



**BRITANNIA COMPANY FORMATIONS LIMITED**

**908375861**

## Director Information

|                      |                                      |                    |   |
|----------------------|--------------------------------------|--------------------|---|
| <b>Title</b>         |                                      | <b>Honours</b>     |   |
| <b>Name</b>          | BRITANNIA COMPANY FORMATIONS LIMITED | <b>Number</b>      | 908375861   |
| <b>Postcode</b>      | M1 6FR                               | <b>Address</b>     | The Britannia Suite<br>St James's Buildings, 79 Oxford Street<br>Manchester |
| <b>Date of birth</b> |                                      | <b>Nationality</b> |   |

**Total current directorships** 6

### List of Current Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| MAXTASK LIMITED                            | 04448030 | Company is dissolved | 27/05/2002 |           | Company Secretary |
| LEADFORTH LIMITED                          | 04441497 | Company is dissolved | 17/05/2002 |           | Company Secretary |
| KESTRIAN ELECTRONIC INCORPORATIONS LIMITED | 04431302 | Company is dissolved | 03/05/2002 |           | Company Secretary |
| WILLIAMS RICHARDS CONSULTANCY LIMITED      | 04336281 | Company is dissolved | 07/12/2001 |           | Company Secretary |
| WAVESPEED LIMITED                          | 03704522 | Company is dissolved | 29/01/1999 |           | Company Secretary |
| HYPERCREST LIMITED                         | 03704518 | Company is dissolved | 26/01/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SIPP PROPERTY SYNDICATES LIMITED      | 05253715 | Company is dissolved    | 07/10/2004 | 07/10/2004 | Director          |
| GOLDEN YEARS (UTTOX) LIMITED          | 05073240 | Active - Accounts Filed | 15/03/2004 | 15/03/2004 | Company Secretary |
| DYSK LIMITED                          | 05003181 | Active - Accounts Filed | 24/12/2003 | 24/12/2003 | Director          |
| SACKVILLE INVESTMENTS LIMITED         | 04906323 | Non-Trading             | 21/09/2003 | 21/09/2003 | Director          |
| INQUICK LIMITED                       | 04801652 | Company is dissolved    | 17/06/2003 | 23/06/2003 | Company Secretary |
| W B CONSTRUCTION (PONTYPRIDD) LIMITED | 04800378 | Company is dissolved    | 16/06/2003 | 21/08/2003 | Company Secretary |
| VIEWFRESH LIMITED                     | 04800374 | Company is dissolved    | 16/06/2003 | 10/07/2003 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GREATGAIN LIMITED                                | 04800362 | Company is dissolved    | 16/06/2003 | 07/08/2003 | Company Secretary |
| SHOWFAST LIMITED                                 | 04800377 | Company is dissolved    | 16/06/2003 | 28/08/2003 | Company Secretary |
| PRAISEWORK LIMITED                               | 04800367 | Active - Accounts Filed | 16/06/2003 | 27/08/2003 | Company Secretary |
| QUICKPLUS LIMITED                                | 04800379 | Company is dissolved    | 16/06/2003 | 07/08/2003 | Company Secretary |
| EUROPEAN TRACK CONSTRUCTION AND RENEWALS LIMITED | 04800363 | Company is dissolved    | 16/06/2003 | 08/07/2003 | Company Secretary |
| INTEGRATED TECHNOLOGY SERVICES LIMITED           | 04800366 | Company is dissolved    | 16/06/2003 | 15/09/2003 | Company Secretary |
| UNITEALL LIMITED                                 | 04800376 | Active - Accounts Filed | 16/06/2003 | 14/07/2003 | Company Secretary |
| TRUEFRESH LIMITED                                | 04785160 | Company is dissolved    | 03/06/2003 | 30/06/2003 | Company Secretary |
| STILLCHARM LIMITED                               | 04785158 | Company is dissolved    | 03/06/2003 | 16/06/2003 | Company Secretary |
| CORPORATE RISK SOLUTIONS LIMITED                 | 04785715 | Company is dissolved    | 03/06/2003 | 13/06/2003 | Company Secretary |
| ITS RS LIMITED                                   | 04785161 | Company is dissolved    | 03/06/2003 | 23/09/2003 | Company Secretary |
| TRUEFIRM LIMITED                                 | 04748759 | Company is dissolved    | 30/04/2003 | 13/05/2003 | Company Secretary |
| NIMBUS BUILDING PRODUCTS LIMITED                 | 04748760 | Active - Accounts Filed | 30/04/2003 | 20/06/2003 | Company Secretary |
| BARBARA GOLDSMITH (SALES) LIMITED                | 04748715 | Company is dissolved    | 30/04/2003 | 01/09/2003 | Company Secretary |
| REGENCYFIELD LIMITED                             | 04748632 | Company is dissolved    | 30/04/2003 | 06/05/2003 | Company Secretary |
| PUSHFAST LIMITED                                 | 04748677 | Company is dissolved    | 30/04/2003 | 22/05/2003 | Company Secretary |
| ABBOTT & BRAMWELL HOLDINGS LIMITED               | 04748758 | Company is dissolved    | 30/04/2003 | 13/06/2003 | Company Secretary |
| FRESHLEAD LIMITED                                | 04748674 | Active - Accounts Filed | 30/04/2003 | 22/05/2003 | Company Secretary |
| WISHFIRST LIMITED                                | 04748764 | Company is dissolved    | 30/04/2003 | 09/06/2003 | Company Secretary |
| YESPRONTO LIMITED                                | 04748761 | Company is dissolved    | 30/04/2003 | 28/05/2003 | Company Secretary |
| LOSTOCK LIMITED                                  | 04748669 | Company is dissolved    | 30/04/2003 | 23/05/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LIP SYNC MARKETING COMMUNICATIONS LIMITED | 04748762 | Company is dissolved    | 30/04/2003 | 30/06/2003 | Company Secretary |
| CLUB 328 LIMITED                          | 04748427 | Company is dissolved    | 29/04/2003 | 21/08/2003 | Company Secretary |
| NEWCAMP LIMITED                           | 04748428 | Active - Accounts Filed | 29/04/2003 | 08/05/2003 | Company Secretary |
| SAGE INVESTMENTS LIMITED                  | 04748423 | Active - Accounts Filed | 29/04/2003 | 23/05/2003 | Company Secretary |
| SWIFTCONTACT LIMITED                      | 04748426 | Company is dissolved    | 29/04/2003 | 10/06/2003 | Company Secretary |
| CLASSICFILE LIMITED                       | 04748424 | Company is dissolved    | 29/04/2003 | 28/05/2003 | Company Secretary |
| ACTIVEBAND LIMITED                        | 04748425 | Company is dissolved    | 29/04/2003 | 12/05/2003 | Company Secretary |
| CHARLES TAYLOR AUCTIONEERS LIMITED        | 04728715 | Company is dissolved    | 09/04/2003 | 09/04/2003 | Company Secretary |
| SERVENOW LIMITED                          | 04713622 | Company is dissolved    | 27/03/2003 | 15/04/2003 | Company Secretary |
| HOPEMASTER LIMITED                        | 04711777 | Company is dissolved    | 26/03/2003 | 08/04/2003 | Company Secretary |
| FAITHGUARD LIMITED                        | 04711973 | Company is dissolved    | 26/03/2003 | 22/04/2003 | Company Secretary |
| MARYLAND SECURITIES ROSENFELD LIMITED     | 04711778 | Non-Trading             | 26/03/2003 | 05/04/2004 | Company Secretary |
| OUR HOMES BUILDERS & CONTRACTORS LIMITED  | 04711717 | Company is dissolved    | 26/03/2003 | 13/05/2003 | Company Secretary |
| MENOR LIMITED                             | 04711758 | Active - Accounts Filed | 26/03/2003 | 09/06/2003 | Company Secretary |
| ROAD MANAGEMENT SUPPORT SERVICES LIMITED  | 04711715 | Company is dissolved    | 26/03/2003 | 11/04/2003 | Company Secretary |
| WHYNOW LIMITED                            | 04711793 | Company is dissolved    | 26/03/2003 | 03/04/2003 | Company Secretary |
| ACTIONTURN LIMITED                        | 04711776 | Company is dissolved    | 26/03/2003 | 28/03/2003 | Company Secretary |
| RIGHTGAIN LIMITED                         | 04711775 | Company is dissolved    | 26/03/2003 | 24/04/2003 | Company Secretary |
| EARNTIME LIMITED                          | 04711756 | Company is dissolved    | 26/03/2003 | 19/05/2003 | Company Secretary |
| OLDTRUTH LIMITED                          | 04711794 | Company is dissolved    | 26/03/2003 | 11/06/2003 | Company Secretary |
| CORBRIDGE CONSULTING LIMITED              | 04711761 | Company is dissolved    | 26/03/2003 | 11/04/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DIESEL LPG LIMITED                       | 04689667 | Company is dissolved    | 07/03/2003 | 07/03/2003 | Company Secretary |
| A. BRUCE (CHIROPODIST) LIMITED           | 04687673 | Company is dissolved    | 05/03/2003 | 28/03/2003 | Company Secretary |
| RICHWORK LIMITED                         | 04686492 | Company is dissolved    | 05/03/2003 | 20/03/2003 | Company Secretary |
| ACTFIRST LIMITED                         | 04686524 | Company is dissolved    | 05/03/2003 | 20/03/2003 | Company Secretary |
| PROUDFIRM LIMITED                        | 04686489 | Company is dissolved    | 05/03/2003 | 07/03/2003 | Company Secretary |
| SPRINGDOO PLC                            | 04686494 | Company is dissolved    | 05/03/2003 | 18/03/2003 | Company Secretary |
| D. B. TOOLING LIMITED                    | 04687262 | Company is dissolved    | 05/03/2003 | 14/04/2003 | Company Secretary |
| DUTYFAST LIMITED                         | 04686490 | Active - Accounts Filed | 05/03/2003 | 28/03/2003 | Company Secretary |
| THE CENTRE HARLOW LTD                    | 04686488 | Active - Accounts Filed | 05/03/2003 | 28/03/2003 | Company Secretary |
| BRIGHTON FARMERS LIMITED                 | 04686491 | Company is dissolved    | 05/03/2003 | 16/06/2003 | Company Secretary |
| MAINFIRM LIMITED                         | 04663625 | Company is dissolved    | 11/02/2003 | 09/04/2003 | Company Secretary |
| POINTFRONT LIMITED                       | 04655015 | Company is dissolved    | 03/02/2003 | 25/02/2003 | Company Secretary |
| STRAIGHTCHAT LIMITED                     | 04654625 | Company is dissolved    | 03/02/2003 | 11/03/2003 | Company Secretary |
| TRUEWORK LIMITED                         | 04654626 | Company is dissolved    | 03/02/2003 | 28/02/2003 | Company Secretary |
| DIVERSION-ENTERTAINMENT LIMITED          | 04653835 | Company is dissolved    | 31/01/2003 | 08/04/2003 | Company Secretary |
| A & S PROPERTY DEVELOPMENTS LIMITED      | 04653839 | Company is dissolved    | 31/01/2003 | 27/02/2003 | Company Secretary |
| FRESHNOW LIMITED                         | 04653834 | Company is dissolved    | 31/01/2003 | 21/02/2003 | Company Secretary |
| MAJOR PORT PROPERTY DEVELOPMENTS LIMITED | 04653828 | Company is dissolved    | 31/01/2003 | 21/02/2003 | Company Secretary |
| CARE HOUSING ASSOCIATION LIMITED         | 04653659 | Other                   | 31/01/2003 | 23/05/2003 | Company Secretary |
| BRAVECO LIMITED                          | 04653825 | Company is dissolved    | 31/01/2003 | 12/02/2003 | Company Secretary |
| CALMSTORM LIMITED                        | 04653838 | Company is dissolved    | 31/01/2003 | 12/02/2003 | Company Secretary |