



**Bernard Philip Patten**

**906055077**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Bernard Philip Patten | <b>Number</b>      | 906055077 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1948             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| C MANAGEMENT LIMITED                       | 04478584 | Company is dissolved    | 15/06/2004 | 07/04/2006 | Company Secretary |
| CHILTERN OVERSEAS LIMITED                  | 05125600 | Company is dissolved    | 17/05/2004 | 07/04/2006 | Company Secretary |
| CRESNEY LIMITED                            | 04706768 | Active - Accounts Filed | 07/05/2004 | 07/04/2006 | Company Secretary |
| SCANNING SYSTEMS LIMITED                   | 05068104 | Company is dissolved    | 29/03/2004 | 18/06/2008 | Company Secretary |
| CARDIFF BAY INFRASTRUCTURE COMPANY LIMITED | 04971860 | Company is dissolved    | 12/02/2004 | 09/06/2004 | Company Secretary |
| CHILTERN RESORTS LIMITED                   | 03974628 | Company is dissolved    | 26/01/2004 | 07/04/2006 | Company Secretary |
| BODY PEACE LIMITED                         | 04898838 | Company is dissolved    | 15/09/2003 | 12/11/2007 | Company Secretary |
| MEDIA CO-OP LIMITED                        | 04834288 | Company is dissolved    | 17/07/2003 |            | Company Secretary |
| OTTOMER LIMITED                            | 01649502 | Company is dissolved    | 04/07/2003 | 19/06/2003 | Company Secretary |
| CHILTERN GLASGOW DEVELOPMENTS LIMITED      | 04721838 | Active - Accounts Filed | 03/04/2003 | 07/04/2006 | Company Secretary |
| THEBLUEZONE (WATER) LIMITED                | 04675936 | Company is dissolved    | 24/02/2003 |            | Company Secretary |
| THE CARDIFF BAY WATERFRONT COMPANY LIMITED | 04588732 | Company is dissolved    | 16/01/2003 |            | Company Secretary |
| CHILTERN MANAGEMENT LIMITED                | 04570634 | Active - Accounts Filed | 12/11/2002 | 07/04/2006 | Company Secretary |
| CHILTERN REDEVELOPMENTS LIMITED            | 04478985 | Company is dissolved    | 08/08/2002 | 07/04/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL TECHNOLOGY GATEWAY (UK) LIMITED      | 03066215 | Company is dissolved    | 30/01/2002 | 10/03/2004 | Company Secretary |
| VANISHGARDEN LIMITED                               | 04082373 | Company is dissolved    | 08/12/2000 |            | Company Secretary |
| MASTERINVEST 2 LIMITED                             | 04069291 | Company is dissolved    | 13/10/2000 |            | Company Secretary |
| MARY FAIR LIMITED                                  | 00297415 | Company is dissolved    | 14/07/2000 |            | Company Secretary |
| CELTIC GATEWAY MANAGEMENT COMPANY LIMITED          | 03173962 | Company is dissolved    | 13/06/2000 | 30/10/2002 | Company Secretary |
| UKTALKS LIMITED                                    | 03931190 | Company is dissolved    | 17/02/2000 | 01/07/2002 | Company Secretary |
| TCI LODECO LIMITED                                 | 03902550 | Company is dissolved    | 30/01/2000 |            | Company Secretary |
| TCI DEVELOPMENTS LIMITED                           | 03884286 | Company is dissolved    | 26/11/1999 |            | Company Secretary |
| TCI TELECOM LIMITED                                | 03741485 | Company is dissolved    | 28/10/1999 | 10/03/2004 | Company Secretary |
| QUINTA MERCANTILE LIMITED                          | 03864915 | Company is dissolved    | 25/10/1999 |            | Company Secretary |
| TCIPNET LIMITED                                    | 03781444 | Company is dissolved    | 02/06/1999 |            | Company Secretary |
| TOCAM CAPITAL LIMITED                              | 03672783 | Active - Accounts Filed | 24/11/1998 | 18/06/2008 | Company Secretary |
| INTERNATIONAL MERCANTILE TREASURY SERVICES LIMITED | 03643601 | Company is dissolved    | 05/10/1998 | 31/03/2008 | Company Secretary |
| SINORD TCI LIMITED                                 | 03640473 | Company is dissolved    | 29/09/1998 | 10/03/2004 | Company Secretary |
| AFRICA IPNET LIMITED                               | 03633279 | Company is dissolved    | 17/09/1998 |            | Company Secretary |
| NORTHERN GATEWAY TELCO LIMITED                     | 03607306 | Company is dissolved    | 10/08/1998 | 10/03/2004 | Company Secretary |
| HALLS OF SPORT LIMITED                             | 03593205 | Company is dissolved    | 06/07/1998 |            | Company Secretary |
| FNET (UK) LIMITED                                  | 03576811 | Company is dissolved    | 05/06/1998 |            | Company Secretary |
| INTERNATIONAL MERCANTILE FINANCE LIMITED           | 03561815 | Company is dissolved    | 11/05/1998 | 31/03/2008 | Company Secretary |
| INTERNATIONAL MERCANTILE GROUP LIMITED             | 03561830 | Company is dissolved    | 11/05/1998 | 31/03/2008 | Company Secretary |
| T D I CORPORATION LIMITED                          | 03538437 | Active - Accounts Filed | 01/04/1998 | 08/07/1999 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CONTINENTAL PARK INVESTMENTS LIMITED              | 03524287 | Company is dissolved | 10/03/1998 |            | Company Secretary |
| CONTINENTAL PIPE SUPPLIES LIMITED                 | 03515125 | Company is dissolved | 23/02/1998 |            | Company Secretary |
| ZEPHYR TELECOM UK LIMITED                         | 03456806 | Company is dissolved | 26/11/1997 | 10/11/1998 | Company Secretary |
| CANKO ENVIRONMENTAL TECHNOLOGIES (EUROPE) LIMITED | 03428013 | Company is dissolved | 23/09/1997 |            | Company Secretary |
| CHAIKA (UK) LIMITED                               | 03322158 | Company is dissolved | 21/02/1997 | 07/11/1997 | Company Secretary |
| WESTON-SUPER-MARE MILLENNIUM DEVELOPMENTS LIMITED | 03119129 | Company is dissolved | 04/02/1997 |            | Company Secretary |
| CALL CENTRES DIRECT LIMITED                       | 03259365 | Company is dissolved | 14/10/1996 |            | Company Secretary |
| ROTARY TECHNOLOGIES (EUROPE) LIMITED              | 03218197 | Company is dissolved | 28/06/1996 |            | Company Secretary |
| REGIONAL GATEWAYS LIMITED                         | 03215127 | Company is dissolved | 21/06/1996 |            | Company Secretary |
| DREAMWORLD INTERNATIONAL LIMITED                  | 03195185 | Company is dissolved | 07/05/1996 |            | Company Secretary |
| T C I CORPORATION LIMITED                         | 02542412 | Company is dissolved | 19/04/1996 |            | Company Secretary |
| GREENWICH METAL COMPANY LIMITED                   | 03105925 | Company is dissolved | 08/01/1996 | 05/02/1998 | Company Secretary |
| CELTIC TELECOMS LIMITED                           | 03054149 | Company is dissolved | 01/12/1995 |            | Company Secretary |
| GLOBAL VENTURES LIMITED                           | 03085908 | Company is dissolved | 17/08/1995 |            | Company Secretary |
| ECLECTOS LIMITED                                  | 03085957 | Company is dissolved | 17/08/1995 |            | Company Secretary |
| RELPART LIMITED                                   | 03072868 | Company is dissolved | 05/07/1995 | 30/10/2002 | Company Secretary |
| INTERSALES LIMITED                                | 03023148 | Company is dissolved | 17/02/1995 | 10/02/2000 | Company Secretary |
| LONDON & INTERNATIONAL AFRICA LIMITED             | 02988392 | Company is dissolved | 07/12/1994 |            | Company Secretary |
| SALESPPOINT ADVANTAGE LIMITED                     | 02993305 | Company is dissolved | 06/12/1994 |            | Company Secretary |
| RAINBOWED LIMITED                                 | 02572315 | Company is dissolved | 06/06/1994 |            | Company Secretary |
| S B FINANCIAL MANAGEMENT LIMITED                  | 02690914 | Company is dissolved | 06/03/1992 | 01/06/1993 | Director          |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| LONDON & INTERNATIONAL<br>SECURITIES LIMITED | 02011632 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |
| LONDON & INTERNATIONAL<br>PROJECTS LIMITED   | 01693400 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |
| LONDON GUARANTY FINANCE<br>LIMITED           | 02161256 | Company is dissolved | 08/08/1991 |            | Company<br>Secretary |
| LIM (REALISATION) LIMITED                    | 01521077 | Company is dissolved | 10/07/1991 | 05/02/1998 | Company<br>Secretary |