



Thomas John Blackburn Roberts

903556735

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas John Blackburn Roberts | <b>Number</b>      | 903556735  |
| <b>Postcode</b>                    | NR7 0LB                       | <b>Address</b>     | Bankside 300 Peachman Way<br>Broadland Business Park<br>Norwich<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | February 1943                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PIPPINS ROSES HOLDINGS LIMITED | 01235198 | Active - Accounts Filed | 06/10/2014 |           | Director |
| PROTECTED BRAND LIMITED        | 07888485 | In Liquidation          | 21/12/2011 |           | Director |
| BAREFRUIT LIMITED              | 05161745 | In Liquidation          | 31/05/2005 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROTECTED PARKING LIMITED          | 06052337 | Company is dissolved    | 07/02/2007 |            | Director          |
| CASINO TRAFFIC LTD                 | 04505104 | Company is dissolved    | 28/08/2002 | 31/07/2003 | Director          |
| ONLINE DISCOVERY LTD               | 04514727 | Company is dissolved    | 27/08/2002 |            | Director          |
| SMART-QUOTES LIMITED               | 04269873 | Company is dissolved    | 07/01/2002 | 05/04/2006 | Director          |
| ONLINE AFFILIATES LTD.             | 04303261 | Company is dissolved    | 17/10/2001 |            | Director          |
| FINANCIAL ONLINE SERVICES LTD      | 04278355 | Company is dissolved    | 30/08/2001 | 05/04/2006 | Director          |
| ONLINE FINANCIAL LIMITED           | 04053503 | Company is dissolved    | 20/02/2001 |            | Company Secretary |
| ONLINE FINANCIAL LIMITED           | 04053503 | Company is dissolved    | 20/02/2001 |            | Director          |
| CHEAPEST OFFER LTD                 | 03996142 | Company is dissolved    | 07/02/2001 | 21/09/2006 | Director          |
| CONCEPT PUBLISHING LIMITED         | 02071652 | Company is dissolved    | 19/07/2000 | 07/06/2006 | Director          |
| HOOKE PARK EDUCATIONAL TRUST       | 01314733 | Non-Trading             | 03/11/1997 | 28/09/1999 | Director          |
| LESLIE WISE GROUP LIMITED          | 00149834 | Active - Accounts Filed | 29/10/1997 | 07/12/1999 | Director          |
| CRITICALPLACE LIMITED              | 03222647 | Non-Trading             | 18/07/1997 | 20/07/1999 | Director          |
| COUNTRY MANOR DEVELOPMENTS LIMITED | 03248395 | Company is dissolved    | 11/09/1996 |            | Company Secretary |
| COUNTRY MANOR DEVELOPMENTS LIMITED | 03248395 | Company is dissolved    | 11/09/1996 |            | Director          |
| AUTONOMY CORPORATION LIMITED       | 03175909 | Other                   | 10/06/1996 | 10/04/1997 | Director          |
| HAMMOND BRIDGE LIMITED             | 03082707 | Company is dissolved    | 29/01/1996 | 31/03/2008 | Director          |
| B.C.E.(DISTRIBUTORS) LIMITED       | 01228770 | Active - Accounts Filed | 15/01/1996 | 18/07/1997 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COMPOSITION BILLIARD BALL COMPANY LIMITED(THE) | 00130380 | Company is dissolved    | 15/01/1996 |            | Director          |
| BRISTOL COIN EQUIPMENT LIMITED                 | 00986398 | Company is dissolved    | 15/01/1996 |            | Director          |
| VITALITE LIMITED                               | 01438615 | Company is dissolved    | 15/01/1996 |            | Director          |
| BCE ARCADES LIMITED                            | 01714222 | Company is dissolved    | 10/01/1996 |            | Director          |
| SOFTWARE CREATIONS (HOLDINGS) LIMITED          | 02570050 | Company is dissolved    | 20/12/1995 | 18/07/1997 | Director          |
| HOLDPOINT LIMITED                              | 02597456 | Company is dissolved    | 08/06/1995 | 29/05/1997 | Company Secretary |
| BUSINESS LINK WESTERN WILTSHIRE                | 03057512 | Company is dissolved    | 17/05/1995 | 01/01/1997 | Director          |
| SOFTWARE CREATIONS (GAMES) LIMITED             | 02570104 | Company is dissolved    | 27/03/1995 | 18/07/1997 | Director          |
| SOFTWARE CREATIONS (INNOVATIONS) LIMITED       | 02573583 | Company is dissolved    | 27/03/1995 | 18/07/1997 | Director          |
| SOFTWARE CREATIONS (CARTRIDGE) LIMITED         | 02574768 | Company is dissolved    | 27/03/1995 | 18/07/1997 | Director          |
| SOFTWARE CREATIONS (NEW CONCEPTS) LIMITED      | 02573578 | Company is dissolved    | 27/03/1995 | 18/07/1997 | Director          |
| RAGE GAMES LIMITED.                            | 02685663 | Company is dissolved    | 15/12/1994 |            | Director          |
| RAGE MULTIMEDIA LIMITED                        | 02952164 | Company is dissolved    | 14/12/1994 |            | Director          |
| COUNTRYWIDE FREIGHT GROUP LIMITED              | 02981492 | Active - Accounts Filed | 08/12/1994 | 08/12/2010 | Director          |
| HOLDPOINT LIMITED                              | 02597456 | Company is dissolved    | 02/08/1994 | 17/01/1996 | Director          |
| RAGE PLC                                       | 01256550 | Company is dissolved    | 17/12/1993 |            | Director          |
| TOMORROWS LEISURE LIMITED                      | 01960179 | Company is dissolved    | 10/02/1993 | 30/06/1993 | Director          |
| SHEARWATER ESTATES PUBLIC LIMITED COMPANY      | 01889344 | Company is dissolved    | 31/12/1992 | 28/05/1992 | Director          |
| ASTONFAWN LIMITED                              | 02189383 | Company is dissolved    | 07/11/1992 | 07/12/1992 | Director          |
| GARDENEASY.COM LIMITED                         | 02533561 | Company is dissolved    | 22/08/1992 | 03/06/1996 | Director          |
| BRANTORMEN LIMITED                             | 01131268 | Company is dissolved    | 20/03/1992 |            | Director          |
| BLOOMS NEW PLANTS LIMITED                      | 01931551 | Company is dissolved    | 16/03/1992 | 03/06/1996 | Director          |
| SEVENSTILES LIMITED                            | 01456026 | Company is dissolved    | 31/12/1991 |            | Director          |
| GREYCOATES PROPERTIES LIMITED                  | 00987846 | Company is dissolved    | 31/12/1991 |            | Director          |
| COPPERBERRY LIMITED                            | 01118383 | Company is dissolved    | 31/12/1991 |            | Director          |
| LEICESTERSHIRE BUSINESS POINT LIMITED          | 02521133 | Company is dissolved    | 11/07/1991 | 03/02/1992 | Director          |
| HORNMAY LIMITED                                | 01539311 | Company is dissolved    | 08/06/1991 | 21/01/1992 | Director          |
| CAPITA CUSTOMER MANAGEMENT LIMITED             | 01336850 | Active - Accounts Filed | 08/06/1989 | 08/06/1989 | Director          |
| THIRTEEN LIMITED                               | 00342641 | Company is dissolved    | 08/06/1989 | 08/06/1989 | Director          |



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| PAUL JAMES KNITWEAR LIMITED | 01245247 | Company is dissolved | 08/06/1989 | 08/06/1989 | Director |
| NEXT INTERIOR LIMITED       | 00431931 | Company is dissolved | 08/06/1989 | 08/06/1989 | Director |
| VAN DYKE LIMITED            | 01470280 | Company is dissolved | 08/06/1989 | 08/06/1989 | Director |
| SUNSIDES LIMITED            | 01152708 | Company is dissolved | 02/06/1988 | 02/06/1988 | Director |
| BASEPLEDGE LIMITED          | 02104668 | Company is dissolved | 02/06/1988 | 18/04/1989 | Director |
| EJ LIMITED                  | 00512687 | Non-Trading          | 02/06/1988 | 02/06/1988 | Director |
| GORDON FABRICS LIMITED      | 00719101 | Company is dissolved | 23/07/1987 | 11/07/1988 | Director |
| SWEET LIFE LIMITED          | 01874335 | Company is dissolved |            | 07/11/1988 | Director |