



Stephen Andrew Austen Milne

903311895

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Andrew Austen Milne | <b>Number</b>      | 903311895   |
| <b>Postcode</b>                    | HP11 1BS                    | <b>Address</b>     | 57 London Road<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | March 1962                  | <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 |
|--|----------|-------------------------|------------|------------|----------|
| INTEREX EUROPEAN USER GROUP LIMITED          | 04309625 | Company is dissolved    | 23/10/2001 | 23/10/2001 | Director |
| WYTHAM CONSULTING LIMITED                    | 04284321 | Company is dissolved    | 13/09/2001 | 13/09/2001 | Director |
| ISIS FINANCIAL PLANNERS LIMITED              | 04284325 | Active - Accounts Filed | 13/09/2001 | 13/09/2001 | Director |
| JSL HUMAN RESOURCES LIMITED                  | 04213694 | Company is dissolved    | 18/05/2001 | 25/06/2001 | Director |
| INTEGRATED COMMUNICATIONS GROUP (UK) LIMITED | 04204156 | Non-Trading             | 10/05/2001 | 10/05/2001 | Director |
| INTEGRATED COMMUNICATIONS GROUP LIMITED      | 04204157 | Active - Accounts Filed | 10/05/2001 | 10/05/2001 | Director |
| INTEGRATED COMMUNICATIONS (CABLING) LIMITED  | 04204318 | Non-Trading             | 10/05/2001 | 10/05/2001 | Director |
| MANKIND CAREERS LIMITED                      | 04204332 | Company is dissolved    | 01/05/2001 | 01/05/2001 | Director |
| M & K MECHANICAL HANDLING LIMITED            | 04155110 | Company is dissolved    | 07/02/2001 |            | Director |
| TELECOM 3000 LIMITED                         | 04120553 | Company is dissolved    | 07/12/2000 | 07/12/2000 | Director |
| VAN DALEN CHATHAM LIMITED                    | 04095380 | Company is dissolved    | 24/10/2000 | 24/10/2000 | Director |
| BIBUS (UK) LTD                               | 04084999 | Active - Accounts Filed | 17/10/2000 | 17/10/2000 | Director |
| THE LAW CAFE LIMITED                         | 04075539 | Company is dissolved    | 21/09/2000 |            | Director |
| CARLTON D'VAZ LIMITED                        | 04053732 | Company is dissolved    | 07/09/2000 | 12/10/2000 | Director |
| VAN DALEN UK LIMITED                         | 04031206 | Company is dissolved    | 11/07/2000 | 17/08/2000 | Director |
| SMS PRECISION ENGINEERING LIMITED            | 04016837 | Company is dissolved    | 27/06/2000 | 03/07/2000 | Director |
| ADVANCED PAYPOINT SOLUTIONS LIMITED          | 03997609 | Company is dissolved    | 19/05/2000 | 29/08/2000 | Director |
| VAN DALEN UK HOLDINGS LIMITED                | 03956065 | Company is dissolved    | 14/04/2000 | 09/10/2000 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ANGEL FOODS LIMITED                                | 03951612 | Company is dissolved    | 30/03/2000 | 30/03/2000 | Director |
| I2I MANAGEMENT LIMITED                             | 03942840 | Company is dissolved    | 08/03/2000 | 15/06/2000 | Director |
| PITCHER DESIGN 2000 LIMITED                        | 03872937 | Company is dissolved    | 26/11/1999 |            | Director |
| HIGHVIEW DEVELOPMENTS LIMITED                      | 03872911 | Company is dissolved    | 26/11/1999 | 26/11/1999 | Director |
| PA (UK) LIMITED                                    | 03864001 | Company is dissolved    | 22/10/1999 | 22/10/1999 | Director |
| STREAM CONSULTANCY LIMITED                         | 03863021 | Company is dissolved    | 21/10/1999 | 21/10/1999 | Director |
| EASTON HOUSE HOTEL LIMITED                         | 03850133 | Company is dissolved    | 06/10/1999 | 13/10/1999 | Director |
| JON WILSON ASSOCIATES LIMITED                      | 03842565 | Company is dissolved    | 17/09/1999 | 17/09/1999 | Director |
| ROB DYKE ASSOCIATES LIMITED                        | 03840411 | Company is dissolved    | 17/09/1999 | 17/09/1999 | Director |
| THE SHETLAND CARPET WOOL COMPANY LIMITED           | 03840475 | Non-Trading             | 14/09/1999 | 20/09/1999 | Director |
| L.J. MACDONALD LIMITED                             | 03748172 | Company is dissolved    | 13/07/1999 | 27/07/1999 | Director |
| A.F. WILKINSON LIMITED                             | 03781766 | Non-Trading             | 13/07/1999 | 29/07/1999 | Director |
| SURVEYORS MARKET INTELLIGENCE LIMITED              | 03799746 | Company is dissolved    | 02/07/1999 | 02/07/1999 | Director |
| DRAINAGE & DAMPROOFING SPECIALIST LIMITED          | 03798292 | Company is dissolved    | 30/06/1999 |            | Director |
| RAINBOW FINANCE INTERNATIONAL LIMITED              | 03797404 | Company is dissolved    | 28/06/1999 | 28/06/1999 | Director |
| BUSSEY-HEWITT WOOLS LIMITED                        | 03760808 | Non-Trading             | 28/06/1999 | 29/06/1999 | Director |
| MCS SOLUTIONS LIMITED                              | 03787259 | Active - Accounts Filed | 25/06/1999 | 25/06/1999 | Director |
| SPECTRUM GLASS CONTRACTS LIMITED                   | 03781762 | Company is dissolved    | 10/06/1999 | 18/06/1999 | Director |
| SUPPORT TECHNOLOGY SERVICES LIMITED                | 03764790 | Company is dissolved    | 04/06/1999 | 17/06/1999 | Director |
| STUART FLETCHER LIMITED                            | 03771938 | Company is dissolved    | 17/05/1999 | 17/05/1999 | Director |
| TREWSON LIMITED                                    | 03760094 | Company is dissolved    | 30/04/1999 | 11/08/1999 | Director |
| FENG PING TOOLING AND PLASTIC MANUFACTURING CO LTD | 03761040 | Company is dissolved    | 28/04/1999 | 28/04/1999 | Director |
| COMART COMPUTER MAINTENANCE LIMITED                | 03571667 | Company is dissolved    | 01/04/1999 | 22/06/1999 | Director |
| DIVERS WAREHOUSE LIMITED                           | 03743732 | Company is dissolved    | 30/03/1999 | 30/03/1999 | Director |
| OTTER WATERSPORTS LIMITED                          | 03743734 | Active - Accounts Filed | 30/03/1999 | 30/03/1999 | Director |
| DOVE SERVICES (SOUTHERN) LIMITED                   | 03736857 | Company is dissolved    | 19/03/1999 |            | Director |
| LAKE SIDE BUSINESS UNITS LIMITED                   | 03736784 | Active - Accounts Filed | 19/03/1999 | 31/03/1999 | Director |
| JUNO RACING LIMITED                                | 03728203 | Company is dissolved    | 08/03/1999 | 08/03/1999 | Director |
| PLASTHING INTERNATIONAL LTD                        | 03720007 | Company is dissolved    | 25/02/1999 |            | Director |
| 4-4-2 DISTRIBUTION LIMITED                         | 03704683 | Company is dissolved    | 12/02/1999 |            | Director |
| MICRODIA (UK) LIMITED                              | 03701828 | Company is dissolved    | 26/01/1999 | 26/01/1999 | Director |
| BON CHIC LIMITED                                   | 03657004 | Company is dissolved    | 08/01/1999 | 15/01/1999 | Director |
| BOOKTECH LIMITED                                   | 03525868 | Company is dissolved    | 03/12/1998 | 14/12/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HAMNETTS LIMITED                         | 03637732 | Company is dissolved    | 20/11/1998 | 30/11/1998 | Director |
| INNELEGANCE LIMITED                      | 03664420 | Company is dissolved    | 18/11/1998 | 25/11/1998 | Director |
| COMART (HOLDINGS) LIMITED                | 03624194 | Active - Accounts Filed | 17/11/1998 | 01/12/1998 | Director |
| RUTKOWSKY MOTORSPORT LIMITED             | 03660560 | Company is dissolved    | 03/11/1998 |            | Director |
| MONITOR I.T. LIMITED                     | 03638357 | Company is dissolved    | 15/10/1998 | 15/10/1998 | Director |
| KOICENTRAL LIMITED                       | 03623787 | Company is dissolved    | 30/09/1998 | 06/10/1998 | Director |
| PROPERTY INVESTMENTS (YORKSHIRE) LIMITED | 03634638 | Company is dissolved    | 30/09/1998 | 07/10/1998 | Director |
| BCSS LIMITED                             | 03634637 | Company is dissolved    | 22/09/1998 | 01/04/1999 | Director |
| BCKH LIMITED                             | 03634511 | Company is dissolved    | 22/09/1998 | 01/04/1999 | Director |
| DEXTERS STORES LIMITED                   | 03601782 | Company is dissolved    | 22/07/1998 |            | Director |
| ANDREWS SURVEY LIMITED                   | 03571218 | Non-Trading             | 14/07/1998 | 03/10/2001 | Director |
| PRESTMARKET LIMITED                      | 03571463 | Company is dissolved    | 02/07/1998 |            | Director |
| CREDITABILITY LIMITED                    | 03575120 | Company is dissolved    | 25/06/1998 | 02/07/1998 | Director |
| SPRING GROVE MANAGEMENT COMPANY LIMITED  | 03588316 | Non-Trading             | 25/06/1998 | 25/06/1998 | Director |
| SALES FINANCE & LEASING LIMITED          | 03576453 | Company is dissolved    | 05/06/1998 | 05/06/1998 | Director |
| FIVE CONTINENTS TRADING CO LIMITED       | 03569626 | Company is dissolved    | 22/05/1998 | 22/05/1998 | Director |
| RAPPORT MARKETING LIMITED                | 03552195 | Non-Trading             | 23/04/1998 | 27/04/1998 | Director |
| CURTSONS POWERTECH LIMITED               | 03530350 | Company is dissolved    | 23/04/1998 | 01/05/1998 | Director |
| THIRTEEN TWENTY ELECTRICAL LIMITED       | 03549594 | Company is dissolved    | 21/04/1998 | 19/04/1999 | Director |