



Clive Burns

907107380

Director Information

| | | | |
|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Clive Burns | Number | 907107380 |
| Postcode | AL4 8RX | Address | The Cottage Lamer Hill Gate Lower Gustard Wood Wheathampstead Hertfordshire |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| STANDARD CHARTERED PLC | 00966425 | Active - Accounts Filed | 01/11/2006 | 11/09/2007 | Company Secretary |
| FLEXTECH HOLDCO LIMITED | 05499573 | Company is dissolved | 05/07/2005 | 17/07/2006 | Company Secretary |
| FLEXTECH VENTURES LIMITED | 05499577 | Company is dissolved | 05/07/2005 | 17/07/2006 | Company Secretary |
| SIT-UP LIMITED | 03877786 | Company is dissolved | 10/05/2005 | 17/07/2006 | Company Secretary |
| RAPID TRAVEL SOLUTIONS LIMITED | 03131546 | Company is dissolved | 12/07/2004 | 17/07/2006 | Company Secretary |
| RAPID BANKING SOLUTIONS LIMITED | 04197281 | Company is dissolved | 12/07/2004 | 17/07/2006 | Company Secretary |
| RAPID BUSINESS SOLUTIONS LIMITED | 02998088 | Company is dissolved | 12/07/2004 | 17/07/2006 | Company Secretary |
| BLUE YONDER WORKWISE LIMITED | 04055742 | Company is dissolved | 12/07/2004 | 17/07/2006 | Company Secretary |
| RAPID PERSONAL DIGITAL SOLUTIONS LIMITED | 04197279 | Company is dissolved | 12/07/2004 | 17/07/2006 | Company Secretary |
| HSN DIRECT INTERNATIONAL LIMITED | 03156797 | Company is dissolved | 31/10/2003 | | Company Secretary |
| TVS PENSION FUND TRUSTEES LIMITED | 01539051 | Company is dissolved | 31/10/2003 | 17/07/2006 | Company Secretary |
| GENERAL CABLE LIMITED | 04925679 | Non-Trading | 08/10/2003 | 17/07/2006 | Company Secretary |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UK GOLD HOLDINGS LIMITED | 03298738 | Company is dissolved | 10/02/2003 | 17/07/2006 | Company Secretary |
| UK CHANNEL MANAGEMENT LIMITED | 03322468 | Company is dissolved | 10/02/2003 | 17/07/2006 | Company Secretary |
| INTERACTIVE DIGITAL SALES LIMITED | 04257717 | Company is dissolved | 14/02/2002 | 17/07/2006 | Company Secretary |
| SMASHEDATOM LIMITED | 03985597 | Company is dissolved | 14/12/2001 | 17/07/2006 | Company Secretary |
| FLEXTECH BROADBAND LIMITED | 04125315 | Company is dissolved | 12/12/2001 | 17/07/2006 | Company Secretary |
| FLEXTECH BROADCASTING LIMITED | 04125325 | Company is dissolved | 12/12/2001 | 17/07/2006 | Company Secretary |
| UKTV MEDIA LIMITED | 04266373 | Active - Accounts Filed | 21/11/2001 | 17/07/2006 | Company Secretary |
| START! GAMES LIMITED | 04170959 | Company is dissolved | 13/06/2001 | 22/06/2003 | Company Secretary |
| FLEXTECH BROADBAND HOLDINGS LIMITED | 04197227 | Company is dissolved | 12/06/2001 | 17/07/2006 | Company Secretary |
| ED STONE LIMITED | 04170969 | Company is dissolved | 08/06/2001 | 17/07/2006 | Company Secretary |
| FLEXTECH LIMITED | 02688411 | Non-Trading | 18/04/2001 | 17/07/2006 | Company Secretary |
| MATCHCO SECRETARIES LIMITED | 04038220 | Company is dissolved | 09/03/2001 | 17/07/2006 | Company Secretary |
| MATCHCO DIRECTORS LIMITED | 03840851 | Company is dissolved | 09/03/2001 | 17/07/2006 | Company Secretary |
| EUROBELL (IDA) LTD | 03373001 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (HOLDINGS) LIMITED | 02904215 | Active - Accounts Filed | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (SUSSEX) LIMITED | 02272340 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (WEST KENT) LIMITED | 02886001 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EMS INVESTMENTS LIMITED | 03373057 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL LIMITED | 02983427 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL CPE LIMITED | 02742145 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (NO.4) LIMITED | 02983110 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| EUROBELL INTERNET SERVICES LIMITED | 03172207 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (NO.3) LIMITED | 03006948 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (NO.2) LIMITED | 03405634 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| EUROBELL (SOUTH WEST) LIMITED | 01796131 | Company is dissolved | 15/12/2000 | 17/07/2006 | Company Secretary |
| TELEWEST DIRECTORS LIMITED | 04038224 | Company is dissolved | 16/11/2000 | 17/07/2006 | Company Secretary |
| TELEWEST SECRETARIES LIMITED | 03950211 | Company is dissolved | 16/11/2000 | 12/07/2004 | Company Secretary |
| SCORPIO MULTI MEDIA LIMITED | 04072517 | Company is dissolved | 08/11/2000 | 01/03/2001 | Company Secretary |
| NETWORK GAMING CONSULTING LIMITED | 04095823 | Company is dissolved | 19/10/2000 | 17/07/2006 | Company Secretary |
| TELEWEST WORKWISE LIMITED | 04055744 | Company is dissolved | 13/09/2000 | 17/07/2006 | Company Secretary |
| TITAN CABLE PLC | 02983307 | Company is dissolved | 18/08/2000 | | Company Secretary |
| MINOTAUR INTERNATIONAL LIMITED | 03059563 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH-FLEXINVEST LIMITED | 01192945 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| UNITED ARTISTS INVESTMENTS LIMITED | 02761569 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| ACTION STATIONS (2000) LIMITED | 02851455 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXIMEDIA LIMITED | 02654520 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH DIGITAL BROADCASTING LIMITED | 03298737 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH IVS LIMITED | 02678882 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH (TRAVEL CHANNEL) LIMITED | 03427763 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH B LIMITED | 02342064 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH COMMUNICATIONS LIMITED | 02588902 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH INTERACTIVE LIMITED | 03184754 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |



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| FLEXTECH MUSIC PUBLISHING LIMITED | 03673917 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH FAMILY CHANNEL LIMITED | 02856303 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH HOMESHOPPING LIMITED | 03156792 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH L LIMITED | 02802598 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| SUPPORTHAVEN LIMITED | 02792466 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| UK GOLD BROADCASTING LIMITED | 02702650 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| TVS TELEVISION LIMITED | 00591652 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| CONTINENTAL SHELF 16 LIMITED | 03005499 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH CHILDRENS CHANNEL LIMITED | 02678881 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH VIDEO GAMES LIMITED | 02670821 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| LIVING TV GROUP LIMITED | 02294553 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| TELSON COMMUNICATIONS LIMITED | 02067186 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| MAIDSTONE STUDIOS LIMITED | 01471172 | Active - Accounts Filed | 11/08/2000 | 06/11/2002 | Company Secretary |
| FLEXTECH (KINDERNET INVESTMENT) LIMITED | 01260228 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| UK GOLD SATELLITE INVESTMENTS LIMITED | 02710978 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |
| FLEXTECH DISTRIBUTION LIMITED | 02678883 | Company is dissolved | 11/08/2000 | 17/07/2006 | Company Secretary |