



**NOMINEE DIRECTORS LIMITED**

**903214230**

## Director Information

|                                    |                           |                    |                         |
|------------------------------------|---------------------------|--------------------|-------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                         |
| <b>Name</b>                        | NOMINEE DIRECTORS LIMITED | <b>Number</b>      | 903214230               |
| <b>Postcode</b>                    | EC2A 3EQ                  | <b>Address</b>     | 3 Garden Walk<br>London |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 1                         |                    |                         |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| IMCO PROJECT MANAGEMENT LIMITED | 02620538 | In Liquidation | 14/06/1991 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| EUROKHI LIMITED                              | 04026073 | Company is dissolved    | 04/07/2000 | 04/07/2000 | Director |
| 21/25 SLOANE GARDENS LIMITED                 | 04010703 | Active - Accounts Filed | 05/06/2000 | 05/06/2000 | Director |
| SPORTS FEVER LIMITED                         | 03989689 | Active - Accounts Filed | 10/05/2000 | 10/05/2000 | Director |
| PBI CONSULTING INTERNATIONAL LIMITED         | 03959463 | Company is dissolved    | 29/03/2000 | 29/03/2000 | Director |
| AVATRADE LIMITED                             | 03922912 | Company is dissolved    | 10/02/2000 | 10/02/2000 | Director |
| BLUESKY ENGINEERING LIMITED                  | 03869565 | Company is dissolved    | 01/11/1999 | 01/11/1999 | Director |
| RANDOM MANAGEMENT LIMITED                    | 03848821 | Company is dissolved    | 27/09/1999 | 27/09/1999 | Director |
| WYBERTON HOUSE LIMITED                       | 03829744 | Non-Trading             | 23/08/1999 | 23/08/1999 | Director |
| VANGUARD (RETAIL SERVICES) LIMITED           | SC199034 | Company is dissolved    | 18/08/1999 | 18/08/1999 | Director |
| COFAB LIMITED                                | 03821709 | Company is dissolved    | 09/08/1999 | 09/08/1999 | Director |
| 12 ATHERFOLD ROAD MANAGEMENT COMPANY LIMITED | 03799470 | Non-Trading             | 01/07/1999 | 01/07/1999 | Director |
| A M B PROJECT CONSULTANCY LIMITED            | 03712180 | Company is dissolved    | 11/02/1999 | 11/02/1999 | Director |
| BLUE HORIZON TECHNOLOGY LTD.                 | 03709237 | Company is dissolved    | 05/02/1999 | 05/02/1999 | Director |
| CAMERON HAMILTON PROPERTIES LIMITED          | 03672735 | Active - Accounts Filed | 24/11/1998 | 24/11/1998 | Director |
| G T VALETING LIMITED                         | 03670936 | Company is dissolved    | 20/11/1998 | 20/11/1998 | Director |
| CRANLEY INTERNATIONAL LIMITED                | 03670809 | Company is dissolved    | 19/11/1998 | 19/11/1998 | Director |
| ANN LOUISE ROSWALD LIMITED                   | 03662513 | Company is dissolved    | 05/11/1998 | 05/11/1998 | Director |
| K & N COMPUTING LIMITED                      | 03655882 | Company is dissolved    | 26/10/1998 | 26/10/1998 | Director |
| INTERNATIONAL PROPERTY NETWORK LIMITED       | 03654609 | Company is dissolved    | 22/10/1998 | 22/10/1998 | Director |

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|                                                     |          |                         |            |            |          |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| GRAYTRONICS LIMITED                                 | 03652028 | Company is dissolved    | 19/10/1998 | 19/10/1998 | Director |
| FENG SHUI DIRECT LIMITED                            | 03645734 | Company is dissolved    | 07/10/1998 |            | Director |
| FORDBRIDGE COURT<br>FREEHOLDERS LIMITED             | 03626005 | Active - Accounts Filed | 03/09/1998 | 03/09/1998 | Director |
| ECOHEAT UK LIMITED                                  | SC188300 | Company is dissolved    | 06/08/1998 | 06/08/1998 | Director |
| NETSPAT LIMITED                                     | 03605694 | Company is dissolved    | 28/07/1998 | 28/07/1998 | Director |
| PINK LIMITED                                        | 03605670 | Active - Accounts Filed | 28/07/1998 | 28/07/1998 | Director |
| BADER MARKETING LIMITED                             | 03575599 | Company is dissolved    | 04/06/1998 | 04/06/1998 | Director |
| DUKESMILL PROPERTIES LIMITED                        | 03522174 | Company is dissolved    | 04/03/1998 | 26/03/1998 | Director |
| DOUBLETON LIMITED                                   | 03506696 | Company is dissolved    | 09/02/1998 | 09/02/1998 | Director |
| 76 FALKLAND ROAD LIMITED                            | 03491495 | Non-Trading             | 13/01/1998 | 13/01/1998 | Director |
| SHETLAND HEAT ENERGY AND<br>POWER LIMITED           | SC181964 | Active - Accounts Filed | 09/01/1998 | 09/01/1998 | Director |
| THE SMALL CAR SHOP LIMITED                          | 03490140 | Company is dissolved    | 08/01/1998 | 08/01/1998 | Director |
| GARTHSPOOL AUTO SHOP LIMITED                        | SC181579 | Company is dissolved    | 16/12/1997 | 16/12/1997 | Director |
| CAPEHILL MUSLIMS SOCIETY<br>LIMITED                 | 03477535 | Company is dissolved    | 08/12/1997 | 08/12/1997 | Director |
| 17 VARTRY ROAD LIMITED                              | 03471526 | Non-Trading             | 26/11/1997 | 26/11/1997 | Director |
| JACKSON HISCUTT LIMITED                             | 03456698 | Company is dissolved    | 28/10/1997 | 28/10/1997 | Director |
| SWAN COMPUTER PERSONNEL<br>LIMITED                  | 03456706 | Company is dissolved    | 28/10/1997 | 28/10/1997 | Director |
| M. M. W. MARINE SERVICES LIMITED                    | SC179456 | Active - Accounts Filed | 07/10/1997 | 07/10/1997 | Director |
| INSTALLATIONS HEATING AND<br>PLUMBING LIMITED       | 03443766 | Company is dissolved    | 02/10/1997 | 02/10/1997 | Director |
| MACSIM LIMITED                                      | 03424541 | Company is dissolved    | 26/08/1997 | 26/08/1997 | Director |
| SIGNUM EXPRESS LIMITED                              | 03415880 | Company is dissolved    | 06/08/1997 | 06/08/1997 | Director |
| 274 NEW CHURCH ROAD (HOVE)<br>LIMITED               | 03415467 | Non-Trading             | 06/08/1997 | 06/08/1997 | Director |
| EUROPEAN TOLL SERVICES<br>LIMITED                   | 03404435 | Company is dissolved    | 17/07/1997 | 17/07/1997 | Director |
| AMCOM 0800 LIMITED                                  | 03403507 | Company is dissolved    | 15/07/1997 | 15/07/1997 | Director |
| KINGS CROSS PRINT FINISHERS<br>LIMITED              | 03395825 | Company is dissolved    | 01/07/1997 | 01/07/1997 | Director |
| REALITY OUTREACH MARKETING<br>INTERNATIONAL LIMITED | 03384548 | Company is dissolved    | 10/06/1997 | 10/06/1997 | Director |
| CAVERSHAM PROFESSIONAL<br>LIMITED                   | SC175674 | Company is dissolved    | 21/05/1997 | 21/05/1997 | Director |
| NORSKIL LIMITED                                     | 03371423 | Company is dissolved    | 15/05/1997 | 15/05/1997 | Director |
| WHITE LODGE RESIDENTS<br>ASSOCIATION LIMITED        | 03358207 | Dormant                 | 22/04/1997 | 16/12/1998 | Director |
| ON YER BIKE LIMITED                                 | 03330236 | Active - Accounts Filed | 10/03/1997 | 10/03/1997 | Director |
| CENTRAL HEAT PUMPS LIMITED                          | 03329457 | Active - Accounts Filed | 07/03/1997 | 07/03/1997 | Director |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| THE ASSOCIATION OF LICENSED MORTGAGE ADVISERS | 03317742 | Company is dissolved    | 13/02/1997 | 13/02/1997 | Director |
| WILLS U.K. LIMITED                            | 03315328 | Company is dissolved    | 07/02/1997 | 07/02/1997 | Director |
| A G M K LIMITED                               | 03311447 | Company is dissolved    | 03/02/1997 | 03/02/1997 | Director |
| APOLLO TRADING & DEVELOPMENTS LIMITED         | 03306933 | Company is dissolved    | 24/01/1997 | 24/01/1997 | Director |
| LADYGROVE MANAGEMENT LIMITED                  | 03303155 | Active - Accounts Filed | 16/01/1997 | 16/01/1997 | Director |
| THE PERSIAN CARPET & RUG COMPANY LIMITED      | 03295805 | Company is dissolved    | 23/12/1996 | 23/12/1996 | Director |
| PROGRESSIVE AGENCY LIMITED                    | 03275731 | Company is dissolved    | 04/12/1996 |            | Director |
| BATFORD MANAGEMENT SERVICES LIMITED           | 03277627 | Company is dissolved    | 13/11/1996 | 13/11/1996 | Director |
| QUALI-CAR.COM LIMITED                         | 03277626 | Company is dissolved    | 13/11/1996 | 13/11/1996 | Director |
| MAG FRAMES LIMITED                            | 03253920 | Company is dissolved    | 24/09/1996 | 24/09/1996 | Director |
| I M S CONTRACT SERVICES LIMITED               | 03246193 | Company is dissolved    | 05/09/1996 | 05/09/1996 | Director |
| A-Z INTERNATIONAL SERVICES LTD.               | 03225600 | Company is dissolved    | 16/07/1996 | 16/07/1996 | Director |
| I L P INTERNATIONAL LIMITED                   | 03217918 | Company is dissolved    | 24/06/1996 | 24/06/1996 | Director |
| S & B PRINT GROUP LIMITED                     | 03211399 | Company is dissolved    | 12/06/1996 | 12/06/1996 | Director |
| AURORA CONSTRUCTION LIMITED                   | 03206443 | Company is dissolved    | 03/06/1996 | 03/06/1996 | Director |
| PEACE RIVER PROPERTIES LIMITED                | 03206434 | Active - Accounts Filed | 03/06/1996 | 03/06/1996 | Director |
| FIGHTING FIT LTD                              | 03179197 | Company is dissolved    | 28/03/1996 | 28/03/1996 | Director |
| EAGLE LODGE (FLAT MANAGEMENT) LIMITED         | 03173354 | Active - Accounts Filed | 11/03/1996 | 11/03/1996 | Director |
| WWW INTERNATIONAL DIAMOND CONSULTANTS LIMITED | 03151205 | Active - Accounts Filed | 25/01/1996 | 25/01/1996 | Director |
| ART HOUSE EDITIONS LIMITED                    | 03123902 | Company is dissolved    | 01/11/1995 | 09/11/1995 | Director |