



IMCO DIRECTOR LIMITED

910555257

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       |                       | <b>Honours</b>     |   |
| <b>Name</b>                        | IMCO DIRECTOR LIMITED | <b>Number</b>      | 910555257   |
| <b>Postcode</b>                    | LS1 4BZ               | <b>Address</b>     | 2 Wellington Place<br>Leeds<br>West Yorkshire<br>United Kingdom |
| <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 |
|------------------------------|----------|----------------|------------|-----------|----------|
| IMCO SHAREHOLDER (1) LIMITED | 04865686 | Non-Trading    | 13/08/2003 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DEGENERATIVE ENCEPHALOPATHY RESEARCH GROUP | 06511962 | Active - Accounts Filed | 21/02/2008 | 04/08/2008 | Director |
| ICON EAST MIDLANDS                         | 06488678 | Active - Accounts Filed | 30/01/2008 | 04/12/2008 | Director |
| 4HSOLUTIONS LIMITED                        | 06468190 | In Liquidation          | 09/01/2008 | 29/05/2008 | Director |
| ATHENIAN MEDICAL LIMITED                   | 06468077 | Company is dissolved    | 09/01/2008 | 21/02/2008 | Director |
| TITAN LIFTING LIMITED                      | 06468203 | Company is dissolved    | 09/01/2008 | 19/06/2008 | Director |
| PARTS DEPOT LIMITED                        | 06468212 | Company is dissolved    | 09/01/2008 | 15/10/2008 | Director |
| TSL DEVELOPMENT COMPANY LIMITED            | 06468086 | Company is dissolved    | 09/01/2008 | 16/06/2008 | Director |
| REDSHANK SERVICES LIMITED                  | 06468227 | Non-Trading             | 09/01/2008 | 08/07/2008 | Director |
| ABLE CAPITAL LIMITED                       | 06468198 | Company is dissolved    | 09/01/2008 | 14/04/2008 | Director |
| SHEDLANDS LIMITED                          | 06385382 | Company is dissolved    | 28/09/2007 | 18/12/2007 | Director |
| BOND BRYAN HOLDINGS LIMITED                | 06385365 | Company is dissolved    | 28/09/2007 | 04/12/2007 | Director |
| SIV ENTERPRISES LIMITED                    | 06385377 | In Liquidation          | 28/09/2007 | 08/02/2008 | Director |
| J MCI PROPERTIES LIMITED                   | 06340264 | Company is dissolved    | 10/08/2007 | 20/08/2007 | Director |
| THE LEINSTER ARMS LIMITED                  | 06272911 | Company is dissolved    | 07/06/2007 | 11/10/2007 | Director |
| PTG LIMITED                                | 06261924 | Company is dissolved    | 29/05/2007 | 21/11/2007 | Director |
| THIRD PARTY TRADING LTD.                   | 06261901 | Company is dissolved    | 29/05/2007 | 26/07/2007 | Director |
| PTG (110) LIMITED                          | 06261906 | Company is dissolved    | 29/05/2007 | 21/11/2007 | Director |
| BOND BRYAN ARCHITECTS (SOUTHERN) LIMITED   | 06261872 | Non-Trading             | 29/05/2007 | 21/02/2008 | Director |
| PET HOLDINGS LIMITED                       | 06261920 | Non-Trading             | 29/05/2007 | 21/11/2007 | Director |
| P .A. JEWELLERY LIMITED                    | 06247294 | Active - Accounts Filed | 15/05/2007 | 29/06/2007 | Director |
| MM (110) LIMITED                           | 06247285 | Company is dissolved    | 15/05/2007 | 29/06/2007 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| P.A. ESTATES LIMITED                         | 06247289 | Active - Accounts Filed | 15/05/2007 | 29/06/2007 | Director |
| IM NOMINEES LIMITED                          | 06178409 | Company is dissolved    | 22/03/2007 |            | Director |
| IM NOMINEES NUMBER TWO LIMITED               | 06178473 | Company is dissolved    | 22/03/2007 |            | Director |
| PALLY POOL LIMITED                           | 06178535 | Non-Trading             | 22/03/2007 | 06/06/2007 | Director |
| AMRC MANAGEMENT LIMITED                      | 06178502 | Active - Accounts Filed | 22/03/2007 | 01/12/2008 | Director |
| AUROCHS PLC                                  | 06140764 | Company is dissolved    | 06/03/2007 | 20/03/2007 | Director |
| HEART & SOLE LIMITED                         | 06124879 | Company is dissolved    | 23/02/2007 | 28/05/2007 | Director |
| LEADING CHILDREN LIMITED                     | 06055719 | Active - Accounts Filed | 17/01/2007 | 01/05/2007 | Director |
| ELIZABETH FRENCH LIMITED                     | 06055710 | Company is dissolved    | 17/01/2007 | 19/03/2007 | Director |
| FERDINAND PROPERTIES LIMITED                 | 06055704 | Active - Accounts Filed | 17/01/2007 | 09/03/2007 | Director |
| IRWINS HOLDINGS LIMITED                      | 06055706 | Company is dissolved    | 17/01/2007 | 14/06/2007 | Director |
| MARKETSURE LIMITED                           | 06055713 | Company is dissolved    | 17/01/2007 | 18/04/2007 | Director |
| DRAKEHOUSE COURT PROPERTY MANAGEMENT LIMITED | 06054889 | Active - Accounts Filed | 16/01/2007 | 24/01/2007 | Director |
| IDEAS & INNOVATION INCUBATOR LTD             | 06051189 | Non-Trading             | 12/01/2007 | 09/02/2007 | Director |
| EMERGING MARKET MINERALS PLC                 | 05980987 | Company is dissolved    | 27/10/2006 | 01/12/2006 | Director |
| HODGE SEPARATORS LIMITED                     | 05859347 | Non-Trading             | 27/06/2006 | 22/09/2006 | Director |
| BEANSTALK MARKETING UK LTD                   | 05859344 | Company is dissolved    | 27/06/2006 | 14/09/2006 | Director |
| ST JOSEPH'S PROPERTY MANAGEMENT LIMITED      | 05858506 | Active - Accounts Filed | 27/06/2006 | 30/08/2006 | Director |
| CAPLAN & CO LIMITED                          | 05859342 | Active - Accounts Filed | 27/06/2006 | 22/03/2007 | Director |
| BUTCHER WORKS MANAGEMENT COMPANY LIMITED     | 05858544 | Non-Trading             | 27/06/2006 | 21/09/2006 | Director |
| TYNE & WEAR HOLDINGS LIMITED                 | 05859324 | Company is dissolved    | 27/06/2006 | 22/02/2007 | Director |
| J G PIPELINE CONSULTANCY LTD                 | 05857965 | Active - Accounts Filed | 26/06/2006 | 27/10/2006 | Director |
| EDS REMEDIATION LTD.                         | 05858092 | Company is dissolved    | 26/06/2006 | 17/08/2006 | Director |
| ANNABELLE CAPLAN LIMITED                     | 05858112 | Active - Accounts Filed | 26/06/2006 | 22/03/2007 | Director |
| STADIUM INNS LIMITED                         | 05858108 | Company is dissolved    | 26/06/2006 | 03/08/2006 | Director |
| MILLTARN (110) LIMITED                       | 05858115 | Company is dissolved    | 26/06/2006 | 22/03/2007 | Director |
| 182 WEST HILL COMMONHOLD LIMITED             | 05857969 | Active - Accounts Filed | 26/06/2006 | 03/05/2007 | Director |
| TIME FINANCE PLC                             | 05845866 | Active - Accounts Filed | 14/06/2006 | 03/07/2006 | Director |
| K.B. INDUSTRIES (EUROPE) LTD                 | 05816854 | Company is dissolved    | 15/05/2006 | 06/05/2008 | Director |
| THAMES TUGS LIMITED                          | 05816856 | Company is dissolved    | 15/05/2006 | 17/05/2006 | Director |
| UNIDATA EUROPE LIMITED                       | 05816853 | Company is dissolved    | 15/05/2006 | 18/05/2006 | Director |
| HAVEN TUGS LIMITED                           | 05816855 | Company is dissolved    | 15/05/2006 | 17/05/2006 | Director |
| GOLDEN SKATE LIMITED                         | 05816857 | Company is dissolved    | 15/05/2006 | 17/09/2008 | Director |
| SANDILAN UK LIMITED                          | 05800109 | Company is dissolved    | 28/04/2006 | 08/05/2006 | Director |
| OUTDOOR MEDIA SERVICES LIMITED               | 05763777 | Company is dissolved    | 31/03/2006 | 19/06/2006 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MERSEY TUGS LIMITED                     | 05742381 | Company is dissolved | 14/03/2006 | 17/05/2006 | Director |
| SOLENT TUGS LIMITED                     | 05742193 | Company is dissolved | 14/03/2006 | 17/05/2006 | Director |
| MONTAGUE EQUITY DEVELOPMENTS LIMITED    | 05742198 | Company is dissolved | 14/03/2006 | 24/03/2006 | Director |
| EDS REGENERATION LTD                    | 05742194 | Company is dissolved | 14/03/2006 | 02/05/2006 | Director |
| KEENKLEEN UK LIMITED                    | 05742195 | Company is dissolved | 14/03/2006 | 28/03/2006 | Director |
| MEDWAY TUGS LIMITED                     | 05742191 | Company is dissolved | 14/03/2006 | 17/05/2006 | Director |
| LUKE EYRES LIMITED                      | 05688852 | Non-Trading          | 26/01/2006 | 09/05/2006 | Director |
| SAMUEL HODGE (HERTFORD) LIMITED         | 05666104 | Company is dissolved | 04/01/2006 | 21/03/2006 | Director |
| VENTURE HIRE LIMITED                    | 05666107 | Company is dissolved | 04/01/2006 | 08/03/2006 | Director |
| VICTOR PYRATE LIMITED                   | 05666103 | Non-Trading          | 04/01/2006 | 23/03/2006 | Director |
| BAWTRY CARBON INTERNATIONAL LIMITED     | 05666106 | Company is dissolved | 04/01/2006 | 12/05/2006 | Director |
| CS ROTATIONAL LIMITED                   | 05666101 | Company is dissolved | 04/01/2006 | 16/02/2006 | Director |
| ADVANCED SMARTCARD TECHNOLOGIES LIMITED | SC293461 | Company is dissolved | 21/11/2005 | 22/11/2005 | Director |
| SWIFTRAPID (HOLDINGS) LIMITED           | 05612412 | Company is dissolved | 04/11/2005 | 22/02/2006 | Director |