



John Henri Metzger

901299652

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Henri Metzger | <b>Number</b>      | 901299652   |
| <b>Postcode</b>                    | HA0 1HD            | <b>Address</b>     | Suite 105, Viglen House Alperton<br>Lane<br>Wembley<br>London<br>England<br>Swiss |
| <b>Date of birth</b>               | January 1949       | <b>Nationality</b> | Swiss   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| FORAIN HOLDINGS LIMITED | 04530130 | Active - Accounts Filed | 04/05/2006 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REFRA PROPERTIES LIMITED             | 03852176 | Company is dissolved    | 13/06/2006 |            | Director          |
| TLS (CENTRAL ASIA) LIMITED           | 03783853 | Company is dissolved    | 22/07/2004 |            | Director          |
| EXIM FINTRADE LIMITED                | 03914875 | Company is dissolved    | 26/04/2000 |            | Director          |
| TTA (CENTRAL ASIA) LIMITED           | 03784169 | Company is dissolved    | 09/11/1999 | 10/06/2002 | Director          |
| FINANCONSULT LIMITED                 | 03870405 | Company is dissolved    | 03/11/1999 |            | Director          |
| TRUSTCOM INVESTMENTS LIMITED         | 03490098 | Company is dissolved    | 11/03/1998 |            | Director          |
| ASHTON PARTICIPATIONS LIMITED        | 03369598 | Company is dissolved    | 07/05/1997 |            | Director          |
| YELLOW INVESTMENTS LIMITED           | 03248405 | Company is dissolved    | 18/02/1997 | 05/03/1997 | Director          |
| KERNFIELD LIMITED                    | 03085794 | Company is dissolved    | 31/07/1995 |            | Director          |
| QUAYSIDE ESTATES LIMITED             | 02990539 | Company is dissolved    | 16/01/1995 | 12/05/1999 | Director          |
| CROFTMILL LIMITED                    | 02153509 | Company is dissolved    | 15/06/1994 | 31/12/1995 | Director          |
| ZENCROSS LIMITED                     | 02917593 | Company is dissolved    | 17/05/1994 | 15/12/1997 | Director          |
| TEKNO TRANSFER INTERNATIONAL LIMITED | 01668342 | Company is dissolved    | 02/10/1993 |            | Director          |
| REALFI LIMITED                       | 02857929 | Company is dissolved    | 29/09/1993 | 15/12/1997 | Director          |
| NORMAN ESTATE LIMITED                | 02850050 | Active - Accounts Filed | 02/09/1993 | 31/03/1998 | Director          |
| KEARING LIMITED                      | 02829868 | Company is dissolved    | 18/06/1993 | 15/12/1997 | Director          |
| DARRACOTT INTERNATIONAL LIMITED      | 01610080 | Company is dissolved    | 10/03/1993 |            | Company Secretary |
| DARRACOTT INTERNATIONAL LIMITED      | 01610080 | Company is dissolved    | 10/03/1993 |            | Director          |
| GOLDTOKEN INVESTMENTS LIMITED        | 02752188 | Company is dissolved    | 08/03/1993 | 15/12/1997 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DANKO (UK) LIMITED  | 02215830 | Active - Accounts Filed | 22/02/1993 | 26/10/1998 | Company Secretary |
| DANKO (UK) LIMITED  | 02215830 | Active - Accounts Filed | 22/02/1993 | 26/10/1998 | Director          |
| HENSBY LIMITED  | 02227478 | Company is dissolved    | 18/06/1992 | 15/12/1997 | Director          |
| HENSBY LIMITED  | 02227478 | Company is dissolved    | 18/06/1992 | 15/12/1997 | Company Secretary |
| WEMPLETON LIMITED   | 01747877 | Company is dissolved    | 12/06/1992 |            | Director          |
| WEMPLETON LIMITED   | 01747877 | Company is dissolved    | 12/06/1992 |            | Company Secretary |
| WARDELL ENTERPRISES LIMITED                                 | 01902748 | Company is dissolved    | 12/06/1992 |            | Director          |
| SUMIRA FINANCE LIMITED                                      | 02123671 | Company is dissolved    | 08/06/1992 |            | Director          |
| SUMIRA FINANCE LIMITED                                      | 02123671 | Company is dissolved    | 08/06/1992 |            | Company Secretary |
| NEWVED LIMITED  | 02217838 | Company is dissolved    | 07/06/1992 | 15/12/1997 | Company Secretary |
| NEWVED LIMITED  | 02217838 | Company is dissolved    | 07/06/1992 | 15/12/1997 | Director          |
| PONANT LIMITED  | 01710884 | Company is dissolved    | 07/06/1992 |            | Director          |
| GENMOOR LIMITED   | 01497066 | Company is dissolved    | 31/05/1992 |            | Director          |
| KENSINGTON INTERNATIONAL TRADING & SERVICES COMPANY LIMITED | 01457337 | Company is dissolved    | 31/05/1992 |            | Director          |
| BRON CONSULTANTS LIMITED                                    | 02208547 | Company is dissolved    | 24/05/1992 |            | Company Secretary |
| BRON CONSULTANTS LIMITED                                    | 02208547 | Company is dissolved    | 24/05/1992 |            | Director          |
| WINTER PROPERTIES DEVELOPMENT LIMITED                       | 02147937 | Company is dissolved    | 11/04/1992 | 15/12/1997 | Director          |
| WINTER PROPERTIES DEVELOPMENT LIMITED                       | 02147937 | Company is dissolved    | 11/04/1992 | 15/12/1997 | Company Secretary |
| BLADENE LIMITED   | 02198318 | Active - Accounts Filed | 11/04/1992 | 31/03/1998 | Company Secretary |
| BLADENE LIMITED   | 02198318 | Active - Accounts Filed | 11/04/1992 | 31/03/1998 | Director          |
| LYON INDUSTRIAL & PATENT DEVELOPMENT COMPANY LIMITED        | 01532696 | Company is dissolved    | 29/03/1992 |            | Director          |
| SAN OIL SERVICES (UK) LIMITED                               | 01775962 | Company is dissolved    | 16/03/1992 |            | Director          |
| A.R.S. UNIVERSALIS LIMITED                                  | 01434409 | Company is dissolved    | 19/02/1992 |            | Director          |
| A.R.S. UNIVERSALIS LIMITED                                  | 01434409 | Company is dissolved    | 19/02/1992 |            | Company Secretary |
| MEDICAL CONFERENCES INTERNATIONAL LIMITED                   | 01504826 | Company is dissolved    | 31/10/1991 |            | Director          |
| LOCANEL'S TRADING GROUP LCN LIMITED                         | 02647092 | Company is dissolved    | 19/09/1991 |            | Company Secretary |
| LOCANEL'S TRADING GROUP LCN LIMITED                         | 02647092 | Company is dissolved    | 19/09/1991 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CAROLIAN PROPERTIES INVESTMENT LIMITED      | 02207929 | Company is dissolved | 06/07/1991 | 27/12/1997 | Company Secretary |
| CAROLIAN PROPERTIES INVESTMENT LIMITED      | 02207929 | Company is dissolved | 06/07/1991 | 27/12/1997 | Director          |
| ABDENE COMPUTERS LIMITED                    | 02190353 | Company is dissolved | 03/07/1991 |            | Director          |
| ABDENE COMPUTERS LIMITED                    | 02190353 | Company is dissolved | 03/07/1991 |            | Company Secretary |
| ZOSER LIMITED                               | 01514801 | Company is dissolved | 15/06/1991 |            | Director          |
| ZOSER LIMITED                               | 01514801 | Company is dissolved | 15/06/1991 |            | Company Secretary |
| STARSHELL LIMITED                           | 01991246 | Company is dissolved | 08/06/1991 |            | Director          |
| TURNBULL SYSTEMS LIMITED                    | 01987621 | Company is dissolved | 08/06/1991 |            | Company Secretary |
| TURNBULL SYSTEMS LIMITED                    | 01987621 | Company is dissolved | 08/06/1991 |            | Director          |
| STARSHELL LIMITED                           | 01991246 | Company is dissolved | 08/06/1991 |            | Company Secretary |
| PIP PROJECTS & INDUSTRIAL PROMOTION LIMITED | 01993637 | Company is dissolved | 07/06/1991 |            | Director          |
| HADSTON LIMITED                             | 02228296 | Company is dissolved | 31/05/1991 |            | Company Secretary |
| HADSTON LIMITED                             | 02228296 | Company is dissolved | 31/05/1991 |            | Director          |
| JOZINO LIMITED                              | 01616211 | Company is dissolved | 31/05/1991 | 05/11/1991 | Director          |
| INFO MANAGEMENT & TECHNICS LIMITED          | 01941834 | Company is dissolved | 31/05/1991 |            | Director          |
| DUNHORAN LIMITED                            | 01548428 | Company is dissolved | 28/05/1991 |            | Director          |
| DUNHORAN LIMITED                            | 01548428 | Company is dissolved | 28/05/1991 |            | Company Secretary |
| BAILEY TRADING LIMITED                      | 01756780 | Company is dissolved | 21/05/1991 |            | Director          |
| BAILEY TRADING LIMITED                      | 01756780 | Company is dissolved | 21/05/1991 |            | Company Secretary |
| OPERANE LIMITED                             | 01477184 | Company is dissolved | 19/04/1991 |            | Director          |
| OPERANE LIMITED                             | 01477184 | Company is dissolved | 19/04/1991 |            | Company Secretary |
| DREAMPARK INVESTMENTS LIMITED               | 02143344 | Company is dissolved | 28/02/1991 | 15/12/1997 | Director          |
| SOFT COMPUGRAPHIC LIMITED                   | 02178746 | Company is dissolved | 28/02/1991 |            | Director          |
| SOFT COMPUGRAPHIC LIMITED                   | 02178746 | Company is dissolved | 28/02/1991 |            | Company Secretary |