



**CLIFFORD CHANCE SECRETARIES LIMITED**

**903850839**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CLIFFORD CHANCE SECRETARIES LIMITED	<b>Number</b>	903850839
<b>Postcode</b>	E14 5JJ	<b>Address</b>	10 Upper Bank Street 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
LOTHBURY FUNDING NO 1	02822013	Company is dissolved	27/05/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAVEWOOD LIMITED	06491998	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING PARTNER LIMITED	06492051	Company is dissolved	04/02/2008	05/03/2008	Company Secretary
DUDLEYFIELD LIMITED	06492018	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
ASTRO MULTIMEDIA CORPORATION PLC	04841058	Company is dissolved	30/01/2008	08/10/2009	Company Secretary
SHAWLDOVE LIMITED	06478803	Company is dissolved	21/01/2008		Company Secretary
SMARTPOOL LIMITED	06478974	Company is dissolved	21/01/2008		Company Secretary
INFRARED ENVIRONMENTAL INFRASTRUCTURE GP LIMITED	06475352	Active - Accounts Filed	16/01/2008	20/02/2008	Company Secretary
BOLEYNHURST LIMITED	06475319	Company is dissolved	16/01/2008		Company Secretary
BOLEYNHILL LIMITED	06475318	Company is dissolved	16/01/2008		Company Secretary
INVISTA REAL ESTATE INTERNATIONAL FUND GENERAL PARTNER LIMITED	06475313	Company is dissolved	16/01/2008	05/03/2008	Company Secretary
CHESTER ASSET RECEIVABLES DEALINGS VFN3 LIMITED	06475367	Company is dissolved	16/01/2008	28/04/2008	Company Secretary



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SHAWLGLADE LIMITED	06475362	Company is dissolved	16/01/2008		Company Secretary
CLEAVEPLACE LIMITED	06475343	Company is dissolved	16/01/2008		Company Secretary
PEARL BIDCO LIMITED	06475333	In Liquidation	16/01/2008	13/08/2008	Company Secretary
PACDEX AFRICA LTD	06475303	Company is dissolved	16/01/2008	07/12/2010	Company Secretary
BOLEYNMARSH LIMITED	06475324	Company is dissolved	16/01/2008		Company Secretary
PEARL TOPCO LIMITED	06475300	In Liquidation	16/01/2008	13/08/2008	Company Secretary
ALLIANZ RENEWABLE ENERGY FUND MANAGEMENT 1 LIMITED	06475357	Active - Accounts Filed	16/01/2008	16/04/2008	Company Secretary
ARA EUROPE INDOCHINA INVESTMENTS GP LTD	06475326	Active - Accounts Filed	16/01/2008	19/02/2008	Company Secretary
RUBY INVESTMENTS (UK) LIMITED	06475309	Non-Trading	16/01/2008	15/02/2008	Company Secretary
EAGLE CROYDON CENTRE W HOLDING LIMITED	06442577	Company is dissolved	03/12/2007	18/12/2007	Company Secretary
GUESTINVEST (SOMERSET HOUSE) LIMITED	06442581	Company is dissolved	03/12/2007	11/01/2008	Company Secretary
EAGLE WANDLE HOLDING LIMITED	06442580	In Liquidation	03/12/2007	18/12/2007	Company Secretary
AMERICAN TOWER UK LIMITED	06442575	Company is dissolved	03/12/2007	15/12/2009	Company Secretary
NIS HOLDINGS NO.4 LIMITED	06442574	Company is dissolved	03/12/2007	10/11/2008	Company Secretary
EAGLE CROYDON CENTRE A HOLDING LIMITED	06442573	Company is dissolved	03/12/2007	18/12/2007	Company Secretary
ANAPTYXI SME I PLC	06442589	Company is dissolved	03/12/2007	06/06/2008	Company Secretary
101 INVESTMENTS NOMINEES LIMITED	06442579	Company is dissolved	03/12/2007	07/02/2008	Company Secretary
NIS ACQUISITIONS LIMITED	06442578	Active - Accounts Filed	03/12/2007	10/11/2008	Company Secretary
BAYLIS VENTURES LIMITED	06442584	Active - Accounts Filed	03/12/2007	05/02/2008	Company Secretary
NIS RECEIVABLES NO. 2 LIMITED	06442587	Company is dissolved	03/12/2007	10/11/2008	Company Secretary
S.A. LIFE PRODUCTS LIMITED	06442585	Non-Trading	03/12/2007	28/02/2008	Company Secretary



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NORTHGATE INFORMATION SOLUTIONS LIMITED	06442582	Active - Accounts Filed	03/12/2007	01/07/2008	Company Secretary
THE FUND FOR PEACE (EUROPE) LIMITED	06440857	Company is dissolved	29/11/2007	01/12/2009	Company Secretary
PAIG INVESTMENTS LIMITED	06417077	Company is dissolved	05/11/2007	06/12/2007	Company Secretary
N+1 II GP LIMITED	06417342	Company is dissolved	05/11/2007		Company Secretary
SHAWLMARK PLC	06417378	Company is dissolved	05/11/2007	21/11/2008	Company Secretary
GLOBAL RADIO ACQUISITIONS LIMITED	06417314	Non-Trading	05/11/2007	02/12/2007	Company Secretary
DAVID SAVAGE ASSOCIATES LIMITED	06417330	Company is dissolved	05/11/2007	05/02/2008	Company Secretary
SURFERCOVE LIMITED	06417352	Company is dissolved	05/11/2007	02/12/2007	Company Secretary
RAFTBRIGHT LIMITED	06417301	Company is dissolved	05/11/2007		Company Secretary
RB INVESTMENTS 3 LIMITED	06418313	In Liquidation	05/11/2007	06/12/2007	Company Secretary
EXPRO HOLDINGS UK 4 LIMITED	06417368	Active - Accounts Filed	05/11/2007	27/03/2008	Company Secretary
KNIGHT DRAGON INFRASTRUCTURE LIMITED	06417361	Non-Trading	05/11/2007	04/01/2008	Company Secretary
KNIGHT DRAGON OVERRIDING LEASE COMPANY LIMITED	06417279	Non-Trading	05/11/2007	10/01/2008	Company Secretary
BUSINESS MANAGEMENT SOFTWARE LIMITED	02554007	Active - Accounts Filed	29/10/2007	10/09/2009	Company Secretary
BUTLER INVESTMENT MANAGERS LIMITED	06407390	Active - Accounts Filed	23/10/2007	20/01/2009	Company Secretary
LEVERAGED GREEN ENERGY EUROPE LTD	06407346	Company is dissolved	23/10/2007	28/09/2009	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION WOOLWICH LIMITED	06407336	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
GARLANDHAVEN LIMITED	06407379	Company is dissolved	23/10/2007	19/11/2007	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION HOLDINGS LIMITED	06407396	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
COLSTON NO.1 PARENT LIMITED	06407357	Company is dissolved	23/10/2007	26/11/2007	Company Secretary
CRUISOTRAIL LIMITED	06407328	Company is dissolved	23/10/2007	19/11/2007	Company Secretary



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PSC 4 LIMITED	06407388	Company is dissolved	23/10/2007	06/12/2007	Company Secretary
KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	23/10/2007	20/05/2008	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION MITCHAM LIMITED	06407382	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
RB INVESTMENTS 2 LIMITED	06407376	Company is dissolved	23/10/2007	06/12/2007	Company Secretary
UMBRELLAWOOD LIMITED	06407406	Company is dissolved	23/10/2007	23/01/2008	Company Secretary
NIS HOLDINGS NO.2 LIMITED	06407399	Company is dissolved	23/10/2007	10/11/2008	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION FULHAM LIMITED	06407352	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
COLSTON NO.2 LIMITED	06407404	Company is dissolved	23/10/2007	02/05/2008	Company Secretary
EUROSAIL PRIME-UK 2007-A PARENT LIMITED	06386334	Non-Trading	01/10/2007	08/10/2007	Company Secretary
CONGADALE LIMITED	06386365	Active - Accounts Filed	01/10/2007	12/10/2007	Company Secretary
UNTETHERED PUBLICATIONS LIMITED	06386376	Company is dissolved	01/10/2007	16/11/2007	Company Secretary
LEEK FINANCE HOLDINGS NUMBER TWENTY ONE LIMITED	06386343	Company is dissolved	01/10/2007	22/07/2008	Company Secretary
SEM RENAISSANCE LIMITED	06386371	Company is dissolved	01/10/2007	04/12/2007	Company Secretary
AUBURN 2 LIMITED	06386368	Company is dissolved	01/10/2007	22/10/2007	Company Secretary
GUESTINVEST (INVERNESS) LIMITED	06386340	Company is dissolved	01/10/2007	17/10/2007	Company Secretary
GLENNMONT PARTNERS I LIMITED	06386353	Active - Accounts Filed	01/10/2007	15/10/2007	Company Secretary
GUESTINVEST (LEINSTER) LIMITED	06386402	Company is dissolved	01/10/2007	17/10/2007	Company Secretary