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Amanda Sims

911809524

Director Information

| | | | |
|------------------------------------|-------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Amanda Sims | Number | 911809524 |
| Postcode | LL46 2YG | Address | Gerlan Pentrer Efail Harlech Gwynedd |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| NAHO SYSTEMS LTD | 05051061 | Active - Accounts Filed | 20/02/2004 | | Company Secretary |
| YARDLEYSTAR ACCOUNTANCY AND FINANCIAL SERVICES LTD | 03527223 | Active - Accounts Filed | 13/03/1998 | | Director |
| YARDLEYSTAR ACCOUNTANCY AND FINANCIAL SERVICES LTD | 03527223 | Active - Accounts Filed | 13/03/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| BRAVITAS LTD | 06735524 | Company is dissolved | 28/10/2008 | 28/10/2008 | Director |
| DUNDONALD CONSULTING LTD | 06287787 | Company is dissolved | 20/06/2007 | 20/06/2007 | Company Secretary |
| MARIA & BENTLEY LTD | 06269271 | Company is dissolved | 05/06/2007 | 05/06/2007 | Company Secretary |
| FASTBUYHOUSES LTD. | 06054942 | Company is dissolved | 16/01/2007 | 16/01/2007 | Company Secretary |
| JUSTICAR LTD | 05924857 | Company is dissolved | 05/09/2006 | 05/09/2006 | Company Secretary |
| SJE DIGITAL LTD | 05824013 | Company is dissolved | 22/05/2006 | 22/05/2006 | Company Secretary |
| A W PROPERTIES (NE) LTD | 05811218 | Company is dissolved | 09/05/2006 | | Company Secretary |
| MOBCELL SOLUTIONS LTD | 05805369 | Company is dissolved | 04/05/2006 | | Company Secretary |
| EIREANN LTD | 05728959 | Company is dissolved | 03/03/2006 | 03/03/2006 | Company Secretary |
| KH HOMES LTD | 05618807 | Company is dissolved | 10/11/2005 | 10/11/2005 | Company Secretary |



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| HANHAM CONSULTING LTD | 05618804 | Company is dissolved | 10/11/2005 | 10/11/2005 | Company Secretary |
| PROPERTY 72 LTD | 05618799 | Company is dissolved | 10/11/2005 | 22/11/2006 | Company Secretary |
| HELEN POWER LTD | 05618800 | Company is dissolved | 10/11/2005 | 10/11/2005 | Company Secretary |
| BORG COLLECTIVE LTD | 05609244 | Company is dissolved | 01/11/2005 | | Company Secretary |
| BARAD CONSULTANCY LTD | 05515990 | Company is dissolved | 22/07/2005 | 22/07/2005 | Company Secretary |
| SNOWDONIA PROPERTIES LIMITED | 05436362 | Company is dissolved | 26/04/2005 | | Company Secretary |
| BUXTON CONSULTING LTD | 05419920 | Company is dissolved | 11/04/2005 | 01/05/2005 | Company Secretary |
| COCKBURN ENTERPRISES LTD | 05420079 | Company is dissolved | 11/04/2005 | | Company Secretary |
| REEF ESTATES (CATERHAM) LTD | 05335182 | Company is dissolved | 18/01/2005 | 18/01/2005 | Company Secretary |
| BERSILLIAN CONSULTING LTD | 05327850 | Company is dissolved | 10/01/2005 | | Company Secretary |
| BUSINESS SIDE DEVELOPERS LTD | 05327864 | Company is dissolved | 10/01/2005 | 10/01/2005 | Company Secretary |
| MORTGAGE ADVICE PRACTICE LIMITED | 05262555 | Company is dissolved | 18/10/2004 | 18/10/2004 | Company Secretary |
| INVISIBLE SOFTWARE LTD | 04014956 | Company is dissolved | 14/10/2004 | 15/07/2011 | Company Secretary |
| SGT PROPERTIES LTD | 05213126 | Company is dissolved | 24/08/2004 | 08/08/2006 | Company Secretary |
| BARAD IT LTD | 05141930 | Company is dissolved | 01/06/2004 | 01/06/2004 | Company Secretary |
| SILVER LINING IT LTD | 05141938 | Company is dissolved | 01/06/2004 | | Company Secretary |
| SJE CONSULTANCY LTD | 05117467 | Company is dissolved | 04/05/2004 | 25/08/2005 | Company Secretary |
| HANDYMAN PROPERTY MAINTENANCE SERVICES LTD. | 05117469 | Company is dissolved | 04/05/2004 | 04/05/2004 | Company Secretary |
| WILO DEVELOPMENTS LTD | 05116683 | Company is dissolved | 30/04/2004 | 30/04/2004 | Company Secretary |
| WILO PROPERTY MANAGEMENT LTD. | 05116700 | Company is dissolved | 30/04/2004 | 30/04/2004 | Company Secretary |
| AINSWORTH - LORD (RETAIL) LTD | 05116723 | Company is dissolved | 30/04/2004 | 30/04/2004 | Company Secretary |



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| AQUARIUS PROPERTY INVESTMENTS LTD | 05114519 | Active - Accounts Filed | 28/04/2004 | 28/04/2004 | Company Secretary |
| ELITE PROPERTY DEVELOPMENTS UK LTD | 05114854 | Active - Accounts Filed | 28/04/2004 | 01/10/2008 | Company Secretary |
| ASSET PROPERTY MANAGEMENT LTD | 05110053 | Company is dissolved | 23/04/2004 | 23/04/2004 | Company Secretary |
| JAGUAR PROPERTIES (UK) LTD. | 05099768 | Company is dissolved | 13/04/2004 | 22/06/2004 | Company Secretary |
| VEGA PROPERTIES UK LTD | 05092013 | Company is dissolved | 02/04/2004 | 02/04/2004 | Company Secretary |
| PLUM ESTATES LTD | 04994430 | Active - Accounts Filed | 15/12/2003 | 15/12/2003 | Company Secretary |
| VEGA POWER SYSTEMS LTD | 04990053 | Company is dissolved | 09/12/2003 | 09/12/2003 | Company Secretary |
| ROWANS DAY NURSERY LTD | 04978690 | Active - Accounts Filed | 28/11/2003 | 28/11/2003 | Company Secretary |
| RENOVATION PARTNERSHIP LTD | 04964673 | Company is dissolved | 14/11/2003 | | Company Secretary |
| HOMESTEAD PROPERTY MANAGEMENT LTD | 04946683 | Company is dissolved | 29/10/2003 | 29/10/2003 | Company Secretary |
| VISTA UK SOLUTIONS LTD | 04919945 | Company is dissolved | 02/10/2003 | 02/10/2003 | Company Secretary |
| RB3 BUSINESS CONSULTANTS LTD | 04897202 | Company is dissolved | 12/09/2003 | 12/09/2003 | Company Secretary |
| COMMONWEALTH PROPERTY LTD | 04897215 | Active - Accounts Filed | 12/09/2003 | 30/01/2009 | Company Secretary |
| MYRIAD PROPERTIES LTD. | 04873898 | Company is dissolved | 21/08/2003 | 11/11/2006 | Company Secretary |
| LANDMARK DIGITAL PRODUCTIONS LTD. | 04873893 | Company is dissolved | 21/08/2003 | 21/08/2003 | Company Secretary |
| DPWF I.T. SERVICES LIMITED | 03137640 | Company is dissolved | 18/08/2003 | | Company Secretary |
| VISAVI 2K LTD | 04851053 | Company is dissolved | 30/07/2003 | | Company Secretary |
| TABLE POOLS LTD. | 04842705 | Company is dissolved | 23/07/2003 | 14/08/2003 | Company Secretary |
| YARDLEYSTAR CONTRACTING LTD. | 04842698 | Company is dissolved | 23/07/2003 | | Company Secretary |
| HEATH TELECOMS CONSULTING LTD | 04837394 | Company is dissolved | 18/07/2003 | 18/07/2003 | Company Secretary |
| HAMPSTEADIAN LIMITED | 04838235 | Company is dissolved | 18/07/2003 | 18/07/2003 | Company Secretary |



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| GJ SHELDON LTD. | 04762437 | Company is dissolved | 13/05/2003 | 13/05/2003 | Company Secretary |
| DREAMBERN BERNESE LTD. | 04753387 | Company is dissolved | 06/05/2003 | 06/05/2003 | Company Secretary |
| NANOUK PRODUCTIONS LTD | 04699900 | Company is dissolved | 17/03/2003 | | Company Secretary |
| ERGONET CONSULTING LTD | 03832558 | Company is dissolved | 01/03/2003 | 27/08/1999 | Company Secretary |
| MADAME CLARKE'S LIMITED | 04668990 | Company is dissolved | 18/02/2003 | 18/02/2003 | Company Secretary |
| HAMPSTEAD & LONDON LTD | 04668986 | Company is dissolved | 18/02/2003 | 18/02/2003 | Company Secretary |
| EUROROBINSON LTD | 04609400 | Company is dissolved | 05/12/2002 | 27/06/2005 | Company Secretary |
| ROHAN CONSULTING LTD | 04566733 | Company is dissolved | 18/10/2002 | | Company Secretary |
| TIMARU WEB SERVICES LIMITED | 04061360 | Company is dissolved | 14/10/2002 | | Company Secretary |
| D STEWART CONSULTANTS LTD. | SC237611 | Company is dissolved | 02/10/2002 | 02/10/2002 | Company Secretary |
| HELEN POWER ASSOCIATES LTD | 04544725 | Company is dissolved | 25/09/2002 | 25/09/2002 | Company Secretary |
| MANETEL LTD | 04505327 | Company is dissolved | 07/08/2002 | 07/08/2002 | Company Secretary |
| TAYMIR LTD | 04478525 | Company is dissolved | 05/07/2002 | | Company Secretary |
| BLUE THORN TECHNOLOGY LTD | 04472705 | Active - Accounts Filed | 28/06/2002 | 28/06/2006 | Company Secretary |
| REEF ESTATES (DOVER) LTD | 04465491 | Company is dissolved | 20/06/2002 | 20/06/2002 | Company Secretary |
| GRAFFITO CONSULTANTS LIMITED | 04083654 | Company is dissolved | 06/06/2002 | | Company Secretary |
| NICK HUNT SOLUTIONS LTD | 04448835 | Company is dissolved | 28/05/2002 | | Company Secretary |
| MELVILLE LEVEN LTD | 04436390 | Company is dissolved | 13/05/2002 | 13/05/2002 | Company Secretary |