



Luca Simona

902632293

Director Information

| | | | |
|------------------------------------|-------------|--------------------|--------------------------------------------------|
| Title | Mr | Honours | |
| Name | Luca Simona | Number | 902632293 |
| Postcode | 6948 | Address | Via Cantonale 39 Porza 6948 Switzerland |
| Date of birth | May 1949 | Nationality | Swiss |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| THAMES ENTERPRISES LIMITED | 03822157 | Active - Accounts Filed | 27/11/2006 | 31/01/2006 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|----------------------|------------|------------|-------------------|
| GSS-GLOBAL SHIPPING SERVICES LIMITED | 07092648 | Company is dissolved | 01/12/2009 | 01/05/2012 | Director |
| FRIULADRIA REAL ESTATE LTD | 06329158 | Company is dissolved | 05/08/2009 | | Director |
| WCP-WHITE CLIFF PROPERTIES LIMITED | 03443923 | Company is dissolved | 27/11/2006 | 05/10/2012 | Company Secretary |
| ROCKET & SMITHSON CO. LIMITED | 03234916 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| ALMATAN TRADING LIMITED | 03822164 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| CREATIVE PATENT LIMITED | 03367379 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| WWA AUTOMOTIVE TRADING LIMITED | 05576169 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| ANDROMEDA FASHION & WEAR LIMITED | 04013700 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| HEXAGON COMMUNICATIONS CONSULTING LIMITED | 05250922 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| ASTONTRADE SERVICES LIMITED | 04081350 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| NEATPLAN LIMITED | 04111328 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| SSG INVESTMENT AND TRADE LIMITED | 03699673 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |



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|--------------------------------------------|----------|----------------------|------------|------------|-------------------|
| EURASIA STILO TRADE LIMITED | 03525063 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| MERCATRADE LIMITED | 03910255 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| BROOKMERIT LIMITED | 03781857 | Company is dissolved | 27/11/2006 | 31/01/2006 | Company Secretary |
| T. & D. ARGON LIMITED | 03317356 | Company is dissolved | 27/11/2006 | 22/03/2006 | Director |
| POLEHOME PROPERTIES LIMITED | 05240969 | Company is dissolved | 27/11/2006 | 04/04/2006 | Director |
| AGETCO LIMITED | 03929929 | Company is dissolved | 24/11/2006 | 31/01/2006 | Company Secretary |
| PATERSON DEVELOPMENT LIMITED | 05295759 | Company is dissolved | 13/11/2006 | 13/12/2006 | Director |
| LM WEAR LIMITED | 05576168 | Company is dissolved | 27/09/2005 | | Company Secretary |
| GOODMAN,KOLINSKY & PARTNERS LIMITED | 03717336 | Company is dissolved | 01/06/2004 | 31/01/2006 | Company Secretary |
| T. & D. ARGON LIMITED | 03317356 | Company is dissolved | 14/02/2003 | 23/03/2005 | Company Secretary |
| EQUATOR ENGINEERING AND CONSULTING LIMITED | 03822988 | Company is dissolved | 14/02/2003 | 31/01/2006 | Company Secretary |
| TRE-EUROSHOES TRADE LIMITED | 03822163 | Company is dissolved | 14/02/2003 | 07/12/2001 | Company Secretary |
| SECOTA INVESTMENTS LIMITED | 04048284 | Company is dissolved | 14/02/2003 | 31/01/2006 | Company Secretary |
| PF PLANFOOD LIMITED | 03061628 | Company is dissolved | 14/02/2003 | 13/10/2005 | Company Secretary |
| THAMES CONSULTING & ENGINEERING LIMITED | 03227135 | Company is dissolved | 14/02/2003 | | Company Secretary |
| GROVESHINE LIMITED | 03964996 | Company is dissolved | 14/02/2003 | 31/01/2006 | Company Secretary |
| ANGLOSPACE ELECTRIC LIMITED | 03965373 | Company is dissolved | 07/04/2000 | 07/12/2001 | Company Secretary |
| FAIRSTEAM LIMITED | 03960671 | Company is dissolved | 05/04/2000 | | Company Secretary |
| PRODIGES LIMITED | 03885147 | Company is dissolved | 29/11/1999 | 07/12/2001 | Company Secretary |
| VIMA INTERNATIONAL LIMITED | 03522588 | Company is dissolved | 05/03/1998 | 07/12/2001 | Company Secretary |
| AGONIST LIMITED | 03408876 | Company is dissolved | 24/07/1997 | | Company Secretary |
| OCEAN OIL SERVICES LIMITED | 03360619 | Company is dissolved | 28/04/1997 | 29/10/1998 | Company Secretary |
| TOPSHELIVING LIMITED | 03355987 | Company is dissolved | 18/04/1997 | | Company Secretary |

N/A* - no information available



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| BLENHOLD LIMITED | 03345382 | Company is dissolved | 09/04/1997 | 02/05/2002 | Company Secretary |
| H & C EURINVEST LIMITED | 03004321 | Company is dissolved | 24/11/1995 | | Company Secretary |
| FIBER NOBLESS LIMITED | 03127493 | Company is dissolved | 17/11/1995 | 08/10/1999 | Company Secretary |
| ELFUR LIMITED | 03064967 | Company is dissolved | 06/06/1995 | | Company Secretary |
| PRIMEHURST LIMITED | 02842118 | Company is dissolved | 08/04/1994 | | Company Secretary |
| PRIMEHURST LIMITED | 02842118 | Company is dissolved | 08/02/1994 | 08/04/1994 | Director |
| PORTOUR LIMITED | 02178114 | Company is dissolved | 31/12/1992 | | Company Secretary |
| DESBRIDGE LIMITED | 02591817 | Company is dissolved | 14/03/1992 | | Director |
| DESBRIDGE LIMITED | 02591817 | Company is dissolved | 14/03/1992 | | Company Secretary |