



Simon Justin Colin Williams

906166691

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Justin Colin Williams | <b>Number</b>      | 906166691                               |
| <b>Postcode</b>                    | PL30 5AE                    | <b>Address</b>     | Ford Farm House<br>Lannydrock<br>Bodmin |
| <b>Date of birth</b>               | March 1972                  | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| LANHYDROCK ESTATE COMPANY(THE) | 00294275 | Active - Accounts Filed | 28/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTHWEST DOMESTIC PROPERTIES LTD         | 04064494 | Active - Accounts Filed | 17/11/2003 | 23/03/2004 | Company Secretary |
| QUIXA NETMEDIA LIMITED                    | 04151438 | Company is dissolved    | 26/02/2002 |            | Company Secretary |
| CLARE ROAD REALISATIONS (NO. 1) LIMITED   | 03780704 | Company is dissolved    | 25/02/2002 | 17/12/2002 | Director          |
| QUIXA SOLUTIONS LIMITED                   | 03047845 | Company is dissolved    | 25/02/2002 |            | Director          |
| QUIXA LIMITED                             | 04002722 | Company is dissolved    | 25/02/2002 | 18/03/2004 | Company Secretary |
| QUIXA SOLUTIONS LIMITED                   | 03047845 | Company is dissolved    | 25/02/2002 | 18/03/2004 | Company Secretary |
| CLARE ROAD REALISATIONS (NO. 1) LIMITED   | 03780704 | Company is dissolved    | 25/02/2002 | 17/12/2002 | Company Secretary |
| QUIXA LIMITED                             | 04002722 | Company is dissolved    | 25/02/2002 |            | Director          |
| JACKSON HILL STRATEGIC CONSULTING LIMITED | 03511994 | Company is dissolved    | 01/01/2002 | 16/03/2004 | Company Secretary |
| PACKETEXCHANGE LIMITED                    | 04257572 | Company is dissolved    | 01/09/2001 | 14/08/2002 | Director          |
| MILAMBER CONSULTING LIMITED               | 04203633 | Company is dissolved    | 24/04/2001 | 16/03/2004 | Company Secretary |
| GRACECHURCH UTG NO. 254 LIMITED           | 03576052 | Company is dissolved    | 09/04/2001 | 10/08/2002 | Director          |
| LANHYDROCK FINANCIAL SERVICES LIMITED     | 01322538 | Company is dissolved    | 23/03/2001 | 22/03/2004 | Company Secretary |
| FINANCIAL HEALTH LIMITED                  | 01377479 | Company is dissolved    | 26/01/2001 | 22/03/2004 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANHYDROCK BUILDING SERVICES LIMITED  | 04072937 | Company is dissolved    | 15/09/2000 | 22/03/2004 | Company Secretary |
| LANHYDROCK BUILDING SERVICES LIMITED  | 04072937 | Company is dissolved    | 15/09/2000 | 10/05/2004 | Director          |
| FINANCIAL HEALTH LIMITED              | 01377479 | Company is dissolved    | 21/08/2000 |            | Director          |
| P J R CONSTRUCTION LIMITED            | 03991812 | Company is dissolved    | 12/05/2000 | 03/04/2003 | Director          |
| P J R CONSTRUCTION LIMITED            | 03991812 | Company is dissolved    | 12/05/2000 | 03/04/2003 | Company Secretary |
| OLYMPIA TRAINING LTD.                 | 03278621 | Company is dissolved    | 08/03/2000 | 14/12/2000 | Director          |
| STEAMPORTAL.COM LIMITED               | 03898321 | Company is dissolved    | 22/12/1999 |            | Director          |
| STEAMPORTAL.COM LIMITED               | 03898321 | Company is dissolved    | 22/12/1999 |            | Company Secretary |
| MILAMBER LTD                          | 03889617 | Company is dissolved    | 07/12/1999 | 22/03/2004 | Director          |
| MILAMBER LTD                          | 03889617 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| LANHYDROCK CONSULTING LIMITED         | 03834252 | Company is dissolved    | 01/09/1999 |            | Director          |
| PROGRESSIVE LEARNING LIMITED          | 03221868 | Company is dissolved    | 16/08/1999 |            | Director          |
| COURSELEADER UK LIMITED               | 03815669 | Company is dissolved    | 15/08/1999 | 23/11/2000 | Director          |
| LANHYDROCK FINANCIAL SERVICES LIMITED | 01322538 | Company is dissolved    | 01/10/1998 |            | Director          |
| COPAN LIMITED                         | 01482063 | Active - Accounts Filed | 16/11/1997 | 13/04/1998 | Company Secretary |
| COPAN LIMITED                         | 01482063 | Active - Accounts Filed | 16/11/1997 | 13/04/1998 | Director          |