

BOLTWOOD INVESTMENTS LIMITED DIRECTOR REPORT

Mr P.J. Bennett, Peter James

Durbans Farm
Newpound Wisborough Green **Date of Birth** : 21/12/1950
Billingshurst
West Sussex
RH 140

Current Directorship (13)

1. **GREGDEAN LIMITED** **03131743**
Company Secretary
Appointment date: 19/12/1995

2. **HAWKWISE LIMITED** **03276474**
Company Secretary
Appointment date: 19/11/1996

3. **SUSSEX INDUSTRIAL SECURITIES LIMITED** **02176156**
Director
Appointment date: 5/11/1991
Shareholder : Yes

4. **LARENBAY LIMITED** **03077011**
Company Secretary
Appointment date: 24/07/1995
Shareholder : Yes

5. **SUSSEX HOME HEALTHCARE LIMITED** **04180894**
Company Secretary
Appointment date: 16/03/2001

6. **HURSTON ESTATES LIMITED** **01976069**
Company Secretary
Appointment date: 7/11/1991

7. **DILLSTEM LIMITED** 03304501
Company Secretary
Appointment date: 4/02/1997

8. **GREAT DUNMOW ESTATES LIMITED** 03593272
Company Secretary
Appointment date: 12/08/1998

9. **HEALTHCARE BY POST LIMITED** 02424641
Company Secretary
Appointment date: 10/06/1991

10. **CROWNSMART LIMITED** 03943183
Company Secretary
Appointment date: 4/02/2002

11. **WORLDCLASS INVESTMENTS LIMITED** 03961988
Company Secretary
Appointment date: 4/02/2002

12. **COATLANE LIMITED** 04673852
Company Secretary
Appointment date: 10/03/2003

13. **GAS RECYCLING PARTNERSHIP LIMITED** 04845594
Company Secretary
Appointment date: 25/07/2003

Previous Directorship (12)

1. **DIGAPRINT LIMITED** 03155783
Company Secretary
Appointment date: 14/02/1996
Resignation date : 6/10/2004

2. **SPENCO HEALTHCARE INTERNATIONAL LIMITED** 01395741
Company Secretary
Appointment date: 10/06/1991
Resignation date : 28/04/2005

3. **LANGHAVEN HOLDINGS LIMITED** 01692111
Company Secretary
Resignation date : 25/01/1991

4. **BOLTWOOD INVESTMENTS LIMITED** 00507870
Company Secretary
Appointment date: 4/04/1991
Resignation date : 31/10/1991

5. **THE PROPERTY AND RETAILING COMPANY PLC** 01969728
Company Secretary
Appointment date: 1/11/1997
Resignation date : 3/02/1999

6. **PIKEFLOW LIMITED** 03363937
Company Secretary
Appointment date: 29/05/1997
Resignation date : 11/07/1997

7. **TEDAGE LIMITED** 01126530
Company Secretary
Appointment date: 4/04/1991
Resignation date : 31/10/1991

8. **ACREPOST LIMITED** 01804309
Company Secretary

Appointment date: 4/04/1991
Resignation date : 31/10/1991
9. **CORNICHE ESTATES LIMITED** 03232848
Company Secretary

Appointment date: 18/09/1996
Resignation date : 8/10/1999
10. **JUDGEWELL LIMITED** 02273922
Company Secretary

Appointment date: 4/04/1991
Resignation date : 31/10/1991
11. **LANGHAVEN PROPERTIES LIMITED** 01937611
Company Secretary

Appointment date: 4/04/1991
Resignation date : 31/10/1991
12. **DALAMILL LIMITED** 02433873
Company Secretary

Resignation date : 21/05/1990