



Richard John Williams

900468739

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Williams | <b>Number</b>      | 900468739  |
| <b>Postcode</b>                    | E11 2RJ               | <b>Address</b>     | 34-40 High Street<br>Wanstead<br>London<br>England |
| <b>Date of birth</b>               | July 1953             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------|----------|-------------------------|------------|-----------|-------------------|
| E.A. COMBS LIMITED | 00583479 | Active - Accounts Filed | 17/07/1991 |           | Director          |
| E.A. COMBS LIMITED | 00583479 | Active - Accounts Filed | 17/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BISHOP & SEWELL DIRECTORS LIMITED       | 05467413 | Non-Trading             | 31/05/2005 | 21/09/2009 | Director          |
| BISHOP & SEWELL SECRETARIES LIMITED     | 05467422 | Non-Trading             | 31/05/2005 | 13/07/2010 | Director          |
| BISHOP & SEWELL TRUSTEE COMPANY LIMITED | 05458937 | Non-Trading             | 20/05/2005 | 10/04/2008 | Director          |
| IBICUS UK LIMITED                       | 05402516 | Company is dissolved    | 23/03/2005 | 23/01/2006 | Director          |
| YELLOWPATTER (CHINA) LIMITED            | 05373816 | Company is dissolved    | 23/02/2005 | 11/03/2005 | Director          |
| DATAFLEX LIMITED                        | 05004543 | Company is dissolved    | 30/12/2003 | 22/01/2004 | Director          |
| VALENSE LTD                             | 04925628 | Active - Accounts Filed | 08/10/2003 | 06/11/2003 | Director          |
| AGLOFONE LIMITED                        | 04906431 | Company is dissolved    | 21/09/2003 | 01/10/2003 | Director          |
| BISWELL 2015 LIMITED                    | 04859736 | Company is dissolved    | 07/08/2003 |            | Director          |
| VITTON LIMITED                          | 04630847 | Non-Trading             | 04/04/2003 | 28/06/2003 | Company Secretary |
| VITTON (2) LIMITED                      | 04630898 | Non-Trading             | 04/04/2003 | 28/06/2003 | Company Secretary |
| VITTON (1) LIMITED                      | 04630854 | Non-Trading             | 04/04/2003 | 28/06/2003 | Company Secretary |
| ESEYE DESIGN LTD                        | 04641762 | Active - Accounts Filed | 20/01/2003 | 31/03/2003 | Director          |
| DOWNESBURY (MANAGEMENT) LIMITED         | 04434589 | Non-Trading             | 09/05/2002 | 06/03/2003 | Director          |
| FLAWLESS FILMS LIMITED                  | 04326106 | Company is dissolved    | 21/11/2001 | 02/01/2002 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RBGC EVENTS LIMITED                             | 03025012 | Company is dissolved    | 06/10/2001 | 06/10/2002 | Director          |
| ROYAL BLACKHEATH GOLF CLUB ESTATES,LIMITED(THE) | 00226200 | Non-Trading             | 06/10/2001 | 05/11/2002 | Director          |
| PATAK'S BREADS LIMITED                          | 03385960 | Non-Trading             | 21/02/2001 | 23/08/2002 | Company Secretary |
| MEDIA CIRCUS LIMITED                            | 04164373 | Company is dissolved    | 20/02/2001 |            | Director          |
| COMPLYPAK LIMITED                               | 04164355 | Active - Accounts Filed | 20/02/2001 | 09/08/2001 | Director          |
| BISWELL 2007 LIMITED                            | 04164360 | Company is dissolved    | 20/02/2001 | 01/03/2002 | Director          |
| ROGERS ADVERTISING LIMITED                      | 04164365 | Company is dissolved    | 20/02/2001 | 01/03/2002 | Director          |
| BISWELL 2005 LIMITED                            | 04164370 | Company is dissolved    | 20/02/2001 |            | Director          |
| FLAWLESS SERVICES LIMITED                       | 04131514 | Company is dissolved    | 28/12/2000 | 09/01/2002 | Director          |
| BLACK DUCK SECURITIES LIMITED                   | 04124743 | Company is dissolved    | 13/12/2000 | 13/12/2000 | Director          |
| 2CG SENHOUSE INVESTMENTS LIMITED                | 04028469 | Company is dissolved    | 06/07/2000 | 14/07/2000 | Director          |
| COASTER CO UK LIMITED                           | 03978202 | Company is dissolved    | 20/04/2000 | 09/05/2000 | Director          |
| SCANPOLE LIMITED                                | 03971977 | Active - Accounts Filed | 13/04/2000 | 05/06/2000 | Company Secretary |
| PRISMM LIMITED                                  | 03924303 | Active - Accounts Filed | 11/02/2000 | 25/02/2000 | Director          |
| HAMGATE PROPERTIES LIMITED                      | 03823253 | Company is dissolved    | 11/08/1999 |            | Company Secretary |
| GRANGE CONTRACTS LIMITED                        | 03823275 | Active - Accounts Filed | 11/08/1999 | 15/12/1999 | Director          |
| PRESSURE COOLERS LIMITED                        | 03787032 | Active - Accounts Filed | 10/06/1999 | 10/06/1999 | Director          |
| MEDIA CIRCUS ADVERTISING LIMITED                | 03696793 | Company is dissolved    | 18/01/1999 | 19/01/1999 | Director          |
| MEDIA CIRCUS ANIMATIONS LIMITED                 | 03680207 | Company is dissolved    | 08/12/1998 | 21/01/1999 | Director          |
| MEDIA CIRCUS CARD LIMITED                       | 03679665 | Company is dissolved    | 07/12/1998 | 04/10/2000 | Director          |
| KYLE POLLOCK MEDIA LIMITED                      | 03679670 | Company is dissolved    | 07/12/1998 |            | Director          |
| TOFTEJORG LTD                                   | 03663166 | Company is dissolved    | 06/11/1998 | 31/01/1999 | Director          |
| PARADEX DEVELOPMENTS LIMITED                    | 03533153 | Company is dissolved    | 27/04/1998 | 20/07/2001 | Director          |
| SELTRONIX LIMITED                               | 03480513 | Company is dissolved    | 31/03/1998 | 03/04/1998 | Director          |
| R & S HOLDINGS LIMITED                          | 03480508 | Company is dissolved    | 31/03/1998 | 03/04/1998 | Director          |
| R & S GREETING CARDS (PROPERTIES) LIMITED       | 03480516 | Company is dissolved    | 31/03/1998 | 03/04/1998 | Director          |
| ENVIRONMENTAL PROTECTION INDUSTRIES LIMITED     | 03525768 | Company is dissolved    | 11/03/1998 | 11/03/1998 | Director          |
| CITY CHILD BRIDGEWATER LIMITED                  | 03481816 | Company is dissolved    | 16/12/1997 | 18/12/1997 | Director          |
| ASHURST TECHNOLOGY SERVICES (UK) LIMITED        | 03373837 | Company is dissolved    | 20/05/1997 | 18/06/1997 | Director          |
| IVANHOE CAPITAL CORPORATION (UK) LIMITED        | 03305738 | Active - Accounts Filed | 16/01/1997 | 01/01/2008 | Company Secretary |
| THC CONSULTING LIMITED                          | 03160642 | Company is dissolved    | 16/02/1996 | 19/02/1996 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRITCHEM TRADING LIMITED                           | 03067381 | Company is dissolved    | 12/06/1995 | 01/08/1995 | Director          |
| HOCAPS LIMITED                                     | 03026633 | Active - Accounts Filed | 27/02/1995 | 01/05/1995 | Director          |
| THE SPONSORSHIP REGISTER LIMITED                   | 03019737 | Company is dissolved    | 08/02/1995 | 09/02/1996 | Director          |
| CAREFREE COASTERS LIMITED                          | 02918011 | Company is dissolved    | 12/04/1994 | 12/04/1994 | Director          |
| PIPT LIMITED                                       | 02908502 | Company is dissolved    | 15/03/1994 | 29/03/1994 | Director          |
| KHUBLA KHAN YACHT CHARTERING LIMITED               | 02908499 | Company is dissolved    | 15/03/1994 |            | Director          |
| ON-LINE MATCHED TRADES LIMITED                     | 02863390 | Company is dissolved    | 19/10/1993 | 19/10/1993 | Director          |
| EROSTIN DEVELOPMENTS (NO.4) LIMITED                | 02419311 | Non-Trading             | 04/09/1993 | 22/07/1999 | Director          |
| WILSONS LEATHER GATSLAND LIMITED                   | 02805041 | Company is dissolved    | 05/07/1993 | 13/10/1994 | Director          |
| THE OFFICIAL GUIDE LIMITED                         | 02819862 | Company is dissolved    | 20/05/1993 | 01/01/1995 | Director          |
| CHARLES STREET LIMITED                             | 02817460 | Company is dissolved    | 13/05/1993 | 13/05/1993 | Director          |
| DATEMOVE LIMITED                                   | 02465415 | Active - Accounts Filed | 02/03/1993 | 14/07/1998 | Director          |
| RETAIL PRINT SERVICES LIMITED                      | 02743665 | Company is dissolved    | 28/08/1992 | 28/08/1992 | Director          |
| ADDMARGIN LIMITED                                  | 02309571 | Active - Accounts Filed | 01/06/1992 | 01/11/1996 | Director          |
| REVISE TAKE LIMITED                                | 02678460 | Company is dissolved    | 29/01/1992 |            | Director          |
| KINGSGATE NOMINEES LIMITED                         | 01552877 | Non-Trading             | 04/01/1992 | 04/01/2010 | Director          |
| WILLIAMS ENGINEERING LIMITED                       | 00535353 | Company is dissolved    | 07/11/1991 |            | Director          |
| TERRACO (U.K.) LIMITED                             | 01842680 | Company is dissolved    | 14/10/1991 | 30/08/2006 | Company Secretary |
| PHARMA CONSULTING INTERNATIONAL LIMITED            | 02120411 | Company is dissolved    | 13/10/1991 | 01/01/1992 | Company Secretary |
| FANALTON LIMITED                                   | 01933856 | Company is dissolved    | 21/07/1991 | 18/08/1995 | Company Secretary |
| PORTIA CONSULTANTS LIMITED                         | 01872200 | Company is dissolved    | 12/05/1991 |            | Director          |
| HENWOOD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 02380747 | Company is dissolved    | 08/05/1991 |            | Company Secretary |
| WOODLANDS ART GALLERY LIMITED                      | 02603520 | Company is dissolved    | 19/04/1991 | 18/04/2002 | Director          |
| WOODLANDS ART GALLERY LIMITED                      | 02603520 | Company is dissolved    | 19/04/1991 | 19/06/1993 | Company Secretary |