



Alan James Rodway

900307438

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan James Rodway | <b>Number</b>      | 900307438  |
| <b>Postcode</b>                    | GU8 4RA           | <b>Address</b>     | Apple Pie Cottage<br>Woodside Road<br>Chiddingfold<br>Surrey |
| <b>Date of birth</b>               | October 1943      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
|                                | FC017437 |                | 07/03/1996 |           | Director          |
| OPPORTUNE ART SERVICES LIMITED | 02082464 | In Liquidation | 31/12/1990 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACORN DEVELOPMENTS LIMITED       | 06480773 | Company is dissolved    | 26/01/2008 | 09/03/2011 | Company Secretary |
| VIZIT LIMITED                    | 06468162 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| BCW OFFICE PRODUCTS LIMITED      | 05693956 | Active - Accounts Filed | 11/01/2008 | 09/03/2011 | Company Secretary |
| CHIARA CONSULTING LIMITED        | 06466884 | Company is dissolved    | 10/01/2008 | 09/03/2011 | Company Secretary |
| GO 2 AVIATION LIMITED            | 06427257 | Active - Accounts Filed | 21/11/2007 | 09/03/2011 | Company Secretary |
| RE CAREY LIMITED                 | 06419986 | Active - Accounts Filed | 14/11/2007 | 09/03/2011 | Company Secretary |
| B M ELECTRICAL LIMITED           | 03207309 | Active - Accounts Filed | 01/11/2007 | 18/08/2012 | Company Secretary |
| WREN (OXTED) LIMITED             | 06235633 | Company is dissolved    | 09/10/2007 |            | Company Secretary |
| RODWAY CONSULTING LIMITED        | 06389519 | Company is dissolved    | 03/10/2007 | 02/11/2015 | Company Secretary |
| SIMON GROUT LAWN CARE LIMITED    | 06368984 | Company is dissolved    | 19/09/2007 | 16/03/2011 | Company Secretary |
| ETHER CONFERENCE CENTRES LIMITED | 06335014 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ETHER RETREATS LIMITED                  | 06335031 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER MARKETING LIMITED                 | 06335029 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| THE ETHER ACADEMY LIMITED               | 06335010 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER DISTRIBUTION LIMITED              | 06335021 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER TECHNOLOGY & DESIGN LIMITED       | 06335040 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER GROUP LIMITED                     | 06336096 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER HEALING CENTRES LIMITED           | 06335026 | Company is dissolved    | 10/08/2007 | 05/09/2007 | Company Secretary |
| SHIVAM PROPERTIES LIMITED               | 06329212 | Active - Accounts Filed | 08/08/2007 | 02/10/2017 | Company Secretary |
| SUROBORUO LIMITED                       | 06328863 | Active - Accounts Filed | 03/08/2007 | 16/03/2011 | Company Secretary |
| ETHER MUSIC PRODUCTIONS LIMITED         | 06304692 | Company is dissolved    | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER TV LIMITED                        | 06304705 | Company is dissolved    | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER EARTH MEDIA LIMITED               | 06304831 | Company is dissolved    | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER EARTH PRODUCTIONS LIMITED         | 06304688 | Company is dissolved    | 03/08/2007 | 05/09/2007 | Company Secretary |
| SKOLOMANCHE LIMITED                     | 06300812 | Active - Accounts Filed | 03/08/2007 | 05/09/2007 | Company Secretary |
| LONE STAR STORYWORLD FOUNDATION LIMITED | 06319735 | Company is dissolved    | 03/08/2007 | 05/09/2007 | Company Secretary |
| THE BOHEMIAN WARDROBE COMPANY LIMITED   | 06064581 | Company is dissolved    | 23/04/2007 | 11/09/2008 | Company Secretary |
| VERTUS HOMES LIMITED                    | 06154205 | Company is dissolved    | 04/04/2007 | 16/03/2011 | Company Secretary |
| T.W.S. SERVICES LIMITED                 | 06184811 | Company is dissolved    | 29/03/2007 |            | Company Secretary |
| FOTHERGILL'S COFFEE LOUNGE LIMITED      | 06145640 | Company is dissolved    | 14/03/2007 |            | Company Secretary |
| N G I LEE LIMITED                       | 06138228 | Company is dissolved    | 09/03/2007 | 16/03/2011 | Company Secretary |
| DESIGN AND MAINTAIN LIMITED             | 06129094 | Active - Accounts Filed | 01/03/2007 | 06/03/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| A.INVESTMENT LIMITED                    | 05914840 | Company is dissolved    | 28/02/2007 | 12/11/2009 | Company Secretary |
| ROUNCE AVIATION LIMITED                 | 06112613 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| VENTURE BRICKWORK LIMITED               | 06040230 | Company is dissolved    | 18/01/2007 | 09/03/2011 | Company Secretary |
| JCM CARPENTRY LIMITED                   | 06042671 | Company is dissolved    | 10/01/2007 | 09/03/2011 | Company Secretary |
| SABRE STONE LIMITED                     | 06024568 | Active - Accounts Filed | 19/12/2006 | 09/03/2011 | Company Secretary |
| TANTALUS PROPERTY LTD                   | 04715545 | Company is dissolved    | 14/12/2006 | 16/03/2011 | Company Secretary |
| HCI HEALTHCARE LIMITED                  | 05212826 | Active - Accounts Filed | 13/12/2006 | 18/10/2010 | Company Secretary |
| M A KOCHER LIMITED                      | 06023558 | Company is dissolved    | 13/12/2006 |            | Company Secretary |
| SPRAYFINISH LIMITED                     | 06011782 | Company is dissolved    | 01/12/2006 | 16/03/2011 | Company Secretary |
| GITACRAFT LIMITED                       | 05967894 | Company is dissolved    | 01/12/2006 | 07/08/2008 | Company Secretary |
| A E CROSBY LIMITED                      | 05997891 | Company is dissolved    | 22/11/2006 | 09/03/2011 | Company Secretary |
| M3 GROUNDWORKS LIMITED                  | 05969883 | Company is dissolved    | 20/10/2006 |            | Company Secretary |
| MZER0 LIMITED                           | 05950319 | Company is dissolved    | 28/09/2006 | 09/02/2009 | Company Secretary |
| WILDFIRE STUDIOS UK LIMITED             | 05936823 | Company is dissolved    | 20/09/2006 | 18/06/2007 | Company Secretary |
| ROBERT YARHAM ASSOCIATES LIMITED        | 05932572 | Company is dissolved    | 13/09/2006 | 16/03/2011 | Company Secretary |
| BROOKLANDS MUSIC LIMITED                | 05912119 | Company is dissolved    | 21/08/2006 |            | Company Secretary |
| GWA ELECTRICAL SERVICES LIMITED         | 04983557 | Company is dissolved    | 08/08/2006 | 09/03/2011 | Company Secretary |
| FORMAL SPRAY LIMITED                    | 02765229 | Company is dissolved    | 15/07/2006 | 23/08/2003 | Company Secretary |
| CHIDDINGFOLD GARDEN MAINTENANCE LIMITED | 05873270 | Company is dissolved    | 14/07/2006 | 16/03/2011 | Company Secretary |
| SCOTSDENE LIMITED                       | 05832123 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| LANDSETT SERVICES LIMITED               | 05804026 | Company is dissolved    | 15/05/2006 | 09/03/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NO FRILLS (REIGATE) LIMITED             | 05806781 | Company is dissolved    | 11/05/2006 |            | Company Secretary |
| ACORN BRICKWORK LIMITED                 | 05713449 | Active - Accounts Filed | 26/04/2006 | 16/03/2011 | Company Secretary |
| RCS DESIGNS LIMITED                     | 05725222 | Company is dissolved    | 07/03/2006 | 23/11/2007 | Company Secretary |
| TIME TO LEARN LIMITED                   | 05691417 | Company is dissolved    | 01/03/2006 | 16/03/2011 | Company Secretary |
| CHRIS M LUFF LIMITED                    | 05686021 | Active - Accounts Filed | 28/02/2006 | 09/03/2011 | Company Secretary |
| SC EVENTS (UK) LIMITED                  | 05686127 | Company is dissolved    | 28/01/2006 |            | Company Secretary |
| MOVING CLOUDS LIMITED                   | 04157605 | Company is dissolved    | 12/01/2006 |            | Company Secretary |
| TIGER EYE CONSULTING LIMITED            | 05506901 | Active - Accounts Filed | 15/07/2005 | 16/03/2011 | Company Secretary |
| BETTY BASHALL TOYS LIMITED              | 05279350 | Company is dissolved    | 13/07/2005 | 22/01/2010 | Company Secretary |
| WHISTLE CLEANING LIMITED                | 05170658 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| NETSCRIPT LIMITED                       | 03995233 | Company is dissolved    | 28/04/2005 | 15/05/2010 | Company Secretary |
| NEWTON LODGE HOTEL LIMITED              | 05408115 | Company is dissolved    | 04/04/2005 | 18/03/2011 | Company Secretary |
| MEDIASTATION CREATIVE SOLUTIONS LIMITED | 05398183 | Company is dissolved    | 29/03/2005 | 09/03/2011 | Company Secretary |
| FERN DESIGN (2005) LIMITED              | 05374346 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| DMS ASSOCIATES LTD                      | 05299067 | Company is dissolved    | 17/01/2005 |            | Company Secretary |
| CUTLER & SON LIMITED                    | 05327187 | Company is dissolved    | 12/01/2005 | 09/03/2011 | Company Secretary |
| HOLMAN SMITH LIMITED                    | 04720336 | Company is dissolved    | 30/11/2004 | 18/03/2011 | Company Secretary |