



**RUTLAND DIRECTORS LIMITED**

**990001936**

## Director Information

|                                    |                           |                    |                                |
|------------------------------------|---------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                                |
| <b>Name</b>                        | RUTLAND DIRECTORS LIMITED | <b>Number</b>      | 990001936                      |
| <b>Postcode</b>                    | WC1A 2AJ                  | <b>Address</b>     | 18 Southampton Place<br>London |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                        |
| <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BLP HOLDINGS LIMITED                | 04050196 | Company is dissolved    | 09/08/2000 | 15/11/2000 | Director |
| WPP DOTCOM HOLDINGS (FOURTEEN)      | 04032752 | Company is dissolved    | 12/07/2000 | 12/07/2000 | Director |
| WPP OPEN                            | 04032667 | Active - Accounts Filed | 12/07/2000 | 12/07/2000 | Director |
| WPP DOTCOM HOLDINGS (THIRTEEN)      | 04032622 | Company is dissolved    | 12/07/2000 | 12/07/2000 | Director |
| WPP DOTCOM HOLDINGS (SIXTEEN)       | 04032655 | Company is dissolved    | 12/07/2000 | 12/07/2000 | Director |
| WPP DOTCOM HOLDINGS (SEVENTEEN)     | 04032662 | Company is dissolved    | 12/07/2000 | 12/07/2000 | Director |
| WPP DOTCOM HOLDINGS (FIFTEEN)       | 04032649 | Company is dissolved    | 12/07/2000 | 12/07/2000 | Director |
| TECFIBRE (UK) LIMITED               | 04021224 | Company is dissolved    | 26/06/2000 | 21/07/2000 | Director |
| TOTAL RETAIL SECURITY LIMITED       | 04021255 | Company is dissolved    | 26/06/2000 | 24/11/2000 | Director |
| CREDIT CALL RESEARCH                | 04021366 | Company is dissolved    | 26/06/2000 | 11/07/2000 | Director |
| OGILVY & MATHER EUROPE LIMITED      | 04021177 | Company is dissolved    | 26/06/2000 | 06/10/2000 | Director |
| LANDCREST SECURITIES LIMITED        | 04021341 | Company is dissolved    | 26/06/2000 |            | Director |
| WPP DOTCOM HOLDINGS (TEN)           | 03994900 | Company is dissolved    | 16/05/2000 | 16/05/2000 | Director |
| WPP ATTICUS.                        | 03994903 | Active - Accounts Filed | 16/05/2000 | 16/05/2000 | Director |
| WPP DOTCOM HOLDINGS (TWELVE)        | 03994894 | Company is dissolved    | 16/05/2000 | 16/05/2000 | Director |
| WPP DOTCOM HOLDINGS (ELEVEN)        | 03994898 | Company is dissolved    | 16/05/2000 | 16/05/2000 | Director |
| ADDERBURY HAWKSTONE LIMITED         | 03987904 | Company is dissolved    | 08/05/2000 | 23/05/2000 | Director |
| WORLDWIDE CARDS.COM LIMITED         | 03969724 | Company is dissolved    | 11/04/2000 | 26/04/2000 | Director |
| HAMPSON INDUSTRIES TRUSTEES LIMITED | 03959992 | Company is dissolved    | 30/03/2000 | 14/11/2000 | Director |
| MULTI PATHWAYS LIMITED              | 03959989 | Company is dissolved    | 30/03/2000 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IGROUP OPERATIONS LIMITED                    | 03958982 | Company is dissolved    | 29/03/2000 | 24/11/2000 | Director |
| LIGHTSPEED RESEARCH LTD.                     | 03958994 | Active - Accounts Filed | 29/03/2000 | 24/08/2000 | Director |
| PROLOGIS KERESLEY LIMITED                    | 03958987 | Non-Trading             | 29/03/2000 | 22/11/2000 | Director |
| PUMPERNICKLE.NET LIMITED                     | 03959009 | Company is dissolved    | 29/03/2000 | 30/08/2000 | Director |
| STARWAP UK LIMITED                           | 03953440 | Company is dissolved    | 22/03/2000 | 26/06/2000 | Director |
| FDF CLIMATE CHANGE LEVY AGREEMENT LIMITED    | 03953409 | Active - Accounts Filed | 22/03/2000 | 29/09/2000 | Director |
| GREAT BARR BUSINESS PARK LIMITED             | 03953413 | Active - Accounts Filed | 22/03/2000 | 31/07/2000 | Director |
| FLEETWOOD OWEN LIMITED                       | 03953001 | Company is dissolved    | 21/03/2000 | 06/04/2000 | Director |
| FOODBUY EUROPE LIMITED                       | 03952997 | Active - Accounts Filed | 21/03/2000 | 27/07/2000 | Director |
| SQUASH DVD LIMITED                           | 03952980 | Company is dissolved    | 21/03/2000 | 19/05/2000 | Director |
| AUTOCUE MEDIA SOFTWARE LIMITED               | 03952994 | Company is dissolved    | 21/03/2000 | 22/06/2000 | Director |
| CALCULUS EVALUATION SERVICES LIMITED         | 03952985 | Company is dissolved    | 21/03/2000 | 27/07/2000 | Director |
| SERVICESPAN LIMITED                          | 03950375 | Company is dissolved    | 17/03/2000 | 27/07/2000 | Director |
| SECURITY RISK MANAGEMENT LIMITED             | 03950239 | Active - Accounts Filed | 17/03/2000 | 07/04/2000 | Director |
| MATRIX OPERATIONS LIMITED                    | 03949968 | Company is dissolved    | 17/03/2000 | 15/06/2001 | Director |
| NORTECH GARAGE DOORS LIMITED                 | 03949998 | Active - Accounts Filed | 17/03/2000 | 09/10/2000 | Director |
| FORTETION LIMITED                            | 03949970 | Company is dissolved    | 17/03/2000 | 11/04/2000 | Director |
| CHINA EVERBRIGHT SECURITIES (UK) LIMITED     | 03949976 | Company is dissolved    | 17/03/2000 | 11/04/2000 | Director |
| MID ESSEX (ASPHALT) LIMITED                  | 03950432 | Non-Trading             | 17/03/2000 | 16/05/2000 | Director |
| SYNIGENCE AFFINITY LIMITED                   | 03950436 | Company is dissolved    | 17/03/2000 | 18/05/2000 | Director |
| RIO PACIFIC FOOD SERVICES (HOLDINGS) LIMITED | 03950440 | Company is dissolved    | 17/03/2000 | 10/04/2000 | Director |
| WPP FINANCE CO. LIMITED                      | 03953038 | Active - Accounts Filed | 16/03/2000 | 17/03/2000 | Director |
| NEWSGRAB.COM LIMITED                         | 03921573 | Company is dissolved    | 08/02/2000 | 10/02/2000 | Director |
| OGILVY HEALTHWORLD EUROPE LIMITED            | 03887286 | Company is dissolved    | 02/12/1999 | 14/01/2000 | Director |
| WATERSHED STUDIO LIMITED                     | 03877988 | Company is dissolved    | 16/11/1999 | 03/05/2000 | Director |
| MINX PRODUCTIONS LIMITED                     | 03878105 | Company is dissolved    | 16/11/1999 |            | Director |
| EAT DOT LIMITED                              | 03878102 | Non-Trading             | 16/11/1999 | 27/07/2000 | Director |
| DOUGLAS TRUCK MIXER SERVICES LIMITED         | 03878113 | Company is dissolved    | 16/11/1999 | 29/02/2000 | Director |
| METROPG LTD                                  | 03878117 | Company is dissolved    | 16/11/1999 | 08/02/2000 | Director |
| LINEAR EXCHANGE LIMITED                      | 03878103 | Company is dissolved    | 16/11/1999 |            | Director |
| GEOMETRY LONDON LIMITED                      | 03878120 | Company is dissolved    | 16/11/1999 | 26/01/2000 | Director |
| E-EVOLUTION LIMITED                          | 03877986 | Company is dissolved    | 16/11/1999 | 17/02/2000 | Director |
| MONITOR PRODUCTIONS LIMITED                  | 03878109 | Company is dissolved    | 16/11/1999 |            | Director |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| SOVEREIGN (THE LAURELS)<br>LIMITED  | 03878111 | Non-Trading          | 16/11/1999 | 17/01/2000 | Director |
| THE FOOTBALL LEAGUE ONCD<br>LIMITED | 03864771 | Company is dissolved | 25/10/1999 | 22/12/1999 | Director |
| SANTON INVESTMENTS LIMITED          | 03861777 | Company is dissolved | 19/10/1999 | 03/11/2000 | Director |
| FULLERMARKETS LIMITED               | 03861781 | Company is dissolved | 19/10/1999 |            | Director |
| SOUTHPLACE LIMITED                  | 03861771 | Company is dissolved | 19/10/1999 | 07/12/1999 | Director |
| MONEX LEISURE LIMITED               | 03861784 | Company is dissolved | 19/10/1999 | 22/10/1999 | Director |
| GROVE HOUSE AFFILIATES LTD.         | 03861774 | Company is dissolved | 19/10/1999 | 06/12/1999 | Director |
| LINE EXCHANGE LIMITED               | 03861779 | Non-Trading          | 19/10/1999 | 08/11/1999 | Director |