



Andrew Nicholas Branson

905307722

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Nicholas Branson | <b>Number</b>      | 905307722   |
| <b>Postcode</b>                    | HP8 4EH                 | <b>Address</b>     | 89 Bottrells Lane<br>Chalfont St Giles<br>Buckinghamshire |
| <b>Date of birth</b>               | April 1959              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                       |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ELDEN INVESTMENT PROPERTIES LIMITED  | 00837686 | Active - Accounts Filed | 16/08/2001 |           | Company Secretary |
| BARNSELY ARCADE COMPANY LIMITED(THE) | 00031641 | Active - Accounts Filed | 16/08/2001 |           | Company Secretary |
| BARNSELY ARCADE COMPANY LIMITED(THE) | 00031641 | Active - Accounts Filed | 24/11/1991 |           | Director          |
| ELDEN INVESTMENT PROPERTIES LIMITED  | 00837686 | Active - Accounts Filed | 09/11/1991 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMS ENTERPRISE LIMITED              | 08037197 | Company is dissolved    | 19/04/2012 | 10/06/2013 | Director          |
| VCOMM UK LTD                         | 05169898 | Company is dissolved    | 23/05/2007 | 20/12/2012 | Director          |
| VCOMM UK LTD                         | 05169898 | Company is dissolved    | 23/05/2007 | 20/12/2012 | Company Secretary |
| PANDORA NETWORKS LTD                 | 05326809 | Company is dissolved    | 23/05/2007 |            | Director          |
| PANDORA NETWORKS LTD                 | 05326809 | Company is dissolved    | 23/05/2007 |            | Company Secretary |
| COMS MOBILE LIMITED                  | 04408551 | Company is dissolved    | 18/12/2006 | 10/06/2013 | Director          |
| SUPERLINE TELECOMMUNICATIONS LIMITED | 03945384 | Company is dissolved    | 18/12/2006 | 10/06/2013 | Director          |
| COMS MOBILE LIMITED                  | 04408551 | Company is dissolved    | 30/11/2006 | 10/06/2013 | Company Secretary |
| SUPERLINE TELECOMMUNICATIONS LIMITED | 03945384 | Company is dissolved    | 30/11/2006 | 10/06/2013 | Company Secretary |
| SMARTSPACE SOFTWARE LIMITED          | 05332126 | Active - Accounts Filed | 05/09/2006 | 10/06/2013 | Director          |
| COMS.COM LIMITED                     | 04913480 | Company is dissolved    | 03/11/2005 | 10/06/2013 | Director          |
| GO DIGITAL LIMITED                   | 05591584 | Company is dissolved    | 13/10/2005 | 28/02/2009 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| GO DIGITAL LIMITED                  | 05591584 | Company is dissolved | 13/10/2005 | 28/02/2009 | Director          |
| POPXPRESS PICCADILLY LIMITED        | 05591715 | Company is dissolved | 13/10/2005 | 28/02/2009 | Company Secretary |
| POPXPRESS PICCADILLY LIMITED        | 05591715 | Company is dissolved | 13/10/2005 | 28/02/2009 | Director          |
| POPXPRESS LIMITED                   | 04948730 | Company is dissolved | 17/11/2003 | 28/02/2009 | Company Secretary |
| PROTONEZ LIMITED                    | 04772813 | Company is dissolved | 22/07/2003 |            | Company Secretary |
| PROTONEZ LIMITED                    | 04772813 | Company is dissolved | 22/07/2003 |            | Director          |
| B WEB LIMITED                       | 04431694 | Company is dissolved | 09/07/2002 |            | Company Secretary |
| B WEB B LIMITED                     | 03990647 | Company is dissolved | 11/05/2000 | 28/02/2009 | Company Secretary |
| B WEB B LIMITED                     | 03990647 | Company is dissolved | 11/05/2000 | 28/02/2009 | Director          |
| METACHARGE LIMITED                  | 03950372 | Company is dissolved | 20/03/2000 | 27/09/2005 | Company Secretary |
| METACHARGE LIMITED                  | 03950372 | Company is dissolved | 20/03/2000 | 31/10/2004 | Director          |
| BRENTFORD WEB BROADCASTING LIMITED  | 03942413 | Company is dissolved | 08/03/2000 |            | Company Secretary |
| SOFTWARE PAGES LIMITED              | 03898122 | Company is dissolved | 22/12/1999 |            | Company Secretary |
| SOFTWARE PAGES LIMITED              | 03898122 | Company is dissolved | 22/12/1999 |            | Director          |
| THE CREAM STUDIOS LIMITED           | 03804962 | Company is dissolved | 12/07/1999 | 28/02/2009 | Company Secretary |
| THE CREAM STUDIOS LIMITED           | 03804962 | Company is dissolved | 12/07/1999 | 28/02/2009 | Director          |
| BIKE REPUBLIC LIMITED               | 03623058 | In Liquidation       | 27/08/1998 | 28/02/2009 | Company Secretary |
| BIKE REPUBLIC LIMITED               | 03623058 | In Liquidation       | 27/08/1998 | 28/02/2009 | Director          |
| DIGITAL WAREHOUSE LIMITED           | 03606093 | Company is dissolved | 14/08/1998 | 28/02/2009 | Company Secretary |
| DIGITAL WAREHOUSE LIMITED           | 03606093 | Company is dissolved | 14/08/1998 | 28/02/2009 | Director          |
| POPXPRESS NEW STREET LIMITED        | 03507943 | Company is dissolved | 11/02/1998 | 28/02/2009 | Company Secretary |
| POPXPRESS NEW STREET LIMITED        | 03507943 | Company is dissolved | 11/02/1998 | 28/02/2009 | Director          |
| COMPUTER WAREHOUSE LIMITED          | 02111018 | Company is dissolved | 09/08/1996 | 30/01/2009 | Company Secretary |
| COMPUTER WAREHOUSE (LONDON) LIMITED | 02847120 | Company is dissolved | 09/08/1996 | 28/02/2009 | Company Secretary |
| COMPUTER WAREHOUSE LIMITED          | 02111018 | Company is dissolved | 09/08/1996 | 30/01/2009 | Director          |
| @ LIMITED                           | 03164196 | Company is dissolved | 09/08/1996 | 28/02/2009 | Company Secretary |
| THE SYNTHESIZER COMPANY LIMITED     | 02737659 | Company is dissolved | 01/08/1996 | 31/10/2009 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ENVIRO INTER-NATURAL LIMITED             | 03046138 | Company is dissolved | 26/04/1995 | 05/06/1996 | Company Secretary |
| ENVIRO INTER-NATURAL LIMITED             | 03046138 | Company is dissolved | 26/04/1995 | 05/06/1996 | Director          |
| FUTURE INTERNATIONAL CORPORATION LIMITED | 02296869 | Company is dissolved | 20/10/1994 | 05/06/1996 | Company Secretary |
| FUTURE INDUSTRIAL CHEMICALS LIMITED      | 02673508 | Company is dissolved | 20/10/1994 | 05/06/1996 | Company Secretary |
| FUTURE HYGIENE LIMITED                   | 02809007 | Company is dissolved | 20/10/1994 | 05/06/1996 | Director          |
| FUTURE HYGIENE LIMITED                   | 02809007 | Company is dissolved | 20/10/1994 | 05/06/1996 | Company Secretary |
| THE CHEMICAL SAFETY ORGANISATION LIMITED | 02627115 | Company is dissolved | 20/10/1994 | 05/06/1996 | Director          |
| FUTURE INTERNATIONAL CORPORATION LIMITED | 02296869 | Company is dissolved | 20/10/1994 | 05/06/1996 | Director          |
| THE CHEMICAL SAFETY ORGANISATION LIMITED | 02627115 | Company is dissolved | 20/10/1994 | 05/06/1996 | Company Secretary |
| FUTURE INDUSTRIAL CHEMICALS LIMITED      | 02673508 | Company is dissolved | 20/10/1994 | 05/06/1996 | Director          |