



**ABACUS SECRETARIES LTD**

**901508146**

## Director Information

|                 |                        |                |   |
|-----------------|------------------------|----------------|---|
| <b>Title</b>    |                        | <b>Honours</b> |   |
| <b>Name</b>     | ABACUS SECRETARIES LTD | <b>Number</b>  | 901508146                                   |
| <b>Postcode</b> | IM1 1SA                | <b>Address</b> | 2nd Circular Road<br>Douglas<br>Isle Of Man |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| EASTERN PARK MANAGEMENT COMPANY LIMITED | 06664469 | Non-Trading             | 05/08/2008 | 17/03/2011 | Company Secretary |
| HAVERFORDWEST PROPERTY (ONE) LIMITED    | 04338908 | Company is dissolved    | 10/04/2008 | 01/12/2008 | Company Secretary |
| HAVERFORDWEST PROPERTY (TWO) LIMITED    | 04338893 | Company is dissolved    | 10/04/2008 | 01/12/2008 | Company Secretary |
| ACORN PARK MANAGEMENT LTD               | 06505871 | Non-Trading             | 15/02/2008 | 18/03/2011 | Company Secretary |
| HAINGE ROAD MANAGEMENT LTD              | 06505837 | Non-Trading             | 15/02/2008 | 14/05/2012 | Company Secretary |
| REVELAN (DUNSTABLE) LIMITED             | 04793729 | Non-Trading             | 11/10/2007 | 07/03/2016 | Company Secretary |
| REVELAN ESTATES (ANGLO) LIMITED         | 03975193 | Non-Trading             | 11/10/2007 | 07/03/2016 | Company Secretary |
| REVELAN ESTATES (HARBORNE) LIMITED      | 04167535 | Non-Trading             | 11/10/2007 | 07/03/2016 | Company Secretary |
| REVELAN ESTATES (NO.2) LIMITED          | 03963921 | Non-Trading             | 11/10/2007 | 07/03/2016 | Company Secretary |
| REVELAN HOMES LIMITED                   | 03897745 | Non-Trading             | 11/10/2007 | 07/03/2016 | Company Secretary |
| REVELAN UK LIMITED                      | 06189455 | Active - Accounts Filed | 13/04/2007 | 09/05/2007 | Company Secretary |
| REVELAN (IOM) LIMITED                   | 06159017 | Non-Trading             | 14/03/2007 | 07/03/2016 | Company Secretary |
| REVELAN PROPERTIES (IOM) LIMITED        | 06156661 | Non-Trading             | 13/03/2007 | 07/03/2016 | Company Secretary |

N/A\* - no information available



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|                                   |          |                      |                       |                   |
|-----------------------------------|----------|----------------------|-----------------------|-------------------|
| ANGELSKY ASSOCIATES LTD           | 05747919 | Company is dissolved | 27/04/2006            | Company Secretary |
| ABACUS FIDUCIARY SERVICES LIMITED | 04347184 | Company is dissolved | 22/06/2005            | Company Secretary |
| GOLDLATCH LIMITED                 | 05372624 | Non-Trading          | 14/03/2005 30/10/2017 | Company Secretary |
| BRONZESKY LIMITED                 | 05372348 | Non-Trading          | 14/03/2005 30/10/2017 | Company Secretary |
| HARRIER LOGISTICS LIMITED         | 05216497 | Company is dissolved | 15/12/2004 13/10/2005 | Company Secretary |
| FASTRULE LIMITED                  | 03599649 | Company is dissolved | 17/05/2004 06/04/2009 | Company Secretary |
| SPIRAL UP                         | 04343809 | Company is dissolved | 17/05/2004 04/05/2006 | Company Secretary |
| POSITIVE AREA                     | 04359123 | Company is dissolved | 17/05/2004 18/10/2005 | Company Secretary |
| CORONATION BLUE                   | 04171966 | Company is dissolved | 17/05/2004 19/06/2007 | Company Secretary |
| HAWK CAPITAL                      | 04171782 | Company is dissolved | 17/05/2004 05/06/2007 | Company Secretary |
| ORCHID HAVEN                      | 04142122 | Company is dissolved | 17/05/2004 16/01/2006 | Company Secretary |
| INVESTOR GAIN                     | 04359125 | Company is dissolved | 17/05/2004 07/07/2005 | Company Secretary |
| WONDER LOAD                       | 04059009 | Company is dissolved | 17/05/2004 19/05/2005 | Company Secretary |
| SUNDOWN STRATEGIES                | 04203957 | Company is dissolved | 17/05/2004            | Company Secretary |
| RAMP DESIGN                       | 04180070 | Company is dissolved | 17/05/2004 19/05/2005 | Company Secretary |
| QUALITY GAIN                      | 04387669 | Company is dissolved | 17/05/2004            | Company Secretary |
| COURIER KEEP                      | 04327145 | Company is dissolved | 17/05/2004 05/06/2007 | Company Secretary |
| CONAQ                             | 03956802 | Company is dissolved | 17/05/2004 06/07/2005 | Company Secretary |
| WELCOME LOAD                      | 04058927 | Company is dissolved | 17/05/2004 18/10/2005 | Company Secretary |
| BLACK GREY BLUE                   | 04449094 | Company is dissolved | 17/05/2004 21/06/2006 | Company Secretary |
| STAPE SNAP                        | 04475320 | Company is dissolved | 17/05/2004 06/06/2005 | Company Secretary |



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|                     |          |                      |                       |                   |
|---------------------|----------|----------------------|-----------------------|-------------------|
| SHARE HALF          | 04327156 | Company is dissolved | 17/05/2004            | Company Secretary |
| DOWNWARD TREND      | 04343901 | Company is dissolved | 17/05/2004 02/03/2005 | Company Secretary |
| BLUETOP             | 04414837 | Company is dissolved | 17/05/2004 25/01/2008 | Company Secretary |
| IDEA SCOPE          | 04517738 | Company is dissolved | 17/05/2004            | Company Secretary |
| PELICAN BRIEF       | 04554432 | Company is dissolved | 17/05/2004 29/05/2007 | Company Secretary |
| AMBERCHARM LIMITED  | 03599610 | Company is dissolved | 17/05/2004 27/08/1998 | Company Secretary |
| GREENSWITCH LIMITED | 03599627 | Company is dissolved | 17/05/2004 25/01/2010 | Company Secretary |
| IMPALA IMP          | 04180158 | Company is dissolved | 17/05/2004 07/07/2005 | Company Secretary |
| FINAL STOP          | 04387678 | Company is dissolved | 17/05/2004 16/01/2006 | Company Secretary |
| WESTERN ONE         | 04488366 | Company is dissolved | 17/05/2004 21/05/2007 | Company Secretary |
| BEYOND TIME         | 04306179 | Company is dissolved | 17/05/2004 24/01/2005 | Company Secretary |
| INDIGO DAWN LIMITED | 03345833 | Company is dissolved | 17/05/2004 25/01/2010 | Company Secretary |
| WIVERTON            | 03966435 | Company is dissolved | 17/05/2004 18/10/2005 | Company Secretary |
| TURRET EDGE         | 04202054 | Company is dissolved | 17/05/2004 17/08/2005 | Company Secretary |
| BUSINESS MOLD       | 04387595 | Company is dissolved | 17/05/2004 20/04/2005 | Company Secretary |
| SCROLL BANK         | 04445022 | Company is dissolved | 17/05/2004 17/08/2005 | Company Secretary |
| FINAL STAR          | 04517734 | Company is dissolved | 17/05/2004            | Company Secretary |
| OVERTRADE           | 04201488 | Company is dissolved | 17/05/2004 17/08/2005 | Company Secretary |
| STRATEGIC TIME      | 04259370 | Company is dissolved | 17/05/2004 29/04/2005 | Company Secretary |
| BUSINESS SUPERNOVA  | 03955726 | Company is dissolved | 17/05/2004            | Company Secretary |
| BUSINESS STAR       | 04142118 | Company is dissolved | 17/05/2004            | Company Secretary |



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|----------------------------|----------|----------------------|------------|------------|-------------------|
| WATER REFLECT              | 04489123 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| WILLOUGHBY (234) LIMITED   | 03799387 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| PORTFOLIO BUSINESS         | 04058961 | Company is dissolved | 17/05/2004 | 06/07/2005 | Company Secretary |
| RULER SNAP                 | 04621885 | Company is dissolved | 17/05/2004 | 15/06/2004 | Company Secretary |
| PROFITABLE TRADE           | 04387602 | Company is dissolved | 17/05/2004 | 19/06/2007 | Company Secretary |
| TRADEABLE TIME             | 04444844 | Company is dissolved | 17/05/2004 | 29/04/2005 | Company Secretary |
| ARROW DIRECTIONS           | 04201384 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| PELAGIA INVESTMENT COMPANY | 04259379 | Company is dissolved | 17/05/2004 | 18/10/2007 | Company Secretary |
| AMBI-RAD INCENTIVES        | 04111136 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| OVERSEA PORT               | 04059057 | Company is dissolved | 17/05/2004 | 06/06/2005 | Company Secretary |
| CIRCULAR DREAM             | 04327151 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| DREAM TUNE                 | 04482591 | Company is dissolved | 17/05/2004 | 08/03/2005 | Company Secretary |
| BUSINESSBOND               | 04058988 | Company is dissolved | 17/05/2004 | 24/01/2005 | Company Secretary |
| GLEE SOUND                 | 04533999 | Company is dissolved | 17/05/2004 | 18/06/2009 | Company Secretary |
| BARTLEBY                   | 04041410 | Company is dissolved | 17/05/2004 | 16/01/2006 | Company Secretary |