



Mark Thomas Wadelin

907057502

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark Thomas Wadelin | <b>Number</b>      | 907057502 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1961       | <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 |
|---|----------|-------------------------|------------|------------|----------|
| PERSONAL TOUCH FINANCIAL SERVICES LIMITED               | 03406454 | Active - Accounts Filed | 25/02/2013 | 30/01/2018 | Director |
| PERSONAL TOUCH HOLDINGS LIMITED                         | 05872883 | Company is dissolved    | 25/02/2013 |            | Director |
| BANKHALL SUPPORT SERVICES LIMITED                       | 02785381 | Active - Accounts Filed | 15/10/2009 | 30/06/2010 | Director |
| SUPPORT SQUARED LIMITED                                 | 04685089 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| PREMIER MORTGAGE SERVICE LIMITED                        | 05011650 | Active - Accounts Filed | 15/10/2009 | 30/06/2010 | Director |
| CRYSTAL CLEAR FINANCIAL ADVICE LIMITED                  | 03780176 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| PORTFOLIO MEMBER SERVICES LIMITED                       | 03764457 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| BANKHALL INVESTMENT ASSOCIATES LIMITED                  | 02986848 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| PREMIER MORTGAGE SERVICES (UK) LIMITED                  | 04481386 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| IFAENGINE LIMITED                                       | 03955490 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| BANKHALL MORTGAGES LIMITED                              | 03780221 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| BANKHALL NETWORK LIMITED                                | 03957277 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED | 02052824 | Non-Trading             | 15/10/2009 | 30/06/2010 | Director |
| PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED            | 04189895 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| TRUSTPMS LIMITED  | 03858045 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| PORTAVISTA LIMITED                                      | 03528016 | Dormant                 | 15/10/2009 | 30/06/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IFA NETWORK LIMITED                          | 03317321 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| BANKHALL FINANCIAL MANAGEMENT LIMITED        | 02548807 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| IFA EXCHANGE LIMITED                         | 03517119 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| POINT ONE LIMITED                            | 04293924 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| IFA PORTFOLIO SERVICES LIMITED               | 03821442 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| BANKHALL PARTNERSHIP LIMITED                 | 04767509 | Company is dissolved    | 15/10/2009 | 30/06/2010 | Director |
| LEBC GROUP LIMITED                           | 03995199 | In Administration       | 30/01/2008 | 27/04/2010 | Director |
| SECURITISED ENDOWMENT CONTRACTS LIMITED      | 02952811 | Dormant                 | 10/10/2007 | 30/06/2010 | Director |
| SESAME MORTGAGES LIMITED                     | 03143648 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| OPTIMUM INVESTMENT SOLUTIONS LIMITED         | 03143651 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| FINANCIAL OPTIONS SERVICES LIMITED           | 02246025 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| SESAME DESKTOP SERVICES LIMITED              | 03143650 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED     | 02368947 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| SESAME INVESTMENT SERVICES LIMITED           | 03259285 | Company is dissolved    | 10/10/2007 | 30/06/2010 | Director |
| DBS FINANCIAL MANAGEMENT (SHEFFIELD) LIMITED | 01297811 | Dormant                 | 27/01/2006 | 30/06/2010 | Director |
| INVESTMENT OPTIONS LIMITED                   | 02717410 | Company is dissolved    | 27/09/2004 | 30/06/2010 | Director |
| JOURNEY FINANCIAL ADVICE LIMITED             | 02543561 | Company is dissolved    | 28/05/2004 | 30/06/2010 | Director |
| SESAME DIRECT LIMITED                        | 03185793 | Company is dissolved    | 28/05/2004 | 30/06/2010 | Director |
| FINANCIAL OPTIONS SCOTLAND LIMITED           | SC179921 | Company is dissolved    | 28/05/2004 |            | Director |
| DBS NATIONAL FINANCIAL SERVICES LIMITED      | 03094106 | Company is dissolved    | 28/05/2004 | 30/06/2010 | Director |
| I.E. GROUP LIMITED                           | 02542977 | Company is dissolved    | 28/05/2004 | 30/06/2010 | Director |
| HOLLY BANK PROPERTIES LIMITED                | 02985242 | Company is dissolved    | 28/05/2004 | 30/06/2010 | Director |
| SESAME SELECT SERVICES LIMITED               | 02773853 | Company is dissolved    | 02/04/2004 | 30/06/2010 | Director |
| IPIPELINE LIMITED                            | 03033012 | Active - Accounts Filed | 22/01/2004 | 04/07/2005 | Director |
| SESAME PROTECTION SERVICES LIMITED           | 04219529 | Company is dissolved    | 03/12/2003 | 30/06/2010 | Director |
| SB LOAN ADMINISTRATION LIMITED               | 03694847 | Company is dissolved    | 25/11/2003 | 30/06/2010 | Director |
| SESAME LIMITED                               | 02844161 | Active - Accounts Filed | 11/06/2003 | 30/06/2010 | Director |
| SESAME BANKHALL GROUP LIMITED                | 03573352 | Active - Accounts Filed | 24/02/2003 | 30/06/2010 | Director |
| XEGESIS LIMITED                              | 03235497 | Company is dissolved    | 28/10/2002 | 30/06/2010 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SESAME (UK) LIMITED                        | 03458083 | Company is dissolved    | 28/10/2002 | 30/06/2010 | Director          |
| IFA NETWORK (SERVICES) LIMITED             | 02667339 | Company is dissolved    | 28/10/2002 | 30/06/2010 | Director          |
| SESAME SERVICES LIMITED                    | 02338540 | Active - Accounts Filed | 18/09/2002 | 30/06/2010 | Director          |
| MISYS WORCESTER LIMITED                    | 00663372 | Company is dissolved    | 31/05/2002 | 14/04/2004 | Director          |
| SESAME IFA DESKTOP SOLUTIONS LIMITED       | 03870713 | Active - Accounts Filed | 30/04/2002 | 30/06/2010 | Director          |
| ASSURESOF 2 LIMITED                        | 03987686 | Company is dissolved    | 23/04/2002 | 29/05/2007 | Director          |
| SESAME BANKHALL VALUATION SERVICES LIMITED | 04219521 | Active - Accounts Filed | 28/03/2002 | 30/06/2010 | Director          |
| DBS FINANCIAL MANAGEMENT LIMITED           | 02274293 | Company is dissolved    | 14/11/2001 | 30/06/2010 | Director          |
| DBS MORTGAGE SERVICES LIMITED              | 02692525 | Company is dissolved    | 31/10/2001 | 30/06/2010 | Director          |
| SESAME GENERAL INSURANCE SERVICES LIMITED  | 01902998 | Active - Accounts Filed | 31/10/2001 | 30/06/2010 | Director          |
| DBS MANAGEMENT LIMITED                     | 01451043 | Company is dissolved    | 28/08/2001 | 30/06/2010 | Director          |
| I.E. VIRTUALOFFICE LIMITED                 | 03703350 | Company is dissolved    | 30/05/2000 |            | Director          |
| I.E. MORTGAGES LIMITED                     | 03694377 | Company is dissolved    | 30/05/2000 |            | Director          |
| UNIWISH LIMITED                            | 03564816 | Company is dissolved    | 30/05/2000 |            | Director          |
| WEALTH LIMITED                             | 03088046 | Non-Trading             | 30/05/2000 | 31/05/2002 | Director          |
| I.E. HEALTH LIMITED                        | 03694862 | Company is dissolved    | 30/05/2000 |            | Director          |
| I.E. STOCKBROKING LIMITED                  | 03715789 | Company is dissolved    | 30/05/2000 |            | Director          |
| I.E. TAXGUARD LIMITED                      | 03443112 | Company is dissolved    | 30/05/2000 | 07/12/2000 | Director          |
| I.E. CLUBSERVICES LIMITED                  | 03703348 | Company is dissolved    | 30/05/2000 |            | Director          |
| SESAME NETWORK LIMITED                     | 03147826 | Company is dissolved    | 30/05/2000 | 31/05/2002 | Director          |
| SB MORTGAGE NETWORK LIMITED                | 02951073 | Company is dissolved    | 30/05/2000 | 30/06/2010 | Director          |
| I.E. INSURANCE SERVICES LIMITED            | 03694831 | Company is dissolved    | 30/05/2000 |            | Director          |
| KINGFISHER REVERSIONS LIMITED              | 02957009 | Company is dissolved    | 30/05/2000 | 30/06/2010 | Director          |
| LIFETIME EUROPE LIMITED                    | 02474896 | Company is dissolved    | 14/07/1994 | 06/03/1995 | Company Secretary |
| BROMFORD INDUSTRIES LIMITED                | 00474681 | In Administration       | 24/09/1991 | 22/05/1997 | Company Secretary |