



Stephen William Norton

915307737

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen William Norton | <b>Number</b>      | 915307737  |
| <b>Postcode</b>                    | DD3 7QT                | <b>Address</b>     | C/o Alba Chartered Certified<br>Accountants 46 Court<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | March 1969             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 94                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BROADBASE CONSULTING NORTH LIMITED     | SC599409 | Company is dissolved    | 01/04/2020 |           | Director |
| SUNBRIDGE CHILDCARE LTD                | 12315001 | Active - Accounts Filed | 14/11/2019 |           | Director |
| 8POINT8 CAPITAL LTD                    | 12306646 | Active - Accounts Filed | 08/11/2019 |           | Director |
| DNAC 2019 LIMITED                      | 11883121 | Company is dissolved    | 14/03/2019 |           | Director |
| MONUMENT PROPERTY MANAGEMENT LIMITED   | 11625351 | Company is dissolved    | 01/11/2018 |           | Director |
| BROADBASE CONSULTING LIMITED           | 09415385 | Company is dissolved    | 01/12/2017 |           | Director |
| BROADBASE HOLDINGS LIMITED             | 10928114 | Company is dissolved    | 22/08/2017 |           | Director |
| TALOS PRIVATE INVESTOR NETWORK LIMITED | 10889399 | Company is dissolved    | 28/07/2017 |           | Director |
| DAEDALUS DIRECTOR SERVICES LIMITED     | 10086496 | Non-Trading             | 29/03/2016 |           | Director |
| EMBEDDED FINANCE LIMITED               | 09991622 | Company is dissolved    | 08/02/2016 |           | Director |
| MALAYWEB LIMITED                       | 09847163 | Company is dissolved    | 29/10/2015 |           | Director |
| ABUWEB LIMITED                         | 09847752 | Company is dissolved    | 29/10/2015 |           | Director |
| LITHWEB LIMITED                        | 09847020 | Company is dissolved    | 28/10/2015 |           | Director |
| FIBRETURK LIMITED                      | 09847102 | Company is dissolved    | 28/10/2015 |           | Director |
| SLOVAWEB LIMITED                       | 09847039 | Company is dissolved    | 28/10/2015 |           | Director |
| TARNET LIMITED                         | 09846944 | Company is dissolved    | 28/10/2015 |           | Director |
| BRACTEL LIMITED                        | 09360862 | Company is dissolved    | 18/12/2014 |           | Director |
| FULTEL LIMITED                         | 09361111 | Company is dissolved    | 18/12/2014 |           | Director |
| SONCOM LIMITED                         | 09360966 | Company is dissolved    | 18/12/2014 |           | Director |
| HOLITEL LIMITED                        | 09361015 | Company is dissolved    | 18/12/2014 |           | Director |
| MARITEL LIMITED                        | 09360972 | Company is dissolved    | 18/12/2014 |           | Director |
| IVYTEL LIMITED                         | 09361130 | Company is dissolved    | 18/12/2014 |           | Director |
| FRIMTEL LIMITED                        | 09360900 | Company is dissolved    | 18/12/2014 |           | Director |
| DRATEL LIMITED                         | 09360849 | Company is dissolved    | 18/12/2014 |           | Director |

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|                     |          |                      |            |          |
|---------------------|----------|----------------------|------------|----------|
| SHELCOM LIMITED     | 09360784 | Company is dissolved | 18/12/2014 | Director |
| BAGTEL LIMITED      | 09361002 | Company is dissolved | 18/12/2014 | Director |
| CLACOM LIMITED      | 09360908 | Company is dissolved | 18/12/2014 | Director |
| CRATEL LIMITED      | 09360878 | Company is dissolved | 18/12/2014 | Director |
| KEMPTTEL LIMITED    | 09360995 | Company is dissolved | 18/12/2014 | Director |
| BRALINK LIMITED     | 09346475 | Company is dissolved | 09/12/2014 | Director |
| WEBCOLO LIMITED     | 09346610 | Company is dissolved | 09/12/2014 | Director |
| TUNIWEB LIMITED     | 09346596 | Company is dissolved | 09/12/2014 | Director |
| ROCCOLINK LIMITED   | 09346462 | Company is dissolved | 09/12/2014 | Director |
| ESPALINK LIMITED    | 09346664 | Company is dissolved | 09/12/2014 | Director |
| GREEBAND LIMITED    | 09346621 | Company is dissolved | 09/12/2014 | Director |
| SAUBAND LIMITED     | 09344237 | Company is dissolved | 08/12/2014 | Director |
| THAIWEB LIMITED     | 09346357 | Company is dissolved | 08/12/2014 | Director |
| UKRAWEB LIMITED     | 09344268 | Company is dissolved | 08/12/2014 | Director |
| IVOCONET LIMITED    | 09344211 | Company is dissolved | 08/12/2014 | Director |
| AZBLINK LIMITED     | 09346413 | Company is dissolved | 08/12/2014 | Director |
| NESLINK LIMITED     | 09346355 | Company is dissolved | 08/12/2014 | Director |
| HUNGANET LIMITED    | 09345882 | Company is dissolved | 08/12/2014 | Director |
| DUBALINK LIMITED    | 09344218 | Company is dissolved | 08/12/2014 | Director |
| RUSWEB LIMITED      | 09344319 | Company is dissolved | 08/12/2014 | Director |
| AUSCONNECT LIMITED  | 09344153 | Company is dissolved | 08/12/2014 | Director |
| SAFRINET LIMITED    | 09344222 | Company is dissolved | 08/12/2014 | Director |
| VENELINK LIMITED    | 09344206 | Company is dissolved | 08/12/2014 | Director |
| MEXILINK LIMITED    | 09343805 | Company is dissolved | 08/12/2014 | Director |
| ROMAWEB LIMITED     | 09341926 | Company is dissolved | 04/12/2014 | Director |
| NAMINET LIMITED     | 09340413 | Company is dissolved | 04/12/2014 | Director |
| BULGAWEB LIMITED    | 09340436 | Company is dissolved | 04/12/2014 | Director |
| DESHNET LIMITED     | 09340450 | Company is dissolved | 04/12/2014 | Director |
| SLOVELINK LIMITED   | 09340402 | Company is dissolved | 04/12/2014 | Director |
| AGNOWEB LIMITED     | 09340513 | Company is dissolved | 04/12/2014 | Director |
| EGWEB LIMITED       | 09341892 | Company is dissolved | 04/12/2014 | Director |
| BOTLINK LIMITED     | 09340403 | Company is dissolved | 04/12/2014 | Director |
| YANCONNECT LIMITED  | 09340423 | Company is dissolved | 04/12/2014 | Director |
| GEORCONNECT LIMITED | 09339663 | Company is dissolved | 03/12/2014 | Director |
| NICALINK LIMITED    | 09339725 | Company is dissolved | 03/12/2014 | Director |
| HONDUNET LIMITED    | 09339625 | Company is dissolved | 03/12/2014 | Director |
| ROONLINK LIMITED    | 09339646 | Company is dissolved | 03/12/2014 | Director |
| ISRALINK LIMITED    | 09339607 | Company is dissolved | 03/12/2014 | Director |
| FIBREPOL LIMITED    | 09339569 | Company is dissolved | 03/12/2014 | Director |
| DUKTEL LIMITED      | 09299890 | Company is dissolved | 07/11/2014 | Director |
| ORLCOM LIMITED      | 09299695 | Company is dissolved | 06/11/2014 | Director |
| PORTFONE LIMITED    | 09299689 | Company is dissolved | 06/11/2014 | Director |

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|                  |          |                      |            |          |
|------------------|----------|----------------------|------------|----------|
| WIGTEL LIMITED   | 09299699 | Company is dissolved | 06/11/2014 | Director |
| MIAMESH LIMITED  | 09299683 | Company is dissolved | 06/11/2014 | Director |
| COCOTEL LIMITED  | 09299690 | Company is dissolved | 06/11/2014 | Director |
| HANDCALL LIMITED | 09293194 | Company is dissolved | 03/11/2014 | Director |

#### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CROLINK LIMITED                             | 09847160 | Company is dissolved    | 29/10/2015 | 11/09/2019 | Director              |
| SINGWEB LIMITED                             | 09847162 | Company is dissolved    | 29/10/2015 | 11/09/2019 | Director              |
| FIBREDEN LIMITED                            | 09847161 | Company is dissolved    | 29/10/2015 | 11/09/2019 | Director              |
| MIALINK LIMITED                             | 09847111 | Company is dissolved    | 28/10/2015 | 11/09/2019 | Director              |
| ESTONET LIMITED                             | 09339611 | Company is dissolved    | 03/12/2014 | 14/12/2020 | Director              |
| LATLINK LIMITED                             | 09339580 | Company is dissolved    | 03/12/2014 | 14/12/2020 | Director              |
| CZRCONNECT LIMITED                          | 09339642 | Company is dissolved    | 03/12/2014 | 11/09/2019 | Director              |
| RADIUS EQUITY LIMITED                       | 09116864 | Company is dissolved    | 28/07/2014 | 30/11/2014 | Director              |
| LEONETEL LIMITED                            | 08811241 | Company is dissolved    | 01/04/2014 | 10/12/2018 | Director              |
| MEXWIFI LIMITED                             | 08882548 | Company is dissolved    | 01/04/2014 | 21/03/2019 | Director              |
| GHANTEL LIMITED                             | 08871506 | Company is dissolved    | 01/04/2014 | 10/12/2018 | Director              |
| GUINTEL LIMITED                             | 08824858 | Company is dissolved    | 27/03/2014 | 10/12/2018 | Director              |
| MEXMESH LIMITED                             | 08864841 | Company is dissolved    | 27/03/2014 | 21/03/2019 | Director              |
| NIRTEL LIMITED                              | 08884784 | Company is dissolved    | 27/03/2014 | 10/12/2018 | Director              |
| HAPTEL LIMITED                              | 08873643 | Company is dissolved    | 27/03/2014 | 21/03/2019 | Director              |
| LIBERATEL LIMITED                           | 08882505 | Company is dissolved    | 27/03/2014 | 10/12/2018 | Director              |
| MADGARTEL LIMITED                           | 08824938 | Company is dissolved    | 27/03/2014 | 10/12/2018 | Director              |
| TELHAITI LIMITED                            | 08811206 | Company is dissolved    | 27/03/2014 | 21/03/2019 | Director              |
| TISNOR WIND PLC                             | 08185443 | Company is dissolved    | 20/08/2012 | 20/12/2012 | Director              |
| BARAVELLE PRODUCTIONS PLC                   | 07781880 | Company is dissolved    | 21/09/2011 | 01/03/2013 | Director              |
| DAEDALUS PARTNERS LLP                       | OC365551 | Active - Accounts Filed | 14/06/2011 | 23/06/2011 | LLP Designated Member |
| FUTURE CAPITAL PARTNERS LIMITED             | 04048804 | In Liquidation          | 19/07/2010 | 09/11/2010 | Director              |
| ETHANOL VENTURES LIMITED                    | 06445311 | Company is dissolved    | 19/07/2010 | 23/07/2010 | Director              |
| ELYSIAN FUELS 2009 NO.2 LIMITED             | 07125057 | Company is dissolved    | 19/07/2010 | 23/07/2010 | Director              |
| FUTURE FUELS (PARTNERSHIP SERVICES) LIMITED | 06495624 | Company is dissolved    | 19/07/2010 | 23/07/2010 | Director              |
| FUTURE FUELS (MANAGEMENT SERVICES) LIMITED  | 06495622 | Company is dissolved    | 19/07/2010 | 23/07/2010 | Director              |
| ETHANOL PROJECT SERVICES LIMITED            | 07068215 | In Liquidation          | 19/07/2010 | 23/07/2010 | Director              |
| ECLIPSE FILM PARTNERS NO.35 LLP             | OC322843 | Company is dissolved    | 02/04/2007 | 13/02/2024 | LLP Member            |