



Sonia Stelzer

900900076

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |  |
| <b>Name</b>                        | Sonia Stelzer | <b>Number</b>      | 900900076  |
| <b>Postcode</b>                    |               | <b>Address</b>     | Columbia Palace<br>11 Avenue Princess Grace<br>98000<br>Monaco |
| <b>Date of birth</b>               | December 1935 | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| NELCO SYSTEMS LIMITED                              | 02848824 | Company is dissolved | 07/10/1993 | 25/03/2004 | Company Secretary |
| INNOGISTIC LTD                                     | 02752009 | Company is dissolved | 04/01/1993 | 17/01/1997 | Company Secretary |
| POLARON CORTINA LIMITED                            | 02748972 | Company is dissolved | 09/11/1992 | 25/03/2004 | Company Secretary |
| MERCURY SWITCH<br>MANUFACTURING COMPANY<br>LIMITED | 00793777 | Company is dissolved | 03/01/1992 | 25/03/2004 | Company Secretary |
| CVT LIMITED  | 02670152 | Company is dissolved | 11/12/1991 | 25/03/2004 | Company Secretary |
| POLARON COMPONENTS LIMITED                         | 00383431 | Company is dissolved | 23/11/1991 | 25/03/2004 | Company Secretary |
| FASTTRAK SOFTWARE PUBLISHING<br>LIMITED            | 02539450 | Company is dissolved | 04/05/1991 | 25/03/2004 | Company Secretary |
| COOPER CONTROLS (WATFORD)<br>LIMITED               | 00739673 | Company is dissolved | 28/03/1991 | 25/03/2004 | Company Secretary |
| POLARON COMMUNICATIONS<br>LIMITED                  | 00882505 | Company is dissolved | 28/03/1991 | 25/03/2004 | Company Secretary |
| POLARON ENTROPICS LIMITED                          | 00457336 | Company is dissolved | 28/03/1991 | 25/03/2004 | Company Secretary |
| POLARON ENGINEERING LIMITED                        | 01027048 | Company is dissolved | 28/03/1991 | 25/03/2004 | Company Secretary |
| POLARON ENGINEERING LIMITED                        | 01027048 | Company is dissolved | 12/04/1979 | 25/03/2004 | Director          |