



REGULUS LIMITED

903536465

## Director Information

|                                    |                 |                    |                                                                     |
|------------------------------------|-----------------|--------------------|---------------------------------------------------------------------|
| <b>Title</b>                       |                 | <b>Honours</b>     |                                                                     |
| <b>Name</b>                        | REGULUS LIMITED | <b>Number</b>      | 903536465                                                           |
| <b>Postcode</b>                    | GY1 2PF         | <b>Address</b>     | Po Box 20 Orbis House<br>20 New Street<br>St Peter Port<br>Guernsey |
| <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          |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| DAYSRING COMPANY LIMITED (THE) | FC008823 | Other          | 07/06/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| KANOO GROUP LIMITED          | FC009720 | Active - Accounts Filed | 30/10/1995 | 30/03/2001 | Company Secretary |
| CLEARDOUBLE PROJECTS LIMITED | 02828849 | Company is dissolved    | 06/07/1993 |            | Company Secretary |
| GRANDKEEN LIMITED            | 02711823 | Company is dissolved    | 26/05/1992 |            | Company Secretary |
| M.E.M.R.B. (UK) LIMITED      | 02110816 | Company is dissolved    | 08/11/1991 |            | Company Secretary |
| ABRON HOLDINGS               | 02148864 | Company is dissolved    | 26/10/1991 |            | Company Secretary |
| NATALMA BLOODSTOCK LIMITED   | 02026509 | Company is dissolved    | 10/08/1991 |            | Company Secretary |
| COOKEQUIP LIMITED            | 02066794 | Company is dissolved    | 20/07/1991 |            | Company Secretary |
| HONPERO                      | 02184623 | Company is dissolved    | 18/07/1991 |            | Company Secretary |
| MAJORSECTOR LIMITED          | 02148805 | Company is dissolved    | 02/05/1991 |            | Company Secretary |
| FINDSECTOR LIMITED           | 02079853 | Company is dissolved    | 30/04/1991 | 15/05/2002 | Company Secretary |
| CARDINAL INVESTMENTS LIMITED | 01915661 | Company is dissolved    | 15/04/1991 | 14/05/1993 | Company Secretary |
| TOY DESIGNS LIMITED          | 02193755 | Company is dissolved    | 20/03/1991 |            | Company Secretary |

N/A\* - no information available



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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| WOODCOCK-HILL FINANCES LIMITED    | 01655046 | Company is dissolved | 17/01/1991 | Company Secretary |
| FIGWAY FINANCIAL SERVICES LIMITED | 02056135 | Company is dissolved | 11/01/1991 | Company Secretary |
| ZETADYNE LIMITED                  | 02026473 | Company is dissolved | 04/01/1991 | Company Secretary |
| KERR BROTHERS INVESTMENTS         | 02184631 | Company is dissolved | 31/12/1990 | Company Secretary |
| BURNS PHILP PACIFIC INVESTMENTS   | 02140420 | Company is dissolved | 31/12/1990 | Company Secretary |
| BURNS PHILP WEST PACIFIC          | 02184648 | Company is dissolved | 31/12/1990 | Company Secretary |
| BURNS PHILP SOUTH PACIFIC         | 02140414 | Company is dissolved | 31/12/1990 | Company Secretary |
| BURNS PHILP PACIFIC HOLDINGS      | 02140424 | Company is dissolved | 31/12/1990 | Company Secretary |
| BUYHAND LIMITED                   | 01993002 | Company is dissolved | 14/11/1990 | Company Secretary |