



**R & N COMPANY SERVICES LIMITED**

**910969693**

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | R & N COMPANY SERVICES LIMITED | <b>Number</b>      | 910969693   |
| <b>Postcode</b>                    | HA1 3QX                        | <b>Address</b>     | Carrington House<br>170 Greenford Road<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                              |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status   | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|------------------|------------|-----------|-------------------|
| VIVA INVESTMENT CORPORATION LIMITED | 05541175 | Receiver/Manager | 26/08/2005 |           | Company Secretary |
| DIRECT CHOICE GROUP HOLDINGS LTD    | 04076121 | In Liquidation   | 28/09/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANGELS DOMESTIC CLEANERS (UK) LIMITED | 06317450 | Active - Accounts Filed | 29/01/2008 | 25/02/2009 | Company Secretary |
| FEAST PROPERTIES LIMITED              | 03411909 | Company is dissolved    | 09/11/2006 | 16/09/2008 | Company Secretary |
| STATICLINE LIMITED                    | 05494363 | Company is dissolved    | 02/10/2006 |            | Company Secretary |
| ZULU PROPERTIES LIMITED               | 05592207 | Company is dissolved    | 26/06/2006 |            | Company Secretary |
| MEDIA MAX (UK) LIMITED                | 05841743 | Company is dissolved    | 14/06/2006 |            | Company Secretary |
| TRITEC-SYNERGY LIMITED                | 05345977 | Company is dissolved    | 13/06/2006 |            | Company Secretary |
| EBRIDGE MILL DEVELOPMENTS LIMITED     | 05452895 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| LANDWAY HOMES (KINGS LYNN) LIMITED    | 05722996 | Company is dissolved    | 27/02/2006 |            | Company Secretary |
| LANDWAY HOMES (BRISTON) LIMITED       | 05698603 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| GROVE JOINERY LIMITED                 | 05592377 | Company is dissolved    | 14/12/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| S D ENERGY ASSOCIATES LIMITED          | 04869094 | Company is dissolved    | 30/11/2005 | 22/09/2009 | Company Secretary |
| LANDWAY HOMES LIMITED                  | 05601151 | Company is dissolved    | 11/11/2005 |            | Company Secretary |
| TVGUIDE.CO.UK LIMITED                  | 05591875 | Active - Accounts Filed | 13/10/2005 | 31/07/2009 | Company Secretary |
| LANDWAY HOMES (STOKESBY) LIMITED       | 05541235 | Company is dissolved    | 26/08/2005 |            | Company Secretary |
| TRITEC RESIDENTAL CONSTRUCTION LIMITED | 05541226 | Company is dissolved    | 26/08/2005 |            | Company Secretary |
| LANDWAY HOMES (HINGHAM) LIMITED        | 05541174 | Company is dissolved    | 26/08/2005 |            | Company Secretary |
| INVERINAN ESTATES LIMITED              | SC287460 | Company is dissolved    | 14/07/2005 | 27/07/2012 | Company Secretary |
| AB FAB UK LIMITED                      | 04553950 | Company is dissolved    | 26/01/2005 | 26/01/2005 | Company Secretary |
| QUEBEC FARM BUILDINGS LIMITED          | 05189183 | Company is dissolved    | 29/10/2004 |            | Company Secretary |
| GRANGE PROPERTIES (GPD) LIMITED        | 05075388 | Company is dissolved    | 17/03/2004 |            | Company Secretary |
| EVEREST ASSETS LTD.                    | 03520757 | Company is dissolved    | 07/02/2004 | 30/03/2012 | Company Secretary |
| ASANTE (UK) LIMITED                    | 04975620 | Company is dissolved    | 25/11/2003 |            | Company Secretary |
| VERONA-S (UK) LIMITED                  | 04959152 | Company is dissolved    | 14/11/2003 | 24/11/2003 | Company Secretary |
| PRIME WHARTON RESOURCES LIMITED        | 04839463 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| PANAMAX PROPERTIES LIMITED             | 04787694 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| T H RENOVATIONS LIMITED                | 04890554 | Company is dissolved    | 09/09/2003 | 20/03/2007 | Company Secretary |
| REECE & PAGE DEVELOPMENT LIMITED       | 04266129 | Company is dissolved    | 06/08/2003 |            | Company Secretary |
| IDEALLIVING.COM LIMITED                | 04806829 | Company is dissolved    | 20/06/2003 | 15/01/2008 | Company Secretary |
| PRIME GLOBAL PROPERTY LIMITED          | 04318226 | Company is dissolved    | 08/04/2003 |            | Company Secretary |
| PRIME GLOBAL MINING PROJECTS LIMITED   | 04495617 | Company is dissolved    | 08/04/2003 |            | Company Secretary |
| A & Z RESOURCES LIMITED                | 04318224 | Company is dissolved    | 08/04/2003 | 01/11/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INTENSE SYSTEMS LIMITED                         | 04669201 | Company is dissolved    | 19/02/2003 |            | Company Secretary |
| WHITEACRE ESTATES LIMITED                       | 04383122 | Company is dissolved    | 17/02/2003 |            | Company Secretary |
| TRADE SECURITY SYSTEMS LIMITED                  | 04355850 | Company is dissolved    | 17/02/2003 | 04/06/2003 | Company Secretary |
| STAR CONTRACTS LTD                              | 04619474 | Company is dissolved    | 14/02/2003 |            | Company Secretary |
| PALERMO RESEARCH SERVICES LIMITED               | 04506518 | Company is dissolved    | 14/08/2002 | 09/12/2004 | Company Secretary |
| DEVCO (UK) LIMITED                              | 03423905 | Company is dissolved    | 08/07/2002 | 01/06/2012 | Company Secretary |
| FINE DESIGNS UK LIMITED                         | 04350886 | Company is dissolved    | 21/05/2002 |            | Company Secretary |
| DOME CARS LIMITED                               | 03901308 | Company is dissolved    | 07/05/2002 |            | Company Secretary |
| GLOBAL FOOTWEAR (UK) LIMITED                    | 04373273 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| UFO MULTIMEDIA ENTERPRISES LIMITED              | 04271194 | Company is dissolved    | 11/12/2001 |            | Company Secretary |
| DIAMOND FILM LIMITED                            | 04306911 | Company is dissolved    | 06/11/2001 |            | Company Secretary |
| THE VIP LOUNGE/BANQUETING LIMITED               | 04247970 | Active - Accounts Filed | 09/07/2001 | 03/08/2007 | Company Secretary |
| MONEYLINK PLUS LTD                              | 04107127 | Company is dissolved    | 17/11/2000 |            | Company Secretary |
| HERITAGE ESTATE AGENTS LIMITED                  | 03757872 | Company is dissolved    | 01/11/2000 |            | Company Secretary |
| D-TEK CONSULTANTS LIMITED                       | 03758128 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| MATTHIAS & MATTHIAS PROPERTY MANAGEMENT LIMITED | 04068565 | Company is dissolved    | 12/09/2000 |            | Company Secretary |
| LONZIM LIMITED                                  | 03807680 | Company is dissolved    | 14/08/2000 |            | Company Secretary |
| CHESTER PERRY LIMITED                           | 04036200 | Company is dissolved    | 07/08/2000 |            | Company Secretary |
| MORTGAGE PLUS SERVICES LIMITED                  | 03887134 | Company is dissolved    | 27/07/2000 |            | Company Secretary |
| GAINSBOROUGH PROPERTY DEVELOPMENTS LIMITED      | 03961622 | Company is dissolved    | 27/07/2000 |            | Company Secretary |
| MORTGAGE NEWS PUBLISHING LTD                    | 04000100 | Company is dissolved    | 23/05/2000 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| P & R ROADWAYS LIMITED                   | 03920423 | Company is dissolved    | 06/05/2000 |            | Company Secretary |
| GRAND ATLANTIC CARRIERS (UK) LIMITED     | 03973930 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| UPTOWN FANTASISTS ORGANIZATION LIMITED   | 03734543 | Company is dissolved    | 01/01/2000 |            | Company Secretary |
| DIRECT CHOICE FINANCIAL SERVICES LIMITED | 03465128 | Company is dissolved    | 13/10/1999 |            | Company Secretary |
| MILSYS LIMITED                           | 03467380 | Company is dissolved    | 06/09/1999 | 02/06/2006 | Company Secretary |
| EYES & EARS LIMITED                      | 03830194 | Company is dissolved    | 23/08/1999 |            | Company Secretary |
| DIALOGICAL LIMITED                       | 03817533 | Company is dissolved    | 16/08/1999 | 10/06/2008 | Company Secretary |
| FINNESSE MANAGEMENT LIMITED              | 03811981 | Active - Accounts Filed | 29/07/1999 | 14/09/1999 | Company Secretary |
| FINE WAY LIMITED                         | 03789457 | Company is dissolved    | 14/07/1999 | 05/06/2000 | Company Secretary |
| ZLS CONSULTING LIMITED                   | 03748623 | Company is dissolved    | 08/04/1999 |            | Company Secretary |
| MORTGAGE WAREHOUSE SERVICES LTD          | 03718793 | Company is dissolved    | 24/02/1999 |            | Company Secretary |
| SHOWPEOPLE (UK) LIMITED                  | 03708889 | Company is dissolved    | 05/02/1999 |            | Company Secretary |
| BECKETT HOUSE LIMITED                    | 02810496 | Active - Accounts Filed | 28/10/1998 | 30/04/1999 | Company Secretary |
| DIRECT CHOICE MORTGAGE SERVICES LIMITED  | 03455185 | Company is dissolved    | 20/10/1998 |            | Company Secretary |
| DIRECT CHOICE MORTGAGES LIMITED          | 03138640 | Company is dissolved    | 28/08/1998 |            | Company Secretary |
| J & L TECHNOLOGY LIMITED                 | 03621233 | Company is dissolved    | 25/08/1998 |            | Company Secretary |
| ACEMARK (UK) LIMITED                     | 03600503 | Company is dissolved    | 20/07/1998 |            | Company Secretary |
| IDEAL POINT LIMITED                      | 03520277 | Company is dissolved    | 02/03/1998 |            | Company Secretary |