

FORMATION GROUP PLC Active (Director Resigned 22/02/2012)

QUINODERM LIMITED Active (Director Resigned 31/08/2006)

MEDICAL SOLUTIONS LONDON LIMITED Active (Director Resigned 31/08/2006)

KINETIC IMAGING LIMITED Active (Director Resigned 31/08/2006)

MEDICAL SOLUTIONS (LEEDS) LIMITED Active (Director Resigned 31/08/2006)

HISTOLOGICAL SOLUTIONS LTD Active (Director Resigned 31/08/2006)

SEARBY FARMING COMPANY LIMITED Active (Director Resigned 06/02/2004)

SOURCE BIOSCIENCE UK LIMITED Active (Director Resigned 31/08/2006)

CELLPATH LIMITED Active (Director Resigned 24/01/2001)

SOURCE BIOSCIENCE PLC Active (Director Resigned 31/08/2006)

FAIRFIELD IMAGING LIMITED Active (Director Resigned 24/01/2001)

TEXAS HOLDINGS LIMITED Active (Director Resigned 12/10/1999)

PEERS HUNT LIMITED Active (Director Resigned 12/10/1999)

SHEFFIELD UNITED (DEVELOPMENTS) LIMITED Active (Director Resigned 22/04/1998)

SHEFFIELD UNITED ACADEMY LIMITED Active (Director Resigned 22/04/1998)

PREMIER SPORTS SERVICES LIMITED Active (Director Resigned 22/04/1998)

BLADES FINANCIAL SERVICES LIMITED Active (Director Resigned 22/04/1998)

CONRAD LIMITED Active (Director Resigned 24/04/1998)

BOBBY CHARLTON INTERNATIONAL LIMITED Active (Director Resigned 22/04/1998)

THE NITHSDALE (KIRKINTILLOCH) PROPERTY CO., LTD. Active (Director Resigned 22/04/1998)

SHEFFIELD UNITED PLC Active (Director Resigned 30/06/1998)

FOCUS SPORTS AND LEISURE INTERNATIONAL LIMITED Active (Director Resigned 05/04/1997)

CRANBOURNE LIMITED Active (Director Resigned 22/04/1998)

DAVID CONRAD (SALES) LIMITED Active (Director Resigned 22/04/1998)

HFG LIMITED  
Dissolved

UNICORN MUSIC AND DANCE LIMITED  
Dissolved

PATHSIGHT LIMITED Dissolved

MEDICAL AND DIAGNOSTIC SOLUTIONS LIMITED Dissolved

TURNPYKE LIMITED  
Dissolved

H F G LIMITED  
Dissolved

PLAYERS WORLDWIDE LIMITED Dissolved

C.L.A. MANAGEMENT LIMITED Dissolved

PENMC PLC Dissolved (Director Resigned 21/08/2003)

PLAYERS WORLDWIDE LIMITED Dissolved (Company Secretary Resigned  
17/08/1998)

GILLPOLLCO (NO.1) LIMITED Dissolved (Director Resigned 05/04/1997)

ABOVEWORTH LIMITED Dissolved (Director Resigned 05/04/1997)

GILLPOLLCO (NO. 2) LIMITED Dissolved (Director Resigned 05/04/1997)

S.L.P. CONSULTANCY LIMITED Dissolved (Director Resigned 29/04/1998)