTNERS VCT LIMITED | 04135424 | Company is dissolved    | 14/03/2002 |            | Company Secretary |
| WIGMORE INTEGRATED SERVICES LIMITED                         | 04238328 | Company is dissolved    | 21/02/2002 | 22/04/2002 | Company Secretary |
| METATANK LIMITED  | 04190781 | Company is dissolved    | 30/03/2001 | 18/01/2005 | Company Secretary |
| IBNET LIMITED   | 04176971 | Company is dissolved    | 09/03/2001 |            | Company Secretary |
| HERMES CONTINENTAL LIMITED                                  | 04140869 | Active - Accounts Filed | 01/02/2001 | 31/12/2009 | Company Secretary |
| REVENUE MAKERS LIMITED                                      | 04029193 | Company is dissolved    | 10/07/2000 |            | Company Secretary |
| THE DEAL GROUP (MARKETING) LIMITED                          | 03984043 | Company is dissolved    | 02/05/2000 | 18/01/2005 | Company Secretary |
| MONEYADDER LIMITED  | 03955387 | Company is dissolved    | 28/03/2000 |            | Company Secretary |



Keith Lassman

905242342

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EVENTURE PARTNERS PLC                       | 03892691 | Company is dissolved    | 13/12/1999 | 30/08/2000 | Company Secretary |
| THEDEAL.NET LIMITED                         | 03861061 | Company is dissolved    | 13/10/1999 |            | Company Secretary |
| FINANCE-DIRECT.COM LIMITED                  | 03861082 | Company is dissolved    | 13/10/1999 | 18/01/2005 | Director          |
| THEDEAL.NET LIMITED                         | 03861061 | Company is dissolved    | 13/10/1999 |            | Director          |
| FINANCE-DIRECT.COM LIMITED                  | 03861082 | Company is dissolved    | 13/10/1999 | 18/01/2005 | Company Secretary |
| AFFILIATE MARKETING LIMITED                 | 03833980 | Company is dissolved    | 31/08/1999 |            | Company Secretary |
| AFFILIATE MARKETING LIMITED                 | 03833980 | Company is dissolved    | 31/08/1999 |            | Director          |
| DEALGROUPMEDIA (UK) LIMITED                 | 03749540 | In Administration       | 09/06/1999 | 31/12/2007 | Director          |
| NUMERICA CAPITAL MARKETS LIMITED            | 03780887 | Company is dissolved    | 02/06/1999 | 30/11/2002 | Director          |
| NUMERICA CAPITAL MARKETS LIMITED            | 03780887 | Company is dissolved    | 02/06/1999 | 29/05/2002 | Company Secretary |
| DOWNING (GREEN GABLES) LIMITED              | 03775360 | Active - Accounts Filed | 18/05/1999 | 20/08/1999 | Company Secretary |
| E-MORTGAGES LIMITED                         | 03754797 | Company is dissolved    | 20/04/1999 | 18/01/2005 | Director          |
| E-MORTGAGES LIMITED                         | 03754797 | Company is dissolved    | 20/04/1999 | 18/01/2005 | Company Secretary |
| DEALGROUPMEDIA (UK) LIMITED                 | 03749540 | In Administration       | 06/04/1999 | 31/12/2007 | Company Secretary |
| GOALDOME LIMITED                            | 03718145 | Company is dissolved    | 02/03/1999 |            | Company Secretary |
| CHRYSALIS A VCT PLC                         | 03657159 | Company is dissolved    | 27/10/1998 | 06/11/1998 | Director          |
| CHRYSALIS A VCT PLC                         | 03657159 | Company is dissolved    | 27/10/1998 | 06/11/1998 | Company Secretary |
| FIRST NATIONAL PROPERTY MAINTENANCE LIMITED | 02774367 | Company is dissolved    | 12/10/1998 | 22/04/2002 | Company Secretary |
| FIRST NATIONAL PROPERTY MAINTENANCE LIMITED | 02774367 | Company is dissolved    | 12/10/1998 | 13/01/2004 | Director          |
| WISHINGHURST LIMITED                        | 02899978 | Company is dissolved    | 08/10/1998 |            | Director          |
| MYSA CARE (TALL OAKS) LIMITED               | 03563622 | Active - Accounts Filed | 14/05/1998 | 16/06/1998 | Director          |
| MYSA CARE (TALL OAKS) LIMITED               | 03563622 | Active - Accounts Filed | 14/05/1998 | 16/06/1998 | Company Secretary |
| UPDATA LIMITED                              | 02095011 | Active - Accounts Filed | 23/02/1998 | 04/06/1999 | Company Secretary |
| WIGMORE HOMES LIMITED                       | 03514900 | Company is dissolved    | 17/02/1998 | 22/04/2002 | Company Secretary |
| DOWNING HARNHAM CROFT NURSING HOME LIMITED  | 03511629 | Company is dissolved    | 17/02/1998 | 30/03/1998 | Director          |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

Keith Lassman

905242342

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPEYMILL PROPERTY GROUP (UK) LIMITED | 02548488 | Company is dissolved    | 14/01/1998 | 25/11/2004 | Company Secretary |
| SPEYMILL PROPERTY GROUP (UK) LIMITED | 02548488 | Company is dissolved    | 13/01/1998 | 11/11/2004 | Director          |
| KIMBOLTON LODGE LIMITED              | 03427293 | Active - Accounts Filed | 01/09/1997 | 01/12/1997 | Director          |
| EVEDALE CARE HOME LIMITED            | 03424776 | Company is dissolved    | 26/08/1997 | 03/02/1998 | Director          |
| MOLTEN VENTURES VCT PLC              | 03424984 | Active - Accounts Filed | 26/08/1997 | 27/01/1998 | Director          |
| LEGIONNAIRES PLC                     | 03379027 | Company is dissolved    | 11/08/1997 | 12/06/1998 | Company Secretary |
| PANIFICIO PLC                        | 03296338 | Company is dissolved    | 20/03/1997 | 20/03/1997 | Director          |