



Jeffrey Cooper Twentyman

911747789

Director Information

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|------------------------------------|--------------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Jeffrey Cooper Twentyman | Number | 911747789 |
| Postcode | NW3 7QL | Address | 22 Hollycroft Avenue London |
| Date of birth | October 1965 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| JCB FINANCE MANAGEMENT SERVICES LIMITED | 06545253 | Active - Accounts Filed | 26/03/2008 | 02/09/2008 | Director |
| JCB FINANCE HOLDINGS LIMITED | 06545359 | Active - Accounts Filed | 26/03/2008 | 16/04/2008 | Director |
| INFINIS ENERGY STORAGE LIMITED | 06514229 | Active - Accounts Filed | 14/03/2008 | 14/03/2008 | Director |
| TRUSHELFCO (NO.3276) LIMITED | 06078783 | Company is dissolved | 21/03/2007 | | Director |
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 06/12/2006 | 07/12/2006 | Director |
| INFINIS OPERATIONS 2 | 05719062 | Company is dissolved | 22/03/2006 | 12/04/2006 | Director |
| INFINIS LIMITED | 05719060 | Active - Accounts Filed | 22/03/2006 | 25/04/2006 | Director |
| INFINIS OPERATIONS 1 | 05721180 | Company is dissolved | 22/03/2006 | 12/04/2006 | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 05/01/2006 | 06/02/2006 | Director |
| SUNLIFE LIMITED | 05460862 | Active - Accounts Filed | 21/06/2005 | 02/08/2005 | Director |
| BRITANNIC GROUP LIMITED | 05448621 | Company is dissolved | 01/06/2005 | 08/06/2005 | Director |
| RESOLUTION FINANCIAL LIMITED | 05448609 | Non-Trading | 18/05/2005 | 08/06/2005 | Director |
| RESOLUTION FINANCIAL GROUP LIMITED | 05448448 | Non-Trading | 18/05/2005 | 08/06/2005 | Director |
| RESOLUTION DORMANT LIMITED | 05447448 | Company is dissolved | 13/05/2005 | 08/06/2005 | Director |
| STANDARD LIFE GROUP LIMITED | 05447500 | Non-Trading | 10/05/2005 | 08/06/2005 | Director |
| RESOLUTION INVESTMENTS LIMITED | 05445871 | Non-Trading | 10/05/2005 | 08/06/2005 | Director |
| RESOLUTION CORPORATION LIMITED | 05446961 | Non-Trading | 10/05/2005 | 08/06/2005 | Director |
| ESSENTRA FINANCE LIMITED | 05344520 | Active - Accounts Filed | 04/04/2005 | 14/04/2005 | Director |
| ANGELIC ACQUISITIONS LIMITED | 05317762 | Company is dissolved | 25/02/2005 | | Director |
| FRANCISCO PARTNERS UK LIMITED | 05317664 | Active - Accounts Filed | 24/01/2005 | 02/02/2005 | Director |
| G INTERNATIONAL LIMITED | 05230322 | Company is dissolved | 12/10/2004 | 16/11/2004 | Director |
| C-MAC UK HOLDING LIMITED | 05230090 | Company is dissolved | 24/09/2004 | 15/10/2004 | Director |

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| C-MAC MICROCIRCUITS UK HOLDING LIMITED | 05230170 | Company is dissolved | 24/09/2004 | 15/10/2004 | Director |
| C-MAC MICROCIRCUITS NORTH AMERICA LIMITED | 05230110 | Company is dissolved | 24/09/2004 | 15/10/2004 | Director |
| C-MAC MICROCIRCUITS UK OPCO LIMITED | 05163688 | Company is dissolved | 27/07/2004 | 27/07/2004 | Director |
| IMD RADIO CORNWALL LTD | 04987666 | Company is dissolved | 17/02/2004 | 17/02/2004 | Director |
| IMD RADIO LTD | 04987683 | Company is dissolved | 17/02/2004 | 17/02/2004 | Director |
| MARK WILKINSON INVESTMENTS II LIMITED | 04914693 | Non-Trading | 02/10/2003 | 15/10/2003 | Director |
| ROBERT WILKINSON INVESTMENTS II LIMITED | 04914792 | Non-Trading | 02/10/2003 | 15/10/2003 | Director |
| MARK WILKINSON INVESTMENTS LIMITED | 04718882 | Active - Accounts Filed | 14/07/2003 | 14/07/2003 | Director |
| ROBERT WILKINSON INVESTMENTS LIMITED | 04718940 | Active - Accounts Filed | 14/07/2003 | 14/07/2003 | Director |
| SILVERSCREEN HOLDINGS LIMITED | 04688485 | Company is dissolved | 24/04/2003 | 28/04/2003 | Director |
| PEARL RLG LIMITED | 04560770 | Non-Trading | 05/02/2003 | 28/02/2003 | Director |
| PEARL LIFE HOLDINGS LIMITED | 04560778 | Active - Accounts Filed | 05/02/2003 | 28/02/2003 | Director |
| TRUSHELFCO (NO.2888) LIMITED | 04404783 | Company is dissolved | 10/06/2002 | | Director |
| ELLIPSAN LIMITED. | 04404181 | Company is dissolved | 29/04/2002 | 27/05/2002 | Director |
| SWITCHDIGITAL (B&H) LIMITED | 04404178 | Company is dissolved | 24/04/2002 | 10/05/2002 | Director |
| CLINISYS GROUP LIMITED | 04341830 | Company is dissolved | 06/03/2002 | 10/04/2002 | Director |
| CBRAIL (EURO) LIMITED | 04379196 | Company is dissolved | 21/02/2002 | 25/02/2002 | Director |
| SWITCHDIGITAL (S&S) LIMITED | 04342010 | Company is dissolved | 20/02/2002 | 15/04/2002 | Director |
| IPVALUE MANAGEMENT LIMITED | 04271742 | Company is dissolved | 12/11/2001 | 23/11/2001 | Director |
| IPVALUE LIMITED | 04271751 | Company is dissolved | 12/11/2001 | 23/11/2001 | Director |
| AUTOCASCADE LIMITED | 04257131 | Company is dissolved | 22/08/2001 | 04/09/2001 | Director |
| INEXUS GROUP (HOLDINGS) LIMITED | 04222730 | Active - Accounts Filed | 12/07/2001 | 08/08/2001 | Director |
| ALTERNIS LIMITED | 04221897 | Company is dissolved | 04/06/2001 | 22/06/2001 | Director |
| TELEGRAPH HILL PARTNERS LIMITED | 04150558 | Company is dissolved | 08/03/2001 | 13/03/2001 | Director |
| TRUSHELFCO (NO.2772) LIMITED | 04140205 | Company is dissolved | 01/03/2001 | | Director |
| STOCKGROUP SYSTEMS (UK) LIMITED | 03968661 | Company is dissolved | 01/11/2000 | 08/12/2000 | Director |
| INCHCAPE TRANSITION LIMITED | 04053624 | Non-Trading | 05/10/2000 | 16/10/2000 | Director |
| RADIANZ GLOBAL SALES LIMITED | 04006749 | Company is dissolved | 23/06/2000 | 10/07/2000 | Director |
| NETSCALIBUR INTL HOLDINGS LIMITED | 03982444 | Company is dissolved | 22/05/2000 | 06/06/2000 | Director |
| ARCORDIA SOLUTIONS LTD | 03946610 | Company is dissolved | 17/03/2000 | 28/03/2000 | Director |
| RADIANZ GLOBAL LIMITED | 03918474 | Company is dissolved | 15/03/2000 | 26/04/2000 | Director |



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| RADIANZ LIMITED | 03918478 | Active - Accounts Filed | 15/03/2000 | 06/04/2000 | Director |
| E-CEMENT.COM LIMITED | 03918564 | Company is dissolved | 08/03/2000 | 08/03/2000 | Director |
| BRADDELL LIMITED | 03899736 | Active - Accounts Filed | 15/02/2000 | 17/02/2000 | Director |
| SPECTRUMCO LIMITED | 03786691 | Company is dissolved | 05/01/2000 | 10/01/2000 | Director |
| PATTONAIR (DERBY) LIMITED | 03872238 | Active - Accounts Filed | 11/11/1999 | 11/11/1999 | Director |
| UMECO DECEMBER LIMITED | 03730933 | Company is dissolved | 27/05/1999 | 02/06/1999 | Director |
| AQUARIUS PLATINUM LIMITED | 03689772 | Company is dissolved | 18/03/1999 | | Director |
| HAAS GROUP INTERNATIONAL SCM LIMITED | 03601549 | Non-Trading | 17/09/1998 | 10/12/1998 | Director |
| MAGIC 105.4 LIMITED | 03562118 | Company is dissolved | 09/06/1998 | 11/06/1998 | Director |
| NCP NORTH WEST LIMITED | 03577772 | Dormant | 09/06/1998 | 15/06/1998 | Director |
| NCP NORTH WEST DEVELOPMENT LIMITED | 03577184 | Non-Trading | 08/06/1998 | 15/06/1998 | Director |
| NCP SOUTH EAST & EAST ANGLIA LIMITED | 03577582 | Dormant | 08/06/1998 | 15/06/1998 | Director |
| TGM (SURREY) LIMITED | 03577150 | Company is dissolved | 08/06/1998 | 15/06/1998 | Director |
| NCP NORTH EAST LIMITED | 03577187 | Non-Trading | 08/06/1998 | 15/06/1998 | Director |
| GREEN FLAG HOLDINGS LIMITED | 03577191 | Active - Accounts Filed | 08/06/1998 | 15/06/1998 | Director |
| NCP NORTHERN IRELAND LIMITED | 03577588 | Non-Trading | 08/06/1998 | 15/06/1998 | Director |
| NATIONAL CAR PARKS GROUP LIMITED | 03577168 | Non-Trading | 08/06/1998 | 15/06/1998 | Director |