



Richard John Smelt

905981954

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard John Smelt | <b>Number</b>      | 905981954   |
| <b>Postcode</b>                    | RG10 8DE           | <b>Address</b>     | Orchard House 100 High Street<br>Wargrave<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | June 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CURRYS RETAIL LIMITED                         | 02142673 | Active - Accounts Filed | 27/04/2007 | 25/05/2007 | Director          |
| TELCO HOLDINGS LIMITED                        | 04219971 | Active - Accounts Filed | 30/12/2005 | 07/11/2007 | Director          |
| ONETEL TELECOMMUNICATIONS LIMITED             | 04226697 | Non-Trading             | 30/12/2005 | 07/11/2007 | Director          |
| AWARDMODEL LIMITED                            | 04176185 | Company is dissolved    | 30/12/2005 | 12/03/2007 | Director          |
| ONETEL LIMITED                                | 03055804 | Company is dissolved    | 30/12/2005 | 07/11/2007 | Director          |
| TALKTALK DIRECT LIMITED                       | 05303195 | Non-Trading             | 01/03/2005 | 07/11/2007 | Director          |
| TALKTALK TECHNOLOGY LIMITED                   | 03531818 | Company is dissolved    | 20/12/2004 | 07/11/2007 | Director          |
| PLATFORMX COMMUNICATIONS LTD                  | 03565511 | Non-Trading             | 20/12/2004 | 07/11/2007 | Director          |
| EUREXCEL LIMITED                              | 04371712 | Company is dissolved    | 20/12/2004 | 07/11/2007 | Director          |
| CARMELITE PENSION TRUSTEES LIMITED            | 03217166 | Company is dissolved    | 23/05/2003 | 25/07/2007 | Director          |
| ORCHARD HR SERVICES LIMITED                   | 04188485 | Company is dissolved    | 28/03/2001 |            | Company Secretary |
| ORCHARD HR SERVICES LIMITED                   | 04188485 | Company is dissolved    | 28/03/2001 |            | Director          |
| SCANDINAVIAN CONSUMER TECHNOLOGY HOLDINGS PLC | 04068674 | Company is dissolved    | 19/01/2001 | 02/05/2001 | Director          |
| HBS PENSION SCHEME TRUSTEE LIMITED            | 03953151 | Company is dissolved    | 07/12/2000 | 19/03/2001 | Director          |
| INTERACTIVE HOTEL SERVICES HOLDINGS LIMITED   | 04068662 | Company is dissolved    | 06/11/2000 | 24/05/2001 | Director          |
| THRESHER WINES ACQUISITIONS LIMITED           | 04066731 | Company is dissolved    | 02/11/2000 | 18/05/2001 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ANNINGTON HOLDINGS PLC                   | 03232652 | Company is dissolved    | 27/07/2000 | 19/03/2001 | Director |
| CARMELITE FINANCE LIMITED                | 03561328 | Company is dissolved    | 22/06/2000 | 24/08/2001 | Director |
| TUDOR STREET ACQUISITIONS LIMITED        | 03680937 | Active - Accounts Filed | 20/06/2000 | 04/05/2001 | Director |
| SERVUS HOLDINGS LIMITED                  | 03253307 | Company is dissolved    | 08/06/2000 | 15/05/2001 | Director |
| THE GRAND PUB COMPANY LIMITED            | 03438235 | Company is dissolved    | 17/04/2000 | 27/04/2001 | Director |
| PHOENIX INNS                             | 02937728 | Company is dissolved    | 17/04/2000 | 27/03/2001 | Director |
| CRITERION ASSET MANAGEMENT LIMITED       | 03382237 | Active - Accounts Filed | 17/04/2000 | 22/05/2001 | Director |
| INN PARTNERSHIP LIMITED                  | 03538785 | In Liquidation          | 14/03/2000 | 26/06/2000 | Director |
| HOME TECHNOLOGY FINANCE LIMITED          | 03702428 | Active - Accounts Filed | 03/03/2000 | 22/06/2000 | Director |
| UNIQUE PUBS LIMITED                      | 03733077 | Active - Accounts Filed | 22/02/2000 | 26/06/2001 | Director |
| THORN EXECUTIVE PENSION TRUSTEES LIMITED | 03217163 | Company is dissolved    | 22/09/1998 | 13/12/2007 | Director |
| THAME FINANCE                            | 03531614 | Company is dissolved    | 06/08/1998 | 18/07/2000 | Director |
| DRAUGHT LIMITED                          | 03030084 | Company is dissolved    | 05/08/1998 | 20/01/2000 | Director |
| THE GRAND TIED PUB COMPANY LIMITED       | 03261346 | Company is dissolved    | 05/08/1998 | 06/07/2000 | Director |
| PHOENIX INNS HOLDINGS LIMITED            | 03394012 | Company is dissolved    | 05/08/1998 | 19/03/2001 | Director |
| THE GRAND BEER COMPANY LIMITED           | 03261505 | Company is dissolved    | 05/08/1998 | 06/07/2000 | Director |
| WILLIAM HILL TRUSTEE LIMITED             | 02453213 | Non-Trading             | 24/07/1998 | 04/02/1999 | Director |
| CGL REALISATIONS LIMITED                 | 00278576 | In Administration       | 09/12/1991 | 06/06/1995 | Director |