



Mark John Heyburn

908198281

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark John Heyburn | <b>Number</b>      | 908198281   |
| <b>Postcode</b>                    | KT12 1AE          | <b>Address</b>     | 9 Bridge Street<br>Walton-On-Thames<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | April 1955        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                 |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HEYBURN BENNETT LTD           | 07183487 | Active - Accounts Filed | 09/03/2010 |           | Director          |
| PURPLE PLANET PRODUCTIONS LTD | 06291376 | Active - Accounts Filed | 25/06/2007 |           | Company Secretary |
| THE NUFF CORPORATION LIMITED  | 04194611 | Active - Accounts Filed | 06/04/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| HEYBURN BENNETT (GODALMING) LIMITED              | 08373063 | Company is dissolved | 24/01/2013 |           | Director          |
| WEYBRIDGE ONSITE CONSTRUCTION MANAGEMENT LIMITED | 06510618 | Company is dissolved | 20/02/2008 |           | Company Secretary |
| NUFF PUBLISHING LTD                              | 06497624 | Company is dissolved | 08/02/2008 |           | Company Secretary |
| PLAFAISAN CONSULTANTS LTD.                       | 05006061 | Company is dissolved | 01/03/2007 |           | Company Secretary |
| BIGREDDOT LIMITED                                | 05921477 | Company is dissolved | 23/10/2006 |           | Company Secretary |
| GHOST TREE LTD                                   | 05888390 | Company is dissolved | 27/07/2006 |           | Company Secretary |
| BRAT COMMUNICATIONS LTD                          | 05527902 | Company is dissolved | 05/08/2005 |           | Company Secretary |
| ASP ACCOUNTING LTD                               | 05192142 | Company is dissolved | 28/07/2004 |           | Company Secretary |
| FUNKY GANDHI LIMITED                             | 05066106 | Company is dissolved | 08/03/2004 |           | Company Secretary |
| M. DEAN COMMUNICATIONS LIMITED                   | 04011247 | Company is dissolved | 20/02/2004 |           | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRETTY 1103 LIMITED                | 05027831 | Company is dissolved    | 28/01/2004 | 28/02/2005 | Company Secretary |
| BAC CONTRACTS LIMITED              | 05026083 | Company is dissolved    | 26/01/2004 | 06/02/2004 | Company Secretary |
| TSST INTERNATIONAL LIMITED         | 04036798 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| MARK HEYBURN CONSULTING LIMITED    | 04951088 | Company is dissolved    | 03/11/2003 |            | Director          |
| CHELTON BOOKKEEPING SERVICES LTD   | 04880981 | Company is dissolved    | 28/08/2003 |            | Company Secretary |
| EBEST UK LTD                       | 04725395 | Company is dissolved    | 07/04/2003 |            | Company Secretary |
| NUFF LIMITED                       | 04194573 | Company is dissolved    | 06/04/2003 |            | Company Secretary |
| GOLDENEYE EXECUTIVE RESOURCING LTD | 04615243 | Company is dissolved    | 13/12/2002 |            | Company Secretary |
| THE CAPITAL RESOURCE GROUP LTD     | 04468212 | Company is dissolved    | 01/08/2002 |            | Company Secretary |
| CAPITAL RECRUITMENT LTD            | 04407420 | Company is dissolved    | 07/06/2002 | 11/12/2002 | Company Secretary |
| POTENTIAL 4 LTD                    | 04455016 | Company is dissolved    | 06/06/2002 | 31/01/2004 | Company Secretary |
| FIGURATIVE LIMITED                 | 04339841 | Active - Accounts Filed | 13/12/2001 | 24/06/2005 | Director          |
| PEMBROKE CONSULTING GROUP LIMITED  | 03951949 | Active - Accounts Filed | 20/03/2000 | 20/04/2000 | Director          |