



FINCHLEY ROAD SECURITIES LIMITED

906043560

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | FINCHLEY ROAD SECURITIES LIMITED | <b>Number</b>      | 906043560   |
| <b>Postcode</b>                    | SL7 3PA                          | <b>Address</b>     | 1 Meadow View<br>Marlow Bottom<br>Marlow<br>Buckinghamshire |
| <b>Date of birth</b>               |                                  | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CONTRACT SERVICES (LONDON) LTD       | 04248859 | Company is dissolved | 25/07/2001 | 31/03/2003 | Company Secretary |
| OCEAN MARITIME SERVICES LIMITED      | 04256215 | Company is dissolved | 20/07/2001 |            | Company Secretary |
| DIABEST LIMITED                      | 04204499 | Company is dissolved | 04/06/2001 |            | Company Secretary |
| FOUREYEZ LIMITED                     | 04200906 | Company is dissolved | 18/04/2001 | 31/03/2003 | Company Secretary |
| FUNSHINE PROMOTIONS LIMITED          | 04059662 | Company is dissolved | 10/04/2001 |            | Company Secretary |
| GOLDMECH ENGINEERS LIMITED           | 04139034 | Company is dissolved | 15/02/2001 |            | Company Secretary |
| INTRECH ENGINEERS LIMITED            | 04128140 | Company is dissolved | 21/12/2000 |            | Company Secretary |
| MILLBRAND ENGINEERS LIMITED          | 04062711 | Company is dissolved | 05/12/2000 |            | Company Secretary |
| EGATE INFORMATION TECHNOLOGY LIMITED | 04111392 | Company is dissolved | 21/11/2000 |            | Company Secretary |
| CONNEX CONSULTING LIMITED            | 04105507 | Company is dissolved | 14/11/2000 |            | Company Secretary |
| XCELL ENGINEERING LIMITED            | 04099100 | Company is dissolved | 08/11/2000 | 31/03/2003 | Company Secretary |
| PIERCED-UK LIMITED                   | 04061762 | Company is dissolved | 30/08/2000 | 30/06/2003 | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| SWINDALE LIMITED                       | 04046185 | Company is dissolved | 17/08/2000 | Company Secretary            |
| WRIGHT RECYCLING LIMITED               | 03213805 | Company is dissolved | 30/06/2000 | Company Secretary            |
| NORTHCOAST SERVICES LIMITED            | 03973012 | Company is dissolved | 28/06/2000 | Company Secretary            |
| SANDHURST DESIGN LIMITED               | 03955383 | Company is dissolved | 25/05/2000 | 31/01/2003 Company Secretary |
| BRIGHTSTYLE FASHIONS LIMITED           | 03956208 | Company is dissolved | 27/04/2000 | Company Secretary            |
| DUNK INTERNATIONAL LIMITED             | 03915930 | Company is dissolved | 28/01/2000 | 31/10/2002 Company Secretary |
| FIELDBRIDGE ENGINEERING LIMITED        | 03845872 | Company is dissolved | 22/09/1999 | Company Secretary            |
| ORBITAL INFORMATION TECHNOLOGY LIMITED | 03845446 | Company is dissolved | 21/09/1999 | Company Secretary            |
| FLEETCO LIMITED                        | 03681936 | Company is dissolved | 07/09/1999 | Company Secretary            |
| SUPERTECK LIMITED                      | 03826764 | Company is dissolved | 07/09/1999 | Company Secretary            |
| NETCROWN TECHNOLOGY LIMITED            | 03824435 | Company is dissolved | 24/08/1999 | Company Secretary            |
| EUFRASIER LIMITED                      | 03830248 | In Liquidation       | 23/08/1999 | 31/03/2003 Company Secretary |
| OCTAVIA MANAGEMENT LIMITED             | 03823028 | Company is dissolved | 10/08/1999 | Company Secretary            |
| LOGIMEK LIMITED                        | 03807209 | Company is dissolved | 02/08/1999 | Company Secretary            |
| DELTAVISION LIMITED                    | 03798175 | Company is dissolved | 02/08/1999 | 31/03/2005 Company Secretary |
| LINERCO LIMITED                        | 03798970 | Company is dissolved | 01/07/1999 | Company Secretary            |
| QUAYSIDE FREIGHT LIMITED               | 03799131 | Company is dissolved | 01/07/1999 | Company Secretary            |
| HAZARD SOLUTIONS LIMITED               | 03781221 | Company is dissolved | 02/06/1999 | Company Secretary            |
| FLORITEK LIMITED                       | 03714770 | Company is dissolved | 18/02/1999 | Company Secretary            |
| BROOKDENE PROPERTIES LIMITED           | 03177079 | Company is dissolved | 01/02/1999 | Company Secretary            |
| TRADIEX ENGINEERING LIMITED            | 03674103 | Company is dissolved | 14/12/1998 | Company Secretary            |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLAM AND JOLLY LIMITED             | 03640064 | Company is dissolved    | 29/09/1998 |            | Company Secretary |
| EASYLINE ENGINEERING LIMITED       | 03611373 | Company is dissolved    | 16/09/1998 |            | Company Secretary |
| LOGICON TECHNOLOGY LIMITED         | 03613400 | Company is dissolved    | 13/08/1998 |            | Company Secretary |
| FRESH & FUNKY LIMITED              | 03598744 | Company is dissolved    | 16/07/1998 |            | Company Secretary |
| THE ANGRY MAGGOT LIMITED           | 03568806 | Company is dissolved    | 21/05/1998 | 31/03/2003 | Company Secretary |
| TATTOO YOU LIMITED                 | 03561757 | Company is dissolved    | 11/05/1998 |            | Company Secretary |
| CHART FABRICATIONS LIMITED         | 03541651 | Company is dissolved    | 07/04/1998 |            | Company Secretary |
| EUROMEX TECHNOLOGY LIMITED         | 03521717 | Company is dissolved    | 07/04/1998 | 31/03/2003 | Company Secretary |
| RESOLUTION DESIGN LIMITED          | 03173872 | Company is dissolved    | 02/04/1998 |            | Company Secretary |
| CROWNSTAR CONSULTANTS LIMITED      | 03503512 | Company is dissolved    | 05/02/1998 |            | Company Secretary |
| MERIDIAN ACOUSTIC SERVICES LTD.    | 03476791 | Company is dissolved    | 25/01/1998 |            | Company Secretary |
| STONEVIEW ENGINEERING LIMITED      | 03486044 | Company is dissolved    | 06/01/1998 |            | Company Secretary |
| PIERCED ! LIMITED                  | 03460960 | Company is dissolved    | 05/11/1997 |            | Company Secretary |
| MERIDIAN INTERIOR SERVICES LIMITED | 03216496 | Company is dissolved    | 22/10/1997 |            | Company Secretary |
| BRANDSTYLE DESIGNS LIMITED         | 03423489 | Active - Accounts Filed | 01/10/1997 | 30/05/2003 | Company Secretary |
| MAPLEWOOD CONSTRUCTION LIMITED     | 03382981 | Company is dissolved    | 19/08/1997 |            | Company Secretary |
| THE PIERCING STUDIO LIMITED        | 03398883 | Company is dissolved    | 04/07/1997 |            | Company Secretary |
| GOLDENROCK ENGINEERS LIMITED       | 03373877 | Company is dissolved    | 02/06/1997 |            | Company Secretary |
| NOTEWELL SYSTEMS LIMITED           | 03356896 | Company is dissolved    | 30/04/1997 |            | Company Secretary |
| MAINWAY ENGINEERS LIMITED          | 03310872 | Company is dissolved    | 29/04/1997 |            | Company Secretary |
| CONTRACT BUSINESS SERVICES LIMITED | 03356846 | Company is dissolved    | 21/04/1997 |            | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAWKEYE ENGINEERING LIMITED   | 03324760 | Company is dissolved    | 27/03/1997 |            | Company Secretary |
| OAKGATE CONSTRUCTION LIMITED  | 03333696 | Company is dissolved    | 24/03/1997 |            | Company Secretary |
| CROWNDALÉ CONSULTANTS LIMITED | 03310160 | Company is dissolved    | 24/02/1997 | 01/02/2002 | Company Secretary |
| BALLPARK ENGINEERING LIMITED  | 03309305 | Active - Accounts Filed | 29/01/1997 | 05/08/1997 | Company Secretary |
| ICE COOL ENGINEERS LIMITED    | 03276358 | Company is dissolved    | 20/01/1997 |            | Company Secretary |
| MEDUSA ASSOCIATES LIMITED     | 03276845 | Company is dissolved    | 18/11/1996 |            | Company Secretary |
| LOXWOOD ENGINEERING LIMITED   | 03274172 | Company is dissolved    | 11/11/1996 |            | Company Secretary |
| WESTRIDGE ASSOCIATES LIMITED  | 03243159 | Company is dissolved    | 04/09/1996 |            | Company Secretary |
| BREMNER CONSULTANTS LIMITED   | 02710479 | Company is dissolved    | 01/09/1996 | 31/03/1993 | Company Secretary |
| VOLUMEPLUS LIMITED            | 03222957 | Company is dissolved    | 13/08/1996 |            | Company Secretary |
| ENVIROFORCE ENGINEERS LIMITED | 03220722 | Company is dissolved    | 17/07/1996 |            | Company Secretary |
| NORSCAN TECHNOLOGY LIMITED    | 03204435 | Company is dissolved    | 06/06/1996 |            | Company Secretary |
| SOFTFORM ENGINEERING LIMITED  | 03072637 | Company is dissolved    | 17/04/1996 |            | Company Secretary |
| A. G. & D. (SERVICES) LIMITED | 03149615 | Company is dissolved    | 23/01/1996 |            | Company Secretary |
| SHINEGROVE LIMITED            | 03144836 | Company is dissolved    | 15/01/1996 | 31/03/2003 | Company Secretary |
| AQUATEX ENGINEERING LIMITED   | 03140541 | Company is dissolved    | 03/01/1996 |            | Company Secretary |