



Steven John Plunkett-Dent

911080185

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Steven John Plunkett-Dent | <b>Number</b>      | 911080185  |
| <b>Postcode</b>                    | B30 3JN                   | <b>Address</b>     | Lifford Hall Lifford Lane<br>Kings Norton<br>Birmingham<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | November 1971             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                         |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PROJECTS365BUSINESS LIMITED              | 08654058 | Active - Accounts Filed | 16/08/2013 |           | Director |
| CUSTOMER RELATIONSHIP MONITORING LIMITED | 08611242 | Active - Accounts Filed | 16/07/2013 |           | Director |
| GOTHERM LIMITED                          | 07574211 | Non-Trading             | 22/03/2011 |           | Director |
| HEATER BANDS LTD.                        | 06685504 | Active - Accounts Filed | 11/01/2010 |           | Director |
| D3 MANUFACTURING LIMITED                 | 06944185 | In Liquidation          | 20/11/2009 |           | Director |
| ULTIMATE BANNERS LIMITED                 | 07069761 | Dormant                 | 08/11/2009 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ENVIRONMENTAL ENERGY LOGISTICS LIMITED                       | 08611004 | Company is dissolved    | 16/07/2013 |            | Director          |
| ECO ENERGY LOGISTICS TRADING AS THE UTILITY WORKS GROUP LTD. | 08198154 | Active - Accounts Filed | 31/08/2012 | 06/02/2014 | Director          |
| D 3 LOGISTICS LIMITED  | 07703987 | Company is dissolved    | 13/07/2011 |            | Director          |
| 4 SIGHT LIGHTING LIMITED                                     | 07664646 | Company is dissolved    | 10/06/2011 |            | Director          |
| GREEN LOGIC LIGHTING LIMITED                                 | 07664623 | Company is dissolved    | 10/06/2011 |            | Director          |
| GOTHERM LTD  | 01919233 | Company is dissolved    | 11/01/2010 |            | Director          |
| G.P. PLASTICS LIMITED  | 06576887 | Company is dissolved    | 11/01/2010 |            | Director          |
| D3GB LIMITED   | 07070053 | Company is dissolved    | 09/11/2009 |            | Director          |
| D3 MEDIFILM LIMITED  | 07051495 | Company is dissolved    | 21/10/2009 |            | Director          |
| EPURA LIMITED  | 06957089 | Company is dissolved    | 09/07/2009 |            | Director          |
| DENT & SONS (HOLDINGS) LIMITED                               | 05652507 | Company is dissolved    | 13/12/2005 |            | Director          |
| DENT & SONS (HOLDINGS) LIMITED                               | 05652507 | Company is dissolved    | 13/12/2005 | 01/04/2010 | Company Secretary |
| DENT MEDIA LIMITED   | 04462235 | Company is dissolved    | 08/10/2003 | 21/11/2008 | Director          |



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|                    |          |                      |            |            |                   |
|--------------------|----------|----------------------|------------|------------|-------------------|
| D3 DISPLAY LIMITED | 03703227 | Company is dissolved | 03/10/2003 | 01/12/2003 | Company Secretary |
| D3 DISPLAY LIMITED | 03703227 | Company is dissolved | 03/10/2003 |            | Director          |