



**BRANKSOME CORPORATE SERVICES LIMITED**

**907347101**

## Director Information

|                                    |                                      |                    |                            |
|------------------------------------|--------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | BRANKSOME CORPORATE SERVICES LIMITED | <b>Number</b>      | 907347101                  |
| <b>Postcode</b>                    | NW1 2BW                              | <b>Address</b>     | 22 Melton Street<br>London |
| <b>Date of birth</b>               |                                      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| AITI PLC                                       | 06392973 | Company is dissolved    | 08/10/2007 |            | Company Secretary |
| AITI PLC                                       | 06392973 | Company is dissolved    | 08/10/2007 | 08/10/2007 | Director          |
| THAT SKINNY DOG LIMITED                        | 06389531 | Company is dissolved    | 03/10/2007 | 03/10/2007 | Company Secretary |
| SHEEHY ELECTRICAL & RAILWAY CONSULTING LIMITED | 06374268 | Active - Accounts Filed | 18/09/2007 | 18/09/2007 | Company Secretary |
| EARTH-TOUCH LIMITED                            | 06368080 | Active - Accounts Filed | 11/09/2007 | 11/09/2007 | Company Secretary |
| SHARPES COMMUNICATIONS LIMITED                 | 06257088 | Company is dissolved    | 23/05/2007 | 23/05/2007 | Company Secretary |
| HOWARD ENGINEERING LIMITED                     | 06228270 | Company is dissolved    | 26/04/2007 | 26/04/2007 | Company Secretary |
| REECE & CO LIMITED                             | 06203634 | Company is dissolved    | 04/04/2007 | 04/04/2007 | Company Secretary |
| KENZO BUS SALES LIMITED                        | 06165569 | Company is dissolved    | 16/03/2007 | 16/03/2007 | Company Secretary |
| MODALITY SYSTEMS LIMITED                       | 06143649 | Active - Accounts Filed | 07/03/2007 | 07/03/2007 | Company Secretary |
| CHERRYDOWN CONSULTING LIMITED                  | 06055325 | Company is dissolved    | 17/01/2007 | 12/06/2008 | Company Secretary |
| MALCOLM PARR COMMUNICATIONS LIMITED            | 06026051 | Company is dissolved    | 12/12/2006 | 12/12/2006 | Company Secretary |
| HADDSTONE DEVELOPMENTS LIMITED                 | 05601009 | In Liquidation          | 07/12/2006 | 20/01/2010 | Company Secretary |



**BRANKSOME CORPORATE SERVICES LIMITED**

**907347101**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FADMOOR PROPERTIES LIMITED                 | 05876213 | Company is dissolved    | 14/07/2006 | 14/07/2006 | Company Secretary |
| TECTRES ELECTRONICA LIMITED                | 05787339 | Company is dissolved    | 20/04/2006 | 13/07/2007 | Company Secretary |
| PINNACLE STREAM LIMITED                    | 05772275 | Company is dissolved    | 06/04/2006 | 06/04/2006 | Company Secretary |
| ACTWRITE LIMITED                           | 05766140 | Non-Trading             | 03/04/2006 | 03/04/2006 | Company Secretary |
| BUSH ELMS LIMITED                          | 05742050 | Company is dissolved    | 14/03/2006 | 14/03/2006 | Company Secretary |
| D & S PROPERTY MAINTENANCE LIMITED         | 05730452 | Company is dissolved    | 06/03/2006 | 06/03/2006 | Company Secretary |
| GREENOAKS CONSTRUCTION LIMITED             | 05728643 | Active - Accounts Filed | 02/03/2006 | 02/03/2006 | Company Secretary |
| PARADIGM HRC LIMITED                       | 05711242 | Company is dissolved    | 15/02/2006 | 15/02/2006 | Company Secretary |
| 93 FELSHAM ROAD MANAGEMENT COMPANY LIMITED | 05684431 | Non-Trading             | 23/01/2006 | 23/01/2006 | Company Secretary |
| R & H COURIERS LIMITED                     | 05636708 | Company is dissolved    | 25/11/2005 |            | Company Secretary |
| GOLDEN GOOSE INVESTMENTS LIMITED           | 05633546 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| EYES INVESTMENTS LIMITED                   | 05633550 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| PARAGON QS SERVICES LIMITED                | 05588907 | Company is dissolved    | 11/10/2005 | 11/10/2005 | Company Secretary |
| HEAD 1ST COACHING LIMITED                  | 05585468 | Company is dissolved    | 06/10/2005 | 06/10/2005 | Company Secretary |
| PORTFOLIO PUBLISHING LIMITED               | 05542523 | Active - Accounts Filed | 22/08/2005 | 22/08/2005 | Company Secretary |
| R N BUILDING LIMITED                       | 05541097 | Company is dissolved    | 19/08/2005 | 19/08/2005 | Company Secretary |
| ANGEL CAKES BABY BOUTIQUE LIMITED          | 05518419 | Company is dissolved    | 26/07/2005 | 26/07/2005 | Company Secretary |
| MELROSE NEXT LIMITED                       | 05515944 | Company is dissolved    | 22/07/2005 | 22/07/2005 | Company Secretary |
| ALPINE ESTATES LIMITED                     | 05515550 | Company is dissolved    | 21/07/2005 | 21/07/2005 | Company Secretary |
| SYMBIOS CONSULTING GROUP LIMITED           | 05499903 | Company is dissolved    | 05/07/2005 | 05/07/2005 | Company Secretary |
| ARGO PLANT HIRE LIMITED                    | 05453010 | Company is dissolved    | 16/05/2005 | 16/05/2005 | Company Secretary |



## BRANKSOME CORPORATE SERVICES LIMITED

907347101

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAREER WORKSHOP LIMITED                                | 05424769 | Active - Accounts Filed | 14/04/2005 | 14/04/2005 | Company Secretary |
| TEY CONTROL ENGINEERING LIMITED                        | 05399933 | Company is dissolved    | 21/03/2005 | 21/03/2005 | Company Secretary |
| FLAGICE DATA LIMITED                                   | 05363079 | Company is dissolved    | 14/02/2005 | 14/02/2005 | Company Secretary |
| MEGABATS ELECTRICAL SERVICES LIMITED                   | 05303140 | Active - Accounts Filed | 02/12/2004 | 02/12/2004 | Company Secretary |
| PROJECT MANAGEMENT AND LOGISTICS LIMITED               | 05295074 | Company is dissolved    | 24/11/2004 | 24/11/2004 | Company Secretary |
| THE ORANGE HOUSE ORCHESTRA LIMITED                     | 05281572 | Company is dissolved    | 09/11/2004 | 09/11/2004 | Company Secretary |
| RAVENSWOOD (NO.2) RESIDENTS MANAGEMENT COMPANY LIMITED | 04149015 | Non-Trading             | 08/10/2004 | 01/07/2010 | Company Secretary |
| W1 BUSINESS SYSTEMS LIMITED                            | 05208961 | Active - Accounts Filed | 18/08/2004 | 18/08/2004 | Company Secretary |
| GEMINI PERSONNEL (LOGISTICS) LIMITED                   | 05198181 | Company is dissolved    | 05/08/2004 | 05/08/2004 | Company Secretary |
| PRINT IMPRESSIONS (SOUTHERN) LIMITED                   | 05184088 | Company is dissolved    | 20/07/2004 | 20/07/2004 | Company Secretary |
| FITZGERALD ENGINEERING MANAGEMENT LIMITED              | 05161978 | Company is dissolved    | 24/06/2004 | 24/06/2004 | Company Secretary |
| RAVENSWOOD (NO.1) RESIDENTS MANAGEMENT COMPANY LIMITED | 03987676 | Non-Trading             | 07/05/2004 | 09/03/2013 | Company Secretary |
| POWERFUL COMMUNICATION LIMITED                         | 05120777 | Company is dissolved    | 06/05/2004 | 06/05/2004 | Company Secretary |
| K M REFLEXOLOGY LIMITED                                | 05116563 | Company is dissolved    | 30/04/2004 | 30/04/2004 | Company Secretary |
| MR.BONGO LIMITED                                       | 05107991 | Company is dissolved    | 21/04/2004 | 21/04/2004 | Company Secretary |
| E-NETWORK EUROPE LIMITED                               | 05091949 | Company is dissolved    | 02/04/2004 | 13/07/2007 | Company Secretary |
| FREEDOM LEARNERS LIMITED                               | 05090780 | Company is dissolved    | 01/04/2004 | 01/04/2004 | Company Secretary |
| FREEDOM DEVICES LIMITED                                | 05070913 | Company is dissolved    | 11/03/2004 | 11/03/2004 | Company Secretary |
| LINK WAY RTM COMPANY LIMITED                           | 05057718 | Non-Trading             | 27/02/2004 | 27/02/2004 | Company Secretary |
| RODWELL CLOSE (WELLINGTON HOUSE) RTM COMPANY LIMITED   | 05057983 | Active - Accounts Filed | 27/02/2004 | 27/02/2004 | Company Secretary |
| RODWELL CLOSE (PRETORIA HOUSE) RTM COMPANY LIMITED     | 05058287 | Active - Accounts Filed | 27/02/2004 | 27/02/2004 | Company Secretary |



## BRANKSOME CORPORATE SERVICES LIMITED

907347101

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RODWELL CLOSE (OTTAWA HOUSE) RTM COMPANY LIMITED    | 05057704 | Active - Accounts Filed | 27/02/2004 | 27/02/2004 | Company Secretary |
| RODWELL CLOSE (SALISBURY HOUSE) RTM COMPANY LIMITED | 05058392 | Active - Accounts Filed | 27/02/2004 | 27/02/2004 | Company Secretary |
| SKIP & GRAB HIRE LIMITED                            | 05050948 | Company is dissolved    | 20/02/2004 | 20/02/2004 | Company Secretary |
| OCP HOLDINGS LIMITED                                | 05031700 | Company is dissolved    | 02/02/2004 | 02/02/2004 | Company Secretary |
| NORTH ORBITAL ROAD RTM COMPANY LIMITED              | 04996599 | Non-Trading             | 16/12/2003 | 16/12/2003 | Company Secretary |
| STATION PARADE (DENHAM) RTM LIMITED                 | 04996596 | Non-Trading             | 16/12/2003 | 16/12/2003 | Company Secretary |
| TLB TRANSPORT LIMITED                               | 04989372 | Company is dissolved    | 09/12/2003 | 15/12/2003 | Company Secretary |
| J H MEDIA SALES LIMITED                             | 04985161 | Company is dissolved    | 04/12/2003 | 04/12/2003 | Company Secretary |
| TEK DEVELOPMENTS LIMITED                            | 04938288 | Company is dissolved    | 20/10/2003 | 20/10/2003 | Company Secretary |
| CHERRY RED PROPERTIES LIMITED                       | 04916923 | Company is dissolved    | 30/09/2003 | 30/09/2003 | Company Secretary |
| IMMEDIA - PRINT LIMITED                             | 04871291 | Company is dissolved    | 19/08/2003 | 19/08/2003 | Company Secretary |
| STAPLEFORD CONSULTANTS LIMITED                      | 04853411 | Company is dissolved    | 01/08/2003 | 01/08/2003 | Company Secretary |
| PARAMOUNT KITCHENS (UK) LTD                         | 04853392 | Company is dissolved    | 01/08/2003 | 01/08/2003 | Company Secretary |
| APACAATII LIMITED                                   | 04853419 | Company is dissolved    | 01/08/2003 | 01/08/2003 | Company Secretary |
| FARROW PLUMBING & HEATING LIMITED                   | 04845934 | Company is dissolved    | 25/07/2003 | 25/07/2003 | Company Secretary |