



**Michael Norman Richardson**

**910929786**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Norman Richardson | <b>Number</b>      | 910929786   |
| <b>Postcode</b>                    | RG7 5UG                   | <b>Address</b>     | The Coach House<br>Midgham Park<br>Midgham<br>Berkshire |
| <b>Date of birth</b>               | February 1935             | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INKJET TECHNICAL LABORATORIES LIMITED | 05535722 | Company is dissolved    | 17/10/2005 |            | Director          |
| INKJET TECHNICAL LABORATORIES LIMITED | 05535722 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| EMPOWER CORPORATION LIMITED           | 02464642 | Company is dissolved    | 30/03/2001 | 10/10/2001 | Director          |
| TURNER STEINER (UK) LIMITED           | 03129513 | Company is dissolved    | 16/01/1998 | 28/04/2000 | Director          |
| WHALE ROCK DIRECTORS LIMITED          | 03214010 | Company is dissolved    | 12/06/1997 | 28/04/2000 | Director          |
| PSYGNOSIS HOLDINGS LIMITED            | 03300852 | Company is dissolved    | 25/03/1997 | 01/07/1997 | Director          |
| AMP FINANCE LIMITED                   | 03187089 | Company is dissolved    | 17/04/1996 | 06/06/1996 | Director          |
| LAWGRAM TRUSTEE AND NOMINEE COMPANY   | 01588210 | Company is dissolved    | 21/11/1994 | 28/04/2000 | Director          |
| LGML TRUSTEE AND NOMINEE COMPANY      | 01588212 | Company is dissolved    | 21/11/1994 | 28/04/2000 | Director          |
| TURNER INTERNATIONAL (UK) LIMITED     | 02059315 | Active - Accounts Filed | 19/08/1994 | 28/04/2000 | Director          |
| IBIS INTERNATIONAL LIMITED            | 02882598 | Company is dissolved    | 26/04/1994 | 31/12/1994 | Director          |
| NCH (UK) LIMITED                      | 00816221 | Active - Accounts Filed | 30/07/1993 | 01/04/1999 | Director          |
| CPS INDUSTRIES LIMITED                | 00940472 | Active - Accounts Filed | 30/07/1993 | 01/04/1999 | Director          |
| QUADRANT ASSOCIATES LIMITED           | 01097862 | Company is dissolved    | 27/10/1992 |            | Director          |
| QUADRANT INVESTMENTS LIMITED          | 01483660 | Company is dissolved    | 27/10/1992 |            | Director          |
| TYCO ELECTRONICS UK LTD               | 00550926 | Active - Accounts Filed | 26/10/1992 | 17/04/1993 | Director          |
| MCCUE PLC                             | 02543472 | Company is dissolved    | 26/09/1992 | 30/06/2009 | Company Secretary |
| MCCUE PLC                             | 02543472 | Company is dissolved    | 26/09/1992 | 30/06/2009 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| A.H. AL-ZAMIL & SONS (U.K.) LIMITED          | 01555498 | Company is dissolved    | 16/08/1992 | 25/02/1994 | Director          |
| WHALE ROCK SECRETARIES LIMITED               | 02260552 | Company is dissolved    | 16/07/1992 | 28/04/2000 | Director          |
| TCS JOHN HUXLEY EUROPE LIMITED               | 01449986 | Active - Accounts Filed | 23/02/1992 | 06/04/1993 | Director          |
| AMICUS INVESTMENTS LIMITED                   | 00958073 | Company is dissolved    | 31/12/1991 | 30/06/1992 | Director          |
| MANGERS TRADING LIMITED                      | 00930247 | Company is dissolved    | 30/11/1991 | 01/06/1998 | Company Secretary |
| CAPITAL FASHIONS CORPORATION (SALES) LIMITED | 01529418 | Company is dissolved    | 31/12/1990 |            | Director          |