



Catherine Ann Hearn

908371393

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Catherine Ann Hearn | <b>Number</b>      | 908371393  |
| <b>Postcode</b>                    | HP22 6ES            | <b>Address</b>     | White Gate House<br>Ellesborough Road<br>Wendover<br>Buckinghamshire |
| <b>Date of birth</b>               | March 1957          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                   |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| TERMINUS 1 LIMITED  | FC027302 | Other                   | 06/02/2007 |           | Director |
| TERMINUS 43 LIMITED | 00144422 | Active - Accounts Filed | 01/08/2002 |           | Director |
| TERMINUS 39 LIMITED | 00792487 | Non-Trading             | 01/08/2002 |           | Director |
| TERMINUS 16 LIMITED | 00316998 | Non-Trading             | 01/08/2002 |           | Director |
| TERMINUS 10 LIMITED | 02317911 | Non-Trading             | 01/08/2002 |           | Director |
| TERMINUS 61 LIMITED | 02336822 | Non-Trading             | 01/08/2002 |           | Director |
| BPC TAYLOR LTD      | 00233835 | Non-Trading             | 01/08/2002 |           | Director |
| TERMINUS 55 LIMITED | 02178516 | Non-Trading             | 01/08/2002 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| PPHL REALISATION LTD               | 07574981 | Company is dissolved | 14/06/2011 | 30/09/2011 | Director |
| PIL REALISATION LIMITED            | 07589208 | Company is dissolved | 14/06/2011 | 30/09/2011 | Director |
| PUPL REALISATION LTD               | 05674948 | Company is dissolved | 13/01/2006 | 30/09/2011 | Director |
| PROSKILLS UK                       | 04640647 | Company is dissolved | 18/01/2005 | 11/07/2007 | Director |
| PRINT EDUCATION AND TRAINING FORUM | 05317003 | Company is dissolved | 20/12/2004 |            | Director |
| TERMINUS 33 LIMITED                | 04302153 | Company is dissolved | 28/10/2004 | 30/09/2011 | Director |
| TERMINUS 34 LIMITED                | 05037516 | Company is dissolved | 28/10/2004 | 23/07/2004 | Director |
| WHITE GATE INVESTMENT LIMITED      | 05081369 | Company is dissolved | 23/03/2004 |            | Director |
| TERMINUS 53 LIMITED                | 02323668 | Company is dissolved | 01/08/2002 |            | Director |
| BPC HAZELL BOOKS LTD               | 02537010 | Company is dissolved | 01/08/2002 |            | Director |
| POLESTAR NEWSPAC LIMITED           | 02537003 | Company is dissolved | 01/08/2002 | 17/11/2010 | Director |
| TERMINUS 51 LIMITED                | 02384880 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 4 LIMITED                 | 02384870 | Company is dissolved | 01/08/2002 |            | Director |
| BPC WHITEFRIARS PACKAGING LTD      | 00085023 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 47 LIMITED                | 02317935 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 45 LIMITED                | 00129931 | Company is dissolved | 01/08/2002 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| POLESTAR PENSION TRUSTEES LIMITED       | 02349073 | Company is dissolved | 01/08/2002 | 11/12/2006 | Director |
| BPC PENSION TRUSTEES (NO. 1) LTD        | 02349068 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 67 LIMITED                     | 00517383 | Non-Trading          | 01/08/2002 | 30/09/2011 | Director |
| TERMINUS 9 LIMITED                      | 00456414 | Company is dissolved | 01/08/2002 |            | Director |
| POLESTAR MILTON KEYNES BINDERY LIMITED  | 02647736 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 2 LIMITED                      | 02290563 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 13 LIMITED                     | 00061193 | Company is dissolved | 01/08/2002 |            | Director |
| BIRN BROTHERS LIMITED                   | 00806338 | Company is dissolved | 01/08/2002 |            | Director |
| THE DELFIN CORPORATION LIMITED          | 00130210 | Company is dissolved | 01/08/2002 | 17/09/2004 | Director |
| TERMINUS 57 LIMITED                     | 02324769 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 49 LIMITED                     | 02537428 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 68 LIMITED                     | 02550433 | Company is dissolved | 01/08/2002 | 30/09/2011 | Director |
| TERMINUS 17 LIMITED                     | 02647727 | Company is dissolved | 01/08/2002 |            | Director |
| BPC THOMAS FORMAN LTD                   | 02303648 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 24 LIMITED                     | 00547016 | Company is dissolved | 01/08/2002 | 14/06/2011 | Director |
| TERMINUS 11 LIMITED                     | 00478774 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 63 LIMITED                     | 00271019 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 37 LIMITED                     | 00146470 | Company is dissolved | 01/08/2002 |            | Director |
| WHITEFRIARS COMPOSERTYPE LIMITED        | 00956043 | Company is dissolved | 01/08/2002 | 17/09/2004 | Director |
| TERMINUS 40 LIMITED                     | 01690647 | Non-Trading          | 01/08/2002 | 30/09/2011 | Director |
| TERMINUS 21 LIMITED                     | 02322939 | Company is dissolved | 01/08/2002 |            | Director |
| BPC NOTTINGHAM BINDERY LTD              | 02752510 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 44 LIMITED                     | 00708599 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 5 LIMITED                      | 02323757 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 41 LIMITED                     | 02537008 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 31 LIMITED                     | 02319542 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 12 LIMITED                     | 02320873 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 66 LIMITED                     | 02315120 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 54 LIMITED                     | 02344799 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 3 LIMITED                      | 02349434 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 18 LIMITED                     | 02647729 | Company is dissolved | 01/08/2002 |            | Director |
| THE POLESTAR GROUP LIMITED              | 03489002 | Company is dissolved | 01/08/2002 |            | Director |
| STANDARD CATALOGUE COMPANY LIMITED(THE) | 00144197 | Company is dissolved | 01/08/2002 |            | Director |
| 00054337 LIMITED                        | 00054337 | In Liquidation       | 01/08/2002 | 17/09/2004 | Director |
| TERMINUS 28 LIMITED                     | 00654475 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 29 LIMITED                     | 02362860 | Company is dissolved | 01/08/2002 |            | Director |
| TERMINUS 50 LIMITED                     | 02385053 | Company is dissolved | 01/08/2002 |            | Director |



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|                                |          |                      |                       |          |
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| TERMINUS 35 LIMITED            | 02384732 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 65 LIMITED            | 00510793 | Non-Trading          | 01/08/2002 30/09/2011 | Director |
| WATMOUGHS (CITY PRINT) LIMITED | 01152531 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 42 LIMITED            | 00201671 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 58 LIMITED            | 00146440 | Company is dissolved | 01/08/2002 30/09/2011 | Director |
| TERMINUS 56 LIMITED            | 02310328 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 36 LIMITED            | 02385062 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 30 LIMITED            | 02391628 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 64 LIMITED            | 02481299 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 14 LIMITED            | 02647732 | Company is dissolved | 01/08/2002            | Director |
| BPC FORMAN LTD                 | 02349065 | Company is dissolved | 01/08/2002            | Director |
| BPC LONDON ELECTRONIC          | 02367637 | Company is dissolved | 01/08/2002            | Director |
| COMPOSITION LTD                |          |                      |                       |          |
| THE ADVERTISING AND DESIGN     | 02437465 | Company is dissolved | 01/08/2002            | Director |
| COMPANY LIMITED                |          |                      |                       |          |
| TERMINUS 20 LIMITED            | 00522014 | Company is dissolved | 01/08/2002            | Director |
| TERMINUS 46 LIMITED            | 00390573 | Company is dissolved | 01/08/2002            | Director |
| WATMOUGHS (HOLDINGS) LIMITED   | 00049840 | Company is dissolved | 01/08/2002 30/09/2011 | Director |
| TERMINUS 8 LIMITED             | 02324522 | Company is dissolved | 01/08/2002            | Director |