



**L.G.SECRETARIES LIMITED**

**902953070**

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                             |
| <b>Name</b>                        | L.G.SECRETARIES LIMITED | <b>Number</b>      | 902953070                   |
| <b>Postcode</b>                    | W1U 2HA                 | <b>Address</b>     | 38 Wigmore Street<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 13                      |                    |                             |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BRAVO MANAGEMENT (JERSEY) LIMITED            | FC024149 | Other                   | 04/06/2007 |            | Company Secretary |
| MANAGEMENT & INTERNATIONAL RELATIONS LIMITED | 03001201 | Active - Accounts Filed | 06/06/2005 | 19/01/2005 | Company Secretary |
| HOLM SERVICES LIMITED                        | FC025207 | Other                   | 07/05/2004 |            | Company Secretary |
| BOWFORD ENTERPRISES LIMITED                  | FC025156 | Other                   | 05/04/2004 |            | Company Secretary |
| MAYACRE VENTURES LIMITED                     | FC025157 | Other                   | 05/04/2004 |            | Company Secretary |
| GREYVIEW LIMITED                             | FC025158 | Other                   | 05/04/2004 |            | Company Secretary |
| JUGGLEY ENTERPRISES LIMITED                  | FC025161 | Other                   | 05/04/2004 |            | Company Secretary |
| PREVAIL VENTURES LIMITED                     | FC025159 | Other                   | 05/04/2004 |            | Company Secretary |
| VISOR STAR LIMITED                           | FC025160 | Other                   | 05/04/2004 |            | Company Secretary |
| IVYDAY VENTURES LIMITED                      | FC025162 | Other                   | 05/04/2004 |            | Company Secretary |
| EPSILON DIRECTORS LIMITED                    | 04331289 | Non-Trading             | 11/12/2001 |            | Company Secretary |
| MU DIRECTORS LIMITED                         | 04331297 | Non-Trading             | 11/12/2001 |            | Company Secretary |
| PLURITRADE LIMITED                           | 01908088 | Active - Accounts Filed | 25/03/1993 |            | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTRUST CORPORATE FINANCE LIMITED | 06442445 | Active - Accounts Filed | 30/11/2007 | 03/12/2007 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| HARD METAL BLADES (UK) LIMITED    | 06322465 | Company is dissolved | 24/07/2007 |            | Company Secretary |
| DELTA PAPER LTD                   | 05968108 | Company is dissolved | 16/10/2006 | 16/10/2006 | Company Secretary |
| L & P CONSULTING LIMITED          | 05890040 | Company is dissolved | 28/07/2006 | 28/07/2006 | Company Secretary |
| SEAMWAY LIMITED                   | 05720975 | Company is dissolved | 20/07/2006 |            | Company Secretary |
| MARICA LIMITED                    | 05601703 | Company is dissolved | 24/10/2005 |            | Company Secretary |
| COFFSHARB LIMITED                 | 05321028 | Company is dissolved | 10/08/2005 | 20/03/2007 | Company Secretary |
| HTS HIGHECH STRATEGY LIMITED      | 02673750 | Company is dissolved | 05/07/2005 | 22/10/2007 | Company Secretary |
| HTS HIGHECH STRATEGY LIMITED      | 02673750 | Company is dissolved | 05/07/2005 | 22/10/2007 | Company Secretary |
| BIG BEN BRANDS (UK) LTD           | 05190809 | Company is dissolved | 11/04/2005 | 19/10/2006 | Company Secretary |
| KESMIL MANAGEMENT LIMITED         | 03879500 | Company is dissolved | 30/11/2004 |            | Company Secretary |
| KMM SERVICES LIMITED              | 03886549 | Company is dissolved | 30/11/2004 |            | Company Secretary |
| GLOBAL CAPITAL GROUP LIMITED      | 04800930 | Company is dissolved | 27/09/2004 |            | Company Secretary |
| GLOBAL CAPITAL GROUP (UK) LIMITED | 04784285 | Company is dissolved | 27/09/2004 |            | Company Secretary |
| INTER ART RESOURCES (UK) LIMITED  | 03850287 | Company is dissolved | 21/05/2004 |            | Company Secretary |
| THE FASHION CLUB LIMITED          | 05084404 | In Liquidation       | 25/03/2004 | 15/11/2005 | Company Secretary |
| ZE.CI. LIMITED                    | 04993416 | Company is dissolved | 12/12/2003 |            | Company Secretary |
| BLUEMINE LIMITED                  | 04993426 | Company is dissolved | 12/12/2003 | 25/10/2012 | Company Secretary |
| KETHSTONE LIMITED                 | 04993413 | Company is dissolved | 12/12/2003 | 02/12/2008 | Company Secretary |
| TRISPRING LIMITED                 | 04993408 | Company is dissolved | 12/12/2003 | 10/03/2006 | Company Secretary |
| TECHNOVISTA LIMITED               | 04993412 | Company is dissolved | 12/12/2003 |            | Company Secretary |
| OBERVILLE LIMITED                 | 04992806 | Company is dissolved | 11/12/2003 | 14/07/2011 | Company Secretary |



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|                    |          |                         |            |            |                   |
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| RINGFENCE LIMITED  | 04992867 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| DYOLL LIMITED      | 04992853 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| COTE LIMITED       | 04992848 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| TANSIL LIMITED     | 04992792 | Company is dissolved    | 11/12/2003 | 27/09/2004 | Company Secretary |
| VALLEYSIDE LIMITED | 04992732 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| CLAYBON LIMITED    | 04993024 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| YAWBRIDGE LIMITED  | 04992795 | Company is dissolved    | 11/12/2003 | 16/07/2013 | Company Secretary |
| SANDYVIEW LIMITED  | 04992743 | Active - Accounts Filed | 11/12/2003 | 28/12/2011 | Company Secretary |
| HARGOLD LIMITED    | 04992822 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| VIRTELLA LIMITED   | 04992846 | Company is dissolved    | 11/12/2003 | 01/08/2008 | Company Secretary |
| BANEBEACH LIMITED  | 04992759 | Company is dissolved    | 11/12/2003 | 16/08/2007 | Company Secretary |
| TUTTLEBEE LIMITED  | 04992845 | Company is dissolved    | 11/12/2003 | 19/06/2006 | Company Secretary |
| NEPASS LIMITED     | 04992850 | Company is dissolved    | 11/12/2003 | 12/06/2006 | Company Secretary |
| ANJOUFIELD LIMITED | 04992781 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| ANGLEFIELD LIMITED | 04993022 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| SWAFFIELD LIMITED  | 04992843 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| THORNBIRDS LIMITED | 04992847 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| STORMWATER LIMITED | 04992742 | Company is dissolved    | 11/12/2003 | 21/11/2012 | Company Secretary |
| ANJOUVIEW LIMITED  | 04992782 | Company is dissolved    | 11/12/2003 | 16/07/2013 | Company Secretary |
| TREYFIELDS LIMITED | 04860558 | Company is dissolved    | 18/11/2003 |            | Company Secretary |
| OLMAR LIMITED      | 04628956 | Company is dissolved    | 31/10/2003 | 10/10/2014 | Company Secretary |



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|                                |          |                         |                       |                   |
|--------------------------------|----------|-------------------------|-----------------------|-------------------|
| NU DIRECTORS LIMITED           | 04935404 | Company is dissolved    | 17/10/2003            | Company Secretary |
| XI DIRECTORS LIMITED           | 04935423 | Company is dissolved    | 17/10/2003            | Company Secretary |
| TOPLINK FINANCE LIMITED        | 04715733 | Company is dissolved    | 17/06/2003 22/07/2005 | Company Secretary |
| MASTERPIECE ENTERPRISE LIMITED | 04453411 | Company is dissolved    | 02/06/2003 20/02/2004 | Company Secretary |
| GEM EUROPE LIMITED             | 04654188 | Active - Accounts Filed | 10/02/2003 23/11/2004 | Company Secretary |
| GOLDBERRY LIMITED              | 04344269 | Company is dissolved    | 25/11/2002            | Company Secretary |
| TASKHOLD LIMITED               | 04344336 | Other                   | 22/11/2002 10/03/2010 | Company Secretary |
| SKIDBROOK LIMITED              | 04344116 | Company is dissolved    | 17/05/2002            | Company Secretary |
| SILVERMOOR LIMITED             | 04312508 | Company is dissolved    | 18/01/2002            | Company Secretary |
| KAPPA DIRECTORS LIMITED        | 04331284 | Company is dissolved    | 11/12/2001            | Company Secretary |
| GAMMA DIRECTORS LIMITED        | 04331263 | Company is dissolved    | 11/12/2001            | Company Secretary |
| DELTA DIRECTORS LIMITED        | 04331281 | Company is dissolved    | 11/12/2001            | Company Secretary |
| ETA DIRECTORS LIMITED          | 04331304 | Company is dissolved    | 11/12/2001            | Company Secretary |
| THETA DIRECTORS LIMITED        | 04331257 | Company is dissolved    | 11/12/2001            | Company Secretary |
| LAMBDA DIRECTORS LIMITED       | 04331291 | Company is dissolved    | 11/12/2001            | Company Secretary |
| ZETA DIRECTORS LIMITED         | 04331300 | Company is dissolved    | 11/12/2001            | Company Secretary |
| IOTA DIRECTORS LIMITED         | 04331273 | Company is dissolved    | 11/12/2001            | Company Secretary |
| MONDENT LIMITED                | 03208656 | Company is dissolved    | 22/11/2001            | Company Secretary |
| CROSSMONT LIMITED              | 03173892 | Company is dissolved    | 12/10/2001 01/01/2005 | Company Secretary |
| CF MEDIA & MARKETING LIMITED   | 04143373 | Company is dissolved    | 01/02/2001            | Company Secretary |
| DEALTREND LIMITED              | 04095476 | Company is dissolved    | 22/12/2000            | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| DOCUBASE TRADING LIMITED               | 03669531 | Company is dissolved | 11/10/2000            | Company Secretary |
| DOCUBASE TRADING LIMITED               | 03669531 | Company is dissolved | 11/10/2000            | Company Secretary |
| INCAFIND LIMITED                       | 04041858 | Company is dissolved | 11/10/2000 27/02/2013 | Company Secretary |
| MOPE (METEO OPERATIONS EUROPE) LIMITED | 04068705 | Company is dissolved | 05/09/2000            | Company Secretary |
| GAG.NET LIMITED                        | 04052578 | Company is dissolved | 14/08/2000            | Company Secretary |
| XANTIA TRADING LIMITED                 | 04003557 | Company is dissolved | 04/08/2000            | Company Secretary |