



Lee Patrick O'Meara

906363047

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Lee Patrick O'Meara | <b>Number</b>      | 906363047  |
| <b>Postcode</b>                    | CM14 4SX            | <b>Address</b>     | Flat 2, Leigh House Weald Road<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | January 1976        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| JAY'S EXECUTIVE TRANSPORT LIMITED      | 05825631 | Company is dissolved | 05/05/2009 |            | Director |
| D.B.STANFORD & SONS LIMITED            | 03679373 | Company is dissolved | 15/01/2008 | 05/12/1998 | Director |
| ACS SEATING LIMITED                    | 04770758 | Company is dissolved | 04/04/2007 |            | Director |
| VITAL ENGINEERING & COMPOSITES LIMITED | 04502252 | Company is dissolved | 01/08/2005 |            | Director |
| VITAL RESOURCING LIMITED               | 04173141 | Company is dissolved | 16/02/2005 |            | Director |
| VITAL PRINT LIMITED                    | 04793953 | Company is dissolved | 26/05/2004 |            | Director |
| ACS PREMIER DEFENCE LIMITED            | 04770777 | Company is dissolved | 12/12/2003 |            | Director |
| 2 DAY CASH LIMITED                     | 04477681 | Company is dissolved | 07/07/2002 |            | Director |
| VITAPRINT SOLUTIONS LIMITED            | 04195332 | Company is dissolved | 06/04/2001 |            | Director |
| THE ALUMINIUM TILE COMPANY LIMITED     | 04048672 | Company is dissolved | 07/08/2000 |            | Director |
| CORPORATE CAPITAL FINANCE LIMITED      | 03667625 | Company is dissolved | 13/11/1998 |            | Director |
| A.C.S. INTERNATIONAL LIMITED           | 03578952 | Company is dissolved | 10/06/1998 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| D. HAWKES (NORWICH) LTD         | 06159179 | Company is dissolved    | 29/08/2008 | 17/03/2009 | Director              |
| MARRIOTT'S CONSULTANCY LLP      | OC339185 | Active - Accounts Filed | 06/08/2008 | 08/08/2011 | LLP Designated Member |
| VSS MANAGEMENT LLP              | OC334954 | Company is dissolved    | 20/02/2008 | 21/02/2010 | LLP Designated Member |
| VITAL SEATING & SYSTEMS LIMITED | 06509234 | Active - Accounts Filed | 20/02/2008 | 21/02/2009 | Director              |
| SDD INTERNATIONAL LIMITED       | 06495543 | Active - Accounts Filed | 06/02/2008 | 07/02/2010 | Director              |
| PJP PROMOTIONS LIMITED          | 04284227 | Company is dissolved    | 24/08/2007 | 13/02/2008 | Director              |
| ALW SALON LIMITED               | 06081725 | Company is dissolved    | 12/07/2007 | 09/02/2010 | Director              |
| LSH TRADING LIMITED             | 06081798 | Active - Accounts Filed | 12/07/2007 | 07/02/2010 | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| BOOTHROYD LIMITED                       | 06081823 | Non-Trading             | 12/07/2007 | 07/02/2010 | Director              |
| CGT REALISATIONS LTD                    | 05687158 | In Administration       | 27/04/2007 | 18/08/2008 | Director              |
| EMC SOFTWARE LIMITED                    | 03714066 | Company is dissolved    | 18/04/2007 | 01/03/2010 | Director              |
| EMC ASSOCIATES LLP                      | OC327560 | Company is dissolved    | 17/04/2007 | 18/04/2010 | LLP Designated Member |
| ITEC 32 LIMITED                         | 06131797 | Active - Accounts Filed | 01/03/2007 | 02/03/2010 | Director              |
| MEN AT WORK LIMITED                     | 06081776 | Company is dissolved    | 05/02/2007 | 24/05/2007 | Director              |
| SPORTS REVIEW LIMITED                   | 03522229 | Company is dissolved    | 25/09/2006 |            | Director              |
| TAX HANDLING LIMITED                    | 05734201 | Company is dissolved    | 30/05/2006 |            | Director              |
| MARRIOTTS INVESTMENTS LIMITED           | 05559150 | Active - Accounts Filed | 09/05/2006 | 13/08/2014 | Director              |
| BRIANT CONSULTANTS LIMITED              | 05510648 | Company is dissolved    | 24/03/2006 | 19/07/2010 | Director              |
| GIFFORD LAND DEVELOPMENTS LIMITED       | 05734205 | Company is dissolved    | 09/03/2006 | 10/03/2010 | Director              |
| TEN-U.COM LIMITED                       | 04960292 | Company is dissolved    | 01/03/2006 | 11/12/2009 | Director              |
| SEATING DESIGN & DEVELOPMENT LIMITED    | 04961020 | Active - Accounts Filed | 28/02/2006 | 17/11/2009 | Director              |
| SECOND PROPERTIES LIMITED               | 05645216 | Company is dissolved    | 03/02/2006 | 07/12/2009 | Director              |
| TOP FLOOR PROPERTIES LIMITED            | 05645175 | Company is dissolved    | 03/02/2006 | 05/01/2010 | Director              |
| T.P.V. LIMITED                          | 05645033 | Company is dissolved    | 03/02/2006 | 07/12/2009 | Director              |
| JC CORPORATION LIMITED                  | 05687179 | Company is dissolved    | 03/02/2006 | 27/01/2010 | Director              |
| LONGCHILDS CONSULTANCY LIMITED          | 05645173 | Company is dissolved    | 03/02/2006 | 07/12/2009 | Director              |
| MOULETEC MEDICAL LIMITED                | 05645177 | Company is dissolved    | 03/02/2006 | 07/12/2009 | Director              |
| RAM BOOKKEEPING LIMITED                 | 05645011 | Company is dissolved    | 03/02/2006 | 05/01/2011 | Director              |
| CONSUMER SERVICE UTILITIES LIMITED      | 04048660 | Company is dissolved    | 14/12/2005 | 01/06/2006 | Director              |
| O.C. FINANCE LIMITED                    | 04915305 | Company is dissolved    | 08/12/2005 | 16/04/2012 | Director              |
| LEVEL TWO MANAGEMENT LIMITED            | 04690124 | Active - Accounts Filed | 25/11/2005 | 03/08/2006 | Director              |
| CORPORATE CAPITAL RECRUITMENT LIMITED   | 03603029 | Company is dissolved    | 02/04/2005 | 26/07/2009 | Director              |
| ORANGES HEALTH CLUB (WAKEFIELD) LIMITED | 03709352 | Company is dissolved    | 06/11/2004 | 12/04/1999 | Director              |
| ENTERPRISING COMPANY SOLUTIONS LIMITED  | 04794089 | Company is dissolved    | 19/08/2004 | 18/08/2004 | Director              |
| VITAL TRAINING LIMITED                  | 04960683 | Company is dissolved    | 24/05/2004 | 13/11/2009 | Director              |
| MARRIOTTS CONSULTANCY LLP               | OC307762 | Company is dissolved    | 26/04/2004 |            | LLP Designated Member |
| STAGE HANDS SUPPORT LIMITED             | 04167825 | Company is dissolved    | 09/02/2004 |            | Company Secretary     |
| VINEHAVEN LIMITED                       | 04770754 | Company is dissolved    | 12/12/2003 | 21/05/2010 | Director              |
| CBA SERVICES LIMITED                    | 04877056 | Company is dissolved    | 05/12/2003 |            | Director              |
| CAVENDISH SYSTEMS LIMITED               | 04517279 | Company is dissolved    | 24/11/2003 | 13/09/2004 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SOULMATE UK LIMITED                             | 04897189 | Company is dissolved    | 14/10/2003 |            | Director          |
| BOARD LIFE LIMITED                              | 04771800 | Company is dissolved    | 24/09/2003 | 01/04/2004 | Company Secretary |
| SECURITY OFFICER 14 LIMITED                     | 04897230 | Company is dissolved    | 14/09/2003 |            | Director          |
| CONSTANT DEVELOPMENTS LIMITED                   | 04770750 | Company is dissolved    | 16/06/2003 | 21/05/2010 | Director          |
| MGO MAINTENANCE LIMITED                         | 04642720 | Company is dissolved    | 23/05/2003 | 28/04/2005 | Director          |
| MARRIOTTS BUSINESS SERVICES LIMITED             | 04771781 | Active - Accounts Filed | 22/05/2003 | 21/05/2010 | Director          |
| BOARD LIFE LIMITED                              | 04771800 | Company is dissolved    | 20/05/2003 | 09/07/2007 | Director          |
| COSTA BLANCA HOMES LIMITED                      | 04564341 | Company is dissolved    | 11/11/2002 | 01/05/2003 | Director          |
| MARRIOTTS OVERSEAS LIMITED                      | 04564375 | Company is dissolved    | 11/11/2002 | 01/05/2003 | Director          |
| THE FIRST CONTRACT LIMITED                      | 04564363 | Company is dissolved    | 17/10/2002 | 24/04/2003 | Director          |
| FLORENCE FURNITURE LIMITED                      | 04381574 | Company is dissolved    | 04/10/2002 | 01/03/2010 | Director          |
| MARRIOTTS DIRECTORS LIMITED                     | 04477410 | Company is dissolved    | 04/10/2002 | 05/07/2009 | Director          |
| VITAL INTERNATIONAL LIMITED                     | 04502260 | Company is dissolved    | 02/10/2002 | 28/02/2003 | Director          |
| AROMA FLORISTS LIMITED                          | 02846406 | Company is dissolved    | 22/08/2002 | 28/08/2002 | Director          |
| 1ST STOP INSURANCE SERVICES LIMITED             | 04161347 | Company is dissolved    | 10/08/2002 | 28/10/2002 | Director          |
| VITALFONE LIMITED                               | 03945113 | Company is dissolved    | 22/07/2002 | 23/07/2002 | Director          |
| MARRIOTTS MANAGEMENT LIMITED                    | 04463511 | Company is dissolved    | 19/06/2002 | 23/04/2012 | Director          |
| MARRIOTTS CONSULTANCY LIMITED                   | 04463456 | Company is dissolved    | 19/06/2002 |            | Director          |
| MARRIOTTS AUDITING LIMITED                      | 04319077 | Company is dissolved    | 14/06/2002 | 31/01/2006 | Company Secretary |
| ADVANCED FINANCE CORPORATION LIMITED            | 04381542 | Company is dissolved    | 02/05/2002 |            | Director          |
| VITAL TELEPHONE LIMITED                         | 04213558 | Company is dissolved    | 24/04/2002 | 14/03/2003 | Director          |
| MARRIOTTS FINANCIAL SERVICES LIMITED            | 04173131 | Company is dissolved    | 22/02/2002 |            | Director          |
| VITAPRINT MANAGEMENT SERVICES LIMITED           | 04319044 | Company is dissolved    | 23/01/2002 |            | Director          |
| MARRIOTTS AUDITING LIMITED                      | 04319077 | Company is dissolved    | 09/11/2001 |            | Director          |
| MARRIOTTS INVESTMENTS LIMITED                   | 04252703 | Company is dissolved    | 23/10/2001 | 08/02/2002 | Director          |
| EUROPEAN CONTRACT SERVICES LIMITED              | 04059848 | Company is dissolved    | 05/01/2001 | 11/06/2001 | Director          |
| GENWEB (UK) LIMITED                             | 04048676 | Company is dissolved    | 07/08/2000 | 17/10/2000 | Director          |
| VITAL INTERNATIONAL MANAGEMENT SERVICES LIMITED | 04048652 | Company is dissolved    | 07/08/2000 | 17/10/2000 | Director          |
| MUSIC VIDEO COMPILATIONS LIMITED                | 04041668 | Company is dissolved    | 27/07/2000 | 10/10/2000 | Director          |
| PARKVIEW DIRECT LIMITED                         | 04038279 | Company is dissolved    | 21/07/2000 | 30/03/2001 | Director          |