



REGENT ROAD NOMINEES LIMITED

908279780

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | REGENT ROAD NOMINEES LIMITED | <b>Number</b>      | 908279780   |
| <b>Postcode</b>                    | WA14 1RX                     | <b>Address</b>     | The Cottages<br>Regent Road<br>Altrincham<br>Cheshire |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                            |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ALTCOM 443 LIMITED             | 06509644 | Company is dissolved    | 20/02/2008 |            | Director |
| TWINKLE STARLIGHT LIMITED      | 06506461 | Active - Accounts Filed | 18/02/2008 | 18/03/2008 | Director |
| ALTCOM 444 LIMITED             | 06506480 | Company is dissolved    | 18/02/2008 |            | Director |
| YSTC LIMITED                   | 06403755 | Company is dissolved    | 19/10/2007 | 05/02/2008 | Director |
| ALTCOM 439 LIMITED             | 06403749 | Company is dissolved    | 19/10/2007 | 13/12/2007 | Director |
| ATTENTIONIT LIMITED            | 06403746 | Active - Accounts Filed | 19/10/2007 | 02/04/2008 | Director |
| SPORT MONKEYS LIMITED          | 06394911 | Company is dissolved    | 10/10/2007 | 17/10/2007 | Director |
| MECTRONIC SOLUTIONS LIMITED    | 06393129 | Company is dissolved    | 08/10/2007 | 15/10/2007 | Director |
| KEY MEDICAL SOLUTIONS LIMITED  | 06365216 | Company is dissolved    | 10/09/2007 | 05/10/2007 | Director |
| BRACEY CONSULTING LIMITED      | 06353647 | Company is dissolved    | 28/08/2007 | 03/09/2007 | Director |
| VIA RAIL LIMITED               | 06344225 | Company is dissolved    | 15/08/2007 | 17/09/2007 | Director |
| FRANCHISE WISDOM GROUP LIMITED | 06317933 | Company is dissolved    | 19/07/2007 | 07/09/2007 | Director |
| OPTIMUM HR SOLUTIONS LIMITED   | 06317684 | Company is dissolved    | 19/07/2007 | 24/07/2007 | Director |
| MAPWAY HOLDINGS LIMITED        | 06316608 | Active - Accounts Filed | 18/07/2007 | 03/04/2008 | Director |
| TECHSERVE CONSULTANTS LIMITED  | 06300093 | Active - Accounts Filed | 03/07/2007 | 09/07/2007 | Director |
| BOWDON INDUSTRIES LIMITED      | 06300311 | Active - Accounts Filed | 03/07/2007 | 09/07/2007 | Director |
| SYNCRO FIRE & SECURITY LIMITED | 06300306 | Active - Accounts Filed | 03/07/2007 | 09/07/2007 | Director |
| BOWDON GROUP LIMITED           | 06300318 | Company is dissolved    | 03/07/2007 | 09/07/2007 | Director |
| J PEAT PROJECTS LIMITED        | 06296166 | Company is dissolved    | 28/06/2007 | 02/07/2007 | Director |
| TRUN ENTERPRISES LIMITED       | 06294472 | Company is dissolved    | 27/06/2007 | 02/07/2007 | Director |
| P2P SOLUTION LIMITED           | 06294454 | Company is dissolved    | 27/06/2007 | 04/07/2007 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FCT CONSULTING LIMITED                            | 06273811 | Company is dissolved    | 08/06/2007 | 12/06/2007 | Director |
| A TRIMBLE OT SERVICES LIMITED                     | 06266933 | Company is dissolved    | 04/06/2007 | 06/06/2007 | Director |
| RCMS (CONSULTANTS) LIMITED                        | 06266934 | Company is dissolved    | 04/06/2007 | 06/06/2007 | Director |
| OTTEWILL CONSULTANCY SERVICES LIMITED             | 06266935 | Company is dissolved    | 04/06/2007 | 06/06/2007 | Director |
| GAME PROPERTIES LIMITED                           | 06257451 | Company is dissolved    | 23/05/2007 | 19/06/2007 | Director |
| SK9 CONSULTING LIMITED                            | 06257063 | Company is dissolved    | 23/05/2007 | 04/06/2007 | Director |
| ALTCOM 431 LIMITED                                | 06255810 | Non-Trading             | 22/05/2007 | 24/07/2007 | Director |
| REVOLUTION MOBILE LIMITED                         | 06255827 | Company is dissolved    | 22/05/2007 | 09/07/2007 | Director |
| SAVVY HEALTH LTD                                  | 06240081 | Company is dissolved    | 08/05/2007 | 31/05/2007 | Director |
| ROGER LISTER CONSULTANCY LIMITED                  | 06235434 | Company is dissolved    | 02/05/2007 | 08/05/2007 | Director |
| JSR ENGINEERING LIMITED                           | 06227828 | Company is dissolved    | 26/04/2007 | 01/05/2007 | Director |
| OPGL REALISATIONS LIMITED                         | 06228629 | Company is dissolved    | 26/04/2007 | 01/05/2007 | Director |
| BOSTON MARKS ALTRINCHAM LIMITED                   | 06226445 | Company is dissolved    | 25/04/2007 |            | Director |
| INTEGRA CONSULTANCY SERVICES LIMITED              | 06216180 | Company is dissolved    | 17/04/2007 | 20/04/2007 | Director |
| ANTROFONERA LIMITED                               | 06216194 | Company is dissolved    | 17/04/2007 |            | Director |
| OPTIMUM SOURCING LIMITED                          | 06216173 | Company is dissolved    | 17/04/2007 | 01/05/2007 | Director |
| PALMLEAF LIMITED                                  | 06216060 | Active - Accounts Filed | 17/04/2007 | 09/08/2007 | Director |
| COLIN MOSS CONSULTING LIMITED                     | 06210869 | Company is dissolved    | 12/04/2007 | 16/04/2007 | Director |
| KT PROJECT SERVICES LIMITED                       | 06166840 | Active - Accounts Filed | 19/03/2007 | 23/03/2007 | Director |
| ALTCOM 426 LIMITED                                | 06167015 | Company is dissolved    | 19/03/2007 | 26/04/2007 | Director |
| PAPILLON DEVELOPMENTS LIMITED                     | 06167128 | Active - Accounts Filed | 19/03/2007 | 10/04/2007 | Director |
| ALTCOM 425 LIMITED                                | 06167368 | Company is dissolved    | 19/03/2007 | 12/04/2007 | Director |
| SSQA.NET LIMITED                                  | 06140390 | Company is dissolved    | 06/03/2007 | 08/03/2007 | Director |
| DRIFTWAY PROCUREMENT SERVICES LIMITED             | 06135978 | Company is dissolved    | 05/03/2007 | 08/03/2007 | Director |
| DUN CAPITAL LIMITED                               | 06121213 | Company is dissolved    | 21/02/2007 | 06/07/2007 | Director |
| ALTCOM 422 LIMITED                                | 06120134 | Company is dissolved    | 21/02/2007 | 11/04/2007 | Director |
| HOLIDAY HOME LIST LIMITED                         | 06121220 | Company is dissolved    | 21/02/2007 | 13/04/2007 | Director |
| ALTCOM 420 LIMITED                                | 06107373 | Company is dissolved    | 15/02/2007 |            | Director |
| MERSEYSIDE JEWISH COMMUNITY CARE SERVICES LIMITED | 06107330 | Active - Accounts Filed | 15/02/2007 | 10/04/2007 | Director |
| DEREK COCHRANE ASSOCIATES LIMITED                 | 06080367 | Company is dissolved    | 02/02/2007 | 06/02/2007 | Director |
| E.K. WILLIAMS LIMITED                             | 06057146 | Company is dissolved    | 18/01/2007 | 04/02/2007 | Director |
| ALTCOM 418 LIMITED                                | 06057305 | Company is dissolved    | 18/01/2007 |            | Director |
| PULSE DS LIMITED                                  | 06047598 | Company is dissolved    | 10/01/2007 | 12/01/2007 | Director |
| THE MISSING SOCK CONSULTANCY LIMITED              | 06047603 | Company is dissolved    | 10/01/2007 | 12/01/2007 | Director |



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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| PROFFA LIMITED                 | 06035620 | Company is dissolved    | 21/12/2006 | 03/01/2007 | Director |
| COMPANY 06031003 LTD           | 06031003 | Company is dissolved    | 18/12/2006 | 21/12/2006 | Director |
| 8 BUCKLAND CRESCENT LIMITED    | 05995602 | Non-Trading             | 10/11/2006 | 08/02/2007 | Director |
| AHC (EUROPE) LIMITED           | 05970287 | Company is dissolved    | 18/10/2006 | 06/02/2007 | Director |
| TECHFUTURES LIMITED            | 05969345 | Active - Accounts Filed | 17/10/2006 | 17/09/2007 | Director |
| G T HOMES (CHESHIRE) LIMITED   | 05969351 | Company is dissolved    | 17/10/2006 | 30/01/2007 | Director |
| ALTCOM 413 LIMITED             | 05956067 | Company is dissolved    | 04/10/2006 |            | Director |
| TREETOP LODGE LIMITED          | 05949794 | Company is dissolved    | 28/09/2006 | 02/11/2006 | Director |
| BROOKHOUSE CONSULTANCY LIMITED | 05944214 | Company is dissolved    | 22/09/2006 | 03/10/2006 | Director |
| ALTCOM 410 LIMITED             | 05912832 | Active - Accounts Filed | 22/08/2006 | 14/09/2006 | Director |
| YOUNGS GARAGE (TEALBY) LIMITED | 05912867 | Active - Accounts Filed | 22/08/2006 | 14/11/2006 | Director |
| DODICOMMS LIMITED              | 05912835 | Company is dissolved    | 22/08/2006 | 25/08/2006 | Director |
| AURIGA AV LIMITED              | 05912864 | Company is dissolved    | 22/08/2006 |            | Director |
| VERBAL PROTOCOL LIMITED        | 05901476 | Company is dissolved    | 09/08/2006 | 15/08/2006 | Director |
| ALTCOM 407 LIMITED             | 05898941 | Active - Accounts Filed | 08/08/2006 | 17/08/2006 | Director |