



Tonie Harvey

909672504

## Director Information

|                                    |              |                    |                               |
|------------------------------------|--------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                               |
| <b>Name</b>                        | Tonie Harvey | <b>Number</b>      | 909672504                     |
| <b>Postcode</b>                    | SE11 5QU     | <b>Address</b>     | 237 Kennington Lane<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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BUSINESS MEDICS LIMITED                    | 06249516 | Active - Accounts Filed | 16/05/2007 | 31/12/2007 | Company Secretary |
| YILMAZ CONSTRUCTION (UK) LIMITED           | 06230247 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Company Secretary |
| DENNEHY CONTRACT SOLUTIONS' D.C.S. LIMITED | 06230263 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Company Secretary |
| FAME LONDON LIMITED                        | 06230210 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Company Secretary |
| COUPAR FOX LIMITED                         | 06219563 | Company is dissolved    | 19/04/2007 | 19/04/2007 | Company Secretary |
| FLAT LETS PROPERTY LIMITED                 | 06013021 | Company is dissolved    | 29/11/2006 | 29/11/2006 | Company Secretary |
| SISI RECRUITMENT LIMITED                   | 05980279 | Company is dissolved    | 27/10/2006 | 27/10/2006 | Company Secretary |
| SAPPHIRE SKY (UK) LIMITED                  | 05962323 | Company is dissolved    | 10/10/2006 | 10/10/2006 | Company Secretary |
| ARI TRADING LIMITED                        | 05935868 | Company is dissolved    | 14/09/2006 | 14/09/2006 | Company Secretary |
| SELCUK FOOD U.K. LIMITED                   | 05929671 | Company is dissolved    | 08/09/2006 | 08/09/2006 | Company Secretary |
| EURO SELECTIVE LIMITED                     | 05913115 | Company is dissolved    | 22/08/2006 | 22/08/2006 | Company Secretary |
| NE CONSULTANCY LIMITED                     | 05907584 | Active - Accounts Filed | 16/08/2006 | 16/08/2006 | Company Secretary |
| PASSIONATE WORLD LIMITED                   | 05900782 | Active - Accounts Filed | 09/08/2006 | 09/08/2006 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KBE (UK) LIMITED                      | 05896988 | Company is dissolved    | 04/08/2006 | 04/08/2006 | Company Secretary |
| FRESH FOOD CATERING LIMITED           | 05879730 | Company is dissolved    | 18/07/2006 |            | Company Secretary |
| ELM TRADING COMPANY (UK) LIMITED      | 05880330 | Company is dissolved    | 18/07/2006 | 19/04/2007 | Company Secretary |
| K & K EXECUTIVE LIMITED               | 05879734 | Company is dissolved    | 18/07/2006 | 18/07/2006 | Company Secretary |
| FIRST CLASS CATERERS LIMITED          | 05863940 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| KELIBO LIMITED                        | 05864091 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Company Secretary |
| FOUR SEASONS SUPERMARKET LIMITED      | 05791851 | Company is dissolved    | 24/04/2006 | 24/04/2006 | Company Secretary |
| YILMAZ CONSTRUCTION LIMITED           | 05791874 | Company is dissolved    | 24/04/2006 | 24/04/2006 | Company Secretary |
| IZNIK LIMITED                         | 05788502 | Company is dissolved    | 20/04/2006 | 20/04/2006 | Company Secretary |
| EMBARK CONSULTING LTD.                | 05773445 | Company is dissolved    | 07/04/2006 | 07/04/2006 | Company Secretary |
| F.I. ESTATES LIMITED                  | 05773143 | Company is dissolved    | 06/04/2006 | 06/04/2006 | Company Secretary |
| V & M INTERIORS LIMITED               | 05763442 | Active - Accounts Filed | 30/03/2006 | 30/03/2006 | Company Secretary |
| JAZZY BABES LIMITED                   | 05759075 | Company is dissolved    | 28/03/2006 | 28/03/2006 | Company Secretary |
| STELLA B LIMITED                      | 05720129 | Company is dissolved    | 23/02/2006 | 23/02/2006 | Company Secretary |
| VIRTUAL PROJECT BUSINESS LIMITED      | 05636686 | Company is dissolved    | 25/11/2005 | 25/11/2005 | Company Secretary |
| CHELSEA UPHOLSTERY & INTERIOR LIMITED | 05628633 | Active - Accounts Filed | 18/11/2005 | 18/11/2005 | Company Secretary |
| SEYTOS LIMITED                        | 05626237 | Active - Accounts Filed | 17/11/2005 | 17/11/2005 | Company Secretary |
| ORBITAL HOMES LIMITED                 | 05624801 | Company is dissolved    | 16/11/2005 | 16/11/2005 | Company Secretary |
| SANDERSON KNIGHT CONSTRUCTION LIMITED | 05609245 | Company is dissolved    | 01/11/2005 | 01/11/2005 | Company Secretary |
| FRESH CUT WHOLESALE MEAT LIMITED      | 05604292 | Company is dissolved    | 26/10/2005 | 26/10/2005 | Company Secretary |
| TFC WELLING LIMITED                   | 05604103 | Active - Accounts Filed | 26/10/2005 | 26/10/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DURU CLOTHING LIMITED                    | 05590798 | Company is dissolved    | 12/10/2005 | 12/10/2005 | Company Secretary |
| TFC WALTHAM CROSS LIMITED                | 05575558 | Active - Accounts Filed | 27/09/2005 | 27/09/2005 | Company Secretary |
| PRIMESTAR DISTRIBUTION LIMITED           | 05568659 | Company is dissolved    | 20/09/2005 | 20/09/2005 | Company Secretary |
| HANOVER PUBLIC SECTOR CONSULTING LIMITED | 05565187 | Company is dissolved    | 15/09/2005 | 15/09/2005 | Company Secretary |
| CORPORATE EMAIL LIMITED                  | 05560330 | Company is dissolved    | 12/09/2005 | 12/09/2005 | Company Secretary |
| N.BROWN BUSINESSES LIMITED               | 05545307 | Active - Accounts Filed | 24/08/2005 | 24/08/2005 | Company Secretary |
| LONDON CATERING SERVICES (SE) LIMITED    | 05532527 | Active - Accounts Filed | 10/08/2005 | 10/08/2005 | Company Secretary |
| FIRST CATERERS LIMITED                   | 05499680 | Company is dissolved    | 05/07/2005 | 31/08/2005 | Company Secretary |
| CHOICE FAST FOODS LTD                    | 05496563 | Company is dissolved    | 01/07/2005 | 27/09/2005 | Company Secretary |
| WORLDWAY (UK) LIMITED                    | 05496583 | Company is dissolved    | 01/07/2005 | 01/07/2005 | Company Secretary |
| THE HAIR CENTRE (UK) LIMITED             | 05496574 | Company is dissolved    | 01/07/2005 | 01/03/2006 | Company Secretary |
| FINE FOODS CATERING LIMITED              | 05481711 | Company is dissolved    | 15/06/2005 | 02/06/2006 | Company Secretary |
| TWO'S CATERING LIMITED                   | 05480621 | Company is dissolved    | 14/06/2005 | 24/06/2005 | Company Secretary |
| D.A.E. PROPERTIES LIMITED                | 05480593 | Company is dissolved    | 14/06/2005 | 14/06/2005 | Company Secretary |
| CALIGVLETTE BROMLEY LIMITED              | 05461714 | Company is dissolved    | 24/05/2005 | 24/05/2005 | Company Secretary |
| TOP TECHNOLOGIES (UK) LIMITED            | 05455875 | Company is dissolved    | 18/05/2005 | 18/05/2005 | Company Secretary |
| TUR PACK LIMITED                         | 05445412 | Company is dissolved    | 06/05/2005 | 06/05/2005 | Company Secretary |
| YESIM FOOD CENTRE LIMITED                | 05441769 | Company is dissolved    | 03/05/2005 | 03/05/2005 | Company Secretary |
| UNITED CLOTHING LIMITED                  | 05433336 | Active - Accounts Filed | 22/04/2005 | 22/04/2005 | Company Secretary |
| RAIN GUARD UK LIMITED                    | 05428765 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| UNISO LIMITED                            | 05398586 | Active - Accounts Filed | 18/03/2005 | 18/03/2005 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| S. MURRAY (UK) LIMITED              | 05394148 | Company is dissolved    | 16/03/2005 | 16/03/2005 | Company Secretary |
| ABBOT STREET STUDIOS LIMITED        | 05383955 | Company is dissolved    | 07/03/2005 | 07/03/2005 | Company Secretary |
| MALMESBURY CARE LIMITED             | 05372695 | Company is dissolved    | 22/02/2005 | 22/02/2005 | Company Secretary |
| GREENSURE PROPERTY SERVICES LIMITED | 05360251 | Company is dissolved    | 10/02/2005 | 10/02/2005 | Company Secretary |
| MCCOYS FISH & CHIPS LIMITED         | 05350449 | Company is dissolved    | 02/02/2005 | 28/05/2005 | Company Secretary |
| KURTOGLU LTD                        | 05337577 | Company is dissolved    | 19/01/2005 | 07/03/2005 | Company Secretary |
| UNIQUE LINE U.K. LIMITED            | 05337581 | Company is dissolved    | 19/01/2005 | 19/01/2005 | Company Secretary |
| S.O. CATERING LIMITED               | 05317451 | Active - Accounts Filed | 20/12/2004 | 20/12/2004 | Company Secretary |
| IBO (UK) LIMITED                    | 05317465 | Company is dissolved    | 20/12/2004 | 20/12/2004 | Company Secretary |
| DNS TEXTILES LIMITED                | 05288885 | Company is dissolved    | 17/11/2004 | 17/11/2004 | Company Secretary |
| BAL DEVELOPMENTS LIMITED            | 05283863 | Company is dissolved    | 11/11/2004 | 11/11/2004 | Company Secretary |
| DJP INC. LIMITED                    | 05281636 | Company is dissolved    | 09/11/2004 | 09/11/2004 | Company Secretary |
| MCCOY'S OXTED LIMITED               | 05281880 | Company is dissolved    | 09/11/2004 | 10/02/2005 | Company Secretary |
| P A CATERERS LIMITED                | 05281883 | Company is dissolved    | 09/11/2004 | 09/11/2004 | Company Secretary |
| TRINITAS RESTAURANTS LIMITED        | 05270370 | Company is dissolved    | 26/10/2004 | 26/10/2004 | Company Secretary |