



**BRANKSOME CORPORATE SERVICES LIMITED**

**990001373**

## Director Information

|                                    |                                      |                    |                            |
|------------------------------------|--------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | BRANKSOME CORPORATE SERVICES LIMITED | <b>Number</b>      | 990001373                  |
| <b>Postcode</b>                    | NW1 2BW                              | <b>Address</b>     | 22 Melton Street<br>London |
| <b>Date of birth</b>               |                                      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ORNIS LIMITED                                      | 05072208 | Company is dissolved    | 12/03/2004 | 12/03/2004 | Company Secretary |
| CURL AROUND CHILDCARE LIMITED                      | 05071183 | Active - Accounts Filed | 11/03/2004 | 11/03/2004 | Company Secretary |
| W1 STUDIO LIMITED                                  | 05035166 | Company is dissolved    | 05/02/2004 | 05/02/2004 | Company Secretary |
| RODWELL CLOSE (CANBERRA HOUSE) RTM COMPANY LIMITED | 04996652 | Active - Accounts Filed | 16/12/2003 | 16/12/2003 | Company Secretary |
| SYMPHONY FRAGRANCES LIMITED                        | 04970825 | Company is dissolved    | 20/11/2003 | 20/11/2003 | Company Secretary |
| GUARDSAFE LIMITED                                  | 04910084 | Active - Accounts Filed | 24/09/2003 | 24/09/2003 | Company Secretary |
| SAXON SQUARE MANAGEMENT COMPANY LIMITED            | 04890040 | Non-Trading             | 05/09/2003 | 01/07/2010 | Company Secretary |
| ROY MACKIE LIMITED                                 | 04874952 | Company is dissolved    | 22/08/2003 | 01/09/2003 | Company Secretary |
| EDWARDS WAY LIMITED                                | 04867777 | Company is dissolved    | 15/08/2003 | 15/08/2003 | Company Secretary |
| GRACE PRODUCTIONS LIMITED                          | 04781357 | Active - Accounts Filed | 30/05/2003 | 30/05/2003 | Company Secretary |
| JGA LIMITED  | 04743325 | Active - Accounts Filed | 24/04/2003 | 24/04/2003 | Company Secretary |
| GABRIEL FORD COMMUNICATION (UK) LIMITED            | 04708161 | Company is dissolved    | 23/03/2003 | 01/04/2003 | Company Secretary |
| SPORT COMMUNICATIONS LIMITED                       | 04471149 | Company is dissolved    | 27/06/2002 | 27/06/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GLORCROFT (HOLDINGS) LIMITED                | 04456056 | Active - Accounts Filed | 06/06/2002 | 06/06/2002 | Company Secretary |
| C. ELECT ELECTRICAL SERVICES LIMITED        | 04373927 | Active - Accounts Filed | 14/02/2002 | 14/02/2002 | Company Secretary |
| GARGRIF LIMITED                             | 04373929 | Company is dissolved    | 14/02/2002 | 14/02/2002 | Company Secretary |
| SEEOUR LIMITED                              | 04116086 | Company is dissolved    | 28/11/2000 | 28/11/2000 | Company Secretary |
| LISAHOME LIMITED                            | 04116090 | Company is dissolved    | 28/11/2000 | 01/12/2000 | Company Secretary |
| INSPIRA IDEAS LIMITED                       | 04101524 | Company is dissolved    | 03/11/2000 | 03/11/2000 | Company Secretary |
| LCL DESIGN & MANAGEMENT LIMITED             | 04082182 | Company is dissolved    | 02/10/2000 |            | Company Secretary |
| 7TH WAVE PRODUCTIONS LIMITED                | 04043266 | Company is dissolved    | 31/07/2000 | 31/07/2000 | Company Secretary |
| TRANSPORT & DISTRIBUTION SERVICES LIMITED   | 04001086 | Company is dissolved    | 24/05/2000 | 24/05/2000 | Company Secretary |
| IPD&E LIMITED                               | 03999187 | Company is dissolved    | 22/05/2000 | 22/05/2000 | Company Secretary |
| PREMIER FRAGRANCES & COSMETICS LIMITED      | 03999189 | Company is dissolved    | 22/05/2000 | 22/05/2000 | Company Secretary |
| SPACE STUDIOS LIMITED                       | 03989771 | Company is dissolved    | 10/05/2000 | 10/05/2000 | Company Secretary |
| ROCHFORD TENNIS & SPORTS CLUB LIMITED       | 03981369 | Company is dissolved    | 27/04/2000 | 27/04/2000 | Company Secretary |
| THE TECHNOLOGY AND RESEARCH COMPANY LIMITED | 03977873 | Company is dissolved    | 20/04/2000 | 20/04/2000 | Company Secretary |
| HAWKESBURY ESTATES LIMITED                  | 03936064 | Company is dissolved    | 29/02/2000 | 29/02/2000 | Company Secretary |
| SIMALEX LIMITED                             | 03936051 | Company is dissolved    | 29/02/2000 | 29/02/2000 | Company Secretary |
| CARINA CONS SERV LIMITED                    | 03936058 | Company is dissolved    | 29/02/2000 | 29/02/2000 | Company Secretary |
| CASACUCINA LIMITED                          | 03929776 | Company is dissolved    | 21/02/2000 | 01/03/2000 | Company Secretary |
| ASSAGGI RESTAURANTS LIMITED                 | 03920486 | Company is dissolved    | 07/02/2000 | 02/03/2000 | Company Secretary |
| KINGSLEY COX PROPERTY DEVELOPMENTS LIMITED  | 03913559 | Company is dissolved    | 26/01/2000 | 26/01/2000 | Company Secretary |
| MAXTRACK LIMITED                            | 03913558 | Company is dissolved    | 26/01/2000 | 26/01/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OAKMOUNT (RYDE) RESIDENTS ASSOCIATION LIMITED | 03893254 | Active - Accounts Filed | 13/12/1999 | 18/06/2000 | Company Secretary |
| TRESSIDER MARKETING LIMITED                   | 03888755 | Company is dissolved    | 06/12/1999 | 06/12/1999 | Company Secretary |
| DIG IT & DUG IT LIMITED                       | 03878976 | Company is dissolved    | 17/11/1999 | 17/11/1999 | Company Secretary |
| TRAINING AHEAD LIMITED                        | 03854526 | Company is dissolved    | 07/10/1999 | 07/10/1999 | Company Secretary |
| COASTAL INSURANCE MANAGEMENT SERVICES LIMITED | 03848860 | Company is dissolved    | 27/09/1999 | 27/09/1999 | Company Secretary |
| ADMINISERVE LIMITED                           | 03848134 | Company is dissolved    | 24/09/1999 | 24/09/1999 | Company Secretary |
| BROAD OAKS PLACE MANAGEMENT COMPANY LIMITED   | 03848130 | Company is dissolved    | 24/09/1999 | 28/12/2001 | Company Secretary |
| CAMELOT CONSULTANTS INC LIMITED               | 03847048 | Company is dissolved    | 23/09/1999 |            | Company Secretary |
| WEBSEEN LIMITED                               | 03842865 | Company is dissolved    | 16/09/1999 | 16/09/1999 | Company Secretary |
| CAPITAL WASTE SOLUTIONS LIMITED               | 03820310 | Active - Accounts Filed | 05/08/1999 | 05/08/1999 | Company Secretary |
| THE NEPTUNE SQUARE MANAGEMENT COMPANY LIMITED | 03804642 | Non-Trading             | 09/07/1999 | 01/07/2002 | Company Secretary |
| PAYEASY LIMITED                               | 03800088 | Active - Accounts Filed | 02/07/1999 | 02/07/1999 | Company Secretary |
| G.A.P. DESIGN & PRINT LIMITED                 | 03797469 | Company is dissolved    | 29/06/1999 | 01/07/1999 | Company Secretary |
| CITY CENTRE CYCLING LIMITED                   | 03790917 | Company is dissolved    | 16/06/1999 | 16/06/1999 | Company Secretary |
| DUNNE ENTERPRISES LIMITED                     | 03790788 | Active - Accounts Filed | 16/06/1999 | 16/06/1999 | Company Secretary |
| BLUESTONE PUBLISHING LIMITED                  | 03789765 | Active - Accounts Filed | 15/06/1999 | 15/06/1999 | Company Secretary |
| LEMSFORD MILL CONTROLS LIMITED                | 03785533 | In Liquidation          | 09/06/1999 | 09/06/1999 | Company Secretary |
| CAMBERFIELD TAXI SERVICES LIMITED             | 03774572 | Active - Accounts Filed | 20/05/1999 | 20/05/1999 | Company Secretary |
| EXECUTIVE CHALLENGE LIMITED                   | 03762685 | Non-Trading             | 29/04/1999 | 16/06/1999 | Company Secretary |
| RACAR CONSULTANTS LIMITED                     | 03754645 | Company is dissolved    | 20/04/1999 | 20/04/1999 | Company Secretary |
| L.A. BUILD LIMITED                            | 03741228 | Company is dissolved    | 25/03/1999 | 25/03/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ORGANIC JUNK FOOD COMPANY LIMITED      | 03719367 | Company is dissolved    | 23/02/1999 | 23/02/1999 | Company Secretary |
| M P CONTRACTS LIMITED                      | 03707744 | Company is dissolved    | 04/02/1999 | 04/02/1999 | Company Secretary |
| LONDON THEATRE WORKSHOPS LIMITED           | 03699193 | Active - Accounts Filed | 21/01/1999 | 21/01/1999 | Company Secretary |
| CAPITAL AMBULANCE SERVICES LIMITED         | 03693338 | Company is dissolved    | 08/01/1999 | 08/01/1999 | Company Secretary |
| ARCADIAN DREAMS LIMITED                    | 03683155 | Company is dissolved    | 14/12/1998 | 14/12/1998 | Company Secretary |
| COAST TO COAST SIGNS LIMITED               | 03675887 | Company is dissolved    | 30/11/1998 | 30/11/1998 | Company Secretary |
| CULLOTY CARPENTRY LIMITED                  | 03671856 | Company is dissolved    | 23/11/1998 | 23/11/1998 | Company Secretary |
| ABL JOINERY & GLAZING LIMITED              | 03671595 | Company is dissolved    | 20/11/1998 | 20/11/1998 | Company Secretary |
| MICHAEL GRIGSBY ASSOCIATES LIMITED         | 03660031 | Company is dissolved    | 27/10/1998 | 27/10/1998 | Company Secretary |
| BITON SYSTEM CONSULTANTS LIMITED           | 03651450 | Active - Accounts Filed | 19/10/1998 | 19/10/1998 | Company Secretary |
| POODLEWIG LIMITED                          | 03651476 | Company is dissolved    | 19/10/1998 | 19/10/1998 | Company Secretary |
| SOUTHERN LINK EMPLOYMENT CONTRACTS LIMITED | 03651114 | Company is dissolved    | 16/10/1998 | 16/10/1998 | Company Secretary |
| P J SINCLAIR CONSULTANCY LIMITED           | 03651115 | Company is dissolved    | 16/10/1998 | 16/10/1998 | Company Secretary |
| THE ORGANIC PICTURE LIBRARY LIMITED        | 03641945 | Company is dissolved    | 01/10/1998 | 01/10/1998 | Company Secretary |
| TWENTY TWENTY SERVICES LIMITED             | 03637553 | Company is dissolved    | 24/09/1998 | 24/09/1998 | Company Secretary |