



Gerard Maurice Thompson

906432107

## Director Information

|                                    |                         |                    |                               |
|------------------------------------|-------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                               |
| <b>Name</b>                        | Gerard Maurice Thompson | <b>Number</b>      | 906432107                     |
| <b>Postcode</b>                    | SW1X 0HB                | <b>Address</b>     | 14 Herbert Crescent<br>London |
| <b>Date of birth</b>               | January 1945            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1                       |                    |                               |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| SCORE TEK LIMITED | 06037337 | Non-Trading    | 28/12/2006 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SMALL CAP ASSOCIATION LIMITED            | 06932171 | Company is dissolved    | 12/06/2009 |            | Director          |
| DISTRIBUTORS HRV LTD                     | 06557308 | Company is dissolved    | 07/04/2008 |            | Company Secretary |
| CHINA PUB COMPANY PLC                    | 05506378 | Non-Trading             | 30/01/2008 | 15/08/2024 | Director          |
| CITY & WESTMINSTER ADVISERS LIMITED      | 05708162 | Company is dissolved    | 14/02/2006 |            | Director          |
| WAVE HEAT RECOVERY LTD                   | 05685079 | Company is dissolved    | 02/02/2006 | 19/03/2008 | Director          |
| THE MORANI PRESERVE LTD.                 | 05682106 | Company is dissolved    | 23/01/2006 | 28/01/2009 | Director          |
| OPULUS RESOURCES (UK) LIMITED            | 05646770 | Company is dissolved    | 12/12/2005 | 11/01/2006 | Director          |
| ALBION PLAZA LIMITED                     | 03876672 | Company is dissolved    | 31/05/2005 | 13/09/2005 | Director          |
| EXTREME MOBILE COATINGS CORP LTD.        | 05191648 | Company is dissolved    | 28/07/2004 | 13/08/2008 | Director          |
| EXTREME MOBILE COATINGS CORP LTD.        | 05191648 | Company is dissolved    | 28/07/2004 | 16/09/2008 | Company Secretary |
| IBERIANGELS LTD.                         | 05009230 | Company is dissolved    | 01/06/2004 |            | Company Secretary |
| CONTENTIUM LIMITED                       | 04513144 | Company is dissolved    | 01/05/2004 |            | Company Secretary |
| AETHOS LIMITED                           | 05064048 | Company is dissolved    | 04/03/2004 | 22/02/2005 | Director          |
| 13/14 HERBERT CRESCENT RESIDENTS LIMITED | 01412735 | Active - Accounts Filed | 06/09/2003 | 22/10/2009 | Director          |
| MERCHANT HOUSE GROUP PLC                 | 04034645 | Company is dissolved    | 01/04/2003 | 31/03/2004 | Director          |
| ENERGY TECHNIQUE LIMITED                 | 00013273 | Non-Trading             | 26/03/2003 | 04/11/2005 | Director          |
| CROMA SECURITY SOLUTIONS GROUP PLC       | 03184978 | Active - Accounts Filed | 31/10/2002 | 01/02/2008 | Director          |
| EUROCITY (CRAWLEY) LIMITED               | 03788163 | Company is dissolved    | 20/03/2002 | 29/05/2002 | Director          |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BILTMORE HOTELS AND RESORTS LTD   | 04380197 | Company is dissolved    | 22/02/2002 | 27/10/2006 | Director          |
| HARRELL HOTELS (EUROPE) LTD.      | 04380198 | Active - Accounts Filed | 22/02/2002 | 05/07/2004 | Director          |
| LEMONES LIMITED                   | 03042114 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| NETCENTRIC LIMITED                | 03444339 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| LIONCREST PROPERTIES LIMITED      | 03191721 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| DENBRAE ESTATES LIMITED           | 02924793 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| NETCENTRIC TECHNOLOGY LIMITED     | 03444353 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| MANX PROPERTIES (BRISTOL) LIMITED | 02944308 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| MANX (CENTRAL) LIMITED            | 03835467 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| OPTIMAPHARM LIMITED               | 04211388 | Company is dissolved    | 17/09/2001 |            | Director          |
| TOMCO ENERGY PLC                  | FC022829 | Active - Accounts Filed | 23/11/2000 | 11/12/2009 | Director          |
| NORTHSHORE CAPITAL LTD.           | 04054303 | Company is dissolved    | 16/08/2000 | 15/02/2003 | Director          |
| NETCENTRIC TECHNOLOGY LIMITED     | 03444353 | Company is dissolved    | 11/07/2000 |            | Director          |
| NETCENTRIC SOLUTIONS LTD          | 03891910 | Company is dissolved    | 11/07/2000 |            | Director          |
| NETCENTRIC LIMITED                | 03444339 | Company is dissolved    | 11/07/2000 |            | Director          |
| LEMONES LIMITED                   | 03042114 | Company is dissolved    | 10/07/2000 |            | Director          |
| MANX PROPERTIES (BRISTOL) LIMITED | 02944308 | Company is dissolved    | 10/07/2000 |            | Director          |
| LIONCREST PROPERTIES LIMITED      | 03191721 | Company is dissolved    | 10/07/2000 |            | Director          |
| MANX (CENTRAL) LIMITED            | 03835467 | Company is dissolved    | 10/07/2000 |            | Director          |
| CREDITNORMAL LIMITED              | 03822148 | Company is dissolved    | 10/07/2000 |            | Director          |
| DENBRAE ESTATES LIMITED           | 02924793 | Company is dissolved    | 10/07/2000 |            | Director          |
| NETCENTRIC SOLUTIONS LTD          | 03891910 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| NETCENTRIC SYSTEMS (EUROPE) LTD   | 03300063 | Company is dissolved    | 18/05/1999 |            | Director          |