



CLEERE NOMINEES LIMITED

911847483

## Director Information

|                 |                         |                |   |
|-----------------|-------------------------|----------------|---|
| <b>Title</b>    |                         | <b>Honours</b> |   |
| <b>Name</b>     | CLEERE NOMINEES LIMITED | <b>Number</b>  | 911847483   |
| <b>Postcode</b> | LS14 1AB                | <b>Address</b> | 3 Limewood Way<br>Limewood Business Park<br>Leeds<br>West Yorkshire |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| ST JOHN'S COURT PROPERTY MANAGEMENT COMPANY LIMITED | 06324797 | Company is dissolved    | 01/07/2009 |            | Director |
| CUBIC ACQUISITIONS (NO 2) LIMITED                   | 06088633 | Company is dissolved    | 24/10/2007 | 01/12/2010 | Director |
| HBA MACHINERY LIMITED                               | 04721759 | Company is dissolved    | 24/10/2007 | 01/09/2009 | Director |
| C & R HOLDINGS LIMITED                              | 05679020 | Company is dissolved    | 24/10/2007 | 20/11/2009 | Director |
| MOTORSOURCE CONTRACT HIRE & LEASING LIMITED         | 05586111 | Company is dissolved    | 24/10/2007 | 01/01/2010 | Director |
| CLEAN SWEEP FINANCIAL SOLUTIONS LIMITED             | 05678995 | Company is dissolved    | 24/10/2007 | 20/02/2009 | Director |
| ELITE VOYAGER CHAUFFEUR HIRE LIMITED                | 05480263 | Company is dissolved    | 24/10/2007 | 01/01/2010 | Director |
| BUY AND SELL LIMITED                                | 05281862 | Company is dissolved    | 24/10/2007 | 01/01/2010 | Director |
| SECURITEAM LIMITED                                  | 05281826 | Company is dissolved    | 24/10/2007 | 01/06/2009 | Director |
| KHALSMITH LIMITED                                   | 05282501 | Active - Accounts Filed | 24/10/2007 | 02/11/2009 | Director |
| CHRIS MOORHEAD FLOORING LIMITED                     | 06398316 | Company is dissolved    | 15/10/2007 | 01/05/2008 | Director |
| KHALSMITH MANAGEMENT LIMITED                        | 05697749 | Company is dissolved    | 01/02/2007 | 02/07/2007 | Director |
| DBM PROPERTIES GROUP LIMITED                        | 05329029 | Company is dissolved    | 01/01/2007 | 20/02/2008 | Director |
| TRADING UK LIMITED                                  | 05454146 | Company is dissolved    | 01/01/2007 |            | Director |
| COMPLETE LETS LIMITED                               | 05127563 | Active - Accounts Filed | 01/12/2006 | 01/06/2007 | Director |
| VENTURE COURT (MANAGEMENT) SPALDING LIMITED         | 05200253 | Non-Trading             | 01/08/2006 | 29/02/2008 | Director |
| MARSHALL STEPHENSON LIMITED                         | 05867407 | Company is dissolved    | 05/07/2006 | 05/07/2006 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ZARINA PROPERTY (NO 1) LIMITED                     | 05306765 | Company is dissolved    | 28/06/2006 | 25/10/2007 | Director |
| S J R SECURITIES (NO 5) LIMITED                    | 05143216 | Company is dissolved    | 25/05/2006 | 01/12/2006 | Director |
| S J R SECURITIES LIMITED                           | 04217410 | Company is dissolved    | 14/05/2006 | 01/12/2006 | Director |
| CHRIS MOORHEAD DEMOLITION (WEST YORKSHIRE) LIMITED | 05810789 | Company is dissolved    | 09/05/2006 | 09/05/2006 | Director |
| S J R SECURITIES (NO 3) LIMITED                    | 05121817 | Company is dissolved    | 05/05/2006 | 01/12/2006 | Director |
| S J R SECURITIES (NO 4) LIMITED                    | 05121838 | Company is dissolved    | 05/05/2006 | 01/12/2006 | Director |
| S J R SECURITIES (NO 2) LIMITED                    | 05121822 | Company is dissolved    | 05/05/2006 | 01/12/2006 | Director |
| POLYMER CONCEPTS LIMITED                           | 05798947 | Company is dissolved    | 27/04/2006 | 01/10/2006 | Director |
| WESLEY GUEST HOUSE LIMITED                         | 05697741 | Company is dissolved    | 04/02/2006 | 04/02/2006 | Director |
| COLIN WOOLNER DECORATORS LIMITED                   | 05624799 | Active - Accounts Filed | 16/11/2005 | 16/11/2005 | Director |
| CHRIS MOORHEAD DEMOLITION LIMITED                  | 05610538 | Company is dissolved    | 02/11/2005 | 14/03/2006 | Director |
| BEYOND DEVELOPMENT LIMITED                         | 05610536 | Company is dissolved    | 02/11/2005 |            | Director |
| NASH UK LIMITED                                    | 05592879 | Company is dissolved    | 14/10/2005 | 01/12/2006 | Director |
| SMOKEOUTDOORS.COM LIMITED                          | 05592867 | Company is dissolved    | 14/10/2005 | 15/05/2006 | Director |
| HIGHWAY SITE SERVICES LIMITED                      | 05586133 | Company is dissolved    | 07/10/2005 | 01/01/2006 | Director |
| JF PROPERTY & CONSULTANCY LTD                      | 04985627 | Company is dissolved    | 06/10/2005 | 05/09/2011 | Director |
| THE RISING SUN (THORNE) LIMITED                    | 05558994 | Company is dissolved    | 09/09/2005 | 01/12/2006 | Director |
| LAND BANKING INVESTMENTS PLC                       | 04958121 | Company is dissolved    | 20/07/2005 |            | Director |
| NEWMAN EXPRESS EUROPEAN LIMITED                    | 05502730 | Company is dissolved    | 07/07/2005 | 22/08/2005 | Director |
| HANOVER DEVELOPMENTS (BAILDON) LIMITED             | 05492746 | Company is dissolved    | 28/06/2005 | 01/12/2006 | Director |
| REDBRICK PORTFOLIOS LIMITED                        | 05480339 | Active - Accounts Filed | 14/06/2005 | 01/05/2007 | Director |
| FLUID POWER UK LIMITED                             | 05480245 | Company is dissolved    | 14/06/2005 | 01/12/2006 | Director |
| DBM PROPERTIES (NO 3) LIMITED                      | 05480047 | Company is dissolved    | 14/06/2005 | 01/10/2006 | Director |
| DBM PROPERTIES (NO 1) LIMITED                      | 05480065 | Company is dissolved    | 14/06/2005 | 24/04/2006 | Director |
| DBM PROPERTIES (NO 2) LIMITED                      | 05480058 | Company is dissolved    | 14/06/2005 | 17/03/2006 | Director |
| CUBIC ACQUISITIONS (NO 1) LIMITED                  | 05480311 | Company is dissolved    | 14/06/2005 | 07/03/2007 | Director |
| UK PROPERTY (NO 2) LIMITED                         | 05480326 | Company is dissolved    | 14/06/2005 | 08/03/2007 | Director |
| YORKSHIRE RESIDENTIAL LIMITED                      | 05480317 | Company is dissolved    | 14/06/2005 | 01/05/2007 | Director |
| TYBER TRANSPORT LIMITED                            | 05477492 | Company is dissolved    | 10/06/2005 | 22/03/2006 | Director |
| EVS GROUP LIMITED                                  | 05477234 | Company is dissolved    | 10/06/2005 | 01/12/2006 | Director |
| FERN PROPERTY (NO 1) LIMITED                       | 05463217 | Company is dissolved    | 25/05/2005 | 01/01/2008 | Director |
| MEDINA RESTAURANTS LIMITED                         | 04714245 | Company is dissolved    | 20/04/2005 |            | Director |
| ELAM ROOFING LIMITED                               | 02562017 | Company is dissolved    | 12/04/2005 |            | Director |
| R G BLAKEY FORESTRY LIMITED                        | 05371681 | Active - Accounts Filed | 22/03/2005 | 01/12/2006 | Director |
| CUBIC ACQUISITIONS (NO 6) LIMITED                  | 05378717 | Company is dissolved    | 01/03/2005 | 01/07/2010 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 05378764 LIMITED                       | 05378764 | Company is dissolved    | 01/03/2005 | 09/01/2007 | Director          |
| SKYONA DESIGN LIMITED                  | 05378736 | Active - Accounts Filed | 01/03/2005 | 01/08/2006 | Director          |
| CRYSTAL OF SALTAIRE LIMITED            | 05371667 | Company is dissolved    | 22/02/2005 | 31/05/2006 | Director          |
| CUBIC ACQUISITIONS (NO 3) LIMITED      | 05371859 | Company is dissolved    | 22/02/2005 | 25/10/2007 | Director          |
| DCS DEMOLITION LIMITED                 | 05365283 | Company is dissolved    | 15/02/2005 | 01/12/2006 | Company Secretary |
| DCS DEMOLITION LIMITED                 | 05365283 | Company is dissolved    | 15/02/2005 | 01/12/2006 | Director          |
| TEAMWEAR LIMITED                       | 05360863 | Company is dissolved    | 10/02/2005 | 01/05/2007 | Director          |
| ULTIMATE LININGS (NORTH LINCS) LIMITED | 05358746 | Company is dissolved    | 09/02/2005 | 01/06/2008 | Director          |
| CLEERE LIMITED                         | 05338488 | Company is dissolved    | 21/01/2005 | 11/09/2006 | Director          |
| BOOZE (UK) LIMITED                     | 05334020 | Company is dissolved    | 17/01/2005 | 25/05/2007 | Director          |
| DBM MANAGEMENT LIMITED                 | 05334021 | Company is dissolved    | 17/01/2005 | 01/10/2006 | Director          |
| SJR GROUP LIMITED                      | 05328697 | Company is dissolved    | 11/01/2005 | 10/01/2007 | Director          |
| DBM ESTATES LIMITED                    | 05328986 | Active - Accounts Filed | 11/01/2005 | 01/12/2006 | Director          |
| DBM PROPERTIES (NO 5) LIMITED          | 05328835 | Company is dissolved    | 11/01/2005 | 01/10/2006 | Director          |
| THE ID FASHIONS GROUP LIMITED          | 05328839 | Company is dissolved    | 11/01/2005 | 19/05/2005 | Director          |
| DBM PROPERTIES (NO 4) LIMITED          | 05328690 | Company is dissolved    | 11/01/2005 | 15/08/2006 | Director          |
| GRAND SLAM LIMITED                     | 05319175 | Company is dissolved    | 22/12/2004 | 05/09/2011 | Director          |
| QALOGIC LIMITED                        | 05308983 | Company is dissolved    | 09/12/2004 |            | Director          |