



Andrew Lis

906266011

## Director Information

|                                    |                |                    |                            |
|------------------------------------|----------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                            |
| <b>Name</b>                        | Andrew Lis     | <b>Number</b>      | 906266011                  |
| <b>Postcode</b>                    | SW99 0HR       | <b>Address</b>     | 139 Clapham Road<br>London |
| <b>Date of birth</b>               | September 1946 | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1              |                    |                            |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| EDWIN COOK MACHINES TOOLS LIMITED | 00369972 | In Liquidation | 31/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FREEBIRD CONSULTING LIMITED             | 03657460 | Company is dissolved    | 09/02/1999 | 30/09/1999 | Company Secretary |
| WYCOMBE BADMINTON CENTRE LIMITED        | 01823062 | Active - Accounts Filed | 01/12/1998 | 14/11/2000 | Director          |
| S.H. OVERSEAS LIMITED                   | 00734276 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO 5) LIMITED                | 00363005 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BRITISH SHOE INTERNATIONAL LIMITED      | 00206577 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| SEARS WORLD TRADE LIMITED               | 00373732 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO 3) LIMITED                | 00434547 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO. 8) LIMITED               | 00480402 | In Liquidation          | 30/09/1998 | 08/02/1999 | Director          |
| SEARS SUPERSTORES LIMITED               | 00873941 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO 6) LIMITED                | 00164082 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO. 11) LIMITED              | SC012480 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| SEARS MANUFACTURING AND TRADING LIMITED | 01153056 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| SEARS SPORT LIMITED                     | 01221004 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| B.S.C. (SHOE REPAIRS) LIMITED           | 00724965 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO 4) LIMITED                | 00167807 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| PACIFICHEIGHTS LIMITED                  | 03071048 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| BSC SHOPS (NO 1) LIMITED                | 00172344 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| SEARS JEWELLERS LIMITED                 | 00956531 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| NAME CHANGE LIMITED                     | 00726424 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| STAPLEFISHER LIMITED                    | 03081226 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |
| B.S.C. PROPERTIES LIMITED               | 02798818 | Company is dissolved    | 30/09/1998 | 08/02/1999 | Director          |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BSC SHOPS (NO. 9) LIMITED                           | 00481013 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO. 10) LIMITED                          | 00608032 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO.7) LIMITED                            | 00955385 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC FOOTWEAR SUPPLIES LIMITED                       | 00599285 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (STORES) LIMITED                              | 03153375 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| IBIS (219) LIMITED                                  | 02763483 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| MOONJEWEL LIMITED                                   | 03066803 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| FANTASYSTAR LIMITED                                 | 03068833 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| MANFIELD (GERMANY) LIMITED                          | 00117434 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 2) LIMITED                            | 00528716 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| FOOTWEAR PROPERTIES LIMITED                         | 00543944 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| COOPERS (ST EBBES) LIMITED                          | 00717065 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS FACTORS LIMITED                               | 01031088 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| B.S.C. FOOTWEAR SERVICES LIMITED                    | 00707699 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| CHARACTER SHOES LIMITED                             | 00238476 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS FOOTWEAR LIMITED                              | 00478877 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (BSC) LIMITED                                 | 03067388 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (FC) LIMITED                                  | 00011076 | Dormant              | 30/06/1998 | 08/02/1999 | Director |
| SEARS HOME SHOPPING LIMITED                         | 00686570 | Company is dissolved | 18/06/1997 |            | Director |
| MOTIF LIMITED                                       | 00580365 | Company is dissolved | 31/05/1996 | 08/02/1999 | Director |
| MINOTAUR SPORT LIMITED                              | 00744567 | Company is dissolved | 04/03/1996 | 08/02/1999 | Director |
| CITIZEN LEISURE LIMITED                             | 00623026 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| MARCUS STORES (MOB) LIMITED                         | 00451150 | Company is dissolved | 30/06/1995 |            | Director |
| AIR, LAND & SEA LIMITED                             | 00362315 | Company is dissolved | 30/06/1995 | 16/02/1996 | Director |
| SEARS STORES (ST PAULS) LIMITED                     | 00488479 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| SEARS (BARNSTAPLE) LIMITED                          | 00720321 | Company is dissolved | 30/06/1995 |            | Director |
| SEARS MAIL ORDER LIMITED                            | 00889495 | Company is dissolved | 30/06/1995 |            | Director |
| MILLETS SHOPS LIMITED                               | 01389207 | Company is dissolved | 30/06/1995 | 16/02/1996 | Director |
| SEARS (WORTHING) LIMITED                            | 00609617 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| EDWIN COOK ACCESSORIES LIMITED                      | 00360734 | Company is dissolved | 31/03/1994 |            | Director |
| MINOTAUR ENGINEERING GROUP EXPORTS (C.C.A.) LIMITED | 00415804 | Company is dissolved | 31/03/1994 |            | Director |
| MARYHILL FOUNDRY LIMITED                            | SC035158 | Company is dissolved | 31/03/1994 |            | Director |
| EDWIN COOK & CO,LIMITED                             | 00236773 | Company is dissolved | 31/03/1994 |            | Director |
| GSE COMPANY LIMITED                                 | 00813998 | Company is dissolved | 31/03/1994 | 08/02/1999 | Director |
| JERSEY WILDT LIMITED                                | 00799269 | Company is dissolved | 31/03/1994 |            | Director |
| BROWN & GREEN LIMITED                               | 00066238 | Company is dissolved | 31/03/1994 |            | Director |
| MINOTAUR ENGINEERING GROUP EXPORTS LIMITED          | 00962642 | Company is dissolved | 31/03/1994 |            | Director |
| BROWN & GREEN (ASM) LIMITED                         | 00858433 | Company is dissolved | 31/03/1994 |            | Director |



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| MINOTAUR HIRE LIMITED       | 00967370 | Company is dissolved | 31/03/1994 | 24/02/1998 | Director |
| SEARS PIPEWORK LIMITED      | 00627873 | Company is dissolved | 31/03/1994 |            | Director |
| S.E. SECURITIES LIMITED     | 00483966 | Company is dissolved | 31/03/1994 |            | Director |
| BELL STREET ESTATES LIMITED | 01337537 | Company is dissolved | 31/03/1994 | 24/02/1999 | Director |