



**Michael Rennie Smith**

**906849444**

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Michael Rennie Smith | <b>Number</b>      | 906849444                             |
| <b>Postcode</b>                    | CR8 2QA              | <b>Address</b>     | 4 Montpelier Road<br>Purley<br>Surrey |
| <b>Date of birth</b>               | April 1950           | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| STEPHEN JAMES GROUP TRADING LLP      | OC325235 | Non-Trading          | 01/01/2008 | 10/04/2008 | LLP Member        |
| ERINBRIDGE COACHWORKS LIMITED        | 01343491 | Company is dissolved | 31/08/2007 | 10/09/2008 | Company Secretary |
| STEPHEN JAMES LIMITED                | 01089649 | Company is dissolved | 31/08/2007 | 10/09/2008 | Director          |
| HOME COUNTIES FINANCE LIMITED        | 01752564 | Company is dissolved | 31/08/2007 | 31/08/2008 | Company Secretary |
| EXECUTIVE VEHICLE MANAGEMENT LIMITED | 01792543 | Company is dissolved | 31/08/2007 |            | Company Secretary |
| STEPHEN JAMES PRIVATE CLIENT LTD     | 06090868 | Company is dissolved | 08/02/2007 | 10/09/2008 | Director          |
| STEPHEN JAMES PRIVATE CLIENT LTD     | 06090868 | Company is dissolved | 08/02/2007 | 10/09/2008 | Company Secretary |
| EVERSLEY GROUP LTD                   | 05771931 | Company is dissolved | 21/08/2006 | 10/09/2008 | Director          |
| EVERSLEY GROUP LTD                   | 05771931 | Company is dissolved | 22/05/2006 | 10/09/2008 | Company Secretary |
| GILBRAN (GILLINGHAM) LIMITED         | 04710033 | Company is dissolved | 28/03/2003 | 18/08/2006 | Company Secretary |
| GILBRAN (GILLINGHAM) LIMITED         | 04710033 | Company is dissolved | 28/03/2003 | 18/08/2006 | Director          |
| WHITEHOUSE MID KENT LIMITED          | 03927277 | Company is dissolved | 11/10/2002 | 18/08/2006 | Director          |
| WHITEHOUSE NORTH KENT LIMITED        | 03927275 | Company is dissolved | 11/10/2002 | 18/08/2006 | Director          |
| WHITEHOUSE MOTORS LIMITED            | 03927686 | Company is dissolved | 11/10/2002 |            | Director          |
| WHITEHOUSE KENT LIMITED              | 03927236 | Company is dissolved | 11/10/2002 | 18/08/2006 | Director          |
| BURTON & DEAKIN MOTOR GROUP LIMITED  | 00859591 | Company is dissolved | 11/10/2002 | 18/08/2006 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WHITEHOUSE SOUTH LONDON LIMITED        | 03927234 | Company is dissolved    | 11/10/2002 | 18/08/2006 | Director          |
| BURTON & DEAKIN GROUP LIMITED          | 02693935 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| BURTON & DEAKIN (HAYES,KENT) LIMITED   | 00804946 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| BURTON & DEAKIN MOTOR GROUP LIMITED    | 00859591 | Company is dissolved    | 06/04/2001 | 18/08/2006 | Company Secretary |
| BURTON & DEAKIN (SERVICES) LIMITED     | 00806039 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| VERITAS HOLDINGS (2008) LIMITED        | 02698989 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| BATES FINANCE (SOUTHEND) LIMITED       | 04177588 | Active - Accounts Filed | 12/03/2001 | 10/04/2001 | Director          |
| BATES FINANCE (SOUTHEND) LIMITED       | 04177588 | Active - Accounts Filed | 12/03/2001 | 10/04/2001 | Company Secretary |
| WHITEHOUSE THREE LIMITED               | 04173417 | Company is dissolved    | 06/03/2001 | 18/08/2006 | Director          |
| WHITEHOUSE THREE LIMITED               | 04173417 | Company is dissolved    | 06/03/2001 | 18/08/2006 | Company Secretary |
| EVERSLEY PROPERTY LTD                  | 04173402 | Company is dissolved    | 06/03/2001 | 10/09/2008 | Company Secretary |
| EVERSLEY PROPERTY LTD                  | 04173402 | Company is dissolved    | 06/03/2001 | 26/07/2006 | Director          |
| SARGEANT & COLLINS LIMITED             | 00298018 | Company is dissolved    | 10/11/2000 | 18/08/2006 | Director          |
| SARGEANT & COLLINS LIMITED             | 00298018 | Company is dissolved    | 10/11/2000 | 18/08/2006 | Company Secretary |
| WHITEHOUSE SPECIALIST CARS LIMITED     | 04093911 | Company is dissolved    | 20/10/2000 |            | Company Secretary |
| WHITEHOUSE SPECIALIST CARS LIMITED     | 04093911 | Company is dissolved    | 20/10/2000 |            | Director          |
| WHITEHOUSE PROPERTIES HOLDINGS LIMITED | 03938140 | Company is dissolved    | 02/03/2000 | 18/08/2006 | Company Secretary |
| WHITEHOUSE GROUP LIMITED               | 02451732 | Company is dissolved    | 21/02/2000 | 18/08/2006 | Director          |
| WHITEHOUSE MOTORS LIMITED              | 03927686 | Company is dissolved    | 17/02/2000 |            | Company Secretary |
| WHITEHOUSE SOUTH LONDON LIMITED        | 03927234 | Company is dissolved    | 16/02/2000 | 18/08/2006 | Company Secretary |
| WHITEHOUSE MID KENT LIMITED            | 03927277 | Company is dissolved    | 16/02/2000 | 18/08/2006 | Company Secretary |
| WHITEHOUSE NORTH KENT LIMITED          | 03927275 | Company is dissolved    | 16/02/2000 | 18/08/2006 | Company Secretary |
| WHITEHOUSE KENT LIMITED                | 03927236 | Company is dissolved    | 16/02/2000 | 18/08/2006 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHITEHOUSE GROUP (HOLDINGS) LIMITED   | 03840358 | Company is dissolved    | 02/11/1999 | 18/08/2006 | Company Secretary |
| EVERSLEY SOUTH EAST LTD               | 03368089 | Company is dissolved    | 30/06/1999 | 26/07/2006 | Director          |
| U.K. AUTO FILM LIMITED                | 03451344 | Company is dissolved    | 06/02/1998 |            | Company Secretary |
| J RAWSON AND SONS LIMITED             | 00607476 | Company is dissolved    | 15/01/1998 | 24/11/2008 | Company Secretary |
| RAWSONS EURO CARS LIMITED             | 00558115 | Company is dissolved    | 15/01/1998 | 18/08/2006 | Company Secretary |
| RAWSONS SOVEREIGN WAY LTD             | 00885071 | Company is dissolved    | 15/01/1998 |            | Company Secretary |
| RAWSONS VEHICLE CONTRACTS LIMITED     | 00905332 | Company is dissolved    | 15/01/1998 |            | Company Secretary |
| RAWSONS T.M.S. LIMITED                | 01233856 | Company is dissolved    | 15/01/1998 | 24/11/2008 | Company Secretary |
| EVERSLEY SOUTH EAST LTD               | 03368089 | Company is dissolved    | 21/05/1997 | 10/09/2008 | Company Secretary |
| WHITEHOUSE (555) LIMITED              | 02213531 | Company is dissolved    | 03/12/1996 | 18/08/2006 | Company Secretary |
| WHITEHOUSE SERVICES LIMITED           | 02445965 | Company is dissolved    | 03/12/1996 | 18/08/2006 | Company Secretary |
| WHITEHOUSE GROUP LIMITED              | 02451732 | Company is dissolved    | 03/12/1996 | 18/08/2006 | Company Secretary |
| WHITEHOUSE GROUP (PROPERTIES) LIMITED | 00676250 | Company is dissolved    | 03/12/1996 | 18/08/2006 | Company Secretary |
| WHITEHOUSE (DARTFORD) LIMITED         | 01909173 | Company is dissolved    | 03/12/1996 | 18/08/2006 | Company Secretary |
| J. RAWSON HOLDINGS LIMITED            | 00147383 | Company is dissolved    | 30/04/1996 | 18/08/2006 | Company Secretary |
| RUSKIN-MOSS LIMITED                   | 02786060 | Company is dissolved    | 05/03/1993 |            | Director          |
| NOVELLO AND COMPANY LIMITED           | 00056942 | Active - Accounts Filed | 05/09/1992 | 31/03/1994 | Director          |
| NOVELLO RECORDS LIMITED               | 00885916 | Non-Trading             | 05/09/1992 | 31/03/1994 | Director          |
| PAXTON MUSIC LIMITED                  | 01010491 | Non-Trading             | 05/09/1992 | 31/03/1994 | Director          |
| GOODWIN & TABB LIMITED                | 00198060 | Non-Trading             | 05/09/1992 | 31/03/1994 | Director          |
| GROUPMATTER LIMITED                   | 01692782 | Company is dissolved    | 05/09/1992 | 31/03/1994 | Director          |
| CLASSIX INVESTMENTS LIMITED           | 02442268 | Company is dissolved    | 05/09/1992 | 28/05/1994 | Director          |
| ELKIN AND COMPANY,LIMITED             | 00076019 | Non-Trading             | 05/09/1992 | 31/03/1994 | Director          |
| PATERSONS PUBLICATIONS LIMITED        | SC013725 | Non-Trading             | 01/06/1989 | 31/03/1994 | Director          |