



Jeremy Guy Brassington

914343233

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy Guy Brassington | <b>Number</b>      | 914343233                                       |
| <b>Postcode</b>                    | GU22 7JQ               | <b>Address</b>     | Selacourt Heathfield Close<br>Woking<br>England |
| <b>Date of birth</b>               | September 1951         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| NOTE TAKING EXPRESS LIMITED          | 04872186 | Non-Trading                 | 31/08/2006 |           | Company Secretary |
| HUBR LTD                             | 05532189 | Active - Accounts Filed     | 31/08/2006 |           | Company Secretary |
| HUBR LTD                             | 05532189 | Active - Accounts Filed     | 23/08/2005 |           | Director          |
| GLETRONICS LIMITED                   | NF003739 | Active - Newly Incorporated | 25/03/2004 |           | Director          |
| NOTE TAKING EXPRESS LIMITED          | 04872186 | Non-Trading                 | 10/09/2003 |           | Director          |
| IBERIAN PROPERTY INVESTMENTS LIMITED | 04078657 | Active - Accounts Filed     | 11/01/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEARING TIMES C.I.C.                 | 06401752 | Company is dissolved    | 17/10/2007 |            | Company Secretary |
| HEARING TIMES C.I.C.                 | 06401752 | Company is dissolved    | 17/10/2007 |            | Director          |
| NT SHELLCO LIMITED                   | 06314192 | Company is dissolved    | 17/07/2007 |            | Director          |
| NT SHELLCO LIMITED                   | 06314192 | Company is dissolved    | 16/07/2007 |            | Company Secretary |
| TONEWEAR LIMITED                     | 04884436 | Company is dissolved    | 31/08/2006 |            | Company Secretary |
| RADIOCOMS HOLDINGS LIMITED           | 05846504 | Active - Accounts Filed | 14/06/2006 | 26/07/2006 | Director          |
| BULLDOG PARTNERS LIMITED             | 05316997 | Company is dissolved    | 20/12/2004 | 25/09/2006 | Director          |
| WORPLESDON GOLF CLUB ESTATES LIMITED | 00136913 | Active - Accounts Filed | 09/05/2004 | 22/02/2013 | Director          |
| GLETRONICS LIMITED                   | 04424349 | Company is dissolved    | 15/09/2003 |            | Director          |
| ELITESOUND LIMITED                   | 04871856 | Company is dissolved    | 10/09/2003 |            | Director          |
| TONEWEAR LIMITED                     | 04884436 | Company is dissolved    | 10/09/2003 |            | Director          |
| RADIOCOMS SERVICES LIMITED           | 04592116 | Company is dissolved    | 21/11/2002 |            | Director          |

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RADIOCOMS SYSTEMS LIMITED            | 04544886 | Active - Accounts Filed | 07/10/2002 | 26/07/2006 | Director          |
| INPUTPEARL LIMITED                   | 04482849 | Company is dissolved    | 12/08/2002 | 23/11/2006 | Director          |
| INPUTPEARL LIMITED                   | 04482849 | Company is dissolved    | 12/08/2002 | 23/11/2006 | Company Secretary |
| POSETIV LIMITED                      | 03915597 | Company is dissolved    | 17/05/2002 | 09/02/2007 | Director          |
| WADE ALLIED HOLDINGS LIMITED         | 03732115 | Company is dissolved    | 25/07/2001 | 31/12/2004 | Director          |
| NEWCO DELIVERY LIMITED               | 04084806 | Company is dissolved    | 24/11/2000 |            | Director          |
| NEWCO DELIVERY LIMITED               | 04084806 | Company is dissolved    | 24/11/2000 |            | Company Secretary |
| LIQUID DISPLAY LIMITED               | 04099010 | Company is dissolved    | 25/10/2000 | 25/09/2006 | Director          |
| LIQUID DISPLAY LIMITED               | 04099010 | Company is dissolved    | 25/10/2000 | 25/09/2006 | Company Secretary |
| WORKPLACE PROTECTION LIMITED         | 03246268 | Company is dissolved    | 17/05/2000 |            | Director          |
| COYOTE LOGISTICS UK LIMITED          | 03900050 | Active - Accounts Filed | 03/05/2000 | 12/02/2008 | Director          |
| L D TECHNOLOGY LIMITED               | 03839736 | Company is dissolved    | 07/10/1999 | 25/09/2006 | Director          |
| L D TECHNOLOGY LIMITED               | 03839736 | Company is dissolved    | 07/10/1999 | 25/09/2006 | Company Secretary |
| HUNTERS LEISURE PLC                  | 00546699 | Administration Order    | 09/07/1999 | 30/06/2003 | Company Secretary |
| BULLDOG NOMINEES LIMITED             | 03781640 | Company is dissolved    | 27/05/1999 | 25/09/2006 | Director          |
| GRANDES SELECTIONS LTD.              | 03760516 | Company is dissolved    | 28/04/1999 |            | Director          |
| CAPITAL PARTNERS INVESTMENTS LIMITED | 03601322 | Company is dissolved    | 27/07/1998 |            | Director          |
| BB&EA REALISATIONS LIMITED           | 03477666 | Company is dissolved    | 18/12/1997 | 13/02/1998 | Director          |
| INTERCRAFT PRODUCTS LIMITED          | 02508833 | Company is dissolved    | 01/12/1997 | 27/03/1998 | Director          |
| MILLBROOK FRAMES LIMITED             | 02514479 | Company is dissolved    | 01/12/1997 | 27/03/1998 | Director          |
| IMPRESS GROUP LIMITED                | 03333785 | In Liquidation          | 09/04/1997 | 30/06/2000 | Director          |
| WESTWOOD HOLDINGS LIMITED            | 00713210 | Company is dissolved    | 17/12/1996 | 30/06/2000 | Director          |
| WEB INTERNATIONAL LIMITED            | 00378166 | Company is dissolved    | 17/12/1996 | 30/06/2000 | Director          |
| KYNNERSLEY (1) LIMITED               | 00699700 | Company is dissolved    | 17/12/1996 | 30/06/2000 | Director          |
| HUNTERS LEISURE PLC                  | 00546699 | Administration Order    | 11/11/1994 | 30/06/2003 | Director          |
| SALADIN CAPITAL LIMITED              | 02861610 | Company is dissolved    | 06/12/1993 | 28/01/2000 | Director          |