



RCA EXECUTIVE SERVICES LIMITED

906047844

## Director Information

|                                    |                                |                    |                                                                         |
|------------------------------------|--------------------------------|--------------------|-------------------------------------------------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                                                         |
| <b>Name</b>                        | RCA EXECUTIVE SERVICES LIMITED | <b>Number</b>      | 906047844                                                               |
| <b>Postcode</b>                    | SO31 7GH                       | <b>Address</b>     | Sovereign House 37 Middle Road<br>Park Gate<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |                                                                         |
| <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 |
|--------------------------------------------|----------|----------------------|------------|------------|----------|
| MARKETING HANDS LTD.                       | 04393705 | Company is dissolved | 13/03/2002 | 13/03/2002 | Director |
| COMTELE LIMITED                            | 04349415 | Company is dissolved | 08/01/2002 | 08/01/2002 | Director |
| DOM VITO LIMITED                           | 04349419 | Company is dissolved | 08/01/2002 | 08/01/2002 | Director |
| PINOY COMMUNICATIONS LIMITED               | 04311884 | Company is dissolved | 26/10/2001 | 26/10/2001 | Director |
| MCKENZIE & CAMERON LIMITED                 | 04311167 | Company is dissolved | 25/10/2001 | 25/10/2001 | Director |
| INTEGRATIX LIMITED                         | 04292939 | Company is dissolved | 25/09/2001 | 25/09/2001 | Director |
| RONAUTICA LIMITED                          | 04221069 | Company is dissolved | 22/05/2001 | 22/05/2001 | Director |
| THE YACHT SALES CENTRE (HAMBLE) LIMITED    | 04213831 | Company is dissolved | 10/05/2001 | 17/05/2001 | Director |
| EURO YACHT COMMISSIONS LIMITED             | 04213823 | Company is dissolved | 10/05/2001 | 17/05/2001 | Director |
| NETSYSCO LIMITED                           | 04199660 | Company is dissolved | 12/04/2001 | 12/04/2001 | Director |
| NB PIPE SERVICES LIMITED                   | 04197166 | Company is dissolved | 10/04/2001 |            | Director |
| P & B ENGINEERING AND CONSTRUCTION LIMITED | 04197253 | Company is dissolved | 10/04/2001 |            | Director |
| AKA ELECTRICAL TRAINING LIMITED            | 04177999 | Company is dissolved | 13/03/2001 | 13/03/2001 | Director |
| LAWSAIL LIMITED                            | 04172422 | Company is dissolved | 05/03/2001 | 05/03/2001 | Director |
| BRITANNIA LEISURE.COM LIMITED              | 04172427 | Company is dissolved | 05/03/2001 | 05/03/2001 | Director |
| QUINTESSENTIAL OIL LIMITED                 | 04145409 | Company is dissolved | 22/01/2001 | 22/01/2001 | Director |
| KINGTRENT LTD                              | 04141973 | Company is dissolved | 16/01/2001 |            | Director |
| DAVID W HOPKINS MARINE SURVEYOR LIMITED    | 04140767 | Company is dissolved | 15/01/2001 | 15/01/2001 | Director |
| BURRIDGE BODY SHOP LIMITED                 | 04136529 | Company is dissolved | 05/01/2001 | 05/01/2001 | Director |

**RCA EXECUTIVE SERVICES LIMITED**

**906047844**

|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMBLE INTEGRATION LIMITED                     | 04130986 | Company is dissolved    | 27/12/2000 | 27/12/2000 | Director |
| BROADSTONE PRECISION LIMITED                   | 04130678 | Company is dissolved    | 27/12/2000 |            | Director |
| PAN ELECTRIC (UK) LIMITED                      | 04112777 | Company is dissolved    | 22/11/2000 | 14/11/2002 | Director |
| TACKTACK.NET COMPANY LIMITED                   | 04109386 | Company is dissolved    | 16/11/2000 | 20/11/2001 | Director |
| LIVEAD LIMITED                                 | 04099813 | Company is dissolved    | 31/10/2000 | 31/10/2000 | Director |
| LIVE WIRE LEISURE LIMITED                      | 04097462 | Company is dissolved    | 26/10/2000 | 26/10/2000 | Director |
| V'LUX (UK) LIMITED                             | 04096726 | Company is dissolved    | 26/10/2000 |            | Director |
| V'LUX LIGHTING (UK) LIMITED                    | 04096825 | Company is dissolved    | 26/10/2000 |            | Director |
| TRINDER.COM LIMITED                            | 04094237 | Company is dissolved    | 20/10/2000 | 20/10/2000 | Director |
| CLARK SYSTEMS LIMITED                          | 04088569 | Company is dissolved    | 12/10/2000 | 12/10/2000 | Director |
| HAILWOOD CONSULTANCY LIMITED                   | 04076919 | Active - Accounts Filed | 25/09/2000 | 30/09/2000 | Director |
| AIR ELECTRIC LIMITED                           | 04076238 | Company is dissolved    | 22/09/2000 |            | Director |
| EAST TO WEST LIMITED                           | 04075399 | Active - Accounts Filed | 21/09/2000 | 21/09/2000 | Director |
| VERDEYEN LIMITED                               | 04070872 | Company is dissolved    | 13/09/2000 | 07/02/2001 | Director |
| CV FORUM LIMITED                               | 04067942 | Company is dissolved    | 08/09/2000 | 08/09/2000 | Director |
| RITA MOORCROFT LIMITED                         | 04051940 | Company is dissolved    | 14/08/2000 | 08/09/2000 | Director |
| LOFTS IN SPACE LIMITED                         | 04050064 | Company is dissolved    | 09/08/2000 | 09/08/2000 | Director |
| A.M. MANAGEMENT SERVICES LIMITED               | 04046422 | Company is dissolved    | 03/08/2000 | 14/08/2000 | Director |
| BRITANNIA SAILING.COM LIMITED                  | 04010080 | Company is dissolved    | 07/06/2000 | 07/06/2000 | Director |
| HARVEY-JONES MANAGEMENT CONSULTANCY UK LIMITED | 04008687 | Company is dissolved    | 06/06/2000 | 03/07/2000 | Director |
| PERRYPRINT 2000 LIMITED                        | 04003346 | Company is dissolved    | 26/05/2000 | 26/05/2000 | Director |
| DHX LIMITED                                    | 03996479 | Company is dissolved    | 18/05/2000 | 18/05/2000 | Director |
| QUA LIMITED                                    | 03982422 | Company is dissolved    | 28/04/2000 | 08/05/2000 | Director |
| HARPERS OF WEYBRIDGE LIMITED                   | 03957856 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Director |
| TAX DIRECT LIMITED                             | 03955911 | Company is dissolved    | 24/03/2000 |            | Director |
| WOTTODO LIMITED                                | 03955902 | Company is dissolved    | 24/03/2000 |            | Director |
| SOLENT REGISTRATIONS LIMITED                   | 03948070 | Company is dissolved    | 15/03/2000 | 15/03/2000 | Director |
| INTRALOGIC SOLUTIONS LIMITED                   | 03942738 | Company is dissolved    | 08/03/2000 | 08/03/2000 | Director |
| GUESS GROUP LIMITED                            | 03940476 | Active - Accounts Filed | 06/03/2000 | 14/03/2005 | Director |
| RCA LIMITED                                    | 03940458 | Company is dissolved    | 06/03/2000 | 01/04/2003 | Director |
| EASY DIRECT LIMITED                            | 03940444 | Company is dissolved    | 06/03/2000 | 06/03/2000 | Director |
| SLEEMANS CONSULTANCY SERVICES LIMITED          | 03937033 | Company is dissolved    | 01/03/2000 | 01/03/2000 | Director |
| WHITELEY ESTATES LIMITED                       | 03891357 | Company is dissolved    | 09/12/1999 |            | Director |
| SMART REPAIR CENTRE LIMITED                    | 03871134 | Company is dissolved    | 04/11/1999 | 08/11/1999 | Director |
| ARCHWAY SHOPFITTING & CONSTRUCTION LIMITED     | 03871137 | Company is dissolved    | 04/11/1999 | 04/11/1999 | Director |
| NICHE INTERNET LIMITED                         | 03866219 | Company is dissolved    | 27/10/1999 | 27/10/1999 | Director |
| AMH DESIGNS LIMITED                            | 03860159 | Company is dissolved    | 15/10/1999 | 15/10/1999 | Director |
| EFEX LIMITED                                   | 03857606 | Company is dissolved    | 12/10/1999 | 12/10/1999 | Director |



**RCA EXECUTIVE SERVICES LIMITED**

**906047844**

|                                        |          |                         |            |            |          |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| IVORY COMMUNICATIONS LIMITED           | 03853928 | Company is dissolved    | 06/10/1999 | 06/10/1999 | Director |
| MARINEPICS LIMITED                     | 03847698 | Company is dissolved    | 24/09/1999 | 24/09/1999 | Director |
| C B TECH LIMITED                       | 03846819 | Company is dissolved    | 23/09/1999 | 23/09/1999 | Director |
| FULCRUM MEDIA LIMITED                  | 03839989 | Company is dissolved    | 13/09/1999 | 13/09/1999 | Director |
| IN2VIEW LIGHTING LIMITED               | 03809213 | Company is dissolved    | 19/07/1999 | 01/07/2001 | Director |
| PILGRIM TECHNICAL SERVICES LIMITED     | 03772957 | Company is dissolved    | 19/05/1999 | 19/05/1999 | Director |
| MILLENNIUM STRUCTURED NETWORKS LIMITED | 03767320 | Active - Accounts Filed | 10/05/1999 | 10/05/1999 | Director |
| CPK AGENCIES LIMITED                   | 03758486 | Company is dissolved    | 23/04/1999 |            | Director |
| H B SECURITY LIMITED                   | 03741636 | Company is dissolved    | 26/03/1999 | 26/03/1999 | Director |
| THE BALD EAGLE CONSULTANCY LIMITED     | 03739461 | Company is dissolved    | 24/03/1999 | 24/03/1999 | Director |
| HAMPSHIRE FLOORING & INTERIORS LIMITED | 03737263 | Company is dissolved    | 22/03/1999 | 22/03/1999 | Director |
| ROBINSON & ELMS LIMITED                | 03730398 | Company is dissolved    | 10/03/1999 | 10/03/1999 | Director |
| ROCHES CA LIMITED                      | 03727521 | Non-Trading             | 05/03/1999 | 14/03/2005 | Director |