



Russel Charles Shear

916067454

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Russel Charles Shear	<b>Number</b>	916067454
<b>Postcode</b>	WC2A 3TH	<b>Address</b>	2 Stone Buildings Lincolns Inn London
<b>Date of birth</b>	October 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDWIN COE LLP	OC326366	Active - Accounts Filed	26/03/2007		LLP Designated Member
EDWIN COE LLP	OC326366	Active - Accounts Filed	26/03/2007		LLP Member
EDWIN COE SECRETARIES LIMITED	04586068	Non-Trading	27/02/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIFT RESOURCES LIMITED	07662926	Active - Accounts Filed	08/06/2011	27/09/2011	Director
DF NOMINEES LIMITED	07470518	Company is dissolved	15/12/2010		Director
IMPERIAL MINERALS (UK) LIMITED	07264993	Active - Accounts Filed	25/05/2010	17/08/2010	Director
UTC POWER (UK) LTD	06793263	Company is dissolved	16/01/2009		Director
CLOUDBREAK DISCOVERY PLC	06275976	Active - Accounts Filed	08/04/2008	24/06/2010	Director
SHEAR ENDEAVOURS LIMITED	05895977	Company is dissolved	07/08/2006	22/11/2006	Director
SUMMERSPARK LIMITED	05290608	Company is dissolved	17/12/2004		Company Secretary
KINSPIER LIMITED	05267004	Company is dissolved	17/12/2004		Company Secretary
CHUBB MANAGEMENT SERVICES LIMITED	01929512	Company is dissolved	05/05/2004	23/01/2007	Director
WESTMINSTER SECURITIES LIMITED	00945189	Company is dissolved	05/05/2004	23/01/2007	Director
CHUBB LIMITED	04034666	Active - Accounts Filed	31/10/2003	08/08/2005	Company Secretary
ALLIOTT GLOBAL ALLIANCE	03376647	Active - Accounts Filed	05/04/2003	24/04/2004	Director
A & J FURNITURE RENTALS LIMITED	04352347	Company is dissolved	29/10/2002	02/01/2003	Company Secretary
MOBILEWAVE GROUP PLC	04220065	Company is dissolved	04/03/2002	08/07/2002	Director
MOBILEWAVE GROUP PLC	04220065	Company is dissolved	04/03/2002	22/10/2013	Company Secretary



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FREEPLAY LIMITED	04214977	Company is dissolved	11/05/2001		Company Secretary
KIT SHOE LIMITED	04102069	Company is dissolved	31/10/2000	01/11/2007	Company Secretary
FREEPLAY TECHNOLOGY LIMITED	03878750	Company is dissolved	28/04/2000		Director
FREEPLAY TECHNOLOGY LIMITED	03878750	Company is dissolved	28/04/2000		Company Secretary
INTERLIANT UK HOLDINGS LIMITED	02846821	Non-Trading	06/04/2000	16/07/2003	Company Secretary
NAVISITE EUROPE LIMITED	02329182	Non-Trading	06/04/2000	16/07/2003	Company Secretary
INVESTMENT VENTURES PLC	03907953	Company is dissolved	28/01/2000	31/07/2003	Director
DATAPLAN LIMITED	03107049	Company is dissolved	29/12/1999		Company Secretary
UNIONDREAM LIMITED	03863896	Company is dissolved	12/11/1999		Company Secretary
BAYLIS GENERATORS LIMITED	02902375	Company is dissolved	24/08/1999	01/08/2008	Company Secretary
LIFELINE ENERGY	03630130	Company is dissolved	07/09/1998	26/02/1999	Director
LIFELINE ENERGY	03630130	Company is dissolved	07/09/1998		Company Secretary
FREEPLAY ENERGY EUROPE LIMITED	03195988	Company is dissolved	25/06/1997		Company Secretary
VITALBID LIMITED	03248073	Company is dissolved	04/10/1996		Director
DATAPLAN LIMITED	03107049	Company is dissolved	05/01/1996	29/12/1999	Director
FP REALISATIONS 2010 LIMITED	03078973	Company is dissolved	27/07/1995	01/08/2008	Company Secretary
FP REALISATIONS 2010 LIMITED	03078973	Company is dissolved	27/07/1995	28/02/2001	Director
WEST (EUROPE) LIMITED	03083336	Company is dissolved	27/07/1995	10/06/1997	Company Secretary
AFB SERVICES LIMITED	03000732	Company is dissolved	12/12/1994		Company Secretary
LICENSING AND PROMOTIONS LIMITED	02903205	Company is dissolved	03/03/1994		Company Secretary