



**Company Number**

04712921

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**DOMINIC HUGH SHORTHOUSE - LIST OF UK DIRECTORSHIPS**  
13th June, 2002

Name	Company Reg. No.	Place of Registration	Nature of Business	Date of Appointment	Date of Resignation
<b>Current Directorships</b>					
ENGLEFIELD INVESTMENTS LIMITED	4323362	England/Wales	PRIVATE EQUITY BUSINESS	13.12.01	
JORDAN GRAND PRIX	2417588	Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
JORDAN GRAND PRIX HOLDINGS LIMITED	3660294	Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
JORDAN WIND TUNNEL LIMITED	3468947	Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
RESOLUTION GROUP PLC	3479287	London	PROPERTY	11.3.98	
ROSCORP CORPORATION LTD. (t.a. SPANGLES CAR WASH CENTRES)	3438796	England/Wales	CARWASH CENTRES	9.11.01	

**Previous Directorships**

AEGIS GROUP PLC	1403668	London	MEDIA	1992	15.5.98
ARGENT GROUP INVESTMENTS PLC	2613458	London	PROPERTY	1991	25.11.96
ARGENT GROUP PLC	218385	London	PROPERTY	1991	18.8.97
CHANNEL 5 BROADCASTING LIMITED	3147640	London	BROADCASTING	1995	30.4.98
ESPRIT TELECOM (JERSEY) LIMITED	FC020106	Reading	TELECOMMUNICATIONS	1996	10.09.97
ESPRIT TELECOM GROUP PLC	3254558	Reading	TELECOMMUNICATIONS	1996	25.04.99
LEE OVERLAY PARTNERS	302915	Dublin	FOREIGN CURRENCY OVERLAY	30.7.99	Resignation due.
LWT (HOLDINGS) PLC	241623	London	TELEVISION	1991	15.3.94
STERLING PUBLISHING GROUP PLC	1309004	London	PUBLISHING	1991	31.12.94
WEW GROUP PLC	410594	Leeds	RETAIL	1995	26.9.97
CHANNEL 5 TELEVISION GROUP LIMITED	3012148	London	BROADCASTING	27.04.95	15.02.00
MORTGAGE GROUP HOLDINGS (JOHN CHARCOL)	2354969	London	FINANCE	16.10.98	15.02.00
LISTER HEALTHCARE GROUP LIMITED	3100030	Leeds	NHS CONTRACTING	16.4.98	10.03.00
THE SPORTSMASTERS NETWORK	SC198772	Scotland	SPORTS MANAGEMENT & MEDIA	31.3.00	Sept. 2001
MEDITERRANEAN TELECOMMUNICATIONS B.V.		Netherlands	TELECOMMUNICATIONS	5.1.99	Mar-01

**Disolved Companies**

ANGELSTAR LIMITED	2499223	London	TV DIRECT SELLING	04.05.91	
CONSOLIDATED LIMITED		London	FILM & TELEVISION PRODUCTION	1989	1991
DANISH BRANDS LIMITED	2500860	St. Albans, Hertfordshire	BRANDED FOODS	29.10.93	
FOCUS INVESTMENTS LIMITED		London	MAGAZINE PUBLISHING	1989	1991
SCOOTER (YACHT CHARTER) LIMITED	4245495	London	SAILING YACHT CARTER	03.7.01	14.5.02
THE T.V. STORE LIMITED	2479504	London	TV DIRECT SELLING	12.03.92	