



CLIVE MATHIAS (COMPANY SECRETARY) LIMITED

990002155

## Director Information

|                                    |                                           |                    |           |
|------------------------------------|-------------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                           | <b>Honours</b>     |           |
| <b>Name</b>                        | CLIVE MATHIAS (COMPANY SECRETARY) LIMITED | <b>Number</b>      | 990002155 |
| <b>Postcode</b>                    |                                           | <b>Address</b>     |           |
| <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          |
|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| W. MOUNTER MOTORCYCLES LIMITED                  | 04646912 | Active - Accounts Filed | 24/01/2003 | 24/01/2003 | Company Secretary |
| CONSORTIUM PROPERTY AGENCY LIMITED              | 04644174 | Company is dissolved    | 22/01/2003 |            | Company Secretary |
| MARY CRANDON CYF                                | 04644456 | Company is dissolved    | 22/01/2003 | 22/01/2003 | Company Secretary |
| G.L. BUILDERS LIMITED                           | 04631038 | Company is dissolved    | 08/01/2003 | 08/01/2003 | Company Secretary |
| C. SCAFF LIMITED                                | 04611267 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| CREATE PICTURES LTD                             | 04603572 | Active - Accounts Filed | 28/11/2002 | 28/11/2002 | Company Secretary |
| THE ASSOCIATION OF WASTE RESOURCE PARKS LIMITED | 04571353 | Company is dissolved    | 23/10/2002 | 23/10/2002 | Company Secretary |
| PAUL RYMAN PROMOTIONS LIMITED                   | 04564053 | Company is dissolved    | 16/10/2002 | 16/10/2002 | Company Secretary |
| THE 2ND SPELL LIMITED                           | 04564059 | Active - Accounts Filed | 16/10/2002 | 16/10/2002 | Company Secretary |
| A.J. ESTATES LIMITED                            | 04549721 | Company is dissolved    | 01/10/2002 | 01/10/2002 | Company Secretary |
| R.M. & D. EVANS LIMITED                         | 04443427 | Company is dissolved    | 21/05/2002 | 21/05/2002 | Company Secretary |
| HANGBERRY ENGINEERING LIMITED                   | 04440376 | Company is dissolved    | 16/05/2002 | 16/05/2002 | Company Secretary |
| STONEWOODS JOINERY LIMITED                      | 04436116 | Company is dissolved    | 10/05/2002 |            | Company Secretary |



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|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| S.A.V. BUILDING CONTRACTORS LIMITED                   | 04436115 | Company is dissolved    | 10/05/2002 | 10/05/2002 | Company Secretary |
| STONEWOODS RETAIL SALES LIMITED                       | 04436117 | Company is dissolved    | 10/05/2002 |            | Company Secretary |
| CHANNEL RIDERS LIMITED                                | 04434121 | Company is dissolved    | 09/05/2002 | 09/05/2002 | Company Secretary |
| S.J.B. CONSTRUCTION LIMITED                           | 04432886 | Company is dissolved    | 07/05/2002 | 07/05/2002 | Company Secretary |
| BTHS HEALTH AND SAFETY CONSULTANTS LIMITED            | 04424422 | Company is dissolved    | 25/04/2002 | 25/04/2002 | Company Secretary |
| WGM LIMITED                                           | 04418858 | Company is dissolved    | 17/04/2002 | 17/04/2002 | Company Secretary |
| PONTYPRIDD AUCTIONS LIMITED                           | 04407537 | Active - Accounts Filed | 02/04/2002 | 02/04/2002 | Company Secretary |
| CAFE DE CORAL LIMITED                                 | 04406697 | Company is dissolved    | 30/03/2002 | 30/03/2002 | Company Secretary |
| JIGSAW TELEVISION AND FILM CONSTRUCTION LIMITED       | 04400155 | Company is dissolved    | 21/03/2002 | 21/03/2002 | Company Secretary |
| BERTHGRON RECYCLING LIMITED                           | 04398310 | Company is dissolved    | 19/03/2002 | 19/03/2002 | Company Secretary |
| EDUCATION MANAGEMENT AND DEVELOPMENT SERVICES LIMITED | 04391324 | Company is dissolved    | 11/03/2002 | 11/03/2002 | Company Secretary |
| WHITCHURCH BUILDERS SUPPLIES LIMITED                  | 04391327 | Company is dissolved    | 11/03/2002 | 11/03/2002 | Company Secretary |
| PROFCOM UK LIMITED                                    | 04386963 | Company is dissolved    | 05/03/2002 |            | Company Secretary |
| SPECTRUM COLLECTIONS LIMITED                          | 04386960 | Company is dissolved    | 05/03/2002 | 05/03/2002 | Company Secretary |
| FLUF LIMITED                                          | 04368221 | Company is dissolved    | 06/02/2002 | 06/02/2002 | Company Secretary |
| E-MEDIA QUALIFICATIONS LIMITED                        | 04368114 | Company is dissolved    | 06/02/2002 |            | Company Secretary |
| ADASTRA EDUCATION LIMITED                             | 04362639 | Company is dissolved    | 29/01/2002 | 29/01/2002 | Company Secretary |
| PJ & RP BEST LIMITED                                  | 04355019 | Active - Accounts Filed | 17/01/2002 | 17/01/2002 | Company Secretary |
| GLAMORGAN SNUG LETS LIMITED                           | 04353803 | Company is dissolved    | 16/01/2002 | 16/01/2002 | Company Secretary |
| MARPOL VEHICLE LEASING LIMITED                        | 04353792 | Non-Trading             | 16/01/2002 | 16/01/2002 | Company Secretary |
| MARPOL VEHICLES LIMITED                               | 04353782 | Non-Trading             | 16/01/2002 | 16/01/2002 | Company Secretary |



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|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAVID ROBERTS ENGINEERING LIMITED             | 04352619 | Active - Accounts Filed | 14/01/2002 | 14/01/2002 | Company Secretary |
| ROSS COST CONSULTANTS LIMITED                 | 04341436 | Active - Accounts Filed | 17/12/2001 | 17/12/2001 | Company Secretary |
| MAXIGOLD LIMITED                              | 04340519 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Company Secretary |
| SWIFT STEEL LIMITED                           | 04319920 | Company is dissolved    | 09/11/2001 | 09/11/2001 | Company Secretary |
| SFC PROPERTIES LIMITED                        | 04315079 | Company is dissolved    | 01/11/2001 | 12/11/2001 | Company Secretary |
| ADASTRA CYMRU LIMITED                         | 04298307 | Company is dissolved    | 03/10/2001 | 03/10/2001 | Company Secretary |
| C&S CHARTER CONSULTANTS LIMITED               | 04296730 | Company is dissolved    | 01/10/2001 | 01/10/2001 | Company Secretary |
| NEIL MARTIN RACING LIMITED                    | 04295104 | Company is dissolved    | 27/09/2001 | 27/09/2001 | Company Secretary |
| MICHAEL JOHN CONSTRUCTION LIMITED             | 04288460 | In Liquidation          | 17/09/2001 | 17/09/2001 | Company Secretary |
| ECONOMIC DEVELOPMENT SERVICES (WALES) LIMITED | 04284569 | Company is dissolved    | 10/09/2001 | 10/09/2001 | Company Secretary |
| MAINLINE COACHES LIMITED                      | 04284621 | Active - Accounts Filed | 10/09/2001 | 10/09/2001 | Company Secretary |
| MOBILE RECRUITMENT LIMITED                    | 04263753 | Company is dissolved    | 02/08/2001 |            | Company Secretary |
| D.K. OWEN LIMITED                             | 04263736 | Company is dissolved    | 02/08/2001 | 02/08/2001 | Company Secretary |
| SIOP CHRIS NEEDS LIMITED                      | 04263745 | Company is dissolved    | 02/08/2001 | 02/08/2001 | Company Secretary |
| MOBILE BUSINESS LIMITED                       | 04263750 | Company is dissolved    | 02/08/2001 | 01/10/2001 | Company Secretary |
| MOBILE FOUR LIMITED                           | 04254754 | Company is dissolved    | 18/07/2001 | 18/07/2001 | Company Secretary |
| MOBILE BUSINESS TECHNOLOGY LIMITED            | 04254939 | Company is dissolved    | 18/07/2001 | 18/07/2001 | Company Secretary |
| MOBILE PHONE MARKETING LIMITED                | 04234098 | Company is dissolved    | 13/06/2001 | 13/06/2001 | Company Secretary |
| FLOORSTYLE LIMITED                            | 04234095 | Company is dissolved    | 13/06/2001 | 13/06/2001 | Company Secretary |
| ENVIRONMENTAL PARTNERSHIPS (UK) LIMITED       | 04186024 | Non-Trading             | 23/03/2001 | 23/03/2001 | Company Secretary |
| S.G. CAR AND COMMERCIALS LIMITED              | 04185645 | Company is dissolved    | 22/03/2001 | 22/03/2001 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAGE MANAGEMENT HOLDINGS LIMITED    | 04183906 | Active - Accounts Filed | 21/03/2001 | 21/03/2001 | Company Secretary |
| C&N CONSERVATORIES LIMITED          | 04172131 | Company is dissolved    | 05/03/2001 | 05/03/2001 | Company Secretary |
| JACQDAW LIMITED                     | 04172133 | Company is dissolved    | 05/03/2001 | 05/03/2001 | Company Secretary |
| FAITH CONSTRUCTION SERVICES LIMITED | 04171669 | Company is dissolved    | 02/03/2001 | 02/03/2001 | Company Secretary |
| TWO JAYS LANELAY LIMITED            | 04159768 | Company is dissolved    | 14/02/2001 | 14/02/2001 | Company Secretary |
| HARTNELL TRAINING LIMITED           | 04159765 | Company is dissolved    | 14/02/2001 | 14/02/2001 | Company Secretary |