



THORNE WIDGERY SERVICES LTD

908811240

## Director Information

|                                    |                             |                    |                              |
|------------------------------------|-----------------------------|--------------------|------------------------------|
| <b>Title</b>                       |                             | <b>Honours</b>     |                              |
| <b>Name</b>                        | THORNE WIDGERY SERVICES LTD | <b>Number</b>      | 908811240                    |
| <b>Postcode</b>                    | HR4 9DQ                     | <b>Address</b>     | 33 Bridge Street<br>Hereford |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 1                           |                    |                              |

### List of Current Directorships

| Company Name                                | Number   | Company Status    | App. Date  | Res. Date | Position          |
|---|----------|-------------------|------------|-----------|-------------------|
| THE INDEPENDENT LIVING COMPANY (UK) LIMITED | 04741803 | In Administration | 15/08/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| A & N FEED LTD                           | 06532745 | Active - Accounts Filed | 12/03/2008 | 14/03/2008 | Director          |
| DANNY BOY WONDER LTD                     | 06505375 | Company is dissolved    | 15/02/2008 | 06/02/2009 | Director          |
| CASATA LIMITED                           | 05789417 | Active - Accounts Filed | 10/01/2008 | 03/10/2008 | Company Secretary |
| WYE OAK TIMBER FRAMING LTD               | 06449388 | Active - Accounts Filed | 10/12/2007 | 10/12/2007 | Company Secretary |
| JM JOINERY HEREFORD LTD                  | 06442572 | Active - Accounts Filed | 03/12/2007 | 09/01/2008 | Company Secretary |
| ALMONT PLASTICS LIMITED                  | 06435197 | Company is dissolved    | 22/11/2007 | 03/10/2008 | Company Secretary |
| SENTINEL SECURITY SYSTEMS (HEREFORD) LTD | 06398983 | Company is dissolved    | 15/10/2007 | 06/02/2009 | Company Secretary |
| DALEY DUCTING SERVICES LTD               | 06329225 | Company is dissolved    | 31/07/2007 | 31/07/2007 | Company Secretary |
| TALK MEDIATION LTD                       | 05043956 | Active - Accounts Filed | 30/07/2007 | 09/10/2008 | Company Secretary |
| PYON PRODUCTS LTD                        | 06315603 | Company is dissolved    | 17/07/2007 | 28/08/2007 | Company Secretary |
| COURTHOUSE MEDISPA LTD                   | 06313653 | Active - Accounts Filed | 16/07/2007 | 16/07/2007 | Company Secretary |
| ALAN J MASTERS LTD                       | 06309949 | Active - Accounts Filed | 11/07/2007 | 11/07/2007 | Company Secretary |
| B.A.C.E. SERVICES LIMITED                | 06252977 | Company is dissolved    | 01/07/2007 | 29/10/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| URITI POINT LTD                                  | 06289035 | Active - Accounts Filed | 21/06/2007 | 21/06/2007 | Company Secretary |
| THE CELTIC LAVENDER COMPANY LTD                  | 06288780 | Company is dissolved    | 21/06/2007 | 03/10/2008 | Company Secretary |
| J & W KOSTORZ LTD                                | 06289057 | Active - Accounts Filed | 21/06/2007 | 21/06/2007 | Company Secretary |
| TORTUGA COVERS LTD                               | 06244719 | Company is dissolved    | 11/05/2007 | 03/10/2008 | Company Secretary |
| SUNNYRIDGE AGRONOMY LTD                          | 06211208 | Active - Accounts Filed | 12/04/2007 | 23/04/2007 | Company Secretary |
| ROOM BY CORALIE ROGERS LTD                       | 06172830 | Active - Accounts Filed | 20/03/2007 | 20/03/2007 | Company Secretary |
| M A WHITTALL LTD                                 | 06127296 | Company is dissolved    | 26/02/2007 | 26/02/2007 | Company Secretary |
| WYESIDE DAY NURSERY & OUT OF SCHOOL CARE LTD     | 06126269 | Active - Accounts Filed | 23/02/2007 | 23/02/2007 | Company Secretary |
| WYESIDE DAY NURSERY & OUT OF SCHOOL CARE LTD     | 06126269 | Active - Accounts Filed | 23/02/2007 | 23/02/2007 | Director          |
| THOMAS OF PENCOMBE LTD.                          | 06124868 | Non-Trading             | 22/02/2007 | 15/05/2007 | Company Secretary |
| HITCHCOPSE LTD                                   | 06091096 | Active - Accounts Filed | 08/02/2007 | 03/10/2008 | Company Secretary |
| BARRINGTON CONCIERGE LTD                         | 06067498 | Company is dissolved    | 25/01/2007 | 25/01/2007 | Company Secretary |
| ADZOR LTD  | 06002337 | Active - Accounts Filed | 17/11/2006 | 03/10/2008 | Company Secretary |
| ARNOLD CONSTRUCTION (HEREFORD) LTD               | 05991917 | Company is dissolved    | 08/11/2006 | 09/11/2006 | Company Secretary |
| W G ELECTRONICS LIMITED                          | 04974473 | Company is dissolved    | 12/09/2006 | 02/10/2008 | Company Secretary |
| HAYWOOD PRODUCTS LIMITED                         | 04992429 | Company is dissolved    | 12/09/2006 | 02/10/2008 | Company Secretary |
| SOLUTIONS DISTRIBUTORS LIMITED                   | 04816180 | Company is dissolved    | 12/09/2006 | 02/10/2008 | Company Secretary |
| CLEANOSEAT (UK) LTD.                             | 05927611 | Company is dissolved    | 07/09/2006 | 06/02/2009 | Company Secretary |
| CLEANOSEAT LTD.                                  | 05927617 | Company is dissolved    | 07/09/2006 | 06/02/2009 | Company Secretary |
| VERRIDIAN RECRUITMENT CONSULTANTS (MIDLANDS) LTD | 04615003 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |
| VERRIDIAN MARKETING & CORPORATE SERVICES LIMITED | 03343175 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VERRIDIAN GROUP LIMITED                                | 02675722 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |
| VERRIDIAN RECRUITMENT CONSULTANTS LTD                  | 03968893 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |
| VERRIDIAN MANAGEMENT CONSULTANTS LIMITED               | 03892044 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |
| VERRIDIAN RECRUITMENT CONSULTANTS (SOUTH WEST) LIMITED | 04461731 | Company is dissolved    | 31/08/2006 | 01/06/2007 | Company Secretary |
| J & J WATKINS LTD                                      | 05911789 | Active - Accounts Filed | 21/08/2006 | 21/08/2006 | Company Secretary |
| STICKYBOBS (UK) LTD                                    | 05858682 | Company is dissolved    | 27/06/2006 | 07/07/2006 | Company Secretary |
| A LIBERTY LIFE LTD                                     | 05854669 | Active - Accounts Filed | 22/06/2006 | 30/06/2006 | Company Secretary |
| THORNE WIDGERY ACCOUNTANCY LTD                         | 05834836 | Active - Accounts Filed | 01/06/2006 | 02/06/2006 | Company Secretary |
| NICHOLLS PARTNERSHIP LTD                               | 05794486 | Company is dissolved    | 25/04/2006 | 25/04/2006 | Company Secretary |
| SOCKETT DEVELOPMENTS LTD                               | 05781514 | Active - Accounts Filed | 13/04/2006 | 13/04/2006 | Company Secretary |
| MINX MEDIA LIMITED                                     | 05739418 | Active - Accounts Filed | 10/03/2006 | 10/03/2006 | Company Secretary |
| TROMP BAKERY SYSTEMS LIMITED                           | 05726484 | Company is dissolved    | 01/03/2006 | 02/10/2008 | Company Secretary |
| PROMETHEUS SECURITY LTD.                               | 05700230 | Company is dissolved    | 07/02/2006 | 09/02/2006 | Company Secretary |
| THE SPECIAL DIET COMPANY LTD.                          | 05700210 | Company is dissolved    | 07/02/2006 | 09/02/2006 | Company Secretary |
| SOCKETT PROPERTIES LTD                                 | 05696830 | Active - Accounts Filed | 03/02/2006 | 03/02/2006 | Company Secretary |
| GAMUT LTD  | 05697084 | Company is dissolved    | 03/02/2006 | 14/02/2006 | Company Secretary |
| RESPONSE MOBILE LTD.                                   | 05677990 | Company is dissolved    | 17/01/2006 | 19/01/2006 | Company Secretary |
| PHARRELLS LTD  | 05655285 | Company is dissolved    | 15/12/2005 | 12/10/2006 | Company Secretary |
| PREMIER FLOORING (HEREFORD) LIMITED                    | 05624779 | Company is dissolved    | 16/11/2005 | 24/11/2005 | Company Secretary |
| TWENTY 4 SEVEN SECURITY SYSTEMS LTD                    | 05624767 | Active - Accounts Filed | 16/11/2005 | 23/11/2005 | Company Secretary |
| QUARRY FARM SHOP LTD                                   | 05623255 | Non-Trading             | 15/11/2005 | 06/02/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| S AND A GYFORD LIMITED                        | 05602985 | Company is dissolved    | 25/10/2005 | 31/10/2005 | Company Secretary |
| JOHN LAWRENCE PAINTERS AND DECORATORS LIMITED | 05553437 | Company is dissolved    | 05/09/2005 | 05/09/2005 | Company Secretary |
| FORE BUILDERS LIMITED                         | 05549396 | Company is dissolved    | 31/08/2005 | 31/08/2005 | Company Secretary |
| LEA COMPUTER CONSULTANTS LTD                  | 05548440 | Company is dissolved    | 30/08/2005 | 01/09/2005 | Company Secretary |
| ANGLO HELLENIC SERVICES LTD                   | 05509769 | Company is dissolved    | 15/07/2005 | 29/07/2005 | Company Secretary |
| A & N GRAIN LTD                               | 05429818 | Company is dissolved    | 20/04/2005 | 27/04/2005 | Company Secretary |
| ADVENA LIMITED                                | 03517275 | Active - Accounts Filed | 07/04/2005 | 02/10/2008 | Company Secretary |
| HOLMAN MINING CONSULTANCY LTD.                | 05405586 | Company is dissolved    | 29/03/2005 | 29/03/2005 | Company Secretary |
| G MORGAN ELECTRICAL CONTRACTORS LTD           | 05401909 | Active - Accounts Filed | 23/03/2005 | 23/03/2005 | Company Secretary |
| CSM (LANDSCAPE & BUILDING) LTD                | 05401418 | Company is dissolved    | 22/03/2005 | 22/03/2005 | Company Secretary |
| WHITE HALL FLAGSTONES LTD                     | 05400059 | Active - Accounts Filed | 21/03/2005 | 01/06/2007 | Company Secretary |
| RIGGERBOX LIMITED                             | 05391125 | Company is dissolved    | 14/03/2005 | 02/10/2008 | Company Secretary |
| CAROL DAVIES LTD                              | 05391065 | Active - Accounts Filed | 14/03/2005 | 30/03/2005 | Company Secretary |
| S.M.C. PERSONNEL VETTING LTD                  | 05379936 | Company is dissolved    | 02/03/2005 | 02/03/2005 | Company Secretary |
| MICHAEL OLIVER LTD                            | 05328983 | Active - Accounts Filed | 11/01/2005 | 21/01/2005 | Company Secretary |