



JOHN GORDON WALTON & CO COMPANY SECRETARIAL LIMIT

908388367

Director Information

| | | | |
|------------------------------------|---------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------|
| Title | | Honours | |
| Name | JOHN GORDON WALTON & CO COMPANY SECRETARIAL LIMIT | Number | 908388367 |
| Postcode | LS1 5ST | Address | C/o John Gordon Walton & Co Yorkshire House,greek Street Leeds West Yorkshire |
| Date of birth | | 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 |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VAT SOLUTIONS LIMITED | 05742827 | Company is dissolved | 14/03/2006 | 15/05/2006 | Company Secretary |
| FERMENTAS UK LIMITED | 05694263 | Company is dissolved | 01/02/2006 | 16/02/2006 | Company Secretary |
| FORGENE SERVICES LIMITED | 05612763 | Company is dissolved | 04/01/2006 | 16/05/2007 | Company Secretary |
| CUBE SECURITY LIMITED | 05029923 | Active - Accounts Filed | 29/01/2004 | 18/05/2005 | Company Secretary |
| ALTON CARS HARROGATE LTD | 05029529 | Company is dissolved | 29/01/2004 | 15/03/2004 | Company Secretary |
| GARTHWOOD DEVELOPMENTS LIMITED | 05029606 | Company is dissolved | 29/01/2004 | 26/07/2004 | Company Secretary |
| ROBERT REID CARS LIMITED | 05030021 | Active - Accounts Filed | 29/01/2004 | 30/09/2004 | Company Secretary |
| WHITE ROSE TRANSPORT (HOLDINGS) LIMITED | 05029921 | Company is dissolved | 29/01/2004 | 21/02/2005 | Company Secretary |
| BPIC LIMITED | 05029609 | Company is dissolved | 29/01/2004 | 10/05/2004 | Company Secretary |
| LADY INTRIM LIMITED | 05029865 | Company is dissolved | 29/01/2004 | 10/12/2004 | Company Secretary |
| VIVACE MANAGEMENT SERVICES LIMITED | 05030035 | Company is dissolved | 29/01/2004 | 02/08/2004 | Company Secretary |



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|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JWARE LIMITED | 05029931 | Company is dissolved | 29/01/2004 | 03/09/2004 | Company Secretary |
| MARINE MEDICAL LIMITED | 05029857 | Company is dissolved | 29/01/2004 | 13/12/2004 | Company Secretary |
| NORCOT ENGINEERING LIMITED | 04981819 | Company is dissolved | 02/12/2003 | 27/07/2004 | Company Secretary |
| E. BERULDSSEN & SON LIMITED | 04980799 | Company is dissolved | 01/12/2003 | 28/01/2005 | Company Secretary |
| MMH ESTATES (BRADFORD) LIMITED | 04980849 | Company is dissolved | 01/12/2003 | 11/12/2003 | Company Secretary |
| DELL PROPERTY LIMITED | 04980870 | Company is dissolved | 01/12/2003 | 31/01/2004 | Company Secretary |
| P1 GB LTD. | 04980911 | Company is dissolved | 01/12/2003 | 12/05/2004 | Company Secretary |
| GLOBAL LEADERSHIP ALLIANCE LIMITED | 04980775 | Company is dissolved | 01/12/2003 | 18/03/2005 | Company Secretary |
| CORPORATE MARKETING SOLUTIONS LIMITED | 04980865 | Company is dissolved | 01/12/2003 | 22/12/2003 | Company Secretary |
| CARDINAL PLASTICS & DISPLAYS LIMITED | 04980841 | Non-Trading | 01/12/2003 | 08/12/2003 | Company Secretary |
| GENERATION ALLOYS LIMITED | 04980842 | Company is dissolved | 01/12/2003 | 17/02/2004 | Company Secretary |
| MARSHALL WOOLDRIDGE HOLDINGS LIMITED | 04962272 | Company is dissolved | 13/11/2003 | 30/09/2004 | Company Secretary |
| AVENA CARPETS LIMITED | 04962240 | Company is dissolved | 13/11/2003 | 28/11/2003 | Company Secretary |
| MAGNOS (HOLDINGS) LIMITED | 04962264 | Company is dissolved | 13/11/2003 | 01/07/2005 | Company Secretary |
| GARY DYSON ENGINEERING LIMITED | 04962293 | Company is dissolved | 13/11/2003 | 29/11/2003 | Company Secretary |
| PRESSED FLIGHTS LIMITED | 02225111 | Active - Accounts Filed | 30/09/2003 | 31/08/2005 | Company Secretary |
| OSMOSIS STRATEGIC COMMUNICATIONS LIMITED | 04763561 | Company is dissolved | 14/05/2003 | 29/08/2003 | Company Secretary |
| DEMAR ENTERPRISES LIMITED | 04763518 | Company is dissolved | 14/05/2003 | 03/07/2003 | Company Secretary |
| BANKSIDE LIMITED | 04763681 | Company is dissolved | 14/05/2003 | 26/05/2005 | Company Secretary |
| LEEDS SKATE PARK COMPANY LIMITED | 04763574 | Company is dissolved | 14/05/2003 | 29/08/2003 | Company Secretary |
| ASIATIC TRADING LIMITED | 04763500 | Company is dissolved | 14/05/2003 | 02/06/2003 | Company Secretary |



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| SHAWS BUILDING CONTRACTORS LIMITED | 04763534 | Company is dissolved | 14/05/2003 | 21/07/2003 | Company Secretary |
| BIRKDALE GROUP LIMITED | 04763548 | Company is dissolved | 14/05/2003 | 15/07/2003 | Company Secretary |
| A.R.POLYMERS LTD. | 04763516 | Company is dissolved | 14/05/2003 | 02/06/2003 | Company Secretary |
| SPECTRUM POWDER COATINGS LIMITED | 04763505 | Non-Trading | 14/05/2003 | 02/06/2003 | Company Secretary |
| WIGHILL LIMITED | 04763523 | Company is dissolved | 14/05/2003 | 01/07/2003 | Company Secretary |
| BIRKDALE ESTATES LIMITED | 04614643 | Company is dissolved | 11/12/2002 | 15/04/2003 | Company Secretary |
| DR SE CLARK LIMITED | 04614476 | Company is dissolved | 11/12/2002 | 17/02/2003 | Company Secretary |
| B A SHOPFITTINGS LIMITED | 04614492 | Active - Accounts Filed | 11/12/2002 | 14/04/2003 | Company Secretary |
| FAIRWAY TRAVEL SERVICES LIMITED | 04614296 | Company is dissolved | 11/12/2002 | 14/04/2003 | Company Secretary |
| ALCO SUB-TEK LIMITED | 04614323 | Company is dissolved | 11/12/2002 | 27/01/2003 | Company Secretary |
| VULTRON INTERNATIONAL LIMITED | 04614335 | Company is dissolved | 11/12/2002 | 26/02/2003 | Company Secretary |
| YORK PUB COMPANY LIMITED | 04614311 | Company is dissolved | 11/12/2002 | 03/04/2003 | Company Secretary |
| PRISM ADMINISTRATION LIMITED | 04613212 | Active - Accounts Filed | 10/12/2002 | 24/01/2003 | Company Secretary |
| BIRKDALE DEVELOPMENTS LIMITED | 04613435 | Company is dissolved | 10/12/2002 | 15/04/2003 | Company Secretary |
| CORTON GROUP HOLDINGS LIMITED | 04573359 | Company is dissolved | 08/11/2002 | 18/09/2003 | Company Secretary |
| BARRY BOYDON (LEEDS) LIMITED | 04517087 | Active - Accounts Filed | 22/08/2002 | 15/10/2003 | Company Secretary |
| LUMSDEN DESIGN LIMITED | 04517143 | Active - Accounts Filed | 22/08/2002 | 16/10/2002 | Company Secretary |
| OLDCO999 LTD | 04517261 | Company is dissolved | 22/08/2002 | 04/12/2002 | Company Secretary |
| EVENT MEDICAL TEAM UK LIMITED | 04517252 | Company is dissolved | 22/08/2002 | 12/08/2003 | Company Secretary |
| DAWSONBRUSH LIMITED | 04517157 | Company is dissolved | 22/08/2002 | 05/11/2002 | Company Secretary |
| ASH PANACHE LIMITED | 04517164 | Company is dissolved | 22/08/2002 | 05/11/2002 | Company Secretary |



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| YE OLDE NAKED MAN CAFE LIMITED | 04517165 | Active - Accounts Filed | 22/08/2002 | 07/11/2002 | Company Secretary |
| MERCER SKILLED CRAFTS LIMITED | 04517099 | Company is dissolved | 22/08/2002 | 29/11/2002 | Company Secretary |
| ARKENSTONE COMMUNICATIONS SERVICES LIMITED | 04415143 | Company is dissolved | 11/04/2002 | 15/04/2002 | Company Secretary |
| ROVIGO LIMITED | 03604261 | Company is dissolved | 27/03/2002 | | Company Secretary |