



**DOUGLAS BUSINESS SERVICES**

**906882953**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | DOUGLAS BUSINESS SERVICES | <b>Number</b>      | 906882953  |
| <b>Postcode</b>                    | SW16 6HH                  | <b>Address</b>     | 342 Streatham High Road<br>Streatham<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SPIRIT EVENT MANAGEMENT LIMITED            | 05320502 | Active - Accounts Filed | 23/12/2004 |           | Company Secretary |
| DOUGLAS DARKO & CO. LIMITED                | 04614184 | Active - Accounts Filed | 22/01/2004 |           | Company Secretary |
| PRIORY NURSING AGENCY AND HOMECARE LIMITED | 04610184 | Active - Accounts Filed | 05/12/2002 |           | Company Secretary |
| M & J SCAFFOLDING SECURITY SYSTEMS LIMITED | 03077339 | Active - Accounts Filed | 13/03/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARI NIVAS LIMITED                | 05916258 | Company is dissolved    | 17/01/2008 |            | Company Secretary |
| DARKO RECRUITMENT LIMITED         | 06450672 | Company is dissolved    | 11/12/2007 |            | Company Secretary |
| COMPLIANCE (2006) LTD             | 06211324 | Company is dissolved    | 12/04/2007 |            | Company Secretary |
| YANAZ LIMITED                     | 06189896 | Active - Accounts Filed | 28/03/2007 | 26/09/2010 | Company Secretary |
| DIAL-A-ELECTRICIAN LTD            | 06111790 | Company is dissolved    | 16/02/2007 | 01/01/2011 | Company Secretary |
| HENDRICKS PROPERTY SERVICES LTD   | 06078475 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| THE AGENDA CONSULTANTS LIMITED    | 05821211 | Company is dissolved    | 18/05/2006 |            | Company Secretary |
| B & A EMPLOYMENT SERVICES LIMITED | 05740503 | Company is dissolved    | 13/03/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WORLD TRAVEL LONDON LIMITED               | 05546697 | Company is dissolved    | 05/12/2005 |            | Company Secretary |
| CULTURED COMMERCE LIMITED                 | 04415475 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| THINK PROMOTIONS LTD                      | 04163795 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| U.F.R. PROPERTY MAINTENANCE & REPAIRS LTD | 05271228 | Company is dissolved    | 27/10/2004 |            | Company Secretary |
| STILL GREEN PASTURES LIMITED              | 05161527 | Company is dissolved    | 23/06/2004 |            | Company Secretary |
| INSPIRATION CONSULTANCY LIMITED           | 05159543 | Company is dissolved    | 22/06/2004 |            | Company Secretary |
| JERRM SERVICES LIMITED                    | 05144200 | Company is dissolved    | 03/06/2004 |            | Company Secretary |
| TM2 HOLDINGS LIMITED                      | 03317444 | Company is dissolved    | 01/06/2004 |            | Company Secretary |
| UK MUSIC WORLD LIMITED                    | 05122653 | Company is dissolved    | 07/05/2004 |            | Company Secretary |
| GLOBALFACT LIMITED                        | 03816569 | Company is dissolved    | 22/04/2004 |            | Company Secretary |
| HIBISCUS VENTURES ETC. LIMITED            | 05080132 | Company is dissolved    | 22/03/2004 |            | Company Secretary |
| BLUZO LIMITED                             | 04792928 | Company is dissolved    | 09/06/2003 |            | Company Secretary |
| RCS COMPLIANCE SOLUTIONS LIMITED          | 04722642 | Company is dissolved    | 03/04/2003 |            | Company Secretary |
| DENA (UK) LIMITED                         | 04675508 | Company is dissolved    | 24/02/2003 |            | Company Secretary |
| ROSSATORE LIMITED                         | 04608816 | Company is dissolved    | 04/12/2002 |            | Company Secretary |
| AFRAN PROPERTIES LIMITED                  | 04608278 | Company is dissolved    | 04/12/2002 |            | Company Secretary |
| CITY SCHOOL LIMITED                       | 02995997 | Active - Accounts Filed | 22/10/2002 | 29/03/2004 | Company Secretary |
| MEDWAY OPTICS LIMITED                     | 04541204 | Active - Accounts Filed | 20/09/2002 | 20/09/2010 | Company Secretary |
| FUTURE 123 LIMITED                        | 04433322 | Company is dissolved    | 08/05/2002 |            | Company Secretary |
| ANUMUDU MEDICAL SERVICES LTD              | 04388874 | Company is dissolved    | 06/03/2002 |            | Company Secretary |
| PARKER WING PROPERTIES LIMITED            | 04327202 | Company is dissolved    | 22/11/2001 | 29/11/2005 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FRANCIOSA PROPERTIES LIMITED       | 04293033 | Company is dissolved    | 25/09/2001 |            | Company Secretary |
| ELYSIAN FIELDS HAIR LIMITED        | 04293027 | Company is dissolved    | 25/09/2001 | 01/09/2003 | Company Secretary |
| SECURITY SYSTEMS (UK) LIMITED      | 02827753 | Company is dissolved    | 13/03/2001 |            | Company Secretary |
| ASSEMBLY ENGINEERING (1994) LTD    | 03549999 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| BRITANNIA GLASS & GLAZING LTD      | 03862576 | Active - Accounts Filed | 12/10/2000 | 30/06/2007 | Company Secretary |
| KEKMA TRAINING LTD                 | 04061463 | Company is dissolved    | 29/08/2000 | 31/07/2005 | Company Secretary |
| HYLTON RESEARCH & DEVELOPMENT LTD. | 04061328 | Company is dissolved    | 29/08/2000 |            | Company Secretary |
| GIST2001 LTD.                      | 04060956 | Company is dissolved    | 29/08/2000 |            | Company Secretary |
| KEKMA LIMITED                      | 04060797 | Company is dissolved    | 29/08/2000 | 29/08/2000 | Company Secretary |
| LILLYGOLD PROPERTIES LTD.          | 04051982 | Company is dissolved    | 14/08/2000 |            | Company Secretary |
| NETCOM SERVICES LIMITED            | 03867063 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| COMPLIANCE SYSTEMS (UK) LTD        | 03721806 | Company is dissolved    | 02/03/2000 |            | Company Secretary |
| ELLENBURG DISTRIBUTION LIMITED     | 02797655 | Company is dissolved    | 24/09/1999 |            | Company Secretary |