



Geoffrey Ian Marshall Kettle

908234363

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     | LLB (HONS)   |
| <b>Name</b>                        | Geoffrey Ian Marshall Kettle | <b>Number</b>      | 908234363  |
| <b>Postcode</b>                    | DY9 7JT                      | <b>Address</b>     | 6 The Parklands<br>Pedmore<br>Stourbridge<br>West Midlands |
| <b>Date of birth</b>               | March 1977                   | <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 |
|--|----------|-------------------------|------------|------------|----------|
| TDI SECURITY LIMITED                             | 05461032 | Company is dissolved    | 24/05/2005 | 31/10/2005 | Director |
| TDI MINE ACTION LIMITED                          | 05461185 | Company is dissolved    | 24/05/2005 | 31/10/2005 | Director |
| TDI MEDICAL LIMITED                              | 05459902 | Company is dissolved    | 23/05/2005 | 31/10/2005 | Director |
| TDI LOGISTICS LIMITED                            | 05459913 | Company is dissolved    | 23/05/2005 | 31/10/2005 | Director |
| THE DEVELOPMENT INITIATIVE (UK) LIMITED          | 05307396 | Company is dissolved    | 08/12/2004 | 24/05/2005 | Director |
| CARVER KNOWLES E.A. LIMITED                      | 05307219 | Company is dissolved    | 08/12/2004 | 06/06/2005 | Director |
| SHAKESPEARE HOMES LIMITED                        | 05306734 | Active - Accounts Filed | 07/12/2004 | 05/09/2005 | Director |
| DMJL HOLDINGS LIMITED                            | 05306736 | Non-Trading             | 07/12/2004 | 19/04/2005 | Director |
| SYNERGIE DESIGN (SANDWELL) LIMITED               | 05306749 | Company is dissolved    | 07/12/2004 | 05/09/2005 | Director |
| DMJL LIMITED                                     | 05292610 | Active - Accounts Filed | 22/11/2004 | 19/04/2005 | Director |
| BURGOYNE PROPERTY INVESTMENTS (HOLDINGS) LIMITED | 05292743 | Active - Accounts Filed | 22/11/2004 | 19/04/2005 | Director |
| G. GRAY INVESTMENTS (HOLDINGS) LIMITED           | 05292753 | Active - Accounts Filed | 22/11/2004 | 14/12/2004 | Director |
| G. GRAY FARMS (HOLDINGS) LIMITED                 | 05292759 | Company is dissolved    | 22/11/2004 | 14/12/2004 | Director |
| EUCEPT LIMITED                                   | 05292618 | Company is dissolved    | 22/11/2004 | 31/01/2005 | Director |
| RECTORY (HOLDINGS) LIMITED                       | 04958083 | Company is dissolved    | 16/11/2004 | 17/12/2004 | Director |
| MORFIS ONE HUNDRED AND FIFTY SIX LIMITED         | 05188969 | Company is dissolved    | 26/07/2004 | 05/09/2005 | Director |
| METAL PACKAGING INTERNATIONAL LIMITED            | 05188262 | Active - Accounts Filed | 23/07/2004 | 22/09/2004 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EMMAI GROUP LIMITED                             | 05188407 | Company is dissolved    | 23/07/2004 | 13/09/2004 | Director          |
| OYSTER PROPERTY INVESTMENTS LIMITED             | 05175271 | Company is dissolved    | 09/07/2004 | 10/08/2005 | Director          |
| CORNWALL SCHOOL OF DIVING LIMITED               | 05130656 | Company is dissolved    | 18/05/2004 | 10/06/2004 | Director          |
| SOPHRON CONSULTING SERVICES LIMITED             | 05131026 | Company is dissolved    | 18/05/2004 | 01/02/2005 | Director          |
| ARTISANS RESIDENTS CO. LIMITED                  | 05131439 | Active - Accounts Filed | 18/05/2004 | 05/04/2005 | Director          |
| S T LIFTING HOLDINGS LIMITED                    | 05131475 | Non-Trading             | 18/05/2004 | 23/07/2004 | Director          |
| LGD HOLDINGS LIMITED                            | 05131483 | Non-Trading             | 18/05/2004 | 23/07/2004 | Director          |
| LESWELL STREET ENTERPRISES LIMITED              | 05131459 | Active - Accounts Filed | 18/05/2004 | 03/06/2004 | Director          |
| BLACK SEA CONSULTING FINANCIAL SERVICES LIMITED | 05131489 | Company is dissolved    | 18/05/2004 |            | Director          |
| A J PROPERTIES (BEWDLEY) LIMITED                | 05127226 | Company is dissolved    | 13/05/2004 | 19/05/2004 | Director          |
| WYRE FOREST CONVEYANCING CENTRE LIMITED         | 04045289 | Company is dissolved    | 02/03/2004 | 21/07/2005 | Company Secretary |
| BROMSGROVE CONVEYANCING CENTRE LIMITED          | 04045296 | Company is dissolved    | 02/03/2004 | 21/07/2005 | Company Secretary |
| BROMSGROVE CONVEYANCING CENTRE LIMITED          | 04045296 | Company is dissolved    | 02/03/2004 | 21/07/2005 | Director          |
| WORCESTERSHIRE CONVEYANCING CENTRE LIMITED      | 04045291 | Company is dissolved    | 02/03/2004 | 21/07/2005 | Company Secretary |
| WYRE FOREST CONVEYANCING CENTRE LIMITED         | 04045289 | Company is dissolved    | 02/03/2004 | 21/07/2005 | Director          |
| S T LIFTING LIMITED                             | 04958127 | Active - Accounts Filed | 10/11/2003 | 07/06/2004 | Director          |
| RGL HOSPITALITY AGENCY LIMITED                  | 04958086 | Company is dissolved    | 10/11/2003 | 28/05/2004 | Director          |
| BLUE BUSH LTD                                   | 04958148 | Non-Trading             | 10/11/2003 | 22/01/2004 | Director          |
| MOUSE SMART SOFTWARE LIMITED                    | 04957846 | Active - Accounts Filed | 10/11/2003 | 29/03/2004 | Director          |
| MARSHMALLOW HOME LIMITED                        | 04958137 | Company is dissolved    | 10/11/2003 | 12/05/2004 | Director          |
| KURBLEWOOD LIMITED                              | 04957894 | Company is dissolved    | 10/11/2003 | 15/04/2004 | Director          |
| DOOHAN SMITH LIMITED                            | 04957867 | Company is dissolved    | 10/11/2003 | 16/04/2004 | Director          |
| REZSOFTWARE LIMITED                             | 04957816 | Company is dissolved    | 10/11/2003 | 31/08/2004 | Director          |
| LIFTING GEAR DIRECT LIMITED                     | 04958113 | Active - Accounts Filed | 10/11/2003 | 07/06/2004 | Director          |
| MORFIS ONE HUNDRED AND THIRTY SIX LIMITED       | 04952357 | Company is dissolved    | 04/11/2003 | 02/01/2004 | Director          |
| THE OLD SCHOOL HOUSE (EDMUND STREET) LIMITED    | 04952393 | Company is dissolved    | 04/11/2003 | 22/12/2003 | Director          |
| I&S TAIT LIMITED                                | 04952423 | Company is dissolved    | 04/11/2003 | 28/11/2003 | Director          |
| G GRAY INVESTMENTS LIMITED                      | 04952430 | Company is dissolved    | 04/11/2003 | 14/12/2004 | Director          |
| CHRISANNA HOLIDAY HOMES LIMITED                 | 04938539 | Company is dissolved    | 21/10/2003 | 27/10/2003 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| G GRAY FARMS LIMITED                               | 04938542 | Active - Accounts Filed | 21/10/2003 | 14/12/2004 | Director |
| KERNOW CREW FILMS LIMITED                          | 04938603 | Company is dissolved    | 21/10/2003 | 20/04/2004 | Director |
| AFFINITY VEHICLE MANAGEMENT LIMITED                | 04938614 | Non-Trading             | 21/10/2003 | 03/03/2005 | Director |
| SELECT APARTMENTS (MANCHESTER) LIMITED             | 04938536 | Company is dissolved    | 21/10/2003 | 26/01/2004 | Director |
| SMART PLUMBING & HEATING LIMITED                   | 04938647 | Company is dissolved    | 21/10/2003 | 06/10/2004 | Director |
| TIMBA-TEC INDUSTRIES LIMITED                       | 04938631 | Company is dissolved    | 21/10/2003 | 05/04/2004 | Director |
| THE MAUDE ROAD PROPERTY MANAGEMENT COMPANY LIMITED | 04800421 | Non-Trading             | 16/06/2003 | 24/06/2003 | Director |
| ROWLEY (E & J) LIMITED                             | 04668967 | Active - Accounts Filed | 18/02/2003 | 23/06/2003 | Director |
| THE FREEMASON LIMITED                              | 04668970 | Company is dissolved    | 18/02/2003 | 26/03/2003 | Director |
| J B PROPERTY DEVELOPMENTS (MIDLANDS) LIMITED       | 04668958 | Company is dissolved    | 18/02/2003 | 13/05/2003 | Director |
| M.T.L. ENGINEERING LIMITED                         | 04668974 | Active - Accounts Filed | 18/02/2003 | 13/08/2003 | Director |
| ROWLEY (C.G.) LIMITED                              | 04655322 | Active - Accounts Filed | 03/02/2003 | 23/06/2003 | Director |
| THE TECHNOLOGY FACTORY LTD                         | 04654891 | Company is dissolved    | 03/02/2003 | 22/10/2003 | Director |
| D'ANIELLO REES LIMITED                             | 04654888 | Company is dissolved    | 03/02/2003 | 03/10/2003 | Director |
| DIESEL AND DIRT LIMITED                            | 04654880 | Active - Accounts Filed | 03/02/2003 | 02/09/2003 | Director |
| W A SILVESTER (DEVELOPMENTS) LIMITED               | 04654863 | Company is dissolved    | 03/02/2003 | 22/03/2006 | Director |
| LADYBIRD GROUP LIMITED                             | 04654886 | Active - Accounts Filed | 03/02/2003 | 22/09/2003 | Director |
| P T JONES & SONS LIMITED                           | 04641691 | Company is dissolved    | 20/01/2003 | 22/05/2003 | Director |
| EDGE DENTAL LIMITED                                | 04641722 | Company is dissolved    | 20/01/2003 | 01/05/2003 | Director |
| GLAZZARD ASSOCIATES LIMITED                        | 04641746 | Active - Accounts Filed | 20/01/2003 | 18/03/2003 | Director |
| PEMBREY CONSORTIUM LIMITED                         | 04641732 | Company is dissolved    | 20/01/2003 | 18/03/2003 | Director |
| ADHESION CONSULTANTS LIMITED                       | 04641754 | Non-Trading             | 20/01/2003 | 07/03/2003 | Director |
| FAB DESIGN LIMITED                                 | 04520124 | Company is dissolved    | 28/08/2002 | 11/11/2002 | Director |
| MAKING HAY LIMITED                                 | 04520135 | Company is dissolved    | 28/08/2002 | 09/01/2004 | Director |